

02nd September 2024

To,

Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400 001

Scrip Code: 541358
ISIN: INE926R01012

Subject: Newspaper Advertisement-Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of Newspaper Advertisement published in English language National Daily Newspaper circulating in the whole or substantially whole of India i.e. "**Financial Express**" and Hindi newspaper i.e. "**Jansatta**" as on Sunday, September 01, 2024 providing information of Annual General Meeting to be held on Monday, 30th September, 2024 through Video conferencing(VC)/ Other Audio-Visual Means (OAVM).

The Copies of the said advertisements are also available on website of the Company, <https://www.unifinz.in>.

We request you to kindly take the above information on record.

Thanking You,
For **Unifinz Capital India Limited**

Unifinz Capital India Limited

Ritu Tomar
Company Secretary and Compliance Officer

Encl. Copy of Advertisement

Unifinz Capital India Limited
Formerly Shree Worstex Limited

CIN: L17111DL1982PLC013790 | Chawla House 3rd floor, 19 Nehru Place, New Delhi - 110 019

+91-11-49953454 | +91-7373737316 | info@lendingplate.com | lendingplate.com | unifinz.in

Our Values



Innovation




Trust



Growth



Integrity



SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai-400083
Tel. No.: 2225795516 | Email: investor@sgfrl.com | Website: www.sgfrl.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Friday, September 27, 2024 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "the Circulars"), for conducting AGM without the physical presence of Members at a common venue.

The Notice of the AGM along with the Annual Report will be sent in due course through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant Company Registrar & Transfer Agent (RTA). The Notice of AGM and Annual Report for the Financial Year 2023-24 of the Company will be available on the websites of the Company at www.sgfrl.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report will also be available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The Company will be providing a remote e-voting facility to all its members to cast their votes before the date of the AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM, the detailed instructions/procedure with respect to participation and e-voting will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members are requested to contact your Depository Participant and register your email address and bank account details in your demat account as per the process of your Depository Participant

By the Order of Board of Directors
For Suyog Gurbaxani Funicular Ropeways Limited
Sd/-
Bhakti Manish Visrani
Company Secretary & Compliance Officer

Date: 31.08.2024
Place: Mumbai

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi - 110055
Email: goyals2729@gmail.com, website: www.goyalaluminiums.com

NOTICE OF 08TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION


Notice is hereby given that:

- The 8th Annual General Meeting (AGM) of members of the Company will be held on Thursday, 26th day of September, 2024 at 03:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. 10/2022 dated December 28, 2022, 2/2022 dated 26th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 18th April, 2020, Circular No. 02/2021 dated 15th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2023 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023, SEBI/HO/CFD/CMD2/CIR/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VCOAVM or view the live webcast at www.skylinertm.com. Member participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members whose email IDs are registered with the Company (Depository Participants). The same are also available on the website of the Company at www.goyalaluminiums.com and can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited i.e. NSE at www.nseindia.com and Registrar and Transfer agent of the Company i.e. www.skylinertm.com. Members whose email IDs are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participant(s).
- Members holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, 19th September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through electronic means.
 - The remote e-voting shall commence on 23rd day of September, 2024 at 9:00 A.M. IST.
 - The remote e-voting shall end on 25th day of September, 2024 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th September, 2024.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, 19th September, 2024 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that:
 - The remote e-voting module shall be disabled by CDSL, beyond 5:00 P.M. on 25th day of September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as to attend the AGM through ballot paper.
- The Notice of AGM is available on the Company's website www.goyalaluminiums.com and also on the CDSL's website www.evotingindia.com.

For any queries/grievances relating to e-voting shareholders may contact to Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okla Industrial Area, Phase-I, New Delhi-110020, E-mail: info@skylinertm.com

Date: 31.08.2024
Place: New Delhi

For Goyal Aluminiums Limited
Sd/-
(Sandeep Goyal)
Managing Director
DIN: 07762515



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L52199DL1997PLC088865

Regd. Office: Sec-8, Pk-1, Space No-301 And 302 Lsc-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi -110070, India.
Website: www.touchwood.in; Email: cs@touchwood.in;
Contact No.: +91-9810108253

NOTICE

- Notice is hereby given that the 27th Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 27th September, 2024 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.
- In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2023-2024 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Saturday, August 31, 2024.
- In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by NSDL, then they shall be eligible to vote through e-voting system during the AGM. The Board has appointed Advitya Vyas & Company, Practicing Company Secretaries, as scrutineer for conducting the voting process in a fair and transparent manner. The members may note the following:
 - Members holding shares as on the cut-off date i.e., 20th September, 2024 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
 - Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e., 20th September, 2024, may obtain the login ID and password by sending an email to cs@touchwood.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing User ID and password for casting your vote.
 - The remote e-voting period begins on 09:00 A.M. (IST), on Tuesday, 24th September, 2024 and will end at 05:00 P.M. (IST) on Thursday, 26th September, 2024. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
 - Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM.
 - The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/participate in the AGM through the NSDL e-Voting system, but shall not be entitled to cast their vote again in the meeting.
 - Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2023-2024 are also available on the Company's website www.touchwood.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com also on the website of NSDL at www.evoting.nsdl.com.
 - In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 1800-222-990.
 - Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM.
 - The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.touchwood.in and on the website of NSDL at www.evoting.nsdl.com and the same shall be simultaneously communicated to National Stock Exchange of India Limited.
- BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2023-2024.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

By order of Board of Directors
For Touchwood Entertainment Limited
Sd/-
Ritika Vats
Company Secretary & Compliance Officer

Place : New Delhi
Date: 31st August, 2024



KNR CONSTRUCTIONS LIMITED

CIN: L74210TG1995PLC130199

Regd. Office : KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kauri Hills, Hyderabad - 500033.
Ph: 040-40268759 / 61/62, Fax: 040-40268760;
website : knrl.com; E-mail : investors@knrl.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of KNR Constructions Limited ("the Company") is scheduled to be held on **Thursday, 26th September 2024**, at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard, to transact such items of business as set out in the notice calling the said AGM.

In compliance with the above said circulars the Notice of 29th AGM along with the Annual Report for the financial year 2023-24 will be sent to all the shareholders of the Company through electronic mode, whose email addresses are registered with the Company or Company's Registrars & Share Transfer Agents (RTA) Depository Participants. The AGM Notice and the Annual Report will also be uploaded on our corporate website - www.knrl.com, website of stock exchanges, www.bseindia.com & www.nseindia.com and on the website of CDSL - www.cdslindia.com.

To receive the notice of the said AGM, e-voting instructions and further communications, the Shareholders holding shares in physical mode, who have not registered/updated their email addresses with the Company can get the same registered with the Company by furnishing the duly filled and signed **Form ISR-1** along with their Self attested PAN Card & Aadhaar to the Company's Registrars and Share Transfer Agents (RTA), M/s. Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai, 400083 and the shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

As mandated by the SEBI through its circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the dividend amount shall be paid only through electronic mode to the shareholders with effect from April 01, 2024. In this regard the shareholders holding shares in physical mode who have not updated the Bank details are requested to update the same by furnishing the duly filled and signed **Form ISR-2** along with original cancelled cheque to the address of the Company's RTA as mentioned above and the shareholders holding shares in dematerialized mode are requested to update their Bank details with their Depository Participants.

Further, members may contact Ms. Haritha Varanasi, Company Secretary and Compliance Officer of the Company for any matter connected with receipt of Notice and Annual Report by writing an e-mail to email: investors@knrl.com

Note : Links to download the Form ISR-1 and Form ISR-2 are mentioned below:
Form ISR-1: https://liiplweb.linkintime.co.in/admin/DownloadFiles/W-Link_ISR-1%20Requests%20form%20for%20Registering%20Pan,Bank,KYC_.pdf
Form ISR-2: https://liiplweb.linkintime.co.in/admin/DownloadFiles/W-Link_ISR-2_Bank_verification%20for%20Sign.pdf

By order of the Board
Sd/-
Haritha Varanasi
Place : Hyderabad
Date : 31-08-2024
Company Secretary & Compliance Officer

SWADESHI INDUSTRIES AND LEASING LTD

117, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Mumbai 400 101.
CIN: L46309MH1983PLC031246

NOTICE TO THE SHAREHOLDERS FOR 40TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting of the Shareholders of Swadeshi Industries and Leasing Limited will be held on Friday, 27th September, 2024 at 03.30 p.m. at the Registered Office of the Company at 117, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Mumbai 400 101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

The Notice of AGM along with Annual Report 2023-2024 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. Members may note that Notice of AGM and Annual Report 2023-2024 will also be available on company's website www.swadeshiindia.com, website of Stock Exchange ie BSE Limited at www.bseindia.com.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. The detailed procedure for remote e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company/Depository, please follow below instructions to:

- Register your email id for obtaining Annual Report and login details for evoting.

Physical Holding	please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@swadeshiindia.com .
DEMAT Holding	please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@swadeshiindia.com .

Date : 31-08-2024
Place: Mumbai

For Swadeshi Industries And Leasing Limited
Sd/-
Gaurav Jain
DIN: 06794973
Managing Director

UNIFINZ CAPITAL INDIA LIMITED

(Formerly Known as Shree Worstex Limited)

Regd. Off: Chawla House, 3rd Floor, 19, Nehru Place, South Delhi, New Delhi, Delhi-110019, Phone: +91-11-49953454,
E-mail: cs@lendingplate.com, Website: www.unifinz.in

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Members,

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of **Unifinz Capital India Limited** ("the Company") will be held on **Monday, 30th September, 2024 at 03:00 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 2/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

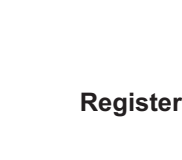
In compliance with the aforesaid Circular(s), the Notice of 41st AGM and Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.unifinz.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) can obtain Notice of AGM and Annual Report 2023-24 and login credentials for e-voting as per following procedure:

Physical Holding	Please provide a request letter to the Company's Registrar and Share Transfer Agent (RTA), Skyline Financial Services (P) Ltd. through an e-mail at admin@skylinertm.com mentioning Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and address proof of the Member.
Demat Holding	Please update e-mail address / Bank Account details with your Depository Participants (DPs).

By order of the Board of Directors
For Unifinz Capital India Limited
Sd/-
Ritu Tomar
Place: Delhi
Date: 01st September, 2024
Company Secretary & Compliance Officer



NACL Industries Limited

CIN: L24219TG1986PLC016607

Registered Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/17/78, Nagarjuna Hills, Punjagutta, Hyderabad-500082, Telangana State INDIA
Ph: 040-33185100 | e-mail: investors@nacid.com | website: www.nacid.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the NACL Industries Limited ("the Company") will be held on **Wednesday, September 25, 2024 at 10:00 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the all applicable circulars of the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circular dated May 12, 2020, January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 37th AGM along with the Annual Report for the Financial Year 2023-24 shall be sent only through email to all the members whose email addresses are registered with the Company/Depository Participants/Registrars and Transfer Agents ("RTA"). The Notice will also be available on the Company's website at www.nacid.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the Central Depository Services (India) Limited ("CDSL") website (service provider for VC/OAVM and e-voting facility) <https://www.evotingindia.com>.

The detailed procedure for participation in the meeting through VC/OAVM shall also be provided in notice of AGM

Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

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

Commencement of remote e-voting	Sunday, September 22, 2024 at 09.00 a.m. (IST)
End of remote e-voting	Tuesday, September 24, 2024 at 05.00 p.m. (IST)

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL, thereafter.

The cut-off date for determining the voting rights of members entitled to participate in the e-voting process is Friday, September 13, 2024. Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 13, 2024, may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their votes.

The facility of e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

The Company has appointed Mr. S.Srikanth partner of M/s B S S & Associates, Company Secretaries, (Membership No. ACS: 22119) as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VC/OAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at www.nacid.com. The Shareholders attending meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Act.

Members are requested to carefully read all the Notes set out in the Notice of AGM.


Manner of registering/updating E-mail addresses by the Members:

(A) Shares held in Physical Mode: By submitting duly filled and signed Form ISR-1 along with self- attested copy of the PAN card and other relevant documents, as mandated by SEBI to the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. XL Softech Systems Ltd by sending an e-mail to xlfid@gmail.com or by sending name to RTA's registered address i.e. Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad, Telangana -500034.

(B) Shares held in Demat Mode: Please contact your DP with whom you maintain your Demat Account to register your Email address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

for NACL Industries Limited
Sd/-
Satish Kumar Subudhi
Vice President – Legal & Company Secretary
Place : Hyderabad
Date : 31-08-2024
FCS 9085



PROTEAN eGOV TECHNOLOGIES LIMITED

(CIN: U72900MH1995PLC095642)

Registered Office: 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Tel: +91 22 4090 4242 Fax: +91 22 2491 5217 Email: cs@proteantech.in Website: www.proteantech.in

NOTICE OF 29TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of Protean eGov Technologies Limited ("Company") pursuant to provisions of Section 96 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 ("Rules"), that the 29th Annual General Meeting ("AGM") of the Company will be held on **Monday, September 23, 2024 at 02:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 dated December 28, 2022, and subsequent Circular No. 09/2023 dated September 25, 2023, (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, (collectively referred as "SEBI Circulars") has permitted companies to hold Annual General Meetings through Video Conferencing / Other Audio Visual Means, without physical presence of the Members at a common venue and also provided relaxation from dispatching of physical copy of Annual Report.

The Company has sent electronic copies of Notice of AGM along with Annual Report for FY 2023-24 on August 31, 2024 to those Members whose email IDs are registered with the Company/Depository Participants. The Notice of AGM along with Annual Report for FY 2023-24 will be available on the website of the Company at www.proteantech.in, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Members holding shares in physical form and who have not registered their email IDs with the Company/Company's RTA, can get the same registered and obtain Notice of AGM along with Annual Report for FY 2023-24 and/or login credentials for joining the AGM of the Company through VC/OAVM facility including e-voting, by submitting Form ISR-1 to Link Intime India Private Limited (Company's Registrar and Share Transfer Agent) at ml.helpdesk@linkintime.co.in. Members holding shares in dematerialized form are requested to register/update their email IDs with their respective Depository Participants.

The businesses as set out in the Notice of AGM shall be transacted through remote e-voting or e-voting system at the AGM only. The Company will be providing remote e-voting facility to its Members to cast their votes electronically, through the platform provided by NSDL. Members can join and participate in the AGM through VC/OAVM facility only. The detailed procedure and instructions for remote e-voting, e-voting during the AGM and joining the AGM are given in the Notice of AGM.

The remote e-voting period shall commence on **Thursday, September 19, 2024 at 09:00 A.M.** and shall end on **Sunday, September 22, 2024 at 05:00 P.M.**

The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM is **Monday, September 16, 2024**. The person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any Member who acquires shares of the Company and become the Member of the Company after dispatch of Notice and holding shares as of cut-off date i.e. Monday, September 16, 2024 may obtain login ID and password by sending a request at evoting@nsdl.com.

Only those Members who will be present in the AGM through VC/OAVM facility and who 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.

Members may note that the remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available

