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NARBADA GEMS AND JEWELLERY LIMITED

Regd Office.: 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1. Hyderguda Main Road, Simple Natural Systems, Telangana, India, 500004-; Ph: 040-48538411,

E-mail:comsec@narbadajewellery.com; website:www.narbadajewellery.com; CIN: L74900TG1999PLC080813

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") Notice is hereby given that the 32rdAnnual General Meeting ("AGM") of the

Members of NARBADA GEMS AND JEWELLERY LIMITED ("the Company") is scheduled to be held on Monday, 30th September, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.narbadajewellery.com, website of the Stock Exchange(s) i.e., BSE Limited https://www.bseindia.com/, and on the website of Central Depository Services (India) Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at comsec@narbadajewellery.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/ P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, CIL Securities Limited214, Raghava Ratna Towers Chirag Ali Lane, Abids, Hyderabad-500 001. Telangana, India., E-mail: rta@cilsecurities.com.

Date: 03-09-2024 Place: Hyderabad

For NARBADA GEMS AND JEWELLERY LIMITED

Sanjay Kumar Sanghi Managing Director DIN: 00629693

SHARP INDIA LIMITED

Regd Office: Gat No.686/4, Koregaon Bhima, Taluka: Shirur, Dist. Pune - 412216 Phone No.: (02137) 670000/01/02 Fax No.: 02137- 252453 Website: www.sharpindialimited.com Email: secretarial@sil.sharp-world.com

CIN: L36759MH1985PLC036759 NOTICE OF 39" AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 39° Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26th September 2024 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), and latest SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC JOAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 39th Annual Report of the company containing notice of the 39th Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31" March 2024 have been sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The dispatch of the Notice of AGM has been completed on September 2, 2024. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 39" Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e-voting services provided by Link Intime India Private Ltd (Insta vote).

 a) The remote e-voting will commence on Monday, 23^{rt} September 2024 at 09:00 a.m. and ends on Wednesday, 25" September 2024 at 05:00 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cutoff date - Thursday 19" September 2024.

 The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m on 25" September 2024 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 39" AGM may participate in 39" AGM through VC/OAVM facility but will not be entitled to cast their vote again through evoting system during 39th AGM. c) The members participating in 39" AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 39" AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 39" AGM as well as e-voting during 39" AGM.

 Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 39" AGM Notice and holds shares as on the cut-off date, i.e. 19" September 2024 may obtain the login ld and password by sending a request at umesh.sharma@linkintime.co.in. However if the member is already registered with Link Intime for e-voting, then existing user ID and password

 The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

 e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner. f) A copy of the 39th AGM Notice and Annual Report for Financial Year 2023-24 is

available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime g) Members are requested to intimate any change of address if any pertaining to their

name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc.:

- For shares held in electronic form: to their Depository Participants (DPs) - For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

In case of any queries regarding remote e-voting, related to login through Depository i.e.

Helpdesk details

NSDL/CDSL, they may contact the respective helpdesk given below:

Login type

Date : 2" September, 2024

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding	Members facing any technical issue in

a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in physical mode/Institutional shareholders & evoting service Provider is LINKINTIME.

securities in demat mode with CDSL login can contact CDSL helpdesk by sending

In case shareholders / members holding securities in physical mode / Institutional shareholders have any gueries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavole.linkintime.co.in, under Help section or send an email to

enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000. Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Friday 20° September 2024 to Thursday, 26th September 2024 (both days inclusive) for the

purpose of 39" Annual General Meeting of the Company. By the order of the Board of Directors Place : Pune

For Sharp India Limited Makarand Date Managing Director

Place: Mumbai

Date: September 04, 2024

GOKUL REFOILS AND SOLVENT LIMITED Corporate Identification Number: L15142GJ1992PLC018745

Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat. Ph.: 079 3501 5555 Email: investor_relations@gokulgroup.com, Website: www.gokulgroup.com

NOTICE is hereby given that: The 31st Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent

Limited will be held on Friday, 27th September, 2024 at 10.30 A.M at Registered office of the company at State Highway No. 41, Nr. Sujanpur Patia, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2023-24 Members are hereby informed that the Notice of the 31st AGM, Annual Report and

remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at www.evotingindia.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSL to its shareholders for transacting the business contained in the Notice

The remote e-voting period commences on Monday, September 23, 2024 at 9.00 a.m. IST and ends on Thursday, September 26, 2024 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password for casting the votes.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated August 20, 2024.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. . All grievances connected with the facility for voting by electronic means may

be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33. 10. The details of the AGM are available on the website of the Company at

www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com By order of Board of Directors

Date: 03.09.2024

Place : Ahmedabad

For, Gokul Refoils and Solvent Limited Abhinav Mathur Company Secretary

ESSAR⁷

SALAYA BULK TERMINALS LIMITED Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7.

Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India Tel: +91 22 66601100, Email: epl.secretarial@essarport.co.in Website: www.essarports.com, CIN: U61100GJ2014PLC078242

Notice is hereby given that the Tenth Annual General Meeting ("10" AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Friday, September 27, 2024 at 3,30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7 Salaya, Taluka Khambhalia, District Devbhorni Dwarka, Jamnagar Gujarat, 361305 India The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 10th AGM of the Company Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change i subsequently. The Notice of the 10th AGM is available on the Company's website @

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com.

By order of the Board of Directors

Place: Mumbai Date: September 04, 2024 Bhawani Shankar Thanvi Company Secretary M. No. A50535



ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat - 361305, India Tel.: +91-22-66601100 · Email: epl.secretarial@essarport.co.in Website: www.essarports.com • CIN: U85110GJ1975PLC054824

NOTICE

Notice is hereby given that the Forty-Eighth Annual General Meeting ("48" AGM") of Essar Ports Limited will be held on Friday, September 27, 2024 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India. The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 48* AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024

at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-votino module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 48" AGM is available on the Company's website @ www.essarports.com

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the

Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com;oramitv@nsdl.com;orpallavid@nsdl.com.

> By order of the Board of Directors Sd/

Ketki Belhe Company Secretary Place: Virar M. No. A21418



Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974 hamunderwarf Regd. Office: No.88/5, Richmond Road, Bangalore – 560 025

Phone no: 080-2500 2500 Fax: 080 - 2500 2510

Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTY FIRST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-visual Means ("OAVM") on Saturday, 28" September, 2024 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022, General circular No. 11/2022 dated 28.12.2022 and General circular No.09/2023 dated 25.09.2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2023-24, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on August 30", 2024 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com.

Further the facility for voting through electronic voting system will also be made available

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM. 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

https://www.evoting.nsdl.com. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Wednesday, September 25, 2024 5:00 p.m. on Friday, September 27, 2024 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the

email addresses is provided in the Notice of the AGM which is also available on the

website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at

remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid 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., Saturday,

September 21", 2024 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com.

Manners of registering/updating E-mail addresses are as below:

 Members holding shares in Demat and physical mode, who have not registered. updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/ Any person who becomes a member of the Company after dispatched of the Notice

of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com. Such Members may cast their Votes using the e-voting instructions, in the manner

specified by the Company in the Notice of AGM. The Members who have cast their vote(s) by remote e-voting may also attend the

AGM but shall not be entitled to cast their vote(s) again at the AGM. In case members have any queries regarding e-voting, members may refer to the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com, Under the help section or write an e-mail to

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in.

> For Sri Chamundeswari Sugars Limited Priya Arwat

By order of the Board

Place : Bangalore Date : 04" September, 2024

Company Secretary

NIDAN LABORATORIES AND HEALTHCARE LIMITED CIN: U33111MH2000PLC129883 Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment,

Vartak Road. Virar (w) PIN: 401 303, Tel. No: +91 8975610000 HEALTHCARE Email: cs@nidanhealthcare.co.in Website: www.nidanhealtcare.co.in

NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 24th Annual General Meeting ('AGM' or 'Meeting') of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') wil be held on Friday, September 27, 2024 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28. 2022 and General circular no. 09/2023 dated September 25, 2023 after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, and October 7, 2023 the Company will send the Notice of the 24th AGM along with the link to the Integrated Annual Report for FY 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare Services Pvt. Ltd and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 24th AGM are available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 24th AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, 24th September, 2024 End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, 26th September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 20th September, 2024 ('Cut-Off Date'). The facility of remote e-Voting system 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. A person whose name is recorded in the Register of Members / Register of Beneficia Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Friday, 20th September, 2024 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not

and password for remote e-Voting: . For Physical shareholders- please provide necessary details like 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 Company's RTA Bigshare Services Pvt. Ltd on vinod.y@bigshareonline.com/ bhagwan@bigshareonline.com

updated their PAN with their Depository Participants, on request their Login ID and

Seguence No. will be sent separately by electronic means for generation of Password. It

such a person is already registered with CDSL for e-voting, existing user ID and Password

can be used for casting vote. d. Members who have cast their vote on resolution(s) by

remote e-Voting prior to the AGM will also be eligible to participate at the AGM through

VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail addresses: Members who have not yet registered their e-mail

addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on

Friday, 20th September, 2024, for registering their e-mail addresses to receive the Notice of

the AGM and the Integrated Annual Report 2023-24 electronically and to receive login-id

For Demat shareholders -, please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), 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 Company's RTA Bigshare **Services Pvt. Ltd on** vinod.y@bigshareonline.com/bhagwan@bigshareonline.com f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

System, you may refer 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 contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed

to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 2255 33. Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules

framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27st September, 2024, (both days inclusive) for the purpose of the 24th AGM. For NIDAN LABORATORIES AND HEALTHCARE LIMITED

Tejal Anil Jayakar Director Date: 3rd September, 2024 DIN: 07984686

Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi, 110001.

Website: www.hpil.co.in

Email: info@hpil.co.in

CIN: L70101DL2005GOI132162

(A Government of India Enterprise) हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

HEMISPHERE PROPERTIES INDIA LIMITED

NOTICE 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20" Annual General Meeting (AGM) of the members of the Hemisphere Properties India: ttd ("Company") will be held on Wednesday, the 25". September, 2024 at 11.30 am (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by

Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Notice of 20th AGM and Annual Report containing the financial statements for FY 2023-24, Auditors' Report thereon, Board's Report and other documents, is being sent through electronic mode to all the Members whose email addresses are registered with Depository Participants (DP)/ Company's Registrar & Transfer Agent i.e Link Intime India Pvt Ltd. (RTA). Further, notice of AGM and Annual Report are also available on the website(s) of Company at

www.hpil.co.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at www.evoting india.com.

Members may join the 20th AGM through VC/OAVM, which shall be kept open for the members on September 25, 2024 from 11:30 A.M. IST i.e. 15 minutes before the scheduled start time and the Company may close the window for joining the VC/ OAVM facility 30 minutes after the scheduled start time on date of AGM

ids; are requested to register/ change the same with their Depository Participant RTA, so as to receive all communications electronically. The Register of Members and the Share Transfer Books of the Company will be closed from

Members who have not registered their e-mail address so far, or want to change their e-mail

Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 20th Annual General Meeting ("AGM") In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR)

Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote

e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect

of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Wednesday, the 18th September, 2024 (cut-off date). CDSL will be providing facility for remote e-voting, participation in the 20th AGM through VC/ OAVM and voting during the 20th AGM through electronic voting system. The remote e-voting period begins on Sunday, September 22, 2024 (0900 hours) and ends on Tuesday,

for voting thereafter The details instructions are given in the Notice and Members are informed as under: Those members, who do not cast their vote on the resolutions through remote e-voting

September 24, 2024 (1700 hours). The remote e-Voting module shall be disabled by CDSL

during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to change it subsequently or vote again at the AGM.

The manner voting through remote e-voting and voting at the AGM by the Members holding shares in demat and physical mode and for Members who have not registered their email address has been provided in the Notice of AGM.

Members who have cast their vote by remote e-voting prior to AGM may attend/participate in the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company becomes a shareholder of the Company

after dispatch of the Notice of AGM and holds share as on Cut-off date ma follow

instructions for voting on the resolutions as mentioned in the Notice of AGM. Members who have not registered their email address are requested to register the same with their DP's in case share are held in dematerialized form and with Company/ RTA in case share are held by them in physical form

Further, the Company has appoint CS Rahul Chaudhary (ACS 54713) of M/s Rahul Chaudhary & Associates as Scrutinizer for conducting the electronic voting process prior to the AGM and during the AGM, in a fair and transparent manner. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at agm@hpil.co.in or info@hpil.co.in than 6:00 p.m., 18th September, 2024.

ii. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

f you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact at toll free no

Date: 02.09.2024

Place: New Delhi

For Hemisphere Properties India Limited

Company Secretary & Compliance Officer UNITECH LIMITED unitech

CIN: L74899DL1971PLC009720 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13th Floor, Tower-B, Unitech Signature Towers, South City-1, Gurugram- 122007 | Tel.: 011-26857338 E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 53" Annual General Meeting Notice is hereby given that 53" Annual General Meeting (AGM) of the Members of

the Company will be held on Thursday, the 26"day of September, 2024 at 11:00 a.m.(IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the businesses as set out in the AGM Notice dated 8th August, 2024 pertaining to the financial year 2023-24. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the

In accordance with the circulars of MCA and SEBI, the Notice of 53rd AGM and the Annual Reports for the financial years 2022-23 (without any modification whatsoever, in the said Financial Statements or Reports thereon) and 2023-24 comprising Financial Statements, Reports of Board of Directors and Auditors along with other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 23" August, 2024. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with the provisions contained in section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 53" AGM and the businesses may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.

The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 19" September, 2024. 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 the facility of remote e-voting, participation in the AGM through VC/OAVM and/or e-voting at the AGM. 5 The remote e-voting period commences on Monday, 23th September, 2024 at

9.00 a.m. (IST) and ends on Wednesday, 25" September, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. 6 The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have

not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19" September, 2024, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with NDSL for remote e-voting, then he can use the

existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM, Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of the AGM. 8 The Members who have already cast their vote by remote e-voting prior to the

AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. 9 Notice is hereby given that pursuant to section 91 of the Act and regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 20" day of September, 2024 to Thursday, the 26" day of September, 2024 (both days inclusive) for the

purpose of 53rd AGM of the Company. 10 Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

MIRSD/POD-1/P/CIR/2024/37 dated 7° May, 2024 available on the Company's website at www.unitechgroup.com. (b) For shares held in electronic form: to their Depository Participant with whom

(a) For shares held in physical form: to the Company's RTA in prescribed Form

ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/

they maintain their demat account. 11 In case of any grievances connected with voting by electronic means or any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of

Date: 04-09-2024

New Delhi

Mhatre, Senior Manager at evoting@nsdl.com. For Unitech Limited Place: Gurugram

www.evoting.nsdl.com or call at 022-48867000 or send a request to Ms. Pallavi

Anuradha Mishra Company Secretary

financialexp.epapr.in