



Dated: 1<sup>st</sup> September, 2024

To,  
Listing Department  
National Stock Exchange of India  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai -400051

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
--------------------------	---------------------------	-------------------

*Sub: Disclosure under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.*

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed the copy of notice published in the requisite newspaper on Sunday, 1<sup>st</sup> September, 2024 intimating the completion of sending of Annual General Meeting ("AGM") Notice together with Annual Report for the Financial Year 2023-24 to all the Members and other person(s) so entitled to receive the said AGM Notice and Annual Report of the Company.

The above information will also be made available on the Company's website viz. <https://touchwood.in/investors/>

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Touchwood Entertainment Limited**

**Ritika Vats**

*Company Secretary & Compliance Officer*  
Membership No. A73991

Encl: As above

---

## **TOUCHWOOD ENTERTAINMENT LIMITED**

**CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354**

Reg. Office : Sec-B, Pkt-1, Space 301 and 302, LSC-7 Community Centre, Vasant Kunj New Delhi -110070

Corporate Office : Thapar Farm-1, Opp. Shanti Kunj Main, Sector D-3 Church Mall Road, Vasant Kunj, New Delhi - 110070

Contact: +91-9810108253 ; Website: [www.touchwood.in](http://www.touchwood.in) E-mail: [cs@touchwood.in](mailto:cs@touchwood.in)

**SCFRL**

**SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED**

CIN: L45203MH2010PLC200005

Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai-400083  
Tel. No.: 2225795516 | Email: investor@sgfrl.com | Website: www.sgfrl.com

**NOTICE OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Friday, September 27, 2024 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "the Circulars"), for conducting AGM without the physical presence of Members at a common venue.

The Notice of the AGM along with the Annual Report will be sent in due course through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant Company Registrar & Transfer Agent (RTA). The Notice of AGM and Annual Report for the Financial Year 2023-24 of the Company will be available on the websites of the Company at [www.sgfrl.com](http://www.sgfrl.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) Additionally, the Notice of AGM and Annual Report will also be available on the website of the Stock Exchange i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through VC/OAVM facility only. The Company will be providing a remote e-voting facility to all its members to cast their votes before the date of the AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM, the detailed instructions/procedure with respect to participation and e-voting will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members are requested to contact your Depository Participant and register your email address and bank account details in your demat account as per the process of your Depository Participant.

By the Order of Board of Directors  
For Suyog Gurbaxani Funicular Ropeways Limited  
Sd/-  
Bhakti Manish Visrani  
Company Secretary & Compliance Officer

Date: 31.08.2024  
Place: Mumbai

**GOYAL ALUMINIUMS LIMITED**

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi - 110055  
Email: goyals2729@gmail.com website: www.goyalaluminiums.com

**NOTICE OF 08<sup>TH</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION**

Notice is hereby given that:

- The 08<sup>th</sup> Annual General Meeting (AGM) of members of the Company will be held on Thursday, 26th Day of September, 2024 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business as set out in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. 20/2020 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2023 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023, SEBI/HO/CFD/CMD2/CIR/2022/62 dated 12th May, 2022 and SEBI/HO/CFD/CMD2/CIR/2022/111 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated 12th May, 2022 and SEBI/HO/CFD/CMD2/CIR/2022/111 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated 12th May, 2022 and SEBI/HO/CFD/CMD2/CIR/2022/111 dated 15th January, 2021 (hereinafter collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VCOAVM or view the live webcast at [www.skylinert.com](http://www.skylinert.com). Member participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with the Notice of the AGM through electronic means (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.goyalaluminiums.com](http://www.goyalaluminiums.com) and can also be accessed through the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. NSE at [www.nseindia.com](http://www.nseindia.com) and Registrar and Transfer agent of the Company i.e. [www.skylinert.com](http://www.skylinert.com). Members whose email IDs are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participant.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, 19th September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on 23rd day of September, 2024 at 9:00 A.M. IST;
  - The remote e-voting shall end on 25th day of September, 2024 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th September, 2024.
  - Any person, who acquires shares of the Company and become member of the Company after the date of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, 19th September, 2024 may obtain the Login ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL, the e-voting then existing user ID and password can be used for casting vote.
  - Members may note that:
    - The remote e-voting module shall be disabled by CDSL, beyond 5:00 P.M. on 25th Day of September, 2024 and should not be used on the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - The members who have cast their vote by remote e-voting prior to the AGM but also attended the AGM but had not been entitled to cast their votes again; and
    - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as attend the AGM through ballot paper.
- The Notice of AGM is available on the website of the Company [www.goyalaluminiums.com](http://www.goyalaluminiums.com) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

For any queries/ grievances related to e-voting shareholders may contact to Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, E-mail: [info@skylinert.com](mailto:info@skylinert.com)

For Goyal Aluminiums Limited  
(Sandeep Goyal)  
Managing Director  
DIN: 8762515

Date: 31.08.2024  
Place: New Delhi

**TOUCHWOOD ENTERTAINMENT LIMITED**

CIN: L52199DL1997PLC088865

Regd. Office: Sec-8, Pk-1, Space No-301 And 302 Lsc-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi -110070, India.  
Website: [www.touchwood.in](http://www.touchwood.in), Email: [cs@touchwood.in](mailto:cs@touchwood.in); Contact No.: +91-9810108253

**NOTICE**

1. Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of Touchwood Entertainment Limited ("the Company") is scheduled to be held on Friday, 27<sup>th</sup> September, 2024 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the notice of the AGM with Annual Report for the financial year 2023-2024 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participant ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Saturday, August 31, 2024.

2. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by NSDL, then they shall be eligible to vote through e-voting system during the AGM. The Board has appointed Advitya Vyas & Company, Practicing Company Secretaries, as scrutiner for conducting the voting process in a fair and transparent manner. The members may note the following:

- Members holding shares as on the cut-off date i.e., 20<sup>th</sup> September, 2024 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e., 20<sup>th</sup> September, 2024, may obtain the login ID and password by sending an email to [cs@touchwood.in](mailto:cs@touchwood.in) by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing User ID and password for casting your vote.
- The remote e-voting period begins on 09:00 A.M. (IST), on Tuesday, 24<sup>th</sup> September, 2024 and will end at 05:00 P.M. (IST) on Thursday, 26<sup>th</sup> September, 2024. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM.
- The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/participate in the AGM through the NSDL e-Voting system, but shall not be entitled to cast their vote again in the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2023-2024 are also available on the Company's website [www.touchwood.in](http://www.touchwood.in) as well as on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 1800-222-990.
- Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 15th April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at [www.touchwood.in](http://www.touchwood.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same shall be simultaneously communicated to National Stock Exchange of India Limited.

3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting of the Company and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2023-2024.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

By order of Board of Directors  
For Touchwood Entertainment Limited  
Sd/-  
Ritika Vats  
Managing Director

Place : New Delhi  
Date: 31<sup>st</sup> August, 2024  
Company Secretary & Compliance Officer

**KNR CONSTRUCTIONS LIMITED**

CIN: L74210TG1995PLC130199

Regd. Office : KNR House, 3rd & 4th Floor, Plot No: 114, Phase-1, Kavuri Hills, Hyderabad - 500033.  
Ph: 040-40268759 / 61/62, Fax: 040-40288760; website : [knrcl.com](http://knrcl.com); E-mail : [investors@knrcl.com](mailto:investors@knrcl.com)

**NOTICE TO THE SHAREHOLDERS**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of KNR Constructions Limited ("the Company") is scheduled to be held on **Thursday, 26<sup>th</sup> September 2024**, at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs read with Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard, to transact such items of business as set out in the notice calling the said AGM.

In compliance with the above said circulars the Notice of 29<sup>th</sup> AGM along with the Annual Report for the financial year 2023-24 will be sent to all the shareholders of the Company through electronic mode, whose email addresses are registered with the Company or Company's Registrars & Share Transfer Agents (RTA) Depository Participants. The AGM Notice and the Annual Report will also be uploaded on our corporate website - [www.knrcl.com](http://www.knrcl.com), website of stock exchanges, [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL - [www.cdslindia.com](http://www.cdslindia.com).

To receive the notice of the said AGM, e-voting instructions and further communications, the Shareholders holding shares in physical mode, who have not registered/updated their email addresses with the Company can get the same registered with the Company by furnishing the duly filled and signed **Form ISR-1** along with their Self attested PAN & Aadhaar to the Company's Registrars and Share Transfer Agents (RTA), M/s. Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai, 400083 and the shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

As mandated by the SEBI through its circular No. SEBI/HOMIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the dividend amount shall be paid only through electronic mode to the shareholders with effect from April 01, 2024. In this regard the shareholders holding shares in physical mode who have not updated the Bank details are requested to update the same by furnishing the duly filled and signed **Form ISR-2** along with original cancelled cheque to the address of the Company's RTA as mentioned above and the shareholders holding shares in dematerialized mode are requested to update their Bank details with their Depository Participants.

Further, members may contact Ms. Haritha Varanasi, Company Secretary and Compliance Officer of the Company for any matter connected with receipt of Notice and Annual Report by writing an e-mail to email: [investors@knrcl.com](mailto:investors@knrcl.com)

**Note:** Links to download the Form ISR-1 and Form ISR-2 are mentioned below:  
Form ISR-1: [https://lilplweb.lintintime.co.in/admin/DownloadFiles/W-Link\\_ISR-1%20Request%20form%20for%20Registering%20Pan,Bank,KYC\\_.pdf](https://lilplweb.lintintime.co.in/admin/DownloadFiles/W-Link_ISR-1%20Request%20form%20for%20Registering%20Pan,Bank,KYC_.pdf)  
Form ISR-2: [https://lilplweb.lintintime.co.in/admin/DownloadFiles/W-Link\\_ISR-2\\_Bank\\_verification%20for%20Sign.pdf](https://lilplweb.lintintime.co.in/admin/DownloadFiles/W-Link_ISR-2_Bank_verification%20for%20Sign.pdf)

By order of the Board  
Sd/-  
Haritha Varanasi  
Company Secretary & Compliance Officer

Place : Hyderabad  
Date : 31-08-2024

**SWADESHI INDUSTRIES AND LEASING LTD**

117, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Mumbai 400 101.  
CIN: L46309MH1983PLC031246

**NOTICE TO THE SHAREHOLDERS FOR 40<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting of the Shareholders of Swadeshi Industries and Leasing Limited will be held on Friday, 27th September, 2024 at 03.30 p.m. at the Registered Office of the Company at 117, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Mumbai 400 101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

The Notice of AGM along with Annual Report 2023-2024 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositors unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. Members may note that Notice of AGM and Annual Report 2023-2024 will also be available on company's website [www.swadeshiindia.com](http://www.swadeshiindia.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. The detailed procedure for remote e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company/Depository, please follow below instructions:

- Register your email id for obtaining Annual Report and login details for e-voting.

Physical Holding	please provide Folio No., Name of shareholder, 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 <a href="mailto:compliance@swadeshiindia.com">compliance@swadeshiindia.com</a> .
DEMAT Holding	please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to <a href="mailto:compliance@swadeshiindia.com">compliance@swadeshiindia.com</a> .

Date : 31-08-2024 For Swadeshi Industries And Leasing Limited  
Place: Mumbai  
Sd/-  
Gaurav Jain  
DIN: 06794973  
Managing Director

**UNIFINZ CAPITAL INDIA LIMITED**

(Formerly Known as Shree Worstex Limited)

Regd. Off: Chawla House, 3rd Floor, 19, Nehru Place, South Delhi, New Delhi, Delhi-110019, Phone: +91-11-49953454, E-mail: [cs@lendingplate.com](mailto:cs@lendingplate.com), Website: <https://www.unifinz.in>

**INFORMATION REGARDING 41<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

Dear Members,

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the members of Unifinz Capital India Limited ("the Company") will be held on **Monday, 30<sup>th</sup> September, 2024 at 03:00 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, Circular No. 2/2021 dated 13<sup>th</sup> January, 2021 and Circular No. 02/2022 dated 05<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023, issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending AGM through VC/OAVM, Remote e-voting before AGM and e-voting during AGM.

In compliance with the aforesaid Circular(s), the Notice of 41<sup>st</sup> AGM and Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.unifinz.in](http://www.unifinz.in), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) can obtain Notice of AGM and Annual Report 2023-24 and login credentials for e-voting as per following procedure:

Physical Holding	Please provide a request letter to the Company's Registrar and Share Transfer Agent (RTA), Skyline Financial Services (P) Ltd. through an e-mail at <a href="mailto:admin@skylinert.com">admin@skylinert.com</a> mentioning Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and address proof of the Member.
Demat Holding	Please update e-mail address / Bank Account details with your Depository Participant(s) (DPs).

By order of the Board of Directors  
For Unifinz Capital India Limited  
Sd/-  
Ritu Tomar  
Managing Director

Place: Delhi  
Date: 01<sup>st</sup> September, 2024  
Company Secretary & Compliance Officer

**LORDS CHLORO ALKALI LIMITED**

CIN NO : L24117JR1979PLC002099

Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)  
Corp. Off.: A-281, 1<sup>st</sup> Floor, Defence Colony, New Delhi-110024  
Phone: 011-4023903/4/3, Website: [www.lordschlro.com](http://www.lordschlro.com); E-mail: [secretariat@lordschlro.com](mailto:secretariat@lordschlro.com)

**Notice of the 45<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Information**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of Members of the Company will be held on Monday, 23<sup>rd</sup> September, 2024 at 11:00 A.M. at (Registered Office) of the Company at SP-460, Matsya Industrial Area, Alwar (Rajasthan) - 301030 to transact the businesses as set out in the Notice dated 12<sup>th</sup> August, 2024 for convening the AGM.

In terms of the MCA Circulars and SEBI Circular, the Notice convening the AGM & Annual Report has been dispatched to Members by 31<sup>st</sup> August, 2024. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose E-mail IDs are already registered with the Company or Depository Participant(s). The requirement of sending the physical copy of the Notice of the 45<sup>th</sup> AGM and Annual Report to the members has been dispensed with MCA circulars and SEBI Circular.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 45<sup>th</sup> AGM and the Annual Report for the year 2023-24 and e-voting details can write us at [secretariat@lordschlro.com](mailto:secretariat@lordschlro.com). For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member. Members holding shares in demat form are requested to register their email address with their Depository Participant(s) only.

The Notice of AGM and Annual Report are also available on the Company's website <https://www.lordschlro.com/financials.html> & <https://www.lordschlro.com/investor-information.html> and NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto the date of AGM. Pursuant to 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 & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL). The details as required under Companies Act, 2013 and rules made thereunder are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- Date and time of commencement of remote e-Voting: Friday, 20<sup>th</sup> September, 2024 (9.00 A.M. IST)
- Date and time of end of remote e-Voting: Sunday, 22<sup>nd</sup> September, 2024 (5.00 P.M. IST)
- The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Monday, 16<sup>th</sup> September, 2024.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Monday, 16<sup>th</sup> September, 2024 may obtain the sequence number, in case of holding shares in physical form, by sending a request at [evoting@nsl.co.in](mailto:evoting@nsl.co.in) or [secretariat@lordschlro.com](mailto:secretariat@lordschlro.com) and if the shares are in demat form, please refer the Note no. 17 of Notice of AGM as "Voting through electronic means" of Notice of AGM.
- Statement as per the requirement of the Act:
  - Remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, 22<sup>nd</sup> September, 2024.
  - The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper.
  - The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again.
  - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 16<sup>th</sup> September, 2024, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.
- The Notice of AGM is available on the website of the Company at <https://www.lordschlro.com/investor-information.html>, on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>.
- All grievances connected with the facility for voting by electronic means can be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013, or send an email to [evoting@nsl.co.in](mailto:evoting@nsl.co.in) or call at 022-48867000 and 022-24997000.

Notice is hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books shall be closed from Tuesday, 17<sup>th</sup> September, 2024 to Monday, 23<sup>rd</sup> September, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors  
For Lords Chloro Alkali Limited  
Sd/-  
Ajay Virmani  
Managing Director

Place : New Delhi  
Date: 31<sup>st</sup> August, 2023

**NACL Industries Limited**

CIN: L24219TG1986PLC016607

Registered Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1778, Nagarjuna Hills, Punjagutta, Hyderabad-500082, Telangana State INDIA  
Ph: 040-33185100 | e-mail: [investors@naclind.com](mailto:investors@naclind.com) | website: [www.naclind.com](http://www.naclind.com)

**NOTICE OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the NACL Industries Limited ("the Company") will be held on **Wednesday, September 25, 2024 at 10:00 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the all applicable circulars of the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circular dated May 12, 2020, January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 37<sup>th</sup> AGM along with the Annual Report for the Financial Year 2023-24 shall be sent only through email to all the members whose email addresses are registered with the Company/Depository Participants/Registrars and Transfer Agents ("RTA"). The Notice will also be available on the Company's website at [www.naclind.com](http://www.naclind.com) and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and also on the Central Depository Services (India) Limited ("CDSL") website (service provider for VC/OAVM and e-voting facility) <https://www.evotingindia.com>.

The detailed procedure for participation in the meeting through VC/OAVM shall also be provided in notice of AGM

**Remote e-voting**

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standards on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Sunday, September 22, 2024 at 09.00 a.m. (IST)
End of remote e-voting	Tuesday, September 24, 2024 at 05.00 p.m. (IST)

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL, thereafter.

The cut-off date for determining the voting rights of members entitled to participate in the e-voting process is Friday, September 13, 2024. Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 13, 2024, may obtain the login id and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.

The facility of e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members

