

STATE BANK OF INDIA

RACPP-GUNFOUNDRY, Mezzanine Floor, Gunfoundry Branch, Gunfoundry, Hyderabad - 500001.

POSSESSION NOTICE (SYMBOLIC)

Under Rule 8(1) and (2) (For immovable property)

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 No.3 of 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, a Demand Notice issued and Started hereinafter calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of this notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below belonging to in exercise of powers conferred on her under Sub-Section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 29.08.2023

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount and interest thereon.

Sl.No	Name of Borrower's Owner's & Address	Description of the Mortgaged Property(ies)	Amount Outstanding
1.	1. Sri. Bora Swami Naidu S/o S. B. Chinn Venkataramana. 2. Smt. Bora Amma W/o S. Bora Swami Naidu. H.No.8-43B/U/171/B/1 Road No-08, Street No-02, Balaji Hills, Budupalli, Hyderabad-500039. Business Address: B. Swami Naidu & Associates (Advocate) H.NO-4/1232, Puzosiguda, Near Venkateshwara Swamy Temple, Near Auto Stand, Hyderabad-500039.	All That The Property of House bearing No 15-477/PM NO 11980/96/97 on Plot No. 47/Part, in Survey Nos. 6 to 12, admeasuring 100 Sq.yds., or 83.6 Sq.Mtrs., having a Plinth area 468 Sq. Mtrs. A.C.C. Situated at Bibisahab Maiktha Village, Under Peerazguda, Municipal Corporation, Medipally Mandal, Medchal Malkajgiri District, Telangana State, Vide Regd Sale Deed No. 12462/2021 dated 26.11.2021 Registered at SRO Narapali in favour of 1.Sri. BORA SWAMI NAIDU S/o S. CHINNA VENKATARAMANA 2. Smt. BORA AMMALU W/o S. BORA SWAMI NAIDU and Bound by NORTH: Plot No.26, SOUTH: 30' Wide Road, EAST: Plot No.48, WEST: Plot No.47 Part.	Rs.60,92,732-00 (Rupees Sixty Lakhs Ninety Two Thousand Seven Hundred and Thirty Two only) as on 23.06.2023 with interest, costs, charges, etc.,

Place: Hyderabad Date: 29-08-2023

Authorized Officer
State Bank of India

Madhya Bharat Agro Products Limited

Regd. Off.: 5-0-21, Basement, R.C. Vyas Colony, Bhiwara, 311001, Rajasthan
CIN: L24121RJ1997PLC029126,
Website- www.mbapl.com, Email- secretarial@mbapl.com
Ph.: 01482-237104, Fax: 01482-239638

NOTICE OF 26th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Madhya Bharat Agro Products Limited will be held on Tuesday, the 26th September 2023 at 11:00 a.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM.

In compliance with the Circulars, electronic copies of the Notice of the 26th AGM and the Annual Report for the financial year 2022-23, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also available on the website of the Company at www.mbapl.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 02nd September, 2023.

Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 19th September 2023 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those 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 the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 19th September, 2023, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Saturday, September 23, 2023 (9.00 a.m. IST) and ends on Monday, September 25, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/queries relating to e-voting, members are requested to contact Ms. Pallavi Sukhwani, Company Secretary, Madhya Bharat Agro Products Limited at Registered Office: 5-0-21, Basement, R.C. Vyas Colony, Bhiwara -311001, Email: secretarial@mbapl.com, Tel:01482-237104

By Order of the Board of Directors
For Madhya Bharat Agro Products Limited
(Pallavi Sukhwani)
Company Secretary

Place: Bhiwara Date: 02/09/2023

LOKESH MACHINES LIMITED

Regd. Office: B-29, EEE STAGE-II, BALANAGAR, HYDERABAD- 500037
E-mail: lokesh@lokeshmachines.com, Website: www.lokeshmachines.com
CIN: L22191TG1993PLC004919

NOTICE OF THE 39th ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, September 28, 2023, at 11:00 A.M. (IST) in compliance with Companies Act, 2013 ("Act") read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with Circular No. SEBI/HO/CFD/POD-2/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) read with previous circulars issued by MCA and SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business listed in the Notice convening the AGM of the Company.

In accordance with the aforesaid circulars, the aforesaid Notice and Annual Report have been sent only by email to all the members whose email IDs are registered with the Company/Depository Participants. The Notice along with Annual Report is also available on the website of the Company at https://www.lokeshmachines.com/investment-center.php?key=annual-reports06-15-56 and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com.

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for the AGM. The instruction for joining the 39th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in Notice will be available for inspection without any fee to the members of the company from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to coseq@lokeshmachines.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members holding shares in the physical/electronic form as on the cut-off date i.e., September 21, 2023, may cast their vote through remote e-voting. Further, the facility for voting through electronic means will also be available at the AGM for members who have not cast their vote(s) by remote e-voting already.

Information and instructions including the 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 remote e-voting facility will be available during the following voting period:

1. Date of Completion of electronic dispatch of Notice of AGM of the Company: September 02, 2023.
2. The remote e-voting shall commence on September 25, 2023, at 09:00 A.M. (IST) and ends on September 27, 2023, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 27, 2023. The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.

3. A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM. Only 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, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

4. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password in the manner provided in the Notice of AGM which is available on the website of the Company: https://www.lokeshmachines.com/investment-center.php?key=agm and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.

5. The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2023, to September 28, 2023 (both days inclusive) for the ensuing 39th Annual General Meeting of the Company.

7. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request evoting@nsdl.co.in or call at 1800 222 990 and 1800 22 44 30.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsl.in or contact no. 022-23058738
	For & on behalf of Board of Directors of Lokesh Machines Limited Gurprit Singh (Company Secretary & Compliance Officer)

Date: September 02, 2023
Place: Hyderabad

FE SUNDAY



LIKHITHA INFRASTRUCTURE LIMITED
CIN: U45200TG1998PLC029911
Regd. Office: 8-3-23, 9th Floor, Vasavi's MPW Grand, Ameerpet X Roads, Telaraddoguda, Hyderabad, Telangana - 500073
Website: www.likhitha.co.in, E-mail ID: cs@likhitha.in

INFORMATION REGARDING 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that 24th Annual General Meeting ("AGM") of the company is scheduled to be held on **Wednesday, September 27, 2023 at 12:00 pm (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 24th AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed thereunder various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI) (here in after collectively referred to as "MCA/SEBI circulars").

In accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with Annual Report 2022-23, will be sent to the members whose e-mail addresses are registered with the Company/ Depository Participant/RTA. The notice of AGM along with the annual report will also be available on the Company's website at www.likhitha.co.in, on the website of stock exchanges at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

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 their demat accounts.

Members will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Register of Members and Share Transfer Books of the company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive). Record date/cut-off date for determining the eligibility to vote is fixed as Wednesday, September 20, 2023.

Remote e-voting facility has been provided to Members to cast their votes on the resolutions set out in the Notice of AGM. Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of AGM.

The Board of Directors of the Company at its meeting held on Thursday, May 18, 2023, has recommended a final dividend of 830% i.e., ₹1,530/- per Equity Share on 3,44,50,000 Equity Shares of ₹5/- each. The Company has fixed record date on Wednesday, September 20, 2023 to determine members entitled to receive the proposed dividend. The Final Dividend if approved by the members, will be paid within a period of 30 days from the date of declaration electronically to members bank accounts registered with depository participants with whom they are maintaining their demat accounts through NIFT mode. For members who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered addresses. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares are held in physical mode) to receive dividend directly into their bank accounts on or before the record date.

This Notice will be sent to the members of the Company in compliance with the MCA Circulars and the SEBI Circulars on their registered email id in due course.

For Likhitha Infrastructure Limited
Sd/-
Pallavi Verragonda
Company Secretary and Compliance Officer

Place: Hyderabad Date: September 02, 2023

Best Agrolife Limited

CIN: L74110DL1992PLC161773
Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 32nd Annual General Meeting ("AGM") of the Members of BEST AGROLIFE LIMITED will be held on **Wednesday, September 27, 2023 at 12:30 P.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2022-23 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2022-23 along with the AGM Notice by email to info@bestagrolife.com or info@bestagrolife.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 20th September, 2023 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Company has fixed the record date September 20, 2023 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2022-23 and the said notice is also available on the website of the company at www.bestagrolife.com.

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com.

For BESTAGROLIFE LIMITED
Asha Wahi
CS & Compliance Officer

Place: New Delhi Date: September 2, 2023

THE GAEKWAR MILLS LIMITED

CIN: L17120MH1949PLC007711
Reg Office: 2/2, Plot - 2, New Shion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai- 400 022. Tel: 022-4018811, Email Id: gaekwaramills1928@gmail.com, Website: www.gaekwaramills.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NINETY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninety Fourth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Monday, September 25, 2023 at 3:00 P.M. (IST)**, and the audited standalone financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 02, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaekwaramills.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to gaekwaramills1928@gmail.com.

Remote e-voting and e-voting during AGM:
The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

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

1. Commencement of remote e-voting: 9:00 A.M. (IST) on Thursday, September 21, 2023
2. End of remote e-voting: 5:00 P.M. (IST) on Sunday, September 24, 2023

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, September 18, 2023 only shall be entitled to avail the facility of remote e-voting.

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 the Registrar and Transfer Agent at <https://www.linkintime.com.in/KYC-downloads.html> duly filled and signed along with requisite supporting documents to Link Intime at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

(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 their demat accounts.

(c) Members who have not updated their email address and as a consequence of which Notice of AGM and Annual Report could not be served or who have become members of the Company after the cut off date for dispatch may request the Link Intime India Private Limited ("Registrar") mt.helpdesk@linkintime.co.in.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available in section of NSDL website for e-voting: <https://www.evoting.nsdl.com>

Members are requested to note the following contact details for addressing queries / grievances, if any:
Mrs. Pallavi Mhatre- Senior Manager
National Securities Depositories Limited (Unit: Gaekwar Mills Limited)
Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Phone no. (022) 24994200, E-mail: evoting@nsdl.co.in
Toll Free Nos.: 1800 1020 990/1800 224 430
(From 9:00 a.m. to 10:00 p.m. IST on all working days)

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. 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.

By Order of the Board of Directors
For The Gaekwar Mills Limited
Sd/-
Ratan Karanjia (Director) (DIN: 00033108)

Place : Mumbai Date: September 03, 2023

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambala Doshi Marg, Fort, Mumbai - 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE OF 97th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 97th Annual General Meeting ("AGM") of the members of Raja Bahadur International Limited (the "Company") will be held on Tuesday, September 26, 2023 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred as "SEBI Circulars") to transact the business as mentioned in the 97th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 97th AGM along with the Annual Report 2022-23 has been sent on September 02, 2023 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 97th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.rajabahadur.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, September 19, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Saturday, September 23, 2023 (9.00 a.m. IST) and will end on Monday, September 25, 2023 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on Monday, September 25, 2023 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Tuesday, September 19, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the