



SHIV AUM STEELS LIMITED

September 06, 2024

**To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block 'G',
BandraKurla Complex, Bandra (E),
Mumbai – 400051**

Ref:Symbol : SHIVAUM

Sub: Newspaper clippings – Notice of 5th Annual General Meeting (Post IPO)

We are enclosing herewith copy of the 5th Annual General Meeting (Post IPO) published in “The Financial Express”, all India Editions, in English language and in “The Pratahkal”, all India Editions, in Marathi language.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

FOR SHIV AUM STEELS LIMITED

**SANJAY BANSAL
(WHOLE TIME DIRECTOR)
DIN:00235509**

Encl: As below

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

Regd. & Admin Office: 515, The Summit Business Bay, Near
WEH Metro Station, A.K. Road, Andheri (E.), Mumbai-400 093

Tel : 022-26827900/01/02/03/04
Fax: 022-26827899

E-info@shivaumsteels.com
www.shivaumsteels.com

AAYUSH WELLNESS LIMITED
(Formerly known as Aayush Food and Herbs Limited)

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidulajab, Near Saket Metro Station, New Delhi, Delhi - 110030. **Contact No.:** +91 84486 93031 | **Email:** cs@aayushwellness.com | **Website:** www.aayushwellness.com

NOTICE OF ANNUAL GENERAL MEETING

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

- All the members are hereby informed that:**
- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on September 04, 2024.
 - The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM.
 - The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be September 20, 2024.
 - Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
 - The remote e-voting period commences on September 24, 2024 (09:00 A.M.) and ends on September 26, 2024 (05:00 P.M.). member may also cast their votes at the time of AGM.
 - The Register of Members and Share Transfer Books of the Company will remain closed for the period from September 21, 2024 to September 27, 2024 (Both days inclusive) for the purpose of AGM.
 - Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of September 20, 2024, may obtain login ID and password by sending request on helpdesk.evoting@cdslindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used to cast their vote.
 - The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 or send a request at helpdesk.evoting@cdslindia.com.

**By Order of the Board
For Aayush Wellness Limited
(Formerly known as Aayush Food and Herbs Limited)**
Sd/-
**Naveenakumar Kunjara
Managing Director
DIN: 07087891**

Date: 05.09.2024
Place: Delhi

Namokar Trade (India) Limited

Registered Office: Diamond Arcade, 5th - Fr, FL- 504 68, Jessore Road, Kolkata - 700055
CIN: L51909WB1985PLC038407
Phone: +91-33-3297-7609; **E-mail:** ratan.namokar@gmail.com; **Website:** www.namokartrade.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September at the Registered Office of the Company "Diamond Arcade", 5th Floor, FL-504, 68, Jessore Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2024, and the Board's Report and Auditors Report thereon (Annual Report 2024).

Dispatch of the Annual Report, 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 4, 2024. The Notice of AGM is also available on the website of NSDL. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 23, 2024 from 9:00 AM and ends on Wednesday, September 25, 2024 till 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2024 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e., September 19, 2024.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2024, and holding shares as on the cut-off date i.e., September 19, 2024, may obtain the Login ID and Password by sending a request at ratan.namokar@gmail.com, or call at Tel: +91-33-3297-7609.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in

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

For Namokar Trade (India) Limited
Sd/-
**Ratan Lal Baid
Managing Director
DIN: 07060481**

Date: September 5, 2024
Place: Kolkata

CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474
Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -203408
Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel: 011-40322100, **Email:** cs_cfl@indagroup.com, **website:** www.consofinvest.com

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

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

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of MCA General Circulars No. 20/ 2020 dated 05.05.2020, General Circular No. 02/ 2022 dated 05.05.2022 and General Circular No. 10/ 2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October 2023 and other applicable notifications in this regard permitted by the Annual General Meeting ("AGM") Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com.

Remote E-Voting Information
The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, September 26, 2024 (9:00 a.m. IST) and ends on Thursday, September 28, 2024 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting will not be allowed beyond 5:00 p.m. on September 28, 2024 and e-voting module will be disabled by Link Intime for voting thereafter. Facility for e-voting shall also be made available during the AGM to those Members who have not casted their vote. The Members who have casted their vote by 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 vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, September 20, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to encl@linkintime.co.in or contact on: -Tel: 022-4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to encl@linkintime.co.in or contact on: -Tel: 022-4918 6000.

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

**By Order of the Board of Directors
For Consolidated Finvest & Holdings Limited**
Sd/-
**Anil Kaushal
(Company Secretary)**

Place: New Delhi
Date: September 05, 2024

CFF FLUID CONTROL LIMITED

Registered Office: Plot No 01, Survey No 96, Kumbhivil Madap Khopoli, Khalapur, Raigarh-410203. | **Tel No.:** +91-2246086806
Email ID: compliance@cfddefensys.com | **Website:** www.cfddefensys.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:
The Notice is hereby given that Twelfth Annual General Meeting (AGM) of CFF Fluid Control Limited will be held on Monday, September 30, 2024 at 01.30 PM. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/ the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.cfddefensys.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

B. REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 29, 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 23, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. helpdesk.evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, 23 September 2024 to Sunday, 29 September 2024 (both days inclusive) for the purpose of 12th Annual General Meeting.

**By Order of Board of Directors
For CFF Fluid Control Limited**
Sd/-
**Sunil Menon
Managing Director
(DIN : 00409485)**

Place: Mumbai
Date: 05th September 2024

SHIV AUM STEELS LIMITED

SHIV AUM STEELS
CIN: L27105MH2002PLC135117
Registered Office: 515, The Summit Business Bay, Opp. PVR, Western Express Highway, A.K. Road, Andheri (E), Mumbai - 400093 | **Tel :** 022-26827900/01/02/03/04 | **Fax:** 022-226827899
Email: cs@shivaumsteels.com, info@shivaumsteels.com | **Website:** www.shivaumsteels.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:
The Notice is hereby given that 5th Annual General Meeting (Post-IPO) of the Members of SHIV AUM STEELS LIMITED will be held on Friday, 27th September, 2024 at 1:00 PM., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/ the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.shivaumsteels.com and website of Central Depository Services Limited, ("CDSL") www.evotingindia.com.

B. REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited. ("CDSL") to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 23, 2024 (9:00 A.M.) and ends on Thursday, September 26, 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Friday, September 20, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. helpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and CDSL.

C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, September 20, 2024 to Thursday, 26 September 2024 (both days inclusive) for the purpose of 5th Annual General Meeting (Post IPO).

**By Order of Board of Directors
For Shiv Aum Steels Limited**
Sd/-
**Sanjay Bansal
(Whole-time Director)**

Place: Mumbai
Date: 04th September 2024

N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.
Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat)
E-mail: nkli@nkproteins.com, **Web:** www.nkindustriestd.com
CIN: L91110GJ1987PLC009905, **Tel:** +91-79-6630 9999

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27th September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM") / "the Meeting", compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS, Div2/P/CIR/2022/079 dated 3rd June, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course.

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

The Annual Report along with the Notice of the 36th Annual General Meeting can also be accessed from the website of the Company: www.nkindustriestd.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

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

Members can join and participate in the 36th AGM through VC / OAVM facility only. The detailed instructions for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 36th AGM shall be provided in the Notice of the 36th 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 36th AGM and the Annual Report will also be available on the website of the Company at www.nkindustriestd.com and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 20th September, 2024 on the ordinary and special business, as set out in the Notice of the 36th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The voting rights shall be as per the number of equity shares held by the members as on 20th September, 2024 (cut-off date). E-voting will commence on 24th September, 2024 at 9.00 a.m. and ends on 26th September, 2024 at 5.00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NSDL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

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

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

**By Order of the Board,
For, N. K. Industries Limited**
Sd/-
**Hasmukhbhai Patel
Whole Time Director (Din: 06587284)**

Date: 29th August, 2024
Place: Ahmedabad

SWIGGY LIMITED
(formerly known as "Swiggy Private Limited" and "Bundl Technologies Private Limited")
CIN: U74110KA2013PLC096530
Registered Office Address: No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Devarabisanahalli, Bengaluru - 560103

NOTICE OF 11TH ANNUAL GENERAL MEETING OF SWIGGY LIMITED

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

In compliance with the relevant Circulars, the electronic copies of the Notice of the AGM and the Annual Report for the financial year 2023-24 has been sent to all the shareholders whose e-mail IDs are registered with the Company or with their Depository Participants and with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited.

Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.swiggy.in. Members of the Company are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of the Notice of the AGM along with Annual Report has been completed on Wednesday, September 04, 2024.

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

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

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

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

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

On behalf of the Board
For Swiggy Limited
Sd/-
**M. Sridhar
Company Secretary & Compliance Officer**

Place: Bangalore
Date: 05.09.2024

MASK INVESTMENTS LIMITED
CIN : L65993GJ1992PLC036653
Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.
Phone : +91-261-2463262, 2463263 **Email :** contact@maskinvestments.com, www.maskinvestments.com

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

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

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

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ("Act") the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 32nd AGM Notice dated August 31, 2024.

Members may further note that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 20th September, 2024 ("cut-off date").
- The remote e-voting period commences on Tuesday, 24th September, 2024 at 9.00 a.m. and will end on Thursday, 26th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their votes again.
- Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper during the AGM.
- The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Friday, 20th September, 2024, may obtain login ID and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting / voting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact Mrs. Pallavi Mhatre (Senior Manager) at evoting@nsdl.co.in or call on toll - free no. 022-4886 7000 and 022-2499 4545.

For MASK INVESTMENTS LIMITED
Sd/-
**NARAYAN SITARAM SABOO
CHAIRMAN & DIRECTOR
(DIN : 00223324)**

Place : SURAT
Date : 05/09/2024

SGFRL

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED
CIN: L45203MH2010PLC200005
Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai-400083

टेक कंपन्यांमधील नोकर कपात थांबेना, एका महिन्यात २७ हजार जणांच्या नोकऱ्या गेल्या

नवी दिल्ली, दि. ५ (वृत्तसंस्था) : जगभरात टेक कंपन्यांमध्ये नोकर कपात सुरू आहे. ही कपात गेल्या काही महिन्यांपासून सुरू असून अजूनही कपात करणे सुरूच आहे. अता ऑगस्ट महिन्यात नोकर कपात करण्याबाबत नवीन रिकॉर्ड केले आहे. Apple, Intel, Cisco, IBM या मोठ्या कंपन्यांनी ऑगस्ट महिन्यात ४० टेक कंपन्यांमध्ये कॉस्ट कटिंगचा नावाखाली २७,००० कर्मचाऱ्यांना बाहेरचा रस्ता दाखवण्यात आला आहे. आतापर्यंत टेक कंपन्यांनी १,३६,००० जणांना कामावरून काढून टाकले आहे. जगभरातील टेक कंपन्यांची ही स्थिती चिंताजनक असून या क्षेत्रातील गोंधळांमुळे कर्मचाऱ्यांच्या नोकरीच्या सुरक्षेची संबंधित अनेक प्रश्न निर्माण झाले आहेत. Appleने कंपनीतील शेकडो कर्मचाऱ्यांना बाहेरचा रस्ता दाखवला आहे. कंपनीने सर्व्हीस विभागातील सुमारे १०० जणांना कामावरून काढून टाकले आहे. यामध्ये अॅपल बुक्स अॅप आणि अॅपल बुकस्टोरअॅपचे कर्मचारी आणि काही अभियंते यांचा समावेश आहे. कंपनीच्या या कपातीमध्ये AI ने मोठी भूमिका असल्याचे बोलले जाते. कंपनी अता अॅपल बुक्स अॅप व्हायसयाला AI मध्ये रूपांतरित करण्याचा विचार करत आहे. एआयच्या प्रवेशामुळे अॅपल न्यूज विभागाही घोष्यतात आल्याचे वृत्त आहे. Appleने याआधीही कर्मचाऱ्यांची कपात केली होती. याआधी कंपनीने आपल्या स्पेशल प्रोजेक्ट ग्रुपमधून ६०० कर्मचाऱ्यांना कामावरून काढून टाकले होते, तर जेव्हावारीमध्ये सैन दिग्गहांमध्ये १२१ जणांच्या एआय टीमच काम थांबवले होते. जुन्या अहवालानुसार अॅपलचे १ लाख ६१ हजार कर्मचारी होते. अमेरिकन चिप उत्पादक कंपनी इंटेल सध्या वॉर्ड काळातून जात आहे, त्यामुळे नोकऱ्या गमावण्याचे शेट परिणाम त्यांच्या

कर्मचाऱ्यांना भोगावे लागत आहेत. कॉस्ट कटिंगचा नावाखाली कंपनीने आपल्या कर्मचाऱ्यांची संख्या १५% कमी केली. या अंतर्गत १५००० लोकांना नोकरी गमवावी लागली. दुस-या तिमाहीत महसुलात मोठी घट निर्णय घेतला. झाल्याने आणि भविष्यात व्यवसाय क्षेत्र घेणार नाही या भीतीने कंपनीने हा निर्णय घेतला.



SHIV AUM STEELS LIMITED

CIN: L27105MH2002PLC135117

Registered Office: 515, The Summit Business Bay, Opp. PVR, Western Express Highway, A.K. Road, Andheri (E), Mumbai – 400093 | Tel : 022-26827900/01/02/03/04 | Fax: 022-262827899
Email: cs@shivaumsteels.com, info@shivaumsteels.com | Website: www.shivaumsteels.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that 5th Annual General Meeting (Post-IPD) of the Members of SHIV AUM STEELS LIMITED will be held on Friday, 27th September, 2024 at 1:00 PM., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) / the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.shivaumsteels.com and website of Central Depository Services Limited. (CDSL) www.evotingindia.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited. (CDSL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 23, 2024 (9:00 A.M.) and ends on Thursday, September 26, 2024 (5:00 PM.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Friday, September 20, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. helpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.


For more information, kindly refer Notice of the meeting available on the company's website and CDSL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, September 20, 2024 to Thursday, 26 September 2024 (both days inclusive) for the purpose of 5th Annual General Meeting (Post IPO).

**By Order of Board of Directors
For Shiv Aum Steels Limited**
Sd/-
Sanjay Sarda
(Whole-time Director)

Place : Mumbai
Date : 04th September 2024



CFF FLUID CONTROL LIMITED

Registered Office: Plot No 01, Survey No 96, Kumbhivli Madap Khopoli, Khalapur, Raigarh-412023. | Tel No.: +91-2246086806
Email ID: compliance@cfddefensys.com | Website: www.cfddefensys.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Twelfth Annual General Meeting (AGM) of CFF Fluid Control Limited will be held on Monday, September 30, 2024 at 01.30 PM. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) / the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.cfddefensys.com and website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 29, 2024 (5:00 PM.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 23, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.


For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, 23 September 2024 to Sunday, 29 September 2024 (both days inclusive) for the purpose of 12th Annual General Meeting.

**By Order of Board of Directors
For CFF Fluid Control Limited**
Sd/-
Sunil Mond
Managing Director
(DIN : 00409485)

Place : Mumbai
Date : 05th September 2024



डी जे मीडियाप्रिंट अँड लॉजिस्टिक्स लिमिटेड

सीआयएन - एल६०२३२एमएच२००१एलसी१९०५६७
नोंदणीकृत कार्यालय पत्ता : २४, पहिला मजला, पालखोला हाऊस, तारा मंडोली,
१ली घोडी तलाव लेन, मरीन लाईन्स, मुंबई-४००००२. दूरध्वनी : ०२२-२२००२१३९ / ४० / ४९;
ई-मेल: cs@djcorp.in, वेबसाईट: www.djcorp.in

सूचना

सदस्यांना यादारे कळविण्यात येते की, कंपनी कायदा, २०१३ ("अधिनियम") च्या कलम ११० आणि कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सहाय्यात सहायक मंत्रालयाने ("एमएसटी") जारी केलेल्या परिपत्रकाच्या तत्तुनुसार क्र. १४/२०२० दिनांक ८ एप्रिल २०२०, १०/२०२० दिनांक १३ एप्रिल २०२०, २२/२०२० दिनांक १५ जून २०२०, ३३/२०२० दिनांक २८ सप्टेंबर २०२०, ३९/२०२० दिनांक ३१ डिसेंबर २०२०, १०/२०२१ दिनांक २३ जून २०२१, २०/२०२१ दिनांक ८ डिसेंबर २०२१, ३/२०२२ दिनांक ५ मे २०२२, ११/२०२२ दिनांक २८ डिसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ (एकत्रितपणे "एमएसटी परिपत्रके" म्हणून संदर्भित), इन्टरनॅट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ("एसएस-२"), सिंग्युलरिटी अँड एक्सेचिव्ह बोर्ड ऑफ इंडिया (सिग्युलरिटी ऑफिशियर्स अँड इंडिस्ट्रीज रिकॉर्ड्समॅनेजर्स) रेग्युलेशन, २०१५ चे नियम ४४, द्वारे जारी केलेल्या सर्वसाधारण सभेवरील सहभागी मानक - २, ("बीबी लिस्टिंग रेग्युलेशन") आणि कायदे, नियम, विनियम, परिपत्रके आणि अधिसूचना यांच्या इतर लागू तरतुदी (काही वैधानिक फेरबदल किंवा त्यांच्या वेळेवेळी अंमलबजावणीसाठी आले वेळेवेळी सुधारणा केल्यानुसार) रिमोट ई-व्होटिंग प्रक्रियेद्वारे पोस्टल वॉलेटद्वारे ("ई-व्होटिंग") खालील बाबींसाठी सदस्यांची मंजूरी मागितली जात आहे:

अ.क्र.	उपरोक्त प्रकर	उपरोक्त
१.	विशेष	प्राधान्याच्या आधारेवर इश्टी शेअर वॉरंट जारी करणे

एमसीआयच्या परिपत्रकांनुसार, कंपनी ०६ सप्टेंबर २०२४ च्या टपाल मतदानाची सूचना ("नोटिस") इलेक्ट्रॉनिक पध्दतीद्वारे ज्या सदस्यांचे ई-मेल आयडी कंपनी / डिवायझिटीजमध्ये नोंदणीकृत होते आणि ज्यांची नावे शुक्रवार, ३० ऑगस्ट, २०२४ रोजी, म्हणजेच कट-ऑफ तारखेपर्यंत सदस्यांची नोंदणी / कंपनी / डिवायझिटीजद्वारे ठेवलेल्या लाभाची मालकांची यादीत दिलेली होती त्यांना इलेक्ट्रॉनिक पध्दतीने पाठवली जाईल. सूचनेची प्रत कंपनीच्या वेबसाइटवर उपलब्ध असेल, म्हणजेच www.djcorp.in, गुंतवणूकदार विभागाने, स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजेच बाँबे स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध असेल, म्हणजेच इंडिया लिमिटेडच्या www.bseindia.com आणि www.nseindia.com येथे अनुक्रमे आणि ई-व्होटिंग एजन्सीच्या वेबसाइटवर म्हणजेच ट्रेडल डिवायझिटीज सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") www.evotingindia.com वर. एमसीआय परिपत्रकाच्या तत्तुनुसार, टपाल मतदान फॉर्मिड सूचनेची वास्तविक प्रत आणि भूषण केलेल्या व्यवसाय प्रतिमाद्वारे लिफाफा या टपाल मतदानाकरिता सदस्यांना पाठविली जात नाही आणि सदस्य केवळ ई-व्होटिंगद्वारे मतदान करू शकतात. मतदानाचा हक्क कट-ऑफ तारखेनुसार सभासदांच्या नावावर नोंदणी केलेल्या भूषण केलेल्या मोठ्या मूल्यावर मोजला जाईल. कट-ऑफ तारखेनुसार सदस्य नसलेल्या व्यक्तीने सूचना केवळ माहितीच्या उद्देशाने हाताळली पाहिजे. कंपनीने सभासदांना मतदानाची सुविधा देण्यासाठी सीडीएसएलच्या सेवांचा सहभाग घेतला आहे. सदस्यांनी कृपया खालील ई-मतदान कालावधी लक्षात घ्यावा:

१.	कट-ऑफ तारीख	शुक्रवार, ३० ऑगस्ट, २०२४
२.	ई-मतदानाची सुरुवात	रविवार, ०७ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता भायचे
३.	ई-मतदानाची समाप्ती	रविवार, ०६ ऑक्टोबर, २०२४ रोजी संध्याकाळी ५.०० वा. भायचे

सदस्यांना विनंती करण्यात आली आहे की त्यांनी रविवार, ०६ ऑक्टोबर, २०२४ रोजी संध्याकाळी ५.०० वा. भायचे पर्यंत ई-व्होटिंगद्वारे मतदान करावे. विचारात घ्याव्यात पत्र व्होटिंगसाठी, त्यात अत्यासनी झाल्यास कोणतेही मत प्राप्त झाले नाही याचा काटेकोरपणे विचार केला जाईल. उपरोक्त कालावधी संपल्यानंतर ई-व्होटिंग पध्दत सीडीएसएलद्वारे अक्षम केले जाईल. एकाच मतदान झाल्यानंतर, सदस्यांना नंतर ते बदलण्याची परवानगी दिली जाणार नाही. इलेक्ट्रॉनिक स्वरूपात रोखे धागणे केल्या जाणू शकतात ज्यांनी केवळ मर्यादा प्रदर्शित झाल्या आहेत त्यांना अडथळत केले जाऊ शकतात ज्यांनी नोंदणीकृत डिवायझिटीजद्वारे नोंदणीकृत किंवा निवडक आणि कंपनीचे मत हस्तांतरण प्रतिनिधी पूर्ण शेरअरेजिस्ट्री इंडिया प्रायव्हेट लिमिटेड यांच्याकडून सद्गु दिलेल्या प्रक्रियेनुसार, त्यांच्या डीमॅट खात्यात तपशील नोंदणी/अडथळत करण्याची विनंती केली जाते. सदस्य www.pvshare.com वर कंपनीच्या वेबसाइटवर संबंधित फॉर्मिडचे प्रवेश करू शकतात. कंपनीच्या संपलक अडथळत सीएस अडवाक जबाबदाता, कार्यालय कंपनी सचिव (संपूर्ण ४०२३३ सीओपी क्र. २५३५३) यांची ई-मतदान प्रक्रिया निवडक आणि पादरक्षक पध्दतीने पत्र पाठवण्यासाठी तपसवणीस म्हणून नियुक्ती केली आहे. टाकलेल्या मतांची तपसवणी पूर्ण झाल्यानंतर, टपाल मतदानाद्वारे ई-मतदानाचा निकाल मंजूरण्यात, ८ ऑक्टोबर, २०२४ रोजी किंवा त्यापूर्वी होऊ शकतो, किंवा त्यांनी अधिकृत केलेल्या इतर कोणत्याही व्यक्तीद्वारे घोषित केला जाईल. ई-व्होटिंगाचा निकाल मंजूरण्यात www.djcorp.in या वेबसाइटवर गुंतवणूकदार विभागाने प्रदर्शित केला जाईल, स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच बाँबे स्टॉक एक्सचेंज लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड च्या www.bseindia.com आणि www.nseindia.com येथे अनुक्रमे आणि ई-व्होटिंग एजन्सीच्या वेबसाइटवर www.evotingindia.com। ई-मतदानाची संबंधित तपशीलांसाठी, कृपया सूचना पत्र. ज्या सदस्यांना ई-व्होटिंगसाठी मदत हवी आहे, ते सीडीएसएलशी संपर्क साधू शकतात helpdesk.evoting@cdslindia.com किंवा १८००२२५५३३ वर संपर्क साधा.

डी जे मीडियाप्रिंट अँड लॉजिस्टिक्स लिमिटेडद्वारे
सही /
दिनेश सुंद कोटियन
व्यवस्थापकीय संचालक
डोआयएन - ०१९१९८५५

दिनांक : ०६ सप्टेंबर २०२४
ठिकाण: मुंबई

गारोडिया केमिकल्स लिमिटेड

नोंदणीकृत कार्यालय : १४४/१५६, गारोडिया गॉर्गिंग सेंटर, गारोडिया नगर,
पाटकोपर पूर्व, मुंबई - ४०० ०७७
ईमेल आयडी: gclshares@gmail.com वेबसाइट: <http://www.gchem.org/>
सीआयएन: L99999MH1993PLC070321

३२ व्या वार्षिक सर्वसाधारण सभेकरिता भागधारक यांना सूचना

सूचना यादारे देण्यात येते की, गारोडिया केमिकल्स लिमिटेड (कंपनी) ची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. ३० सप्टेंबर, २०२४ रोजी १२.३० वा. निव्हीओ कॉन्फेरेंसिंग सुविधा (बीसी) / अन्य ऑडिओ व्हिड्युओ मीडस (ओएव्हीएम) मार्फत कंपनी कायदा, २०१३ च्या लागू तरतुदी अंतर्गत व नियम अनुसार सामान्य सक्चुरल क्र. २०/२०२० दिनांक ५ मे, २०२० सहायक सामान्य सक्चुरल क्र. १४/२०२० दिनांक ८ एप्रिल, २०२० व सामान्य सक्चुरल क्र. १९/२०२० दिनांक १३ एप्रिल, २०२० अनुसार व सक्चुरल क्र. २/२०२२ दि. ५ मे, २०२२ व सक्चुरल क्र. १०/२०२२ व ११/२०२२ दि. २८ डिसेंबर, २०२२, सक्चुरल क्र. ०९/२०२३ अनुसार २५ सप्टेंबर, २०२३ अनुक्रमे कॉर्पोरेट अफेअर्स मंत्रालय (एकत्रितपणे एमएसटी) व सक्चुरल क्र. सेबी/एचओ/सीएफडी/सीएफडी१/सीआयआर/वी/२०२०/०९ दि. १२ मे, २०२०, सक्चुरल क्र. सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/वी/२०२०/१६ दि. १३ मे, २०२२ व सक्चुरल क्र. सेबी/एचओ/सीएफडी/सीएफडी३/सीआयआर/वी/२०२०/१६ दि. ०७ ऑक्टोबर, २०२३, अनुसार सीएफडी अँड एक्सेचिव्ह बोर्ड ऑफ इंडिया (सेबी सक्चुरल), अनुसार एजीएमच्या सूचनेमधील प्रत्यक्ष उपनिर्दिष्टांना समाविष्ट करीत आहे. एजीएमची सूचना कंपनी व वार्षिक अहवाल विनंती वर २०२३-२४ इलेक्ट्रॉनिक स्वरूपात ईमेल आवादीवर कंपनी / डिवायझिटीज / रजिस्ट्रार व ट्युमसर एजंट (आयटीओ) अर्थात केंद्रित टेलेनोटासिंस लिमिटेड यांच्या नावे नोंदणीकृत करावे व तर सभासदांनी एजीएमच्या सूचनेमधील प्रदानित त्यांच्या ईमेल आवादीवर नोंदणीकरण करावे. कंपनीचे अधिकृत वेबसाईट <https://www.gchem.co.in> वर व बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट जेथे रोअर्सची सूची उपलब्ध आहे. कंपनीने ई-मतदान सुविधा प्रदान केली आहे व कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व नियम अनुसार कंपनीने वार्षिक सर्वसाधारण सभेच्या सूचनेमधील निर्दिष्ट व्यवसायावर विचार करण्याकरिता आयोजित केली आहे.

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १८ सहायक अनुच्छेद १०१ अंतर्गत व सूची विनियमाच्या विनियम ३६, सेक्रेटरीजल स्टॅण्डर्ड अनुसार सामान्य सभा (एसएसएम) व एमएसटी सक्चुरल व सेबी सक्चुरल सहसाधारण एजीएमची सूचना व वार्षिक अहवाल करिता सूचना सभासदांना ज्यांचे ईमेल आयडी कंपनी/रजिस्ट्रार व शेअर ट्युमसर एजंट/ डिवायझिटीज यांच्यासह नोंदणीकृत आहेत अशांना ईमेल करण्यात येईल. एजीएमच्या सूचनेची प्रत्यक्ष प्रत व सभासदांचे वार्षिक अहवाल एमएसटी सक्चुरल व सेबी सक्चुरल यांच्यासह सभासदांना पाठवणे आवश्यक आहे. सभासदांनी यादारे सूचित करण्यात येते की, सेबी वार्षिक अहवालात व एजीएम सूचना कंपनीची वेबसाइट वर उपलब्ध नैशनल सिंग्युलरिटी डिवायझिटीज लिमिटेड (एसएसडीटी) मधील गारोडिया केमिकल्स टिकागो उपलब्ध आहे. एमएसटी व निव्वम खालीलप्रमाणे आहे:

- एजीएमची सूचनेमधील पत्र पडलेल्या व्यवसायावर मतदान इलेक्ट्रॉनिक मीडस मार्फत करावे.
- पोझ ई-मतदानाची सुचवली तारीख व वेळ: शुक्रवार, दि. २९ सप्टेंबर, २०२४ स. ९.०० वा. भायचे सुरु होत आहे.
- पोझ ई-मतदानाची अंतिम तारीख व वेळ: रविवार, दि. २९ सप्टेंबर, २०२४ स. ५.०० वा. भायचे

४. निर्धारित तारीख अनुसार एजीएमच्या टिकागो इलेक्ट्रॉनिक मीडस मार्फत मतदान करण्याकरिता सोमवार, दि. २९ सप्टेंबर, २०२४ रोजी करावे.

५. कोणताही व्यक्तीस जर कंपनीचे सभासद आहेत व सभेची पाठगोणी पूर्ण झाली नाही त्यांना एजीएमच्या दरम्यान पोझ ई-मतदान व ई-मतदान मार्फत मतदान करण्याकरिता निर्धारित तारीख सोमवार, दि. २९ सप्टेंबर, २०२४ पर्यंत वृत्त आवादी व पासवर्ड खालील ईमेल आवादीवर evoting@nsdl.co.in वर जाई/आयटीओ वर विनंती पाठवावी.

६. सभासदांनी नोंद घ्यावी की,

- सभासदांनी एजीएमच्या दरम्यान त्यांचे मतदान हक्क पत्र पाठवण्याकरिता सहागी होत येत पर्यंत एजीएममध्ये उपस्थित राहत पुढा मतदान करता येणार नाही.
- प्रायसहोदील पाठवले ई-मतदानमध्ये उपलब्ध एजीएमची मतदानाकरिता सुविधा.
- सभासद त्यांचे मतदान पोझ ई-मतदान मार्फत पत्र पाठू शकतात व तसेच एजीएममध्ये उपस्थित राहून पत्र एकदा मतदान करू शकत नाहीत.
- एखादा व्यक्तीने नाव सभासदांचे रजिस्ट्रार अहवालांमध्ये व लाभाची मालक यांचे रजिस्ट्रार मध्ये उपलब्ध आहे त्यांना पोझ ई-मतदानाची सुविधा उपलब्ध करून दिली आहे व निर्धारित तारीख अनुसार डिवायझिटीज द्वारे दाखल केले आहे.
- जर इलेक्ट्रॉनिक मतदानाच्या संबंधित प्रक्रियेच्या संबंधित सभासदांनी सीडीएसएल वरत फ्रेडकॅन्ट्री आल्सक क्वेश्चन (एफएक्यू) पाहिले व सभासदांनी ई-मतदान वृत्त सक्चुरल वरत सभासदांचे डाउनलोड संकेतन ईमेल www.evotingindia.com वर वा सीडीएसएल हेल्पडेस्क ईमेल evoting@nsdl.co.in द्व. क्र. वा कंपनीची ईमेल: gclshares@gmail.com वर संपर्क साधावा वा इलेक्ट्रॉनिक मीडस मार्फत काही चौकशी असल्यास करावी.

गारोडिया केमिकल्स लिमिटेडच्या करिता व त्यांच्या वतीने
सही /
महेसा गारोडिया
संपूर्ण वेळ सक्चुरल
डोआयएन : ०१२५०८१६

दिनांक : ०५ सप्टेंबर, २०२४
ठिकाण : मुंबई

कार्य फॅसिलिटीज अँड सर्विसेस लिमिटेड

सीआयएन : L93090MH2002PLC190063
पुष्टि : 1101, अहमदा मजला, लेवेल सिक्स एव्हेअर, डी प्लान नगर, न्यू सिक्स, अंधेरी पश्चिम,
मुंबई 400 053, ई-मेल: info@kaarya.co.in संपर्कवेबसाईट: www.kaarya.co.in

पंधराव्या वार्षिक सर्वसाधारण सभेची सूचना, वृत्त क्लोनर आणि ई मतदान माहिती

यादारे सूचित करण्यात येते की कार्य फॅसिलिटीज अँड सर्विसेस लिमिटेड (कंपनी) यांच्या सहासदांनी पंधरावी वार्षिक सर्वसाधारण सभा सोमवार दिनांक ३० सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ११ वाजता कंपनीने नोंदणीकृत कार्यालय : पुष्टि 1101, अहमदा मजला, लेवेल सिक्स एव्हेअर, डी प्लान नगर, न्यू सिक्स, अंधेरी पश्चिम, मुंबई 400 053, महाराष्ट्र येथे वार्षिक सर्वसाधारण सभेच्या सूचनेनुसार नव्वरु करण्यात आलेल्या विषयांच्या अनुसार घेण्यात येणार आहे.

अधिकृत वर 2023 / 24 करिता वार्षिक अहवाल वार्षिक सर्वसाधारण सभेची सूचना आणि एमएसटीव्ही डेटाव्हेट यांचा समावेश आहे ती सूचना कंपनीचे सॅक्रेटरीज www.kaarya.co.in येथे तसेच वॉलेटवरील वार्षिक अहवाल www.bseindia.com येथे उपलब्ध करून देण्यात येत आहे.

दुरुव ई मतदान : कंपनी कायदा 2013 (कायदा) चे कलम 108 च्या तरतुदीचे अनुसार तसेच कंपनीज (मॅनेजमेंट अँड एजीएम) नियम 2014 चा नियम 20 च्या अनुसार तसेच त्यात वेळेवेळी करण्यात आलेल्या सुधारणांच्या अनुसार आणि इन्टरनॅट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी निर्धारित करण्यात येणाऱ्या तरतुदी वार्षिक सेक्रेटरीजल स्टॅण्डर्ड (एसएस स्टॅण्डर्ड) आणि सेबी (सिग्युलरिटी ऑफिशियर्स अँड इंडिस्ट्रीज रिकॉर्ड्समॅनेजर्स) अधिनियम 2015 चा नियम 44 च्यानुसार वार्षिक सर्वसाधारण सभेच्या सूचनेनुसार नव्वरु करण्यात आलेल्या विषयावर आपल्या सभासदांचा हक्क वजावल्यात याचा वादणीक नोंद घ्यावी व सभासदांना सूचना व मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान व मतदान सुविधा उपलब्ध करून देणे आणि वार्षिक अहवाल विनंती वर २०२३-२४ इलेक्ट्रॉनिक स्वरूपात ईमेल आवादीवर कंपनी / डिवायझिटीज / रजिस्ट्रार व ट्युमसर एजंट (आयटीओ) अर्थात केंद्रित टेलेनोटासिंस लिमिटेड यांच्या नावे नोंदणीकृत करावे व तर सभासदांनी एजीएमच्या सूचनेमधील प्रदानित त्यांच्या ईमेल आवादीवर नोंदणीकरण करावे. कंपनीचे अधिकृत वेबसाईट <https://www.gchem.co.in> वर व बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट जेथे रोअर्सची सूची उपलब्ध आहे. कंपनीने ई-मतदान सुविधा प्रदान केली आहे व कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व नियम अनुसार कंपनीने वार्षिक सर्वसाधारण सभेच्या सूचनेमधील निर्दिष्ट व्यवसायावर विचार करण्याकरिता आयोजित केली आहे.

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १८ सहायक अनुच्छेद १०१ अंतर्गत व सूची विनियमाच्या विनियम ३६, सेक्रेटरीजल स्टॅण्डर्ड अनुसार सामान्य सभा (एसएसएम) व एमएसटी सक्चुरल व सेबी सक्चुरल सहसाधारण एजीएमची सूचना व वार्षिक अहवाल करिता सूचना सभासदांना ज्यांचे ईमेल आयडी कंपनी/रजिस्ट्रार व शेअर ट्युमसर एजंट/ डिवायझिटीज यांच्यासह नोंदणीकृत आहेत अशांना ईमेल करण्यात येईल. एजीएमच्या सूचनेची प्रत्यक्ष प्रत व सभासदांचे वार्षिक अहवाल एमएसटी सक्चुरल व सेबी सक्चुरल यांच्यासह सभासदांना पाठवणे आवश्यक आहे. सभासदांनी यादारे सूचित करण्यात येते की, सेबी वार्षिक अहवालात व एजीएम सूचना कंपनीची वेबसाइट वर उपलब्ध नैशनल सिंग्युलरिटी डिवायझिटीज लिमिटेड (एसएसडीटी) मधील गारोडिया केमिकल्स टिकागो उपलब्ध आहे. एमएसटी व निव्वम खालीलप्रमाणे आहे:

- एजीएमची सूचनेमधील पत्र पडलेल्या व्यवसायावर मतदान इलेक्ट्रॉनिक मीडस मार्फत करावे.
- पोझ ई-मतदानाची सुचवली तारीख व वेळ: शुक्रवार, दि. २९ सप्टेंबर, २०२४ स. ९.०० वा. भायचे सुरु होत आहे.
- पोझ ई-मतदानाची अंतिम तारीख व वेळ: रविवार, दि. २९ सप्टेंबर, २०२४ स. ५.०० वा. भायचे

४. निर्धारित तारीख अनुसार एजीएमच्या टिकागो इलेक्ट्रॉनिक मीडस मार्फत मतदान करण्याकरिता सोमवार, दि. २९ सप्टेंबर, २०२४ रोजी करावे.

५. कोणताही व्यक्तीस जर कंपनीचे सभासद आहेत व सभेची पाठगोणी पूर्ण झाली नाही त्यांना एजीएमच्या दरम्यान पोझ ई-मतदान व ई-मतदान मार्फत मतदान करण्याकरिता निर्धारित तारीख सोमवार, दि. २९ सप्टेंबर, २०२४ पर्यंत वृत्त आवादी व पासवर्ड खालील ईमेल आवादीवर evoting@nsdl.co.in वर जाई/आयटीओ वर विनंती पाठवावी.

६. सभासदांनी नोंद घ्यावी की,

- सभासदांनी एजीएमच्या दरम्यान त्यांचे मतदान हक्क पत्र पाठवण्याकरिता सहागी होत येत पर्यंत एजीएममध्ये उपस्थित राहत पुढा मतदान करता येणार नाही.
- प्रायसहोदील पाठवले ई-मतदानमध्ये उपलब्ध एजीएमची मतदानाकरिता सुविधा.
- सभासद त्यांचे मतदान पोझ ई-मतदान मार्फत पत्र पाठू शकतात व तसेच एजीएममध्ये उपस्थित राहून पत्र एकदा मतदान करू शकत नाहीत.
- एखादा व्यक्तीने नाव सभासदांचे रजिस्ट्रार अहवालांमध्ये व लाभाची मालक यांचे रजिस्ट्रार मध्ये उपलब्ध आहे त्यांना पोझ ई-मतदानाची सुविधा उपलब्ध करून दिली आहे व निर्धारित तारीख अनुसार डिवायझिटीज द्वारे दाखल केले आहे.
- जर इलेक्ट्रॉनिक मतदानाच्या संबंधित प्रक्रियेच्या संबंधित सभासदांनी सीडीएसएल वरत फ्रेडकॅन्ट्री आल्सक क्वेश्चन (एफएक्यू) पाहिले व सभासदांनी ई-मतदान वृत्त सक्चुरल वरत सभासदांचे डाउनलोड संकेतन ईमेल www.evotingindia.com वर वा सीडीएसएल हेल्पडेस्क ईमेल evoting@nsdl.co.in द्व. क्र. वा कंपनीची ईमेल: gclshares@gmail.com वर संपर्क साधावा वा इलेक्ट्रॉनिक मीडस मार्फत काही चौकशी असल्यास करावी.

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संपूर्ण वेळ सक्चुरल
डोआयएन : ०१२५०८१६

दिनांक : ०५ सप्टेंबर, २०२४
ठिकाण : मुंबई