Website: www.sncl.com NOTICE OF 50™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given to the Members of Sadhana Nitro Chem Limited ('Company') pursuant to the provisions of Section 96 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 50th Annual General Meeting of the Company ('AGM') is scheduled to be held on Tuesday, September 26, 2023 through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") at 02:00 P.M. (IST) to transact the businesses, as set out in the notice of AGM.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated December 28, 2022 ('MCA Circulars') and other applicable circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), has allowed the Companies to conduct the AGM through VC or OAVM up to September 30, 2023. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 50th AGM of the Company shall be conducted through VC/OAVM on Tuesday, September 26, 2023, at 02:00 P.M. (IST).

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 4, 2023, to those members whose email IDs are registered with the Company/ Depository Participant as on the cut-off date i.e., August 25, 2023. The Notice of AGM along with Annual Report for the financial year 2022-23, is available on the website of the Company at www.sncl.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialized mode, as on the cutoff date, i.e., September 19, 2023, being the cut-off date, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL ('remote e-voting'). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period will commence at 9.00 A.M. (IST) on Saturday, September 23, 2023 and will end at 5.00 P.M. (IST) on Monday, September 25, 2023. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The cut-off date for determining the eligibility to vote by remove e-voting or e-voting at the AGM shall be September 19, 2023.
- V. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

VI. Members who have voted through Remote e-Voting will be eligible to attend the AGM.

- However, they will not be eligible to vote at the AGM. VII. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- VIII.Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI Listing Regulations, The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023, to Tuesday, September 26, 2023 (both days inclusive).
- X. In case of any queries relating to remote e-voting/e-voting, members may refer to Frequently. Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager and /or Mr. Tejas Chaturvedi, Assistant Manager, at evoting @nsdl.co.in, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 through email at evoting@nsdl.co.in or write to the Company at sadhananitro@sncl.com. By Order of the Board of Directors

Nitin Rameshchandra Jani Company Secretary Membership No.: A4757

dhani

Date: September 4, 2023

Place: Mumbai

**DHANI SERVICES LIMITED** (CIN: L74110DL1995PLC069631)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008 Tel.: 011-41052775 Fax: 011-42137986 Website: www.dhani.com E-mail: support@dhani.com

#### NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Dhani Services Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM 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 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 28th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 4, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.dhani.com, www.skylinerta.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

https://emeetings.kfintech.com/

Link to VC / OAVM

	Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
	Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Wednesday, September 20, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 20, 2023.
	Commencement of remote e-voting period	Sunday, September 24, 2023 at 10.00 A.M.
	End of remote e-voting period	Tuesday, September 26, 2023 at 5.00 P.M.
	The remote e-voting shall be disabled by KFintech at 5:00 PM on September 26 2023 and thereafter the Members shall not be able to vote through remote e-voting	

However to enable the Members, who have not cast their vote through remote voting, insta-poll (e-voting) facility will also be made available during the AGM Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 20, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

# Manner of registering/updating e-mail address:

Place: Gurugram

financialexp.epapr.in

Date: September 04, 2023

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://dhani.com/ and https://www.skylinerta.com/pdf file/66 642181213 -Form ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Dhani Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com

> For Dhani Services Limited Ram Mehar Company Secretary

### RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com Tel. No.: 011-23852583, Fax No.: 011-23852666

#### NOTICE OF 29th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 29th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Saturday, 30th September, 2023at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 26th, August, 2023.
- The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T. Karnal Road, Azadpur, Delhi-110033.
- Electronic Copies of the Notice of the AGM, Annual Report for 2022-2023 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id- registered with the Company/ Depositary Participant(s)/RTA.
- The Notice of AGM and the Annual Report are also available on the Company's Website www.rtcllimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 29th Annual General Meeting i.e. 30<sup>th</sup> September, 2023.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Wednesday, 27th September, 2023 and ends on 05:00 PM (IST) on Friday, 29th September, 2023. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the
- During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 23" September, 2023 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified
- The voting rights shall be as per the number of shares held by the members as on Saturday, 23rd September, 2023 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2022-2023, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call at Toll Free No. 1800-1020-990 to the Company Registrar M/s Abhipra Capital Limited at rta@abhipra.com

. In the event Members Cast his/her votes through both processes i.e. Remote evoting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.

- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance. 13.A member may participate in the AGM even after exercising his right to vote
- through remote e-voting but shall not be allowed to vote again at the AGM. 14. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on
- 1st October, 2023. 15. The Chairman of the meeting shall announce the result of voting on the

resolutions taken up at 29th Annual General Meeting on or after the submission of final Report by the Scrutinizer.

Place: Kanpur

Date: 04.09.2023

By Order of the Board (Ajay Kumar Jain) Director DIN:00043349

# DCM

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in NOTICE TO THE MEMBERS OF 133RD ANNUAL GENERAL MEETING, BOOK

CLOSURE AND E-VOTING INFORMATION This is in continuation to our earlier communication dated August 30, 2023, whereby

Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended 'SEBI Listing Regulations' read with General Circular Nos. 14/2020, 17/2020, 20/ 2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI (collectively referred to as 'SEBI Circulars'), the Board of Directors of the Company have decided to convene 133th Annual General Meeting ("AGM") of the Company on Thursday, September 28, 2023 at 12.30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 133td AGM. Notice of the 133rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 has been sent on Monday, September 4, 2023 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at weblink https://dcm.in/wp-content/uploads/2023/09/DCM-Annual-Report-2023.pdf, Stock Exchange's website (www.bseindia.com and www.nseindla.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided

by NSDL on all resolutions set forth in Notice of the 133rd AGM. If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions:

Physical | Please send a request to MCS Share Transfer Agent Limited, RTA of the Holding | Company at admin@mcsregsitrars.com or to the Company at investors@dcm.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address.

Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

2023 (5:00 p.m. IST);

- the Ordinary Businesses and the Special Businesses as set out in the Notice of 133rd AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Monday, September 25, 2023 (9.00 a.m. IST); The remote e-voting period ends on Wednesday, September 27, 2023 (5:00 p.m. IST); cut-off date is Thursday, September 21, 2023;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote:
- the members may note that: remote e-voting shall not be allowed beyond Wednesday, September 27,
- B. The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
- a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- vii. The Notice of 133td AGM of the Company is available on the Company's website (www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in);
- viii. in case of queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149-52, email: admin@mcsregistrars.com or contact NSDL at no.: 022-48867000 and 022-24997000, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). For DCM Limited

Place: Delhi Yadvinder Goyal Date: 04.09.2023 Company Secretary

By Order of the Board

Sr. No.

No. CWC CO-ED0TC/60/2023-Tender Cell-CO

Description of Work

Construction of 2 nos. of PUF godowns of

65653sqft Capacity with internal roads, drains,

electrification works, ancillaries buildings etc.

for CWC at Mankachar, Assam

IN THE HIGH COURT OF

JUDICATURE AT BOMBAY

IN INSOLVENCY

INSOLVENCY PETITION

NO. 19 OF 2019

Re: 1) Mrs. Sunita Santosh

Deshmane, Sole Proprietor of

M/s. Mahalaxmi Trading Co., Age

43 years, Occupation: Business,

adult Indian Inhabitant Residing at:

E-103, Lokmanya Pan Bazar Assoc.

Eastern Express Highway, Sion

Near K. G. Somaya Hospital,

Mumbai 400022 And having her

business in the name and style as a

Sole proprietor of M/s. Mahalaxmi

Notice is hereby given that the

abovenamed Insolvent Presented a

Petition to this Honourable Court on

21st day of February, 2019 praying

for the benefit of the Presidency

Towns Insolvency Act 1909, (III of

1909) and for an Order of Adjudging

That on the 13th June, 2023 Order

of Adjudication has been passed

against the said Insolvent, whereby

she has been adjudged Insolvent

and all the estate and effects of the

said Insolvent vested in the Official

Assignee of this Honourable Court.

Dated this 22nd day of August,

MS M. R. PARKAR,

Insolvency Registrar.

High Court Bombay

..... Insolvent/Own Petitioner

Trading Company.

her as an Insolvent.

केन्द्रीय भण्डारण निगम

CENTRAL WAREHOUSING CORPORATION

**Notice Inviting Tender** 

For more details, please visit our website www.cewacor.nic.in or Tender Portal www.cwceprocure.com

Tender Portal & Bid No.

E NIT\_CWC/CO/NIT/

Last Date & Time

19.09.2023 up

to 1500 hrs

Tender Cell, Corporate Office, CWC

2023 (both days inclusive) for the purpose of AGM.

Place: Moradabad

Date: September 04, 2023

Dated: 31.08.2023

केन्द्रीय भण्डारण निगम CENTRAL WAREHOUSING CORPORATION

Dated: 01.09.2023

No. CWC CO-ED0TC/61/2023-Tender Cell-CO

**Notice Inviting Tender** 

downloading tender document, kindly visit www.gem.gov.in. Last date for submitting the e-bid in

proper format on GeM is 21.09.2023 up to 1500hrs.

Central Warehousing Corporation (CWC) invites bids for "Appointment of Consultant for Preparation of Marketing Strategy and Business Development Plan for Value Added Services" through Government e-Marketplace (GeM) bid number GEM/2023/B/3899219. For more details and

> Tender Cell, Corporate Office CWC, New Delhi

# Genus energizing lives

#### GENUS PAPER & BOARDS LIMITED

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

lotice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned n the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at <a href="www.genuspaper.com">www.genuspaper.com</a>, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or nstructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

The remote e-voting shall commence on Sunday, September 24, 2023 at 9.00 am (IST) and end on Tuesday, September 26, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2023.

It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their 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. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.

Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 20, 2023 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for

The shareholders, who are present in the AGM through VC/OAVM facility and 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 e-Voting system available during the AGM. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members 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@cdsiindia.com or contact at toll free no. 1800 22 55 33. 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 22 55 33. The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27,

By Order of the Board For Genus Paper & Boards Limited

Kunal Nayar Company Secretary

#### SHRADDHA PRIME PROJECTS LIMITED CIN: L70100MH1993PLC394793 Regd. Office: A-309, Kanara Business Centre Premises CS Ltd., Link Road.

Laxmi Nagar, Ghatkopar East, Mumbai - 400075 | TEL: (91) 22 216 46000 Website: www.shraddhaprimeprojects.in | Email: shraddhaprimeprojects@gmail.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that 31st Annual General Meeting (AGM) of the Members of the

Company will be held on Thursday, 28th September, 2023 at 12,00 noon through Video Conferencing ("VC") /other Audio Visual Means ("OAVM") without the presence of physical quorum to transact the business as set out in Notice of 31" AGM. The Register of members and share transfer book will remain close from Monday, the 25'

September 2023 to Thursday the 28th September 2023. (Both the days inclusive) for the

purpose of AGM In terms 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 (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting) for all the business to be transacted at the 31" Annual General Meeting. The e-voting shall commence on Monday, the 25° September, 2023 at 9:00 am and end on Wednesday, 27" September, 2023 at 5:00 pm. The remote e-voting facility shall not be

21" September, 2023. Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 31" AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the 31<sup>™</sup> AGM.

allowed after the aforementioned end date and time. The cut-off date to determine

eligibility to cast votes by electronic means or in the 31" AGM of the Company is Thursday

The Notice of 31st AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email Ids were registered with Company/ Depository Participants. It is also available on the website of the Company at www.shraddhaprimeprojects.in and also available on the website of the Stock Exchange at www.bseindia.com.

In case of any query pertaining to e-voting, please visit Help and FAQs for members and evoting user manual for members available at www.evotingindia.com, under help section. or write email to evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

By Order of the Board For Shraddha Prime Projects Limited Sudhir Mehta Managing Director Date: 5th September, 2023 (DIN:02215452) Place: Maharashtra



# **MADHUCON PROJECTS LIMITED**

(CIN: L74210TG1990PLC011114) Regd. office: 1-7-70, Jublipura, Khammam-507003, Telangana. Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills, Hyderabad - 500033, Telangana, Phone: 040-23556001; Fax: 040- 23556005. E-Mail: corporate@madhucon.com, Website: www.madhucon.com

# NOTICE OF 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023 at 3.00 P.M. at the Registered Office of the Company situated at 1-7-70, Madhu Complex, Jublipura, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to

attend the AGM. The Company has engaged the services of KFin Technologies Private Limited (KFintech) for providing e-Voting service facility for this AGM.

In line with the aforementioned applicable provisions, the Notice of the 33rd AGM and the Annual Report FY 2022-23 have been emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2022-23 shall also be displayed on the websites of the Company i.e., www.madhucon.com, BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and KFintech https://evoting.kfintech.com

The Board of Directors of the Company has appointed Mrs. Vendra Madhumita, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

# **Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for

#### the purpose of 33rd AGM of the Company. Remote e-Voting and e-Voting at the AGM:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFintech. The cut-off date for the purpose of determining eligibility of members for e-voting is Friday, 22<sup>nd</sup> September, 2023. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The remote e-voting shall commence at 09:00 hrs. (IST) on 26th September 2023 and end at 17:00 hrs. (IST) on 28th September, 2023. Remote e-voting shall not be allowed beyond the aforesaid date and time

and the e-voting module shall be disabled by KFintech upon expiry of aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM and the Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Members of the Company who have purchased their shares after dispatch of the notice but before the cutoff date (i.e. 22nd September, 2023) may contact KFintech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to einward.ris@kfintech.com

In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https:// evoting.kfintech.com or Mr. V Raghu of Kfin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 18003094001 for any further clarifications. For Madhucon Projects Limited

> (D. Malla Reddy) Company Secretary

CIN: U70200KA1974PLC002524 Registered office: No. 309, 1st Floor, Westminster 13, Cunningham Road, Bangalore-560 052.

Email: jckinfra@gmail.com | Website: www.jckgroup.in NOTICE OF 47™ ANNUAL GENERAL MEETING Notice is hereby given that the 47" Annual General Meeting (AGM) of

the Company will be held on Thursday, 28th September 2023 at 3.00

P.M. through Video Conferencing (VC) /Other Audio Visual Means

(OAVM) to transact the businesses mentioned in the AGM Notice, in

compliance with the General Circulars dated 08.04.2020, 13.04.2020,

JCK INFRA PROJECTS LIMITED

05.05.2020, 13.01.2021 05.05.2022 and 28.12.2022 issued by Ministry of Corporate Affairs (MCA) The Notice calling the 47th AGM and complete Annual Report of the Company is available on website of the Company www.jckgroup.in/investors. The Company has already sent soft copy of 47" Annual Report to all shareholders on 02.09.2023 whose e-mail

address are updated with the company. The shareholders whose email Ids are not yet registered with the Company are requested to register their contact number and email id with the Company's RTA Integrated Management Services Pvt. Ltd., at giri@integratedindia.in by providing their name registered as per the records of the Company, address, contact number, email ID, PAN,

DPID/Client ID or Folio Number and number of shares held by them. The shareholders are also requested to demat their shares by

contacting respective Depository Participants (DP's). The Register of members and Share Transfer books are closed from

September 18" 2023 to September 28" 2023 (both days inclusive). In case of any query/grievance(s) connected with registration of email ids with the Company for receiving AGM notice, participation and voting in the general meeting, members may contact the Company at ickinfra@gmail.com or giri@integratedindia.in.

By order of the Board of Directors For JCK Infra Projects Limited

Place: Bengaluru Date: 04.09.2023

Krishan Kapur Managing Director DIN: 05183136

AGM will be provided by CDSL.

Place: Hyderabad

Date: September 05, 2023

LIKHITHA LIKHITHA INFRASTRUCTURE LIMITED CIN: L45200TG1998PLC029911 Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet

'X' roads, YellareddyGuda, Hyderabad, Telangana- 500073 Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM) Notice is hereby given that the 24" Annual General Meeting (AGM) of Likhitha Infrastructure Limited ('the Company) is scheduled to be held on Wednesday, September 27, 2023, at 12.00P.M. IST through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act'), and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations) read with General Circulars 14/2020, 17/2020. 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws respectively, , issued by SEBI (Collectively

referred to as 'the Circulars'), to transact the business as set forth in the Notice of AGM. In accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with Annual Report 2022-23, is being sent to the members whose e-mail addresses are registered with the Company/ Depository Participant. The notice of AGM along with the annual report is also available on the Company's website www.likhitha.co.in, and on the website of stock exchanges

www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-Voting system as well as e-Voting during the

The Ordinary and the Special Business as stated in the notice of 24"AGM shall be transacted through

voting by electronic means; emote e-voting shall commence on Sunday, September 24, 2023, at 09:00 A.M (IST) and ends

on Tuesday, September 26, 2023, at 05:00 P.M (IST);

. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is Wednesday, September 20, 2023; 4. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut -off date i.e., Wednesday,

e-voting, then his/her existing User ID and password can be used for casting vote. Members may note that:

a) The remote e-voting module will be disabled by CDSL after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period;

September 20, 2023, may obtain the login ID and password by sending a request at

helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for

b) Once the vote on a resolution is cast by the members, they will not be allowed to change it c) The facility of e-voting system shall also be made available during the AGM on Wednesday, September 27, 2023. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible

to vote through the e-voting system during the AGM on Wednesday, September 27, 2023. d) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and

e) 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on Wednesday, September 27, 2023. The procedure for remote e-voting by members and the procedure for registration of e-mail addresses

for the members who have not registered e-mail addresses, is provided in the notice of AGM.

To receive the soft copies of notice of AGM along with the annual report for the financial year 2022-23, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining theirdemat accounts.

The Company has appointed Mr.Ajay Naga Chowdary Vemuri, partner of M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad (Membership No. F11106& Certificate of Practice no. 15460) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for e-voting ande-voting during AGM in the notice of AGM. In case of gueries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) along with usual manner under help section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, 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 on 022-3058542/43 who will also address the queries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary of the Company at cs@likhitha.in.

> For Likhitha Infrastructure Limited Pallavi Yerragonda

Company Secretary and Compliance Officer

Pune

Place: Hyderabad

Date: 04-09-2023