

07.09.2023

**The Manager  
Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051**

**Symbol: JASH**

**Sub.: Submission of copy of Newspaper Advertisement of Notice of the 49<sup>th</sup> Annual General Meeting of the Company**

In compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper publication of the Notice of the 49<sup>th</sup> Annual General Meeting of the Company to be held on Friday 29<sup>th</sup> September, 2023 at 10:00 a.m. (IST) in hybrid mode i.e. both physical and through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) Facility, published on 7<sup>th</sup> September, 2023 in newspapers viz. Financial Express (in English)\_Mumbai Edition and Choutha Sansar (in Hindi).

You are kindly requested to take on record the above said information.

**Thanking You,  
Yours Faithfully,  
For JASH Engineering Limited**

TUSHAR KHARPADE  
Digitally signed by  
TUSHAR KHARPADE  
Date: 2023.09.07  
17:19:04 +05'30'

**Tushar Kharpade  
Company Secretary & Compliance Officer  
Encl.: A/a**



**MANAPPURAM HOME FINANCE LIMITED**  
FORMERLY MANAPPURAM HOME FINANCE PVT LTD  
CIN : U65923K12010FC039179

Manappuram Home Finance Ltd at Unit 301-315, 3rd Floor, A wing, Kanakia Walk Street, Andheri-Kurla Road, Andheri East, Mumbai – 400093, contact No.022-68194000/022-66211000.

**CORRIGENDUM**

**TO AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 (For sale of the following assets)**

Manappuram Home Finance Ltd. had issued auction notice for sale of secured assets of the following under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interests Act 2002 read with the Security Interest (Enforcement) Rules, 2002 published in this News Paper dated **17th March 2023**. The last date for deposit of EMD, Submission of tender form and date & time of auction are extended to **22/09/2023 at 3:00 PM** for the sale of the following assets at Manappuram Home Finance Ltd. Shop No-01 & 02, Ashoka Building, Govind Nagar, Near Don Bosco Church, Near Jakat Naka (Near Signal), Agashi Road, Virar-West, Pincode-401103.

Sr. No.	Name of Borrower(s) / Co-Borrowers / Guarantors/ Loan Account No./BRANCH	Details of the Secured Asset	Revised Reserve Price (Rs & EMD)	Last Auction Details
1	<b>Parmesh Apparao Sappata, Puroshram Apparao Sappata, Kamala Apparao Sappata, Mahesh Kistayya Dusa / PU90PULONS000005006131 &amp; NLAPO005005017/ Virar</b>	Flat No.302, 3rd Floor, Gudelli Niwas Near Markandeya Temple, Padma Nagar H.No 948, Survey No 48, Hissa No 17 Village Kamathgarh New Kaneri, Taluka Bhiwandi Thane-421302	<b>Rs.8,50,000/- &amp; Rs.2,12,500/-</b>	<b>15-04/2023 TILL 3:00 PM</b>

All other terms and conditions of the sale notice and tender form shall remain unchanged.

**Date : 07.09.2023**  
**Place : Virar**

**Sd/-**  
**Authorised Officer**  
**Manappuram Home Finance Ltd**

**GANESH FILMS INDIA LIMITED**  
503, Floor-5, Plot-461D, A Wing, Parshvanath Gardens, Bhauadji Rd Kings Circle, Matunga, Mumbai, Maharashtra-400019  
CIN: L74994MH2018PLC307613  
E-Mail Id: ganeshfilm.compliance@gmail.com Ph. No.: 9268990911

**NOTICE**

Notice is hereby given that:

- The 5th Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 12:00 Noon through Video Conferencing, to transact the business as set out in the Notice of the meeting dated 31st August, 2023.
- The Company on Tuesday, 5th September, 2023, completed the dispatch of Notice of 5th AGM along with the Annual Report for the year 2022-23 by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 1st September, 2023 (the "Cut-off Date").
- The Notice of Annual General Meeting can be viewed/ downloaded from the CDSL website [www.evotingindia.com](http://www.evotingindia.com). Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 26th September, 2023 to Thursday, 28th September, 2023 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Tuesday, 26th September, 2023 (9:00 A.M.) to Thursday, 28th September, 2023 (5:00 P.M.) after which e-voting shall not be allowed.
- The Cut-Off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 22nd September, 2023.
- Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

**By the Order of the Board of Directors**  
**For Ganesh Films India Limited**

**Sd/-**  
**Gaurav Kumar**  
**Director**  
**DIN: 06717452**

**Reg. Office: 503, Floor-5, Plot-461D A Wing Parshvanath Gardens, Bhauadji Rd, Kings Circle, Matunga, Mumbai Maharashtra-400019**

**Place: Zirakpur**  
**Date: 5th September, 2023**

**SMFG INDIA CREDIT COMPANY LIMITED**  
(formerly Fullerton India Credit Company Limited)  
Registered Office: Megh Towers, 3rd Floor, New No.307, New No. 165, Ph Road, Marol Nagar, Chemo - 400095, Tami Nadu, Website: <https://www.smfgindia.com>

**INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF NON PERFORMING ASSETS OF SMFG INDIA CREDIT COMPANY LIMITED (FORMERLY FULLERTON INDIA CREDIT COMPANY LIMITED)**

SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited) (SMICC), invites expressions of interest (EOI) from ARCs/ Banks/ eligible NBFCs and eligible FIs for the sale of certain non performing assets on its books, as per the extant RBI guidelines. Eligible interested applicants may download the public notice document from the website of SMICC <https://www.smfgindia.com/NPA-Assets-Sale.aspx>. Please note that the non-performing assets will be auctioned as a pool of asset(s) and/or individual assets at the sole discretion of SMICC. Each party shall be required to submit a Letter of Intent ("LOI") along with Non-Disclosure Agreement ("NDA") to initiate the due diligence exercise.

Interested applicants shall submit the Expression of Interest ("EOI") on or before **6:30 PM on 17th Sept, 2023**, in either a sealed envelope to **SMICC at the following address: 6th Floor B wing Supreme Business Park , Hiranandani Powai Mumbai - 400076** or by e-mail to the following ID: [Yuvraj.sevraaj@smfgindia.com](mailto:Yuvraj.sevraaj@smfgindia.com)

**LAHOTI OVERSEAS LIMITED**  
CIN : L74999MH1995PLC087643  
Registered Office: 307, Arun Chambers Tardeo Road, Mumbai-400034  
Email: [investor@lahotioverseas.com](mailto:investor@lahotioverseas.com)

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

In continuation of our newspaper advertisement published on August 31, 2023, **NOTICE IS HEREBY given that the 28th Annual General Meeting (AGM)** of the Members of the Company will be held on Saturday, September 30, 2023 at 3:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable circulars.

In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) as on August 25, 2023. The Company has sent the Notice of AGM along with list of Annual Report through emails on **September 06, 2023**. The full Annual Report is available on the website of the Company i.e. [www.lahotioverseas.in](http://www.lahotioverseas.in) and website of BSE Limited, i.e. [www.bseindia.com](http://www.bseindia.com).

**NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members for the Final Dividend for the Financial Year 2022-23 (if declared at AGM).**

**NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 23, 2023, may cast their vote electronically on the business set out in the Notice of AGM. The Company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting facility at AGM. The members may cast their votes through Remote E-voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) portal. The detailed procedure/ instructions for remote e-voting facility at AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.**

**NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.**

**NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. September 23, 2023 may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [helpdesk@linkintime.co.in](mailto:helpdesk@linkintime.co.in). However, if a Member is already registered with NSDL for Remote e-voting and e-linking, then existing User ID and password can be used for casting vote.**

In this regard, the Members are hereby further notified that:

- Remote E-voting period shall commence from Wednesday, September 27, 2023 at 09.00 a.m. and ends on Friday, September 29, 2023 at 05.00 p.m.
- During this period, the remote e-voting facility shall not be allowed beyond 5.00 P.M. on September 29, 2023.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 10/August/2023.

The results of the vote shall be announced within 48 hours of the conclusion of the AGM. The results detailed along with the scrutinizers report shall be placed on the company website [www.lahotioverseas.in](http://www.lahotioverseas.in) for the information of the members besides being communicated to stock exchange.

- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write to the Company Secretary at [helpdesk@linkintime.co.in](mailto:helpdesk@linkintime.co.in) or write an email to [helpdesk@linkintime.co.in](mailto:helpdesk@linkintime.co.in) (RTA) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000.

**For Lahoti Overseas Limited**  
**Sd/-**  
**Umesh Lahoti**  
**Managing Director**

**Place : Mumbai**  
**Date : September 06, 2022**

**DUKE OFFSHORE LTD.**  
CIN No. L45209MH1985PLC038300  
Reg. Office: 403-Urvaahsi Hsg Society Ltd, Off Sayani Road, Prabhadevi, Mumbai - 400025  
Email: [info@dukeoffshore.com](mailto:info@dukeoffshore.com)

**NOTICE IS HEREBY GIVEN THAT THE 37th Annual General Meeting of M/s. Duke Offshore Limited will be held at Registered Office of the company situated at Office No 403-Urvaahsi, Off Sayani Road, Prabhadevi, Mumbai 400025, on Friday, 29th September, 2023 at 9.30 A.M.**

In our efforts to conserve the environment, printed copies of the annual report will not be dispatched to the shareholders. Online or soft copies of the Annual Report are available for reference at the BSE and Company website [www.dukeoffshore.com](http://www.dukeoffshore.com).

Further, we would like to inform you that the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (Both days inclusive), for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on Friday, 29th September, 2023.

In terms of Listing Regulations, the Company is providing an e-voting facility to the members through NSDL. Remote E-voting will be available from Tuesday, 26th September, 2023 at 09.00 AM till Thursday, 28th September, 2023 at 05.00 PM only.

In case of any queries/clarification relating to e-voting/Ballot form, members can contact Purva Sharegistry India Private Limited, RTA of the Company (Contact no: +91-22018251230/23216) or visit their website [www.purvashrsec.com](http://www.purvashrsec.com).

**For DUKE OFFSHORE LTD**  
**Sd/-**  
**Anil George Duke**  
**Managing Director**  
**DIN - 02613056**

**Place : Mumbai**  
**Date : 06.09.2023**

**SMFG INDIA CREDIT COMPANY LIMITED**  
(formerly Fullerton India Credit Company Limited)  
Registered Office: Megh Towers, 3rd Floor, New No.307, New No. 165, Ph Road, Marol Nagar, Chemo - 400095, Tami Nadu, Website: <https://www.smfgindia.com>

**INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF NON PERFORMING ASSETS OF SMFG INDIA CREDIT COMPANY LIMITED (FORMERLY FULLERTON INDIA CREDIT COMPANY LIMITED)**

SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited) (SMICC), invites expressions of interest (EOI) from ARCs/ Banks/ eligible NBFCs and eligible FIs for the sale of certain non performing assets on its books, as per the extant RBI guidelines. Eligible interested applicants may download the public notice document from the website of SMICC <https://www.smfgindia.com/NPA-Assets-Sale.aspx>. Please note that the non-performing assets will be auctioned as a pool of asset(s) and/or individual assets at the sole discretion of SMICC. Each party shall be required to submit a Letter of Intent ("LOI") along with Non-Disclosure Agreement ("NDA") to initiate the due diligence exercise.

Interested applicants shall submit the Expression of Interest ("EOI") on or before **6:30 PM on 17th Sept, 2023**, in either a sealed envelope to **SMICC at the following address: 6th Floor B wing Supreme Business Park , Hiranandani Powai Mumbai - 400076** or by e-mail to the following ID: [Yuvraj.sevraaj@smfgindia.com](mailto:Yuvraj.sevraaj@smfgindia.com)

**PUBLIC NOTICE**

The public is hereby informed that Mr.Sandesh Shashikanth Mainkar is the owner of the property described in Schedule below. The owner has represented to the interested party that the scheduled property is fully owned and possessed by it, free of all encumbrances. The owner has instructed the interested party to investigate the title in respect of the scheduled property described in the schedule herein under.

Public is hereby called upon that any person(s) having any claim, right, title and interest in the scheduled property should notify the undersigned Advocate for the interested party within **21 days** from publication of this notice and should satisfy the undersigned along with documentary proof thereof, failing which, we shall complete the title investigation and no claim will be entertained thereafter.

**SCHEDULE**

All the piece and parcel of Plot No. C-38, Survey No.104 (part) and 108 (part), CTS No.1443/C/38 area admeasuring 4425 Sq. Ft. i.e. 411.09 Sq. Mtrs. (as per property card 352.75 sq.mtrs) and a Bungalow area admeasuring 1612.12 Sq.ft i.e. 163.44 sq.mtrs Built up standing thereon in The Abhimanshree Co-op. Hsg. Society constructed on the land situated at Survey No. 104 (Part) and 108 (Part) CTS No. 1443 of village Aundh and within the jurisdiction of Sub-Registrar Haveli, Pune and within Pune Municipal Corporation and bounded as under:-

On or towards the East : By Plot No. C-39

On or towards the South : By Public Purpose

On or towards the West : By Plot No. C-37

On or towards the North : By Colony Road

**Adv. Kaustubh P. Moghe**  
Block No.7, 3<sup>rd</sup> Flr, Sadanand Apt., Above Pooja Tires, Model Colony, Pune 4110014  
Pune 4110014  
07 September, 2023. +91 9545951934

**KCL Infra Projects Limited**  
CIN:L45204MH1985PLC167630  
Regd. Office: B-3,204 Saket Complex, Thane (West), MH 400061.  
Email: [info@kclinfra.com](mailto:info@kclinfra.com), [cs@kclinfra.com](mailto:cs@kclinfra.com) Web: [www.kclinfra.com](http://www.kclinfra.com)

**Notice of 28th Annual General Meeting and Remote e-voting**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of KCL Infra Projects Limited will be held on Saturday, 30th September, 2023 at 12.00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Adroit Corporate Services Pvt. Ltd. Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 14, 2023. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M (IST) on Wednesday, September 27, 2023 and ends at 5.00 PM (IST) on Friday, September 29, 2023. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Adroit Corporate Services Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of AGM is available on the website of the Company viz., [www.kclinfra.com](http://www.kclinfra.com) and also on website of CDSL [www.cdslindia.com](http://www.cdslindia.com). In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [evoting@cdslindia.com](http://evoting@cdslindia.com) or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding E-voting.

**By Order of the Board**  
**For KCL Infra Projects Limited**  
**Mohan Jhavar**  
**Managing Director**  
**DIN:00495473**

**Place: Thane**  
**Date: 06th September, 2023**

**JASH ENGINEERING LIMITED**  
CIN: L28910MP1973PLC001226  
Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, M.P., India  
Phone:- 0731-6732700 Email:- [info@jashindia.com](mailto:info@jashindia.com), Website:- [www.jashindia.com](http://www.jashindia.com)

**NOTICE OF 49<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 49<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29<sup>th</sup> September, 2023, at 10.00 a.m. (IST) in hybrid mode i.e. both physical and through Video Conferencing (VC)/Other Audio Visual Mode (OAVM) at the Registered office of the company 31, Sector-C, Sanwer Road, Industrial Area, Indore, MP-452015, to transact the business as set out in the Notice dated 14<sup>th</sup> August, 2023, in compliance with the provisions of the Companies Act, 2013, ("the Act"). The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under ("the Act"), provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

**In connection of the same, kindly note as follows:**

- Notice of AGM and Annual Report for the Financial Year 2022-23:**
  - Will be sent to Shareholders by email, whose email addresses are registered with the Company/ Depository Participant(s) and
  - Will also be uploaded on the website of the Company at [www.jashindia.com](http://www.jashindia.com), website of the Stock Exchange i.e. National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in/>.
- Book Closure & Dividend:** The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for purpose of AGM and payment of Final Dividend as recommended by the Board of Directors @ 60% (Rs. 6.00/-), if approved at the AGM.
- Manner of registering/updating email addresses/KYC:**
  - Members holding Shares in Physical Form are requested to update the details in prescribed form along with relevant other forms with the Registrar & Share Transfer Agent so as to receive Annual Report and other communication electronically.
  - Members holding Shares in Demat Form are requested to update their e-mail address with their respective Depository Participant so as to receive Annual Report and other communication electronically.
- Manner of casting vote(s) through e-voting:**
  - Company is providing the facility to its Members to exercise their right to vote on the businesses set out in the Notice of 49<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM and Members attending the 49<sup>th</sup> AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
  - Detailed instructions for VC/OAVM and the process e-voting including the manner in which shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.
  - Remote e-voting period commence on Tuesday, September 26<sup>th</sup>, 2023 (09.00 a.m.) and ends on, Thursday, September 28<sup>th</sup>, 2023 (5.00 p.m.) remote e-voting module shall be disabled/blocked. The result of e-voting will be declared under the relevant rules & regulations and will also be posted on the Company's website.
- Members are requested to carefully read all notes set out in the Notice of AGM and in particular, instructions to attend and for joining the AGM and manner of casting vote through remote e-voting or e-voting at the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI. For further information / clarification/ assistance in respect of e-voting and KYC related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and/ or the Company at below mentioned address:

**Link Intime India Private Limited**  
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra-400083.  
E-mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

**Jash Engineering Ltd.**  
CIN: L28910MP1973PLC001226  
31, Sector-C, Sanwer Road, Industrial Area, Indore (M.P.) 452001  
Phone: 0731-6732700, E-mail: [info@jashindia.com](mailto:info@jashindia.com)

**By the order of the Board**  
**Jash Engineering Limited**  
**Sd/-**  
**Tushar Kharpade**  
**Company Secretary**

**Place: Indore**  
**Date: 06.09.2023**

**NEW MARKETS ADVISORY LIMITED**  
CIN: L74120MH1982PLC028648  
Regd. Off.: Om Metro, Chandrakund, Plot No. 51, 2nd Floor, J.P. Road, Azad Nagar Metro Station, Next to Sanyam, Andheri (West), Andheri Railway Station, Mumbai - 400058  
Email: [newmarketsadvisory@gmail.com](mailto:newmarketsadvisory@gmail.com), Tel.: 22618452/22661541, Tel/Fax: 22618327

**NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of New Markets Advisory Limited will be held on Saturday, 30th September, 2023 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400001 at 12.30 PM. (IST) to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited and website of Company.

Members holding shares in physical form are requested to register/update the same with Purva sharegistry (India) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/Updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Wednesday, 27th September, 2023 at 9.00 A.M. (IST) to Friday, 29th September, 2023 at 5:00 PM. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 22nd September, 2023 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

**For New Markets Advisory Limited**  
**Sd/-**  
**Abdulrahim Allabux Khan**  
**Director**  
**DIN: 0512917**

**Date: September 06, 2023**  
**Place: Mumbai**

**ATUL AUTO LIMITED**  
CIN: L54100G1986PLC016999  
Regd. Office : Survey No. 86, Plot No. 1-4, 88 National Highway, Near Microwave Tower, Shapur (Veraval), Dist. Rajkot, GJ., INDIA 360024  
Phone: 02827 235500 E-Mail: [investorrelations@atulauto.co.in](mailto:investorrelations@atulauto.co.in)

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING**

Notice is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 01:00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 as issued by Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020 and January 05, 2023, issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 06, 2023. These documents are also available on the Company's website [www.atulauto.co.in/annual-reports.aspx](http://www.atulauto.co.in/annual-reports.aspx) website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

- All the businesses as stated in the Notice of 35th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 09.00 AM (IST) on September 27, 2023 and will end at 5.00 PM (IST) on September 29, 2023. The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 23, 2023.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 23, 2023, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at the above mentioned Phone number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or on the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- The members may note that:
  - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
  - The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
  - The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again;
  - The 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 the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM.

**For, ATUL AUTO LIMITED**  
**(Paras J Viramanga)**  
**Company Secretary & Compliance Officer**

**Place : Shapur (Dist. Rajkot)**  
**Date : 06-09-2023**

**PHOENIX TOWNSHIP LIMITED**  
CIN : L67190GA1993PLC001327  
Registered Office: Durga Bhavan, Hede Centre Tonca Panaji Goa - 403001  
Email: [compliance@hbgnindia.com](mailto:compliance@hbgnindia.com) Contact No.: 022-61590900

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

In continuation of our newspaper published on 01<sup>st</sup> September, 2023 in Financial Express (English Language) and Dainik Herald, Goa (Marathi Language) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 30<sup>th</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. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ("CDSL") to transact the business as set out in the Notice dated 14<sup>th</sup> August, 2023. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2022-2023 has been sent electronically on Wednesday, 06<sup>th</sup> September, 2023 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) as on September 01, 2023. The notice of AGM is available on the website of the Company i.e. <http://www.hbgindia.com/> and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September



