

यूको बैंक UCO BANK
(A Co. of India Underwriting)
Head Office: A-2, Department of Information Technology
2 & 4, 6th Floor, Sector-11, Ballia, Kolkata-700026.

NOTICE INVITING TENDER
Tenders through GEM portal
1. Procurement of Additional 4000 Core for endpoint DLP Solution.
2. Selection of Annual Maintenance Service Provider for HSM Boxes.
For more details, please refer to <https://www.ucobank.com> & www.gem.gov.in
(Deputy General Manager)
Department of Information Technology
Date: 04.07.2024

संस्थागत अर्ज विजेता का | Honours Your Trust

tanla TANLA PLATFORMS LIMITED
CN: L1720T1995R/C021282
Regd. Office: Tanla Technology Centre, Hitech City Road, Hyderabad-500 081
Ph: +91 940 2312 9999 Fax: No. +91 940 2312 9999
Email: investor@tanla.com Website: www.tanla.com

CORRGENDUM
Notice of the 28th Annual General Meeting (AGM), Record Date, Final Dividend Information of Tanla Platforms Limited (the "Company") published in Financial Express - All Editions and Vana Tangana - Hyderabad Edition on 07-07-2024, the Electronic Corporate Governance Annual Report including the Notice of 28th AGM of the Company has been sent to the members on July 3rd, 2024.
Rest all other information is as same as given before.

For Tanla Platforms Limited
Sd/-
Seshanuradha Chavla
Company Secretary - N.No. A151519

Date: 03 July 2024
Place: Hyderabad

BRAITHWAITE & CO. LIMITED
(A Government of India Undertaking)
(A MINIRATNA Category-I Company)
Ministry of Railways
CIN: U74210WB1976GOI030798
5, Hirdo Road, Kolkata - 700 043

WALK IN INTERVIEW
Walk in interview for Engineers (Mechanical & Electrical) for contractual appointments for its NITPC Farakka Project, to be held at Braithwaite & Co. Ltd., P61, C. G. R. Road, Kolkata-700043 on 10th July 2024 (Wednesday) from 10 AM onwards. For details visit www.braithwaiteindia.com at Job Opening page.
Ref. No: WBI/2024/2 ED (HR, Admin & Sec)

एनवीपीएन ग्रीन एनर्जी लिमिटेड
SJVN Green Energy Limited
(A Wholly Owned Subsidiary of SJVN Limited)
CIN: U4100HP2022GDO09237

E-Tender No: SGEI/CHOC/CONTRACTS/22-800 Acre-PUNJAB/2024
Online bids (E-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Green Energy Limited for "Outright Purchase" Lease for 28 Years of Land up to 800 Acres with all requisite statutory clearances inclusive of chain link fencing around the periphery of the Land & obtaining connectivity with STU for setting up Solar Power Projects) up to 200 MW capacity in the State of Punjab.
For details, visit websites: <https://www.bharat-electronicstender.com>, www.epcore.gov.in and www.sjvn.nic.in. Last date for bid submission is 23.07.2024 (14:00 Hrs).
Amendment(s), if any, shall be issued on websites only.

DCM (Contracts)
SJVN Green Energy Limited
Corporate Headquarters, Shakti Sadan, Shanti, Shimla (H.P.)
Email: contracts.sge@sjvn.nic.in

SHALMAR WIRE INDUSTRIES LTD.
CIN: L7410WB1995FC081521
Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013
Tel: +91 22 4493080/10, Fax: 91-22-2411 6880,
email ID: secretary@shalmarwires.com
website: www.shalmarwires.com

NOTICE TO SHAREHOLDERS
NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 26th July, 2024 at 11.50 AM through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 27th May 2024 convening the AGM.
The Company has completed dispatch of Notice of the AGM together with Annual Report for the year ended 31st March, 2024 to the members by email on 2nd July 2024 and available on the Company's website at www.shalmarwires.com, and BSE Ltd.'s website at www.bseindia.com. Further the Notice is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com (agency providing e-Voting facility).
Notice is also given that the Registrar of Members and the Share Transfer Registrar of the Company will remain closed from Monday the 22nd July 2024 to Friday, the 26th July 2024 (both days inclusive) for the purpose of AGM.
Notice is also hereby given that business as set out in the Notice dated 27th May, 2024 shall be transacted through voting by electronic means. The remote voting period shall commence on Tuesday, the 23rd July 2024 at 09.00 AM and ends on Thursday, the 25th July 2024 at 05.00 PM. The remote voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours as on the cut-off date i.e. 19th July 2024 shall only be entitled to avail the facility of remote voting as well as e-voting during the AGM. Any person who becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at evoting@nsdl.com.
Those members who attend the AGM through VCO/AVM and had not cast their vote on the AGM through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the facility provided by NSDL. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCO/AVM. Bids shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM. In case of any query/grievance connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ) for shareholders and Remote e-voting User Manual for shareholder available under the download section of www.evoting.nsdl.com or call on the toll free no. - 1800 1020 990 and 1800 22 44 30 or Ms. Pallavi Mittal, Senior Manager, NSDL at email ID: evoting@nsdl.com.

For Shalmar Wires Industries Ltd. Sd/-
S.K. Rajnarain
Company Secretary

Place: Kolkata
Date: 3rd July 2024

J. KUMAR INFRAPROJECTS LIMITED
CIN: L74210M1999FC122886
Regd. Off: J. Kumar House, C-15, Sector-44, Conch, 448/1, 448,
Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India.
Phone: +91 22 67743555. Fax: +91 22 26730814.
Email: investor@jkgpr.com Website: www.jkgpr.com

NOTICE
Sub: Transfer of Equity Shares of the Company to IEPF.
Shareholders are hereby informed that under Section 124 of the Companies Act, 2013, all the Equity Shares in respect of which dividends remain unpaid/unclaimed for seven consecutive years, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF). Unclaimed dividends upto the Financial Year 2015-16 have been transferred by the Company to the IEPF within the stipulated time period and unclaimed dividends from the F.Y.2016-17 are lying with the Company.
In terms of the IEPF Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 (the Rules) the concerned shareholders are being provided an opportunity to claim such unpaid/unclaimed dividends from the financial year 2016-17 and onwards by writing a letter under their signature to our Registrar & Share Transfer Agent, Bgshare Services Private Limited at the earliest latest by September 27, 2024.
In the event a valid claim is not received by that date, the related shares against which the aforesaid dividend has remained unclaimed for a continuous period of seven years shall be transferred to IEPF pursuant to the said Rules. Once these shares are transferred to IEPF, such shares may be claimed by the concerned shareholders only from IEPF by following the procedure prescribed in the aforesaid Rules. Please note that no claim shall be against the Company in respect of unclaimed dividends and shares transferred to the IEPF. Shareholders may claim the dividend and corresponding shares transferred to the IEPF including all benefits associated on such shares, if any from the IEPF Authority within the procedure prescribed in the Rules. The Company has sent individual letters to the latest available addresses of the concerned shareholders whose dividends are lying unclaimed for the last seven consecutive years from the financial year 2016-17, advising them to claim the dividends immediately. The statement containing the details of shares due for transfer to the IEPF is made available on our website <https://www.jkgpr.com> for the attention of the shareholders by the shareholders. For any queries on the above matter, shareholders are requested to contact:

Bgshare Services Private Limited
Office No. S6-2, Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Email: investor@bgshareonline.com Tel: 022-62636200. Website: www.bgshareonline.com
This notice is published pursuant to the provisions of the Rules as amended.

For J. Kumar InfraProjects Limited
Sd/-
Poojamma
Company Secretary

Place: Mumbai
Date: 3rd July 2024

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY UNDER ANY SECURITIES LAWS.
INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2016. AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT

ACME SOLAR HOLDINGS LIMITED

(Please scan this QR Code to view the DRHP)

Our Company was originally incorporated as "ACME Solar Holdings Private Limited" at Haryana, India, as a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation dated June 3, 2015, issued by the Registrar of Companies, Delhi and Haryana at New Delhi ("RoC"). Upon the conversion of our Company into a public limited company, pursuant to a board resolution dated May 1, 2017, and a shareholders' resolution dated May 2, 2017, the name of our Company was changed to "ACME Solar Holdings Limited", and a fresh certificate of incorporation dated May 12, 2017 was issued by the RoC. Pursuant to a board resolution dated January 21, 2020 and a shareholders' resolution dated January 24, 2020, our Company was converted into a private limited company and consequently, the name of our Company was changed to "ACME Solar Holdings Private Limited" and a fresh certificate of incorporation dated January 24, 2020 was issued by the RoC. Pursuant to a board resolution dated June 7, 2024, and a shareholders' resolution dated June 7, 2024, our Company was converted into a public limited company and consequently, the name of our Company was changed to "ACME Solar Holdings Limited" and a fresh certificate of incorporation dated June 22, 2024 was issued by the Registrar of Companies, Delhi and Haryana at New Delhi. For details in relation to the changes in the registered office of our Company, see "History and Certain Corporate Matters - Changes in the registered office of our Company" on page 24 of the draft red herring prospectus dated July 2, 2024 ("DRHP") filed with the Securities and Exchange Board of India on July 3, 2024.
Corporate Identity Number: U4100HR2015PLC102129
Registered and Corporate Office: Plot No. 152, Sector 44, Gurgaon 122 002, Haryana, India. Email: acme@acme.in Website: www.acme solar.in
Contact Person: Rajesh Shrivastava, Assistant Vice President, Company Secretary and Compliance Officer, Tel: +91 124 7117000; E-mail: rajesh@acme.in Website: www.acme solar.in

PROMOTERS OF OUR COMPANY: MAMTA UPADHYAY, MANOJ KUMAR UPADHYAY, ACME CELESTIAL SOLUTIONS PRIVATE LIMITED, MKU HOLDINGS PRIVATE LIMITED AND UPADHYAY FAMILY TRUST

INITIAL PUBLIC OFFERING OF UP TO [a] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF ACME SOLAR HOLDINGS LIMITED ("OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ [x] PER EQUITY SHARE INCLUDING A SECURITIES PREMIUM OF [y] PER EQUITY SHARE (THE "OFFER PRICE") AGGREGATING UP TO ₹ 30,000 MILLION (THE "OFFER"). THE OFFER COMPRISES A FRESH ISSUE OF [a] EQUITY SHARES BY OUR COMPANY AGGREGATING UP TO ₹ 20,000 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [b] EQUITY SHARES (THE "OFFERING SHARES") AGGREGATING UP TO ₹ 10,000 MILLION (THE "OFFER FOR SALE") BY ACME CELESTIAL SOLUTIONS PRIVATE LIMITED (REFERRED TO AS THE "PROMOTER SELLING SHAREHOLDER"). THE OFFER INCLUDES A RESERVATION OF UP TO [c] EQUITY SHARES, AGGREGATING UP TO ₹ [m] MILLION (CONSTITUTING UP TO [n] PERCENT OF THE POST OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [p] PERCENT AND [q] PERCENT, RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY MAY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS ("BRLMs"), AN OFFER OF DISCOUNT UP TO [r] PERCENT OF THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT").

OUR COMPANY, IN CONSULTATION WITH THE BRLMs, MAY NEED ISSUANCE OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AGGREGATING UP TO ₹ 4,000.00 MILLION PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE RoC ("PRE-PO PLACEMENT"). THE PRE-PO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMs. IF THE PRE-PO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-PO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1987, AS AMENDED. THE PRE-PO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-PO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-PO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-PO PLACEMENT IF UNDERTAKEN SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS.

THE PRICE BAND, THE EMPLOYEE DISCOUNT AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMs, AND WILL BE ADVERTISED IN ALL EDITIONS OF [a] [A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER] AND ALL EDITIONS OF [a] [A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI ALSO BEING THE REGIONAL LANGUAGE OF HARYANA WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED], AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES. IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid Offer Period not exceeding 10 Working Days. In case of force majeure, banking strike or similar unforeseen circumstances, our Company may, without being required to record its reasons, extend the Bid Offer Period for a minimum of one Working Day, subject to the total Bid Offer Period not exceeding 10 Working Days. Any extension of the Bid Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice and also by indicating the change on the websites of the BRLMs and at the terminals of the Members of the Syndicate and/or intimation to Designated Intermediaries and Sponsor Bank(s), as applicable.
The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance with Regulation 4(1) of the SEBI ICDR Regulations wherein not less than 75% of the Net Offer shall be available for allocation to the Qualified Bidders ("QIBs") in consultation with the BRLMs, may allocate up to 40% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis with our Company in consultation with the BRLMs, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"). In the event of under-subscription or no-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to all Mutual Funds, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not more than 15% of the Net Offer shall be available for allocation to Non-Institutional Investors ("Non-Institutional Category") of which one-third shall be available for allocation to Bidders with an application size of more than ₹ 20,000 and up to ₹ 1,000,000 and two-thirds shall be available for allocation to Bidders with an application size of more than ₹ 1,000,000 and under-subscription in either of these two sub-categories of Non-Institutional Category may be allocated to Bidders in the other sub-category of Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not more than 10% of the Net Offer shall be available for allocation to Retail Individual Investors ("Retail Category"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. Further, not more than 15% of the Net Offer shall be available for allocation to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Offer only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including LPO ID defined hereinafter) in case of LPO Bidders (defined hereinafter) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Banks, as the case may be. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 580 of the DRHP.

This public announcement contains, in addition to the provisions of Regulation 26(2) of the SEBI ICDR Regulations in relation to the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with Securities and Exchange Board of India ("SEBI") on July 3, 2024.
Pursuant to Regulation 2(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 14 days, from the date of such filing by hosting it on the websites of SEBI at www.sebi.gov.in, Stock Exchanges i.e. BSE at www.bseindia.com, NSE at www.nseindia.com and the websites of BRLMs, i.e. NuVama Wealth Management Limited at www.nuvama.com, ICICI Securities Limited at www.icicisecurities.com and JM Financial Limited at www.jmfi.com, Kotak Mahindra Capital Company Limited at <https://investorbank.kotak.com> and Motilal Oswal Investment Advisors Limited at www.motilal-oswal.com. Our Company hereby invites the members of the public to give their comments on the DRHP filed with SEBI with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of their comments to our Company and/or the BRLMs at their respective addresses mentioned below. All comments must be received by SEBI, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of the Offer and its risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the Bidders is invited to "Risk Factors" on page 32 of the DRHP.
Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RHP") has been filed with the Registrar of Companies, Delhi and Haryana and has been notified and made to be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on main board of Stock Exchanges.
For details of the main objects or purposes of our Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 24 of the DRHP.
The liability of the members of our Company is limited. For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them of our Company, please see "Capital Structure" beginning on page 90 of the DRHP.

BOOK RUNNING LEAD MANAGERS

nuvama
NuVama Wealth Management Limited
(Formerly known as Edelweiss Securities Limited)
801 - 804, Wing A, Building No 3,
Inspire BKC, G Block Sector 12, Kurla,
Mumbai, India. Tel: +91 22 409 4000
Maharashtra, India. Tel: +91 22 409 4000
E-mail: acme@nuvama.com
Investor grievance e-mail:
customerservice@nuvama.com
Contact Person: Manish Tejwani
Website: www.nuvama.com
SEBI Registration No.: INM000013004

ICICI Securities
ICICI Securities Limited
ICICI Venture House
Appasah Marathe Marg
Prabhadevi, Mumbai 400 025
Maharashtra, India. Tel: +91 22 6807 7100
E-mail: acme@icicisecurities.com
Investor grievance e-mail:
customerservice@icicisecurities.com
Contact Person: Abhinav Diven / Harshita Ravasi
Website: www.icicisecurities.com
SEBI registration no.: INM000011179

JM FINANCIAL
JM Financial Limited
7th Floor, Energy, Appasah Marathe
Marg, Prabhadevi, Mumbai 400 025
Maharashtra, India
Tel: +91 22 226 8030 8030
E-mail: acme@jmfi.com
Investor grievance e-mail:
grievance@jmfi.com
Contact Person: Anshu Dhanraj
Website: www.jmfi.com
SEBI Registration No.: INM000010361

kotak
Investment Banking
Kotak Mahindra Capital Company Limited
27 BKC, 14th Floor, Plot No. C- 27 "G" Block,
Kandla Kurla Complex, Bandra (West),
Mumbai 400 051 Maharashtra, India
Tel: +91 22 4336 000
E-mail: acme@kotak.com
Investor grievance e-mail:
kmc@kotak.com
Contact Person: Ganesh Rana
Website: www.investorbank.kotak.com
SEBI Registration No.: INM000008704

MOTILAL OSWAL
INVESTMENT BANKING
Mottal Oswal Investment Advisors Limited
Mottal Oswal Tower, Rahimnagar, Sayaji Road,
Apostrophe Zee St, Bandra (West),
Mumbai 400 025, Maharashtra, India
Tel: +91 22 7193 4800
E-mail: acme@mottal-oswal.com
Investor grievance e-mail:
mottal@oswalinvestors.com
Contact Person: Rishi Sharma
Website: www.mottal-oswal.com
SEBI Registration No.: INM000011005

REGISTRAR TO THE OFFER

KFintech Technologies Limited
Sector: 13, Plot No. 31 and 32 Financial District Nanarajwada, Serlingampally Hyderabad 500 032 Telangana, India
Tel: +91 40 6716 2222. E-mail: acme@kfintech.com; investor.grievance@kfintech.com; Contact Person: Manu. Kurali Khosla
Website: www.kfintech.com
SEBI Registration No.: INR000002221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP

godrej GODREJ PROPERTIES

Godrej Properties Limited
CIN: L74210M1995FC035308
Registered Office: Godrej One, 5th Floor, Preshadganj, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079
Tel No: 022 - 4611 0000
Email: secretary@godrejproperties.com Website: www.godrejproperties.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 39th Annual General Meeting ("AGM") of Members of Godrej Properties Limited (the "Company") will be held on **Wednesday, July 31, 2024 at 2:30 p.m. (IST), through Video Conference (VC) or Other Audio Visual Means ("OAVM")** to transact the business set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.
The Company has sent the Notice of the AGM along with the Integrated Annual Report for the Financial Year 2023-24 on July 03, 2024, electronically to Members whose e-mail addresses are registered with the Depositories, Registrar & Share Transfer Agent/Company, in compliance with General Circular No. 14/2023 dated April 8, 2023, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 39/2020 dated December 31, 2020, 2/2021 dated January 10, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IC/2023/P/020/79 dated May 13, 2020, Circular No. SEBI/HO/CFD/POD-2/P/IR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/IR/2023/157 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"). The physical and dematerialized copies of the Integrated Annual Report shall be made available to the Member(s) who may request the same.
The Notice of the AGM and the Integrated Annual Report for Financial Year 2023-24 are available on the Company's website at <https://www.godrejproperties.com/investors/financials> and also on the websites of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com and on the website of the service provider agency engaged by the Company viz. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM and for participating in the 39th AGM through VC/OAVM facility along with e-voting during the AGM using e-voting platform provided by the NSDL.
The remote e-voting period will commence on **Friday, July 26, 2024 at 09.00 a.m. (IST) and will conclude on Tuesday, July 24, 2024 at 05.00 p.m. (IST)**. During this period, Members can select EVEN - 129007 to cast their votes electronically. Voting through remote e-voting will not be permitted beyond 5.00 p.m. IST on Tuesday, July 30, 2024. The remote e-voting mode will be available to Members thereafter. Those Members, who are present at the AGM through VCO/AVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during e-voting system during the AGM. Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM through VCO/AVM facility but shall not be entitled to vote again or change their vote at the AGM. The e-voting mode on the day of the AGM shall be disabled by NSDL 15 minutes post conclusion of the AGM.
A person whose name is recorded in the Registrar of Members or in the Registrar of Beneficial Owners maintained by the Depositories as on the **cut-off date being Wednesday, July 24, 2024** shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM. A person who is not a Member as on the cut-off date should track this notice for information purpose only.
Members who have acquired shares after the dispatch of the Integrated Annual Report for the financial year 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
The instructions to remote e-voting or e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses have been provided in the Notice concerning the AGM. Instructions for attending the AGM through VCO/AVM are also provided in the Notice of the AGM.
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 on a **cut-off date i.e. Wednesday, July 24, 2024**.
Mr. Ashish Jain, Practising Company Secretary, (Membership No. 6058 and CP No. 6124) of K. Jain & Co. has been appointed as the scrutinizer to scrutinize the voting during the AGM and remote e-voting process, in a fair and transparent manner. The electronic voting results shall be declared to the Stock Exchanges by August 02, 2024 and such results along with the consolidated Scrutinizer's Report, shall also be placed on the website of the Company at <https://www.godrejproperties.com/> and on the website of NSDL at <https://www.evoting.nsdl.com>. Immediately, the Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.
In case of any difficulty or queries relating to joining the AGM through VCO/AVM or casting vote during e-voting system before the AGM and during the AGM, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or Members may call on toll free no. 022-4886 7000 or send a request to NSDL at evoting@nsdl.com.
Members holding shares in electronic form who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, KJ Technologies Limited. Members are also recommended to complete their nomination in the prescribed form SH-13. Members can access the relevant forms on the Company's website at <https://www.godrejproperties.com/investor/investor-service-reqs/>.

For Godrej Properties Limited
Sd/-
Ashish Karyan
Company Secretary

Place: Mumbai
Date: July 24, 2024

FOR ACME SOLAR HOLDINGS LIMITED
On behalf of the Board of Directors
Sd/-
Rajesh Shrivastava
Company Secretary and Compliance Officer

Assistant Vice President, Company Secretary and Compliance Officer

Investor Grievance Officer

