

**SADHANA NITRO CHEM LIMITED**  
 CIN: L24110MH1973PLC016698  
 Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004  
 Tel: 91-22-68653300 E-Mail: sadhananitro@gmail.com  
 Website: www.sndl.com

**NOTICE OF 50<sup>TH</sup> 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 50<sup>th</sup> 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 50<sup>th</sup> 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.sndl.com](http://www.sndl.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares either in physical form or in dematerialized mode, as on the cut-off 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 remote e-voting or e-voting at the AGM shall be September 19, 2023.
- 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](mailto:evoting@nsdl.co.in).
- Only those Members, who will be present in the AGM through VCOAVM 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.
- 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.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- 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).
- 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](http://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](mailto:evoting@nsdl.co.in), NSDL, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013 through email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or write to the Company at [sadhananitro@sndl.com](mailto:sadhananitro@sndl.com).

By Order of the Board of Directors  
 Sd/-  
 Nitin Rameshchandra Jani  
 Company Secretary  
 Date: September 4, 2023  
 Place: Mumbai  
 Membership No.: A4757

**dhani**  
**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 28<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 28<sup>th</sup> 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 28<sup>th</sup> 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](http://www.dhani.com), [www.skyliners.in](http://www.skyliners.in), [www.evoting.kfintech.com](http://www.evoting.kfintech.com) and [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 VCOAVM facility are provided below:

Link to VC / OAVM	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-Individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>
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 e-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 VCOAVM.

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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the website of RTA at [www.skyliners.com](http://www.skyliners.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:**

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.skyliners.com/pdf\\_file/66\\_642181213\\_-Form\\_ISR-1.pdf](https://www.skyliners.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, Practising 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 VCOAVM 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](mailto:murthy.psrch@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com)

By Order of the Board  
 For Dhani Services Limited  
 Sd/-  
 Ram Mehra  
 Company Secretary  
 Date: September 04, 2023

**RTCL LIMITED**  
 CIN No.: L16003UP1994PLC016225  
 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.rctlimited.in](http://www.rctlimited.in) E-mail: [rgc.secretarial@gmail.com](mailto:rgc.secretarial@gmail.com)  
 Tel. No.: 011-23852583, Fax No.: 011-23852666

**NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 29<sup>th</sup> Annual General Meeting (AGM) of the members of RTCL Limited will be held on Saturday, 30<sup>th</sup> 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 28<sup>th</sup> August, 2023.
- The Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2023 to 30<sup>th</sup> 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/ Depository Participant(s)/RTA.
- The Notice of AGM and the Annual Report are also available on the Company's Website [www.rctlimited.in](http://www.rctlimited.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 29<sup>th</sup> 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, 27<sup>th</sup> September, 2023 and ends on 05:00 P.M. (IST) on Friday, 29<sup>th</sup> September, 2023. Members may cast their vote by accessing the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by following the instructions given in Note No. 18 of the Notice of AGM.
- 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<sup>rd</sup> 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 subsequently.
- The voting rights shall be as per the number of shares held by the members as on Saturday, 23<sup>rd</sup> September, 2023 (Cut-Off date). Members are eligible to cast 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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at Toll Free No. 1800-1020-990 to the Company Registrar M/s Abhipra Capital Limited at [ra@abhipra.com](mailto:ra@abhipra.com)
- In the event Members Cast his/her votes through both processes i.e. Remote e-voting 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.
- 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.
- 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.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 29<sup>th</sup> Annual General Meeting or after the submission of final Report by the Scrutinizer.

By Order of the Board  
 Sd/-  
 (Ajay Kumar Jain)  
 Director  
 DIN:00043349  
 Place: Kanpur  
 Date: 04.09.2023

**DGM LIMITED**  
 Regd. Office: Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor, Plaza-I, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006  
 CIN: L74899DL1889PLC000004 Ph: 011-41539170  
 Email id: [investors@dgm.in](mailto:investors@dgm.in) Website: [www.dgm.in](http://www.dgm.in)

**NOTICE TO THE MEMBERS OF 133<sup>RD</sup> 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 133<sup>rd</sup> 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 133<sup>rd</sup> AGM. Notice of the 133<sup>rd</sup> 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 [www.dcm.in](http://www.dcm.in) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://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 133<sup>rd</sup> AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions:

<b>Physical Holding</b>	Please send a request to MCS Share Transfer Agent Limited, RTA of the Company at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> or to the Company at <a href="mailto:investors@dcm.in">investors@dcm.in</a> 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.
<b>Demat Holding</b>	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 Parmita 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:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 133<sup>rd</sup> 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](mailto: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, 2023 (5:00 p.m. IST);
  - 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;
- The Notice of 133<sup>rd</sup> AGM of the Company is available on the Company's website ([www.dcm.in](http://www.dcm.in)) and NSDL's website ([www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in));
- 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](http://www.evoting.nsdl.co.in) or contact Mr. Ajay Kumar Dalal, Sr. Manager M/s Amrajit, 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](mailto: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](http://www.dcm.in)) and also on the website(s) of BSE limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For DCM Limited  
 Sd/-  
 Yadvinder Goyal  
 Company Secretary  
 Place: Delhi  
 Date: 04.09.2023

**केन्द्रीय भस्वारा निगम**  
 (एनएस ईएस एनएस)  
 CENTRAL WAREHOUSING CORPORATION  
 (A Govt. of India Undertaking)  
 No. CWC CO-EDOT/60/2023-Tender Cell-CO  
 Dated: 31.08.2023

**Notice Inviting Tender**

Sr. No.	Description of Work	Tender/Patrol & Bid No.	Last Date & Time
1.	Construction of 2 nos. of PUF godowns of 6565sqft Capacity with internal roads, drains, electrification works, ancillaries buildings etc. for CWC at Mankachar, Assam.	<a href="http://www.cwccorporate.com">www.cwccorporate.com</a> E-NIT_CWC/CO/NIT/Engg/23-24/05	19.09.2023 up to 1500 hrs

For more details, please visit our website [www.cwccorporate.com](http://www.cwccorporate.com) or Tender Portal [www.cwccorporate.com](http://www.cwccorporate.com)

Tender Cell, Corporate Office, CWC

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY IN SOLVENCY PETITION INSOLVENCY PETITION NO. 19 OF 2019**  
 Re: 1) Mrs. Sunita Santosh Deshmah, 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 Trading Company.  
 ..... Insolvency/Own Petitioner  
 Notice is hereby given that the abovementioned 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 her as an Insolvent.  
 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, 2023.

Sd/-  
 MS M. R. PARKAR,  
 Insolvency Registrar,  
 High Court Bombay

Place: Moradabad  
 Date: September 04, 2023

**SHRADDDHA PRIME PROJECTS LIMITED**  
 CIN : L71001MH1993PLC394793  
 Regd. Office : A-309, Kanara Business Centre Premises CS Ltd., Link Road, Laxmi Nagar, Ghatkopar East, Mumbai - 400075 | TEL: (91) 22 216 48000  
 Website : [www.shradddhaprimeprojects.in](http://www.shradddhaprimeprojects.in) | Email: [shradddhaprimeprojects@gmail.com](mailto:shradddhaprimeprojects@gmail.com)

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28<sup>th</sup> 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<sup>st</sup> AGM.

The Register of members and share transfer book will remain close from Monday, the 25<sup>th</sup> September 2023 to Thursday the 28<sup>th</sup> 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<sup>st</sup> Annual General Meeting. The e-voting shall commence on Monday, the 25<sup>th</sup> September, 2023 at 9:00 am and end on Wednesday, 27<sup>th</sup> September, 2023 at 5:00 pm. The remote e-voting facility shall not be 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<sup>st</sup> AGM of the Company is Thursday, 21<sup>st</sup> September, 2023.

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VCOAVM has been provided in the Notice of the AGM. Members may participate in the 31<sup>st</sup> 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>st</sup> AGM.

The Notice of 31<sup>st</sup> 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.shradddhaprimeprojects.in](http://www.shradddhaprimeprojects.in) and also available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

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

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

**MADHUCON PROJECTS LIMITED**  
 (CIN: L74210TG1990PLC011114)  
 Regd. office: 1-7-70, Jubilpura, 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](mailto:corporate@madhucon.com), Website: [www.madhucon.com](http://www.madhucon.com)

**NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29<sup>th</sup> September, 2023 at 3:00 P.M. at the Registered Office of the Company situated at 1-7-70, Madhu Complex, Jubilpura, 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 33<sup>rd</sup> 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](http://www.madhucon.com), BSE Limited [www.bseindia.com](http://www.bseindia.com),