

**SADHANA NITRO CHEM LIMITED**  
 CIN: L24110MH1973PLC016698  
 Regd. Office: Hira Baug, 1st Floor, Kasurba Chowk (C.P. Tank), Mumbai - 400004  
 Tel: 91-22-68663300 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), <https://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	For Individual Members: <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) For non-Individual Members and Members holding shares in physical form: <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 (MCA/SEBI), at [rajay@nsdl.com](mailto:rajay@nsdl.com), 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  
 Date: 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 Deshmare, 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 to [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), National Stock Exchange of India Limited [www.n](http://www.nseindia.com)

देश

# इसरो अभियानों को आवाज देने वाली वैज्ञानिक का निधन

जनसत्ता ब्यूरो  
नई दिल्ली, 4 सितंबर।

भारतीय अंतरिक्ष अनुसंधान संगठन (इसरो) के 'चंद्रयान-3 अभियान सहित इसके कई अभियानों की उल्टी गिनती के लिए अपनी आवाज देने वाली वैज्ञानिक एन. वलारमती का चेन्नई में दिल का दौरा पड़ने के बाद निधन हो गया। एक अधिकारी ने सोमवार को यह जानकारी दी।

इसरो के अधिकारी ने बताया कि वलारमती ने चेन्नई के अस्पताल में अंतिम श्वास ली। बताया जाता है कि 'चंद्रयान-3' उनका आखिरी उल्टी गिनती कार्यक्रम था। वलारमती के निधन के बाद कई लोगों ने संवेदनाएं प्रकट कीं। उनके निधन पर दुख जताने

वैज्ञानिक एन. वलारमती ने 'चंद्रयान-3 सहित संगठन के कई अभियानों की उल्टी गिनती के लिए दी अपनी आवाज

वालों में केंद्रीय मंत्री राजीव चंद्रशेखर समेत अनेक हस्तियां शामिल थीं। श्रद्धांजलि देने वाले अधिकतर लोगों ने कई महत्वपूर्ण प्रक्षेपणों के दौरान इसरो के श्रीहरिकोटा अंतरिक्ष केंद्र में मिशन नियंत्रण केंद्र से गूजली उनकी उल्टी गिनती को याद किया। इसरो के पूर्व निदेशक डा. पीवी वेंकटरुक्मण ने कहा, 'श्रीहरिकोटा से इसरो के भविष्य के मिशनों की उल्टी गिनती के समय अब वलारमती मैडम

की आवाज नहीं सुनाई देगी।' उन्होंने 'एक्स' पर एक पोस्ट में कहा, 'चंद्रयान 3 उनकी अंतिम उल्टी गिनती की घोषणा थी। अप्रत्याशित निधन। बहुत दुख हो रहा है। प्रणाम।'

अपने 'सोशल मीडिया पोस्ट' में चंद्रशेखर ने वलारमती के निधन पर दुख व्यक्त किया और अभियानों में उनके योगदान को याद किया। उद्यमिता, कौशल विकास, इलेक्ट्रॉनिक्स और प्रौद्योगिकी राज्य मंत्री ने कहा, 'चंद्रयान 3 सहित इसरो के कई प्रक्षेपण कार्यक्रम की उल्टी गिनती के पीछे उनकी आवाज होती थी। एन. वलारमती जी के निधन के बारे में सुनकर दुख हुआ।' उन्होंने कहा, 'उनके परिवार और दोस्तों के प्रति मेरी संवेदनाएं। ओम शांति।'

# भागवत का बयान निरर्थक, हम भारतीय हैं हिंदू नहीं : मदनी

जनसत्ता ब्यूरो  
नई दिल्ली, 4 सितंबर (भाषा)।

प्रमुख मुसलिम संगठन जमीयत उलेमा-ए-हिंद के प्रमुख मौलाना अरशद मदनी ने 'हर भारतीय के हिंदू होने' संबंधी राष्ट्रीय स्वयंसेवक संघ के सरसंघचालक मोहन भागवत के बयान को निरर्थक करार देते हुए सोमवार को आरोप लगाया कि संघ देश में शांति, सद्भाव और भाईचारे को लेकर अपनी प्रतिबद्धता से पीछे हट गया है।

जमीयत की ओर से जारी बयान के मुताबिक, मदनी ने संवाददाताओं से बातचीत में विपक्षी गठबंधन 'इंडियन नेशनल डेवलपमेंटल इन्क्लूसिव अलायंस (इंडिया) का समर्थन भी किया और कहा कि देश में नफरत का माहौल खत्म करने के लिए राजनीतिक बदलाव जरूरी है। भागवत ने पिछले दिनों कहा था कि बढ़ावा देने की प्रेरणा है और सभी भारतीय हिंदू हैं तथा हिंदू सभी भारतीयों का प्रतिनिधित्व करते हैं। उन्होंने लोगों की अपेक्षाओं का उल्लेख करते हुए कहा था कि संघ को इस सबके बारे में सोचना चाहिए।

भागवत के बयान का उल्लेख करते हुए मौलाना मदनी ने कहा, 'आरएसएस शांति, सद्भाव और हिंदू एवं मुसलमान के बीच प्रेम को बढ़ावा देने की अपनी प्रतिबद्धता से पीछे हट गया है।' उन्होंने करीब चार साल पहले भागवत के साथ हुई अपनी मुलाकात का हवाला देते हुए दावा

जमीयत प्रमुख ने कहा, संघ देश में शांति, सद्भाव और भाईचारे को लेकर अपनी प्रतिबद्धता से पीछे हट गया है।

किया कि आपसी समझ को बढ़ावा देने और देश में गलतफहमियों को दूर करने के लिए मोहन भागवत से उनकी जो बातचीत हुई थी, आरएसएस अब उस पर कायम नहीं है। मदनी ने कहा, 'आरएसएस नेताओं के बयानों से साफ है कि वे सांप्रदायिक सौहार्द नहीं चाहते। 'प्रत्येक भारतीय के हिंदू होने' का बयान निरर्थक है। हम हिंदी (भारतीय) हैं, हिंदू नहीं।' जमीयत उलेमा-ए-हिंद के अध्यक्ष ने विपक्षी गठबंधन 'इंडिया' का समर्थन किया और कहा कि देश में नफरत का माहौल खत्म करने के लिए राजनीतिक बदलाव जरूरी है। उन्होंने कहा, 'आरएसएस और हिंदू एवं मुसलमान के बीच प्रेम को बढ़ावा देने की अपनी प्रतिबद्धता से पीछे हट गया है।' उन्होंने करीब चार साल पहले भागवत के साथ हुई अपनी मुलाकात का हवाला देते हुए दावा

# संघ की अखिल भारतीय समन्वय बैठक अगले हफ्ते पुणे में

जनसत्ता ब्यूरो  
नई दिल्ली, 4 सितंबर।

संसद के विशेष सत्र से पहले राष्ट्रीय स्वयंसेवक संघ (आरएसएस) की अखिल भारतीय समन्वय बैठक अगले सप्ताह पुणे में आयोजित होगी, जिसमें राष्ट्रीय सुरक्षा की स्थिति से लेकर देश के सामाजिक-आर्थिक परिदृश्य सहित अनेक मुद्दों पर चर्चा होने की संभावना है।

संघ के अखिल भारतीय प्रचार प्रमुख सुनील आंबेकर की ओर से जारी वक्तव्य के मुताबिक आरएसएस की तीन दिवसीय अखिल भारतीय समन्वय बैठक 14 सितंबर को शुरू होगी, जिसमें सरसंघचालक मोहन भागवत, सर चंद्रकांत वाह दत्तात्रेय होसबाले और सभी पांच सह सरकार्यवाह..

तीन दिवसीय बैठक में सरसंघचालक मोहन भागवत, सरकार्यवाह दत्तात्रेय होसबाले भी शामिल होंगे।

संघ के अखिल भारतीय प्रचार प्रमुख सुनील आंबेकर की ओर से जारी वक्तव्य के मुताबिक आरएसएस की तीन दिवसीय अखिल भारतीय समन्वय बैठक 14 सितंबर को शुरू होगी, जिसमें सरसंघचालक मोहन भागवत, सर चंद्रकांत वाह दत्तात्रेय होसबाले भी शामिल होंगे।

आंबेकर ने बताया कि अखिल भारतीय समन्वय बैठक में संघ प्रेरित विविध संगठनों के अखिल भारतीय संगठन मंत्री भी शामिल होंगे। इसमें भाजपा अध्यक्ष जेपी नड्डा और संघ प्रेरित 35 विविध संगठनों के प्रमुख भी हिस्सा लेंगे। इन संगठनों में वरुदा संविका समिति, विद्यु हिंदू परिषद, नवावसी कल्याण आश्रम, अखिल भारतीय विद्यार्थी परिषद, भारतीय किसान संघ, विद्या भारती, भारतीय मजदूर संघ, संस्कार भारती, संस्कृति भारती, सेवा भारती, अखिल भारतीय साहित्य परिषद आदि शामिल हैं।

आंबेकर के मुताबिक बैठक में सहभाग करने वाले संगठन सामाजिक जीवन के विविध पक्षों के अपने अनुभव और कार्यों के संदर्भ में विस्तृत चर्चा करेंगे।

बैठक में वर्तमान राष्ट्रीय परिदृश्य के साथ ही

# एएसआइ ने जारी किया 'अडाप्ट-ए-हेरिटेज 2.0'

जनसत्ता संवाददाता  
नई दिल्ली, 4 सितंबर।

भारतीय विरासत पर आधारित ऐप 'इंडियन हेरिटेज' और ई-अनुमति पोर्टल भी जारी किया। इस दौरान संस्कृति मंत्री रेड्डी ने भारत की पहचान को आकार देने में सांस्कृतिक विरासत की महत्वपूर्ण भूमिका पर जोर दिया। उन्होंने कहा कि हमारे विरासत स्मारक महज संरचनाओं से परे हैं वे इतिहास, कला और वास्तुकला का प्रतीक हैं जो हमें परिभाषित करते हैं।

भारतीय विरासत पर आधारित ऐप 'इंडियन हेरिटेज' और ई-अनुमति पोर्टल भी जारी किया। इस दौरान संस्कृति मंत्री रेड्डी ने भारत की पहचान को आकार देने में सांस्कृतिक विरासत की महत्वपूर्ण भूमिका पर जोर दिया। उन्होंने कहा कि हमारे विरासत स्मारक महज संरचनाओं से परे हैं वे इतिहास, कला और वास्तुकला का प्रतीक हैं जो हमें परिभाषित करते हैं।

ह्राअडाप्ट-ए-हेरिटेज 2.0हू कार्यक्रम निगमित हितधारकों के लिए भावी पीढ़ियों के लिए इन खजानों को सुरक्षा में हमारे साथ हाथ मिलाने का एक अवसर है।

# उपहार घोटाले में सीबीआइ की कार्रवाई रेलवे वित्त निगम के पूर्व निदेशक पर प्राथमिकी दर्ज

नई दिल्ली, 4 सितंबर (भाषा)।

केंद्रीय जांच ब्यूरो (सीबीआइ) ने सोने के सिक्के जैसे उपहारों की खरीद एवं वितरण में कथित अनियमितता को लेकर भारतीय रेलवे वित्त निगम (आईआरएफसी) के पूर्व अध्यक्ष एवं प्रबंध निदेशक (सीएमडी) अमिताभ बनर्जी के खिलाफ प्राथमिकी दर्ज की है। अधिकारियों ने सोमवार को बताया कि ये सिक्के उपहार के तौर पर बांटने के लिए खरीदे गए थे।

अधिकारियों ने बताया कि सीएमडी के रूप में पदोन्नत होने से पहले, 2019 में सार्वजनिक उपकरण में प्रबंध निदेशक पद पर नियुक्त बनर्जी को वित्तीय अनियमितताओं और पद के वित्तीय उपयोग के आरोपों में पिछले साल बर्खास्त कर दिया गया था। रेल मंत्री अश्विनी वैष्णव से मंजूरी मिलने के बाद सीबीआइ

को यह जांच सौंपी गई। अधिकारियों ने बताया कि रेलवे के सतर्कता विभाग को जब आईआरएफसी द्वारा सोने के सिक्कों और अन्य वस्तुओं की खरीद एवं वितरण में कथित अनियमितता किये जाने की सूचना मिली, तब जांच शुरू की गई।

उन्होंने बताया कि दो फाइल की जांच की गई और सोने के सिक्के तथा अन्य उपहार की खरीद एवं वितरण में शामिल व्यक्तियों के बयान दर्ज किये गए। अब प्राथमिकी का हिस्सा बन चुकी सतर्कता विभाग की शिकायत में कहा गया है कि सारे प्रयासों के बावजूद तत्कालीन सीएमडी अमिताभ बनर्जी के नेतृत्व में आईआरएफसी अधिकारियों ने सोने के सिक्कों और कॉर्पोरेट उपहार की वस्तुओं के लाभार्थियों की सूची नहीं मुहैया कराई।

# एक चीन नीति के समर्थन पर पुनर्विचार करे भारत : उमर

नई दिल्ली, 4 सितंबर (भाषा)।

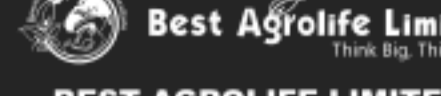
जम्मू-कश्मीर के पूर्व मुख्यमंत्री उमर अब्दुल्ला ने सोमवार को कहा कि यदि चीन 'एक भारत' की नीति को स्वीकार नहीं करता है तो भारत को भी बीजिंग को 'एक चीन' की नीति का समर्थन करने के फैसले पर पुनर्विचार करना चाहिए। उन्होंने जोर देकर कहा कि देश की विदेश नीति पारस्परिक आदान-प्रदान के आधार पर होनी ही होनी चाहिए।

तत्कालीन संयुक्त जम्मू-कश्मीर के पूर्व मुख्यमंत्री अब्दुल्ला ने पूछा कि चीन को

जम्मू-कश्मीर के पूर्व मुख्यमंत्री उमर अब्दुल्ला ने सोमवार को कहा कि यदि चीन 'एक भारत' की नीति को स्वीकार नहीं करता है तो भारत को भी बीजिंग को 'एक चीन' की नीति का समर्थन करने के फैसले पर पुनर्विचार करना चाहिए। उन्होंने जोर देकर कहा कि देश की विदेश नीति पारस्परिक आदान-प्रदान के आधार पर होनी ही होनी चाहिए।

नेशनल कॉन्फ्रेंस के उपाध्यक्ष ने कहा कि यदि चीन इसी रुख पर कायम रहता है, तो भारत को भी तिब्बत, ताइवान और हांगकांग पर सवाल उठाना चाहिए।

देश के पूर्व विदेश राज्यमंत्री उमर अब्दुल्ला ने कहा कि यह बेहद दुर्भाग्यपूर्ण है कि भारत सरकार अपनी एक चीन की नीति के प्रति समर्थन को दोहराती रहती है। चीन के बदले रुख पर उसे इस बारे में अब सोचना होगा।



**Best Agrolife Limited**  
Think Big, Think Best

**BEST AGROLIFE LIMITED**  
CIN:L74110DL1992PLC116773

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

**NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (the 'AGM') of the Company is scheduled to 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 business as listed in the Notice dated September 02, 2023 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-ZP/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'). Further, in continuation to above circular, MCA and SEBI vide said General Circulars respectively allowed companies to conduct AGM through VC/OAVM upto September 30, 2023. The 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 aforesaid circular issued by MCA and SEBI, the Notice convening the 32<sup>nd</sup> AGM and the Annual Report for the Financial Year 2022-23 have been sent on September 04, 2023, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting (e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL.

Members are further informed that:

- Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 24, 2023 and end at 5:00 p.m. (IST) on Tuesday, September 26, 2023;
- Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 26, 2023;
- No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The Cut-off date for the purpose of e-voting has been fixed as **Wednesday, September 20, 2023**. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights
- members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.
- (h) The Notice of the AGM and the Annual Report is also available on the website of the Company's website [www.bestagrolife.com](http://www.bestagrolife.com) Notice of the AGM is also available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail address at the earliest by sending scanned copy of a duly signed letter by the Member(s) 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 Member as registered with the Company for receiving the Annual Report 2022-23 along with the AGM Notice by email to [info@bestagrolife.com](mailto:info@bestagrolife.com) or [info@skynilneta.com](mailto:info@skynilneta.com).

Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or M/s. Pallavi Mhatre at [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) / + 91 22 24987000. (NSDL National Depository Services (India) Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013. Tel. : (022) 48867000 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi/110020 through email at [admin@skynilneta.com](mailto:admin@skynilneta.com) or [parveen@skynilneta.com](mailto:parveen@skynilneta.com) or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.bestagrolife.com](http://www.bestagrolife.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 29, 2023, has recommended a final dividend of ₹3/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 20, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on Friday, September 15, 2023.

Shareholders may also note that in pursuance to the Notice given by the company to the shareholders in respect of the transfer of equity shares to IEPF (Investor Education and Protection fund), all such are requested to make an application to the Company's Registrar and Share Transfer Agent by October 29, 2023 for claiming the unpaid dividend (final) for the FY 2015-16, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice.

For BEST AGROLIFE LIMITED  
Astha Wahi  
Company Secretary

Date: September 4, 2023  
Place: New Delhi

**TRADEWELL HOLDINGS LIMITED**  
(Formerly known as "BRAND REALTY SERVICES LIMITED")  
CIN: L74110DL1995PLC064237

Registered Office: S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR VIHAR-I, DELHI - 110091

Corporate Office: F6/18 PLOT NO. D-6, WAVE SILVER TOWER, SECTOR-18 NOIDA, UTTAR PRADESH-201301  
Tel.: 011-22755819, Email id: [info@brandrealty.in](mailto:info@brandrealty.in), Website: <https://www.brandrealty.in>

Notice is hereby given that the 29<sup>th</sup> (Twenty Ninth) Annual General Meeting ("AGM") of the members of **TRADEWELL HOLDINGS LIMITED** (formerly "Brand Realty Services Limited") ("the Company") will be held on Tuesday, the 26<sup>th</sup> September, 2023 at 12:30 P.M. (IST) at the Registered Office of the Company at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi- 110091 to transact the businesses mentioned in the Notice of said AGM.

The notice alongwith annual report has been sent to those members whose email IDs are registered with the RTA Company/Depositories on and the same is also available on the website of the Company at [www.brandrealty.in](http://www.brandrealty.in).

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Wednesday, September, 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of 29th AGM.

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 28th AGM.

Members of the Company may transact the business through voting by electronic means.

- The remote e-voting facility commence at 9:00 a.m. on September, 23, 2023, and will end at 5:00 p.m. on September, 25, 2023 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is Tuesday, September 19, 2023.
- A person, who acquires shares and become shareholders of the Company after dispatch of Notice and holding shares as of the cut-off date can vote/evoting by obtaining login id and password by sending an e-mail to [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com) mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote -voting then existing user id and password can be used for remote-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
- Notice of AGM is available on company's website [www.brandrealty.in](http://www.brandrealty.in) and on the website of NSDL [www.evotingindia.com](http://www.evotingindia.com).
- A person, whose name recorded in the register of members maintained by the depositories as on Tuesday, September 19, 2023, shall be entitled to vote.
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under Help Section or Email [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com), Toll Free No. 1800-200-5533.

**BY ORDER OF THE BOARD**  
**FOR TRADEWELL HOLDINGS LIMITED**  
SD/-  
**KUNAL PANDEY**  
Place: DELHI  
(COMPANY SECRETARY & COMPLIANCE OFFICER)

**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](http://www.dhani.com) E-mail: [support@dhani.com](mailto:support@dhani.com)

**NOTICE OF 28TH 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.skynilneta.com](http://www.skynilneta.com), <https://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 VC/OAVM 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 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](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.skynilneta.com](http://www.skynilneta.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:**

- 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.skynilneta.com/pdf\\_file/66\\_642181213\\_-\\_Form\\_ISR-1.pdf](https://www.skynilneta.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.
- 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 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, Nanaknagaruda, 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 Mehara**  
Place: Gurugram  
Date: September 04, 2023  
**Company Secretary**

**पंजाब नैशनल बैंक**  **punjab national bank**  
.....भारत का प्रभुत्व (A GOVERNMENT OF INDIA UNDERTAKING).....the name you can BANK upon!

मण्डल शास्त्र, गाजियाबाद,  
द्वितीय तल, केजे-13, कविनगर, गाजियाबाद - 201001, ई-मेल: [cs8228@pnb.co.in](mailto:cs8228@pnb.co.in)

**वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण एवं प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (सरफासी ऐक्ट) की धारा 13(2) के अधीन सूचना**

एतद्वारा सूचना दी जाती है कि निम्नलिखित कर्जदारों / गारंटर्स / से ने उनके द्वारा बैंक से प्राप्त की गई ऋण सुविधाओं के मूल्यांकन एवं ब्याज के प्रतिभूतगुणान में चूक की है तथा उनके ऋण अनाजक आस्ति (एनपीए) के रूप में सूचीबद्ध किए जा चुके हैं। उनको, वित्तीय आस्तियों का प्रतिभूतिकरण तथा पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13(2) के तहत, उनके अंतिम ज्ञात पता पर नोटिस जारी किए गए थे, परंतु नोटिस बिना तामील वापस प्राप्त किए जा चुके हैं और अतएव उनको इस सार्वजनिक सूचना के माध्यम से सूचना दी जा रही है।

क्र. सं.	कर्जदार / गारंटर् के नाम एनपीए की तारीख	सम्पत्तियों का विवरण / प्रवृत्ति की जाने वाली प्रतिभूत आस्तियों का पता	मांग सूचना की तारीख बकाया राशि
1	<b>श्रीमती शिम्ली पत्नी श्री सूरज कालर,</b> निवासी मकान नं. 49ए, गांधी नगर, गाजियाबाद, उत्तर प्रदेश-201001. <b>और</b> ए-22, भूतल, अशोक नगर, गाजियाबाद, उत्तर प्रदेश और मैसर्स शिम्ली एंटरप्राइजे		