

04.09.2024

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

Symbol: JASH

<u>Sub.: Submission of copy of Newspaper Advertisement of Notice of the 50<sup>th</sup> Annual General Meeting of the Company</u>

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 50<sup>th</sup> Annual General Meeting of the Company to be held on Thursday 26<sup>th</sup> September, 2024 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) Facility, published on 4<sup>th</sup> September, 2024 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 Digitally signed by Tushar Kharpad Date: 2024.09.04 18:27:59 +05'30'

Tushar Kharpade Company Secretary & Compliance Officer

Encl.: A/a





**FINANCIAL EXPRESS** 

e-Tender Notice No. ETCECONIIIBBS 2024034, Dtd.: 23.08.2024

Name of work: CARRYING OUT FINAL LOCATION SURVEY FOR (I) NEW BG RAILWAY LINE PROJECTS AND (II) DOUBLING/3RD LINE/3RD & 4TH LINE/4TH LINE/5TH LINE/5TH & 6TH LINE/6TH LINE/ FLYOVER RAILWAY LINE PROJECTS AND PREPARATION OF DRAWING/DESIGN FOR TUNNEL AND PREPARATION & SUBMISSION OF EPC TENDER DOCUMENT OVER EAST COAST RAILWAY.

Approx cost of the work: ₹ 3879.88 Lakh. EMD: ₹ 20,89,900/-, Completion period of the work: 24 months.

Tender closing date & time : at 1200 hrs. of

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website www.ireps.gov.in. The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes/ corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS portal. Only registered tenderer/ bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B/G & G1 duly verified and signed by Chartered Accountant.

Chief Administrative Officer (Con)/ Bhubaneswar PR-58/CH/24-25

Place: Mumbai

Date: September 4, 2024

# **CLASSIFIED CENTRES IN MUMBAI**

Promserve Vile Parle (W), Mobile : 9167778766

Venture Andheri (E)

Phone: 61226000 Anuja Media

Andheri (W), Mobile : 9152895703 **Bombay Publicity** 

Andheri (W)

Mobile: 9870703542 Carl Advertising, Andheri (W),

Phone: 6696 3441 / 42. Gauri Press Communication, Andheri (E),

Mobile: 9820069565/ 9820069568

Keyon Publicity Andheri (E.) Phone: 28253077 Mobile: 9920992393

Lokhandwala Advertising, Andheri (W), Phone: 26364274 / 26316960.

Multimedia Informatics Andheri (W), 8286013339

Prime Publicity Services,

Andheri (E), Phone: 26839686 / 26830304. Zoyz Creations

Phone: 022-26288794 Mobile: 9833364551/ 9820199918

P. V. Advertisers, Jogeshwari (W) Phone: 26768888

Neha Agency, Goregaon (E) Phone: 2927 5033.

Mobile: 9819099563.

Mobile: 9820123000

CSP Goregaon (E)

Mobile: 8652400931 Shark Enterprises, Goregaon  $(\bar{E})$ ,

Phone: 022-26863587 Adresult Services,

Goregaon (W) Phone: 28762157 | 28726291. Samartha Advertiser Pvt. Ltd.,

Goregaon (E),

Phone: 26852294

Mobile: 9594969627 Target Media, Goregaon (E).

Mobile: 8692959648/ 9702307711 AD Support Advertising. Malad(W).

Mobile: 9869463650

Bijal Visual Ads., Malad (W), Phone: 28835457/ 28805487 Mobile: 9322265715

Malad (W),

Phone: 022-28811012 Mobile: 9820489442 Synergy Advertising.

Phone: 28891428 / 22811012

Arihant Advertising, Kandivali (W) Phone: 28626679

Kandivali (W), Phone: 28640221

Mobile: 8779275373

Mobile: 9004992568

Popular Publicity Kandivali (W), Mobile: 9820994485

Kandivali (W), Phone: 28645005

Super Age

Borivali (W).

Jeet Publicity

Borivali (W).

Vikson Advertising Agency

Borivali (E) Phone: 42872727 Express Advertising.

Mobile: 9820401077 Falcon Multimedia Pvt. Ltd.,

Phone: 2833 7799 / 2833 9977.

Borivali (E) Mobile: 9833226463

Nikharge Advertising, Borivali (W). Phone: 28921255

Mobile: 9820006816

Mobile: 9322210176 Sarvodava

Borivali (W) Mobile: 9322139909

Ad Plus Mira Road (E)

Mobile: 8779657505 Ashansi Advertising & Press Relations, Mira Road (E),

Phone: 022-28114235

Mobile: 9833933502

Mobile: 9769711727

M.S. Advertising, Bhavander (E). Phone: 022-28160100

Sugo Advertising, Vasai (W), Phone: 7756982329/ 7028565571

Mayuresh Publicity. Virar (W).

Phone: 0250 - 2503913. Mobile: 9923935556

Phone: 022-27461970 Ronak Advertising,

Panvel

Plasma Advertising.

Vashi. Phone: 71012345

### NIRAJ CEMENT STRUCTURALS LIMITED CIN: L26940MH1998PLC114307

Regd. Off.: Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur (East), Mumbai -400088 Tel: +91 22 66027100, E-mail:cs@niraj.co.in Website:www.niraj.co.in

NOTICE FOR 26<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 26th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 26, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, to transact the business as set out in the Notice of 26th AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of 26th AGM and Annual Report for

Financial Year 2023-24 by electronic mode only on September 3, 2024, to all the members whose email addresses are registered with the Depository Participants up to August 30, 2024. The Notice of the 26th AGM and Annual Report for Financial Year 2023-24 can be downloaded from the Company's website at https://niraj.

co.in/annual-report/, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of NSDL for providing remote e-voting facility prior to AGM ("remote e-voting") and e-voting at the time of AGM for all its members to cast their vote on all the

resolutions set out in the Notice of 26th AGM. Cut-off date for e-voting Wednesday, September 18, 2024

9:00 a.m. (IST) on Monday, September 23, 2024 Commencement of Remote e-voting **Conclusion of Remote e-voting** 5:00 p.m. (IST) on Wednesday, September 25, 2024 Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and

participate in the AGM but shall not be entitled to cast their vote again. Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mr. Abhay J Pal (Membership No. ACS 59534) of M/s. AJP & Associates, Practising Company Secretaries, to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at https://niraj.co.in/investor/ and on the website of NSDL www.evoting.nsdl.com LIVE WEBCAST OF THE AGM

Members will be able to attend the 26th AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Wednesday, September 18, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990 and 1800 22 44 30. 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.

For Niraj Cement Structurals Limited

By Order of the Board of Directors

Membership No. - A66063

**Anil Anant Jha** Company Secretary & Compliance Officer

**(JASH)** JASH ENGINEERING LIMITED

Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, Madhya Pradesh, India Phone:- 0731-6732700 Email:- info@jashindia.com, Website:- www.jashindia.com

# NOTICE

## NOTICE OF 50th ANNUAL GENERAL MEETING

Notice is hereby given that the 50th Annual General Meeting (AGM) of the member of the Company will be held on Thursday, 26th September, 2024, at 11:00 a.m. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice dated 8th August, 2024, 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 thereunder ("the Act"), provisions of the Securities and 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 2023-24:

a) Will be sent to Shareholders by email, whose email addresses are registered with the Company/ Depository Participant(s) and b) Will also be uploaded on the website of the Company at www.iashindia.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd at 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 Friday. September 20th, 2024 to Thursday, September 26th, 2024 (both days inclusive) for purpose of AGM and payment of Final Dividend as recommended by the Board of Directors @ 72% (Rs. 7,20/-), if approved at the AGM. Manner of registering /updating email addresses/KYC:

 a) 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:

 a)Company is providing the facility to its Members to exercise their right to vote on the businesses set out in the Notice of the 50th AGM by electronic means through both remote e-Voting and e-voting at the AGM and Members attending the 50th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM through e-voting. Detailed instructions for VC/DAVM and the process e-voting including the manner in which shareholders holding shares in

Remote e-voting period commence on Monday, September 23rd, 2024 (09.00 a.m.) and ends on, Wednesday, September 25th 2024 (5.00 p.m.). The remote e-voting module shall be disabled for voting thereafter. The result of e-voting would be declared on stipulated under the relevant rules and will also be posted on the Company's website.

dematerialized mode, physical mode and shareholders who have not registered their e-mail addresses are provided in the Notice

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 Member 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 Link Intime India Private Limited

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra – 400083 E-mail: rnt.helpdesk@linkintime.co.in

Jash Engineering Ltd CIN: L28910MP1973PLC001226 Sector-C, Sanwer Road, Industrial Area. Indore (M.P.)-452001 Phone: 07316732700 E-mail: info@jashindia.com

For Jash Engineering Lin

Place: Indore ate: 04 September, 2024

Tushar Kharpade Company Secretary & Compliance Of



**LEGAL & RECOVERY DEPARTMENT** SVC TOWER, JAWAHARLAL NEHRU ROAD, VAKOLA, SANTACRUZ EAST, MUMBAI: 400 055. Tel No: 71999975/986/983.

PUBLIC NOTICE FOR SALE RESIDENTIAL PROPERTY FOR SALE ON "AS IS WHERE IS AND WHATEVER THERE IS BASIS".

(PROPERTY TAKEN OVER UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS &

ENFORCEMENT OF SECURITY INTEREST ACT, 2002)					
NAME OF THE BORROWER / MORTGAGOR	OUTSTANDING BALANCE				
1. Mr. Vindheshwari Shantakumar Tiwari,		2,910.54 (Rupees			
2. Mrs. Indu Vindheswari Tiwari,		Nine Hundred Ten a			
	on 31.08.2	2024, together with co	ntractual inter	est and legal &	
		lental expenses with function in the from 31.08.2024 till			
LOCATION AND DETAILS	RESERVE	DATE & TIME	EARNEST	DATE & TIME	
OF THE	PRICE	OF	MONEY	OF OPENING	
PROPERTY.	(In Lakhs)		DEPOSIT	THE TENDER	
			(In Lakhs)	& AUCTION	
Residential Flat No. 402, on the 4th Floor, admeasuring 819.00		20.09.2024	7.50	11.10.2024	
square feet i.e.76.09 Square Meters ( Carpet area), in the Building		11.00 AM to 1 PM		11.00 AM	
No. 7, known as "Avenue M" in the Society known as "RUSTOMJEE		&			
EVERSHINE GLOBAL CITY AVENUE M BLDG NO.7 TO BLDG.NO.8		2.00 PM to 4.00 PM.			
CO-OPERATIVE HOUSING SOCIETY LTD" in the project known as "		AND			
RUSTOMJEE EVERSHINE GLOBAL CITY", constructed on the N.A.		04.10.2024			
Land bearing Survey No.5,5B,5D,5F & 5G, lying being and situated at		11.00 AM to 1 PM			
Village DONGARE ( Dongarpada) also known as "Village Naringi", Tal		&			
Vasai, Dist. Palghar, within the area of Sub-Registrar at Vasai 1 to 6.		2.00 PM to 4.00 PM			
TERMS & CONDITIONS					

TERMS & CONDITIONS

Saleisstrictlysubjecttotheterms&conditionsincorporated in this advertisement & in the prescribed Tender Form. Further details of the above mentioned properties and Tender Forms can be obtained from the Bank's Corporate office, at the above mentioned address.

Intending bidders should submit **Separate sealed tender** for aforesaid property in the prescribed Tender Form only. The sealed cover should be accompanied with Demand Draft/Pay Order for Rs. 1000/- each being Non-refundable Tender fee & the separate Demand Draft/Pay Order for the Earnest Money Deposit of 10% of the offer amount for the above property drawn on a Scheduled Bank, favouring "SVC Co-operative Bank Limited", payable at Mumbai should be deposited in the 'Tender Box' kept in the Corporate Office at the above address, before 05.30 P.M. on or before 09/10/2024.

Tenders will be opened at the Corporate Office at Vakola as per the schedule given above.

The borrowers, respective Tenderers / Guarantors / Owners of the security or their authorised representatives may remain present at the time of opening of tenders. The Authorized Officer of the Bank would have sole discretion in the manner of conduct of sale including decision with regard to inter-se bidding/negotiations amongst the bidders to realize highest sale value for the property. They are, therefore, advised to remain present themselves or through their duly authorised representative(s). The successful bidder should bear the charge / fee payable for conveyance such as Stamp Duty, Registration fees, incidental

expenses, T.D.S. as applicable on the property deal amount etc as applicable. The successful bidder shall also bear all

statutory dues, if any, and also all dues pending like electricity charges, water charges and maintenance charges and for

Any details with respect to the title/description of the property to be verified by the prospective purchaser as the sale is on "AS

other services provided, if any. The Bank (Secured Creditor) does not undertake any responsibility to procure any permission/ license etc in respect of the secured assets / immovable/movable properties offered for sale. The Bank reserves its right to accept or reject any or all offers without assigning any reason and in case all the offers are rejected, either to hold negotiations with any of the tenderers/bidders or to sell the property(s) through private negotiations

with any of the tenderers/bidders or other party/parties. The Borrowers/Guarantors/Mortgagors are hereby put to notice in terms of rule 6(2) and rule 8(6) of Security Interest (Enforcement) Rules, 2002 that the Secured / aforementioned Assets would be sold in accordance with this notice in case the amount outstanding as per the demand notice is not fully repaid.

IS WHERE IS AND WHATEVER THERE IS BASIS" The property in question is under physical possession of SVC Co-operative Bank Ltd. 10 The Borrower's/Guarantor's/Mortgagor's attention is invited to provisions of Sub-section (8) of Section 13 of the Act in respect

of time available to redeem the secured assets. 11 Disputes, if any, shall be within the jurisdiction of **Mumbai** Courts only.

12 Reportedly there are pending Society dues of approximately Rs. 63,000/-, Electricity Charges of Rs. 35,000/- & Property Tax charges of Rs. 12,000/- which will have to be borne by the purchaser of the property.

12 The sale notice is also displayed on our website - https://www.svcbank.com/notice-sale. Place: Mumbai Mr. Rohan Rajiv Pai Senior Manager & Authorised Officer Date: 04/09/2024



**Motilal Oswal Home Finance Limited** Corporate Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai - 400025. **Email :-** hfquery@motilaloaswal.com. **CIN Number :-** U65923MH2013PLC248741 CORRIGENDUM

This with reference to our Sale Notice published the Financial Express (Mumbai) & Dainik Pudhari (Mumbai) Dated 22.08.2024, of our LAN LXKAL00416-170046162, Borrower: Swapnil Sanjay Jadhav, Sr. No. 14 wherein please read Reserve Price Rs. 9,50,000 instead of Rs. 13,20,444 and EMD: 95,000 instead of Rs. 1,32,044/- other terms and conditions remains same.

Authorised Officer, Motilal Oswal Home Finance Limited Date: 04.09.2024 (Earlier Known as Aspire Home Finance Corporation limited) Place : Mumbai

the Businesses, as set out in the Notice of the AGM.

### PH CAPITAL LIMITED CIN: L74140MH1973PLC016436

Registered Office: 5D, Kakad House, 5th Floor, A Wing Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai, Maharashtra, 400020. **Tel**: 022-22019473/22019417; **Fax**: 022-22012105, E-mail: phcapitalltd@gmail.com; Website: www.phcapital.in,

NOTICE is hereby given that the 51st Annual General Meeting ("AGM") of the Members of ("Company") is scheduled to be held on Friday, 27th September, 2024 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact

The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide their various circulars have permitted the holding of the AGM through VC OAVM, without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the Members. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

The Notice of the 51st AGM and the Annual Report for the Financial Year 2023-24 have been sent to all members of the Company, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agents ("RTA")/ Depositories and is also uploaded on website of the Company at http://www.phcapital.in/# under the 'Investors Information' section and the websites of Stock Exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and also on the website of the Bigshare Services Private Limited ("Bigshare") at www.ivote.bigshareonline.com.

In order to receive the Notice and Annual Report, Members are requested to register update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at investor@bigshareonline.com.

Members can attend and participate in the AGM through VC / OAVM facility only.

The instructions for joining the AGM are provided in the Notice of the AGM. Members will be provided with a facility to attend the AGM through VC / OAVM through the Bigshare e-Voting system. Members may access the same at www.ivote.bigshareonline.com under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules 2014, as amended and Regulation

44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Bigshare for facilitating voting through electronic means, as the authorized e-Voting's agency. Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their

remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again. The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-

right to vote during such proceedings of the AGM. Members who have cast their vote by

Date	
Tuesday, 3 <sup>rd</sup> September, 2024	
Tuesday, 24th September, 2024 at 09:00 A.M.	
Thursday, 26th September, 2024 at 05:00 P.M.	
Friday, 20 <sup>th</sup> September, 2024	
On or before Tuesday, 1st October, 2024	

The e-Voting module shall be disabled by the Bigshare after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 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. Friday, 20th September, 2024, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast the vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by Bigshare during the AGM.

In case you have any grievances connected with e-Voting, please refer the Frequently

Asked Questions ("FAQs") available at www.ivote.bigshareonline.com or write an email

the same procedure of e-Voting as mentioned in the AGM Notice.

to ivote@bigshareonline.com or call us at: 1800 22 54 22 and 022-62638338 By order of Board of Directors P H Capital Limited Place: Mumbai Rikeen Pradip Dalal **Chairman and Whole-time Director** Date: 3rd September, 2024



DIN: 01723446

# **MADHUCON PROJECTS LIMITED**

(CIN: L74210TG1990PLC011114) Regd. office: 1-7-70, Jublipura, 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, Website: www.madhucon.com

NOTICE OF 34th ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 27th September, 2024 at 3.00 P.M. at the Registered Office of the Company situated at 1-7-70, Madhu Complex, Jublipura, 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 34th AGM and the Annual Report FY 2023-24 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 2023-24 shall also be displayed on the websites of the Company i.e., www.madhucon.com, BSE Limited www.bseindia.com National Stock Exchange of India Limited www.nseindia.com and KFintechhttps://evoting.kfintech.com

The Board of Directors of the Company has appointed Mrs. Vendra Madhumita, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

# **Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 34th AGM of the Company.

# Remote e-Voting and e-Voting at the AGM:

In compliance with the provisions of Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFintech. The **cut-off date** for the purpose of determining eligibility of members for e-voting is Friday, 20th September, 2024. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The remote e-voting shall commence at 09:00 hrs. (IST) on Tuesday, 24th September 2024 and end at 17:00 hrs. (IST) on Thursday, 26th September, 2024.

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon expiry of aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM and the Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Members of the Company who have purchased their shares after dispatch of the notice but before the cut-off date (i.e. 20th September, 2024) may contact KFintech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to einward.ris@kfintech.com

In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https:// evoting.kfintech.com or Mr.V Raghu of Kfin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 18003094001 for any further clarifications. For Madhucon Projects Limited

(D. Malla Reddy) Date : 03-09-2024 Place: Hyderabad Company Secretary



# **FILATEX INDIA LIMITED**

Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli) P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com E-fildadra@filatex.com, CIN: L17119DN1990PLC000091 COMPANY NOTICE

Notice is hereby given that the 34" Annual General Meeting of the Members of the Company will be held on Friday, 27th September, 2024 at 4.00 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the Meeting which has been sent on 3th September, 2024 only through electronic mode to the Shareholders at their email lds registered with the Company/RTA. The business set out in the Notice shall be transacted only by electronic voting (remote e-voting and electronic voting in AGM). Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made

remain closed from 21" September, 2024 to 27" September, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM). The Members are further informed that the Company has availed the e-voting Services (remote e-voting as well as e-voting in AGM) from National Securities Depository Limited

(NSDL) by logging https://www.evoting.nsdl.com. The remote e-voting period commences on 24" September, 2024 (9:00 AM) and ends on 26" September, 2024 (5:00 PM) and the Members cannot cast their votes beyond the remote e-voting period hrough electronic means. The cut-off date for determining the eligibility of the members to vote by remote e-voting or electronic voting in AGM is 20" September, 2024.

of determining entitlement of the Members for payment of Dividend of Rs. 0.20 (twenty paisa) per share. Payment of the dividend is subject to the approval of the shareholders of the Company in the 34" Annual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 20" September, 2024 may obtain the login ID and password by sending request at evoting@nsdl.com or

shares@filatex.com / admin@mcsregistrars.com. However, if you are already registered

The Company has fixed Friday, 20th September, 2024 as the Record Date for the purpose

with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' option available on www.evoting.nsdl.com or contact NSDL at 022-48867000. Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email ID: shares@filatex.com Tele phone: 011-26312503 / MCS Share Transfer Agent Limited, our RTA at admin@mcsregistrar.com to get login details for remote e-voting/e-voting AND those holding shares in demat form are

not be entitled to cast their 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 only shall be entitled to cast their vote either through remote e-voting or through electronic means in AGM. The Annual report containing Directors' Report alongwith its Annexure, Management Discussion & Analysis Report and Business Responsibility and Sustainability Report for FY 2023-24 and AGM Notice are available on the Company's website i.e. www.filatex.com and on the NSDL's website i.e. www.evoting.nsdl.com, In case of any queries/grievances, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NDSL at designated Email ID: evoting@nsdl.com or may contact to the Company Secretary of the Company (Email Id:

RAMAN KUMAR JHA

COMPANY SECRETARY

CIN: L74110MH1973PLC016243 Regd off: 2<sup>nd</sup> Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East),

EMAIL ID: infogromo@gmail.com Website: https://kamaiakshifinance.wordpress.com NOTICE OF THE 51st ANNUAL GENERAL MEETING, E-VOTINGINSTRUCTIONS

Limited will be held on Friday 27th day of September, 2024 at 04.00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 02" September, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.02/2021 dated January 13,2021 and General Circular No. 02/2022 dated May 2022, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 tated May12, 2020, SEBI Circular No: SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2022/62 dated May 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023

mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation n the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for he purpose of reckoning the quorum under Section 103 of the Act.

Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-

from 21st September, 2024 to 27st September, 2024 (both days inclusive) for the purpose of the AGM of the Company The Notice of the 51" AGM and the Annual Report for the financial year 2023-24 will

RSupilTEKJsJErDSfLdjjDxArZ-3J-fD/view?usp=drive\_link. on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com. Instructions for Remote E-voting and E-voting during AGM In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations

nereby informed that the Ordinary and Special Business, as set out in the Notice of 51st AGM will be transacted only through voting by electronic means. The process for remote e-voting

26th September, 2024 at 05:00P.M. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred rom doing so, shall be eligible to vote through e-voting facility provided during the AGM.

a) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 20th September 2024, may obtain the login ID and password by sending a request at evoting @nsdl.co.in or support @purvashare.com

the Notice of the 51" AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdi.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no .: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Ms. Deepali Dhuri, Email 1D: support@purvashare.com

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. infogromo@gmail.com RTA's email id i.e. support@purvashare.com.

statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. infogromo@gmail.com RTA's email id i.e. Alternatively Members may send an e-mail request to evoting @nsdl.co.in for obtaining User

ID and Password by proving the details mentioned in Point (a) or (b) as the case may be. Procedure for joining the AGM through VC / OAVM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdi.com

by using their remote e-voting login credentials and selecting the EVEN for Company's

AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in

(being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

the Notice of the AGM.

Ravindra Bhaskar Deshmukh

thereunder that the Register of Members and Share Transfer Books of the Company shall

requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. The members who

have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall

shares@filatex.com/011-26312503).

For FILATEX INDIA LIMITED

PRISMX GLOBAL VENTURES LIMITED

Place: New Delhi

Date: 3" September, 2024

Mumbai 400057 AND BOOK CLOSURE NOTICE is hereby given that the 51<sup>st</sup> Annual General Meeting of Prismx Global Ventures

ssued by the Securities and Exchange Board of India ('SEBI'). In compliance with the aforementioned circulars, the Notice of the AGM along with Annual

The Register of Members and Share Transfer Books of the Company will remain closed

also be available on the Company's website i.e. https://drive.google.com/file/d/

read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09thDecember, 2020 e-voting process will also be enabled for all individual Demat account holders, by way of a single login credentials through their Demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are

and e-voting at the AGM is provided in the Notice of 51" AGM. The remote e-voting period commences on 24th September, 2024 at 09:00 A.M. and ends on

Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again. The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Friday, 20th September 2024.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to

In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account

Members are requested to carefully read all the Notes set out in the Notice of the AGM PRISMX GLOBAL VENTURES LIMITED

Director and CEO Place: Mumbai Dated: 03/09/2024 DIN - 00290973

financialexp.epapr.in

चीथा सँसार 07

मोहन कैबिनेट की बैठक में लिए कई अहम फैसले

# किसानों की आय दोगुनी करने लिए गए बड़े फैसले

मप्र का होगा समग्र विकास, बनाए जाएंगे वृंदावन ग्राम



भोपाल (निप्र)। मध्यप्रदेश के सीएम डॉ.मोहन यादव की अध्यक्षता में मंगलवार को कैबिनेट की बैठक बुलाई गई। मंत्रालय में चल रही ये बैठक बैठक खत्म हो गई है। इस बैठक में अहम प्रस्तावों को मंजुरी दी गई। डिप्टी सीएम राजेंद्र शुक्ल ने मोहन कैबिनेट के फैसलों की जानकारी देते हुए कहा कि वृंदावन ग्राम योजना के तहत हर विकासखंड के एक गांव को वृंदावन गांव का नाम दिया जाएगा। इस गांव में दुध उत्पादन को बढ़ावा देकर किसानों की आय को दोगुना किया जाएगा।

डिप्टी सीएम राजेंद्र शुक्ल ने बताया की गौशाला की स्थापना, सौर ऊर्जा समेत अनेकों काम किए जायेंगे। इंडस्टी और इरीगेशन के क्षेत्र में बडी योजनाओं की स्वीकृति हुई है। इसके अलावा भी मोहन कैबिनेट की बैठक में कई अहम फैसले लिए गए। लोकमाता अहिल्याबाई होलकर जयंती समारोह समिति का गठन किया गया है। साल भर कार्यक्रम होंगे। सभी नगरीय निकायों में गीता भवन की स्थापना होगी। सागर और रीवा में जल्द इन्वेस्टर समिट आयोजित की जाएगी। 4157 करोड़ की प्रशासकीय स्वीकृति सिंचाई परियोजना,नीमच और जावर तहसील के गांवों सिंचाई की सुविधा मिलेगी। वंदावन ग्राम योजना के तहत हर विकासखंड के एक गांव को वृंदावन गांव का नाम दिया जाएगा। इस गांव में दध उत्पादन को बढावा देकर किसानों की आय को दोगुना किया जाएगा। गौशाला की स्थापना, सौर ऊर्जा समेत अनेकों काम किए जायेंगे। नर्मदापरम जिले के मुहासा बाबई इंडस्ट्री एरिया में रिनुवल एनर्जी और एनर्जी से संबंधित इक्विपमेंट्स के लिए 227 एकड में जोन स्थापित किया जाएगा. इससे 10000 लोगों को रोजगार मिलेगा। मुरैना जिले के सीतापुर इंडस्ट्रियल एरिया में फुटवियर, एसेसरीज क्लस्टर की स्थापना की जाएगी। 161 एकड जमीन पर बनेगा, इसमें 2300 करोड़ निवेश होगा, 3000 से ज्यादा लोगों को रोजगार मिलेगा।

वृंदावन ग्राम विकास योजना- प्रदेश में वृंदावन ग्राम विकास योजना के तहत प्रत्येक पंचायत में एक गांव को वृंदावन ग्राम बनाया जाएगा। इस गांव में दुग्ध उत्पादन, औषद्यी उत्पादन, गोबर के व्यावसायिक उपयोग, गौशाला, सौर ऊर्जा सहित अन्य विकास के कार्य किए जाएंगे। इस गांव को मॉडल गांव की तरह बनाया जाएगा। इस योजना के सुखद परिणाम आने के बाद वृंदावन ग्राम के आधार पर ही अन्य गांव का विकास किया जाएगा।

मुरैना में फुटवियर इंडस्ट्री पार्क- प्रदेश में उद्योगों को बढ़ावा देने के लिए राज्य सरकार मुरैना जिले के सीतापुर में फुटवियर इंडस्ट्री पार्क स्थापित करने जा रही है। यह पार्क 61.7 एकड बनाया जाएगा, जिस पर 111 करोड रुपए का खर्च आएगा। यहां पर लैदर से बनने वाली सभी वस्तएं जैसे फटवियर, जैकेट, बेल्ट सहित अन्य सामग्रियों का निर्माण होगा। इस इंडस्ट्री पार्क में लगभग 300 करोड़ रुपए का निवेश होगा और करीब 3020 रोजगार के

# संसदीय प्रणाली के कार्यकरण में समितियों की महत्वपूर्ण भूमिका और दायित्व :तोमर

## विधानसभा की समितियों की साझा बैठक

समितियों की गरिमा को बढाना भी

हम सभी का सदस्यों का दायित्व

सभा की समिति के सदस्य के रूप

में होते हैं तो यह ध्यान रखना है कि

हम सभी समितियों के पूरक हैं।

कोई समिति बडी नहीं है, कोई

छोटी नहीं है, सभी की अपनी

अपनी भिमका और दायित्व है।

सबकी प्रतिष्ठा और आकार-प्रकार

एक तरह का है। सभी समितियों के

लिए आचार संहिता तैयार की कई

पक्ष-विपक्ष के उपर होती है, हमें

समिति का सदस्य रहते हए.

समिति की बैठक में शामिल होते

हए कई प्रकार के लोभ का संवरण

करना चाहिए तभी समितियों की

उत्कष्टता बढती है। विधानसभा

अध्यक्ष ने कहा कि केंद्र सरकार

श्री तोमर ने कहा कि समितियां

श्री तोमर ने कहा कि जब हम

भोपाल (निप्र)। मध्यप्रदेश विधानसभा की 2024-2025 के लिए नव गठित सभा समितियों की संयुक्त बैठक विधानसभा अध्यक्ष नरेंद्र सिंह तोमर की अध्यक्षता में मंगलवार को विधानसभा के मानसरोवर सभागार में आयोजित की कई। मध्यप्रदेश विधानसभा की कुल 23 समितियां है। जिसमें से 2 का गठन अभी नहीं हुआ है। बैठक में उपमुख्यमंत्री राजेंद्र शुक्ला, लोकलेखा समिति के सभापति भँवर सिंह शेखावत, अनुसूचित जाति एवं अनुसूचित जनजाति कल्याण समिति के सभापति बिसाह् लाल सिंह अन्य सभी समितियों सभापति, सदस्यगण, विधानसभा के प्रमुख

विधानसभा अध्यक्ष तोमर ने बैठक में कहा कि नई राष्टीय शिक्षा नीति का राज्य में क्रियान्वयन, आयुष्मान भारत योजना का राज्य में क्रियान्वयन और नई न्याय संहिता के विषय में विधानसभा की समितियों का गठन होना चाहिए। इसके लिए नियम समिति विचार करके रूपरेखा शीघ्र प्रस्तुत करेगी। हम सभी मध्यप्रदेश की विधानसभा के सदस्य हैं और हम सभी जनता के प्रति जवाबदेह भी हैं। सदन की

सचिव ए.पी.सिंह उपस्थित थे।

का पूरा बजट समितियों के विमर्श पर ही अवलंबित होता है। राज्य में बजट विधानसभा में पास होता है लेकिन लोकसभा में बजट वित्तमंत्री सदन में पेश करते हैं. और उसके बाद आम सदस्यों के लिए अवकाश होता है और समिति बजट पर सुधार-संशोधन करके लोकसभा में पारित किया जाता है। श्री तोमर ने कहा कि विधानसभा के सत्र में उपस्थिति और वहां विषय को उठाना जितना महत्वपूर्ण है उतना ही महत्वपूर्ण समितियों के विषय होते हैं। इसलिए सभी समिति सदस्यों को गंभीरता से इसमें भाग लेना चाहिए। समितियों का सदपयोग पुरे राज्य के लिए हो इस पर सभी समिति सदस्यों को अपनी भमिका निभाना चाहिए। श्री तोमर ने कहा कि समितियों के पास लंबित कार्य

जरूरी है। इसके साथ ही यह भी आवश्यक है कि समितियों की समय-समय पर बैठकें हो।

उपमुख्यमंत्री राजेंद्र शुक्ला ने बैठक को संबोधित करते हुए आशा व्यक्त की कि नव गठित समितियों के कार्यकाल में प्रदेश के विकास और कल्याण की दिशा में कई महत्वपूर्ण कदम उठाए जा सकेंगे। शुक्ला ने अपने उद्बोधन में विधानसभा की समितियों के गठन के तत्काल बाद संयक्त बैठक के माध्यम से सभी समिति सभापतियों और सदस्यों को उनके दायित्व बोध कराने के लिए विधानसभा अध्यक्ष को धन्यवाद भी ज्ञापित

अतः भविष्य में मेरे पुत्र को त्रिजल तिवारी के नाम से जाना एवं पहचाना जावे ।

श्री अमरदत्त तिवारी पता फ्लेट नं. 416, स्वर्ण रेजीडेंसी,न्य लोहा मंडी देवास

### नाम परिवर्तन सूचना

सर्वसाधारण को सुचित किया जाता है कि मेरे पुत्र का नाम पूर्व में खुशांश तिवारों था जिसे मैंने संशोधित करवाकर मेरे पुत्र का नाम त्रिजल तिवारी कर लिया है आधार कार्ड एवं जन्म प्रमाण पत्र मे भी उसका नाम त्रिजल तिवारी दर्ज करवाया है ।

नाका.इंदौर 452010 इंदौर म.प्र.



# सीएम डॉ.मोहन यादव और मंत्रियों ने ली भाजपा की सदस्यता

भोपाल ,(निप्र)। भारतीय जनता पार्टी के शीर्षस्थ नेताओं के पार्टी की सदस्यता लेने के साथ राष्ट्रीय स्तर पर प्रारंभ हुए ह्रसंगठन पर्वह्न के दूसरे दिन मंगलवार को यहां मध्यप्रदेश के मुख्यमंत्री डॉ मोहन यादव और मंत्रिमंडल के सहयोगियों ने पार्टी की सदस्यता ग्रहण कर राज्य में संगठन पर्व की शुरूआत की।

मध्यप्रदेश भाजपा कार्यालय में प्रदेश अध्यक्ष विष्णुदत्त शर्मा ने मुख्यमंत्री श्री यादव और मंत्रिमंडल के सदस्यों को ह्रमिस्डकॉलह्न के माध्यम से सदस्यता दिलाकर मध्यप्रदेश में संगठन पर्व की शुरूआत की। यादव के सदस्य बनने के बाद प्रदेश अध्यक्ष श्री शर्मा, प्रदेश

भोपाल ,(निप्र)। मध्य प्रदेश

में विकास के लिए विधायकों को

5 साल में 100 करोड़ रुपए देने

का प्रस्ताव आया है। लेकिन इस

पर राजनीति विवाद हो गया है।

पूर्व मंत्री वाला बच्चन ने बीजेपी

सरकार पर भेदभाव का भी आरोप

लगाया है। पूर्व मंत्री के बयान पर

बीजेपी ने भी पलटवार किया है।

जिसके बाद सियासत भी शुरू हो

के तहत विधायकों को अपने क्षेत्र

के लिए एक विजन डॉक्यूमेंट

दरअसल सरकार की योजना

गई है।

प्रभारी डॉ. महेन्द्र सिंह और प्रदेश संगठन महामंत्री हितानंद ने उनका मंह मीठा कराया। शीर्षस्थ केंद्रीय नेताओं के सदस्यता लेने के बाद प्रदेश अध्यक्ष श्री शर्मा और राज्य के अन्य शीर्षस्थ पदाधिकारियों ने सोमवार को ही पार्टी की नयी तरीके से सदस्यता ग्रहण की थी।

64871 बुधों पर मतदाता को बीजेपी से जोड़ेंगे डेढ़ करोड़ लोग-शर्मा- बीजेपी के संगठन पर्व की शुरूआत हुई सीएम डॉक्टर मोहन यादव को सदस्य बनाया गया है ये बात मीडिया से चर्चा करते हए बीजेपी अध्यक्ष वीडी शर्मा ने कही उन्होंने कहा कि कल से जिले में अभियान की शुरूआत होगी 64871 बुथों पर मतदाता

फंड पर आर-पार, मप्र में दलों में तकरार

तैयार करने के निर्देश दिए हैं।

लेकिन कांग्रेस के विधायकों ने इस

प्रक्रिया में भेदभाव का आरोप

लगाया है। आरोप है कि कांग्रेस

विधायकों से तो इस बारे में पूछा ही

नहीं गया है। पूर्व मंत्री बाला

बच्चन ने सरकार पर पहले किए

गए वादे ना निभाने का आरोप

लगाया और कहा मध्य प्रदेश के

सीएम ने कांग्रेस विधायकों को क्षेत्र

के विकास के लिए 5 करोड़ और

बीजेपी के विधायकों को 15

करोड रुपए देने की बात कही थी।

लेकिन लोकसभा चुनाव बीत गया

-कांग्रेस विधायक ने लगाया भेदभाव का आरोप

-पूर्व मंत्री बाला बच्चन ने की सरकार से मांग

-कैंबिनेट मंत्री सारंग ने लगाया कांग्रेस पर आरोप

को बीजेपी से जोड़ेंगे डेढ़ करोड़ से ज्यादा सदस्य मध्यप्रदेश में बनाएंगे। कांग्रेस के सदस्यता अभियान पर सवाल उठाने पर वीडी ने कहा कि कांग्रेस आलोचना करती रहे हम सदस्य बनाते रहेंगे उन्होंने कहा कि अल्पसंख्यक भी बीजेपी से जुड़ रहे हैं।लोकसभा चनाव में अल्पसंख्यकों ने बीजेपी को वोट दिया पीएम मोदी की योजना से अल्पसंख्यक बहने प्रभावित हैं। संख्या बढाने का अभियान नहीं है गरीबों का जीवन बदलने का अभियान है कमलनाथ की राहल गांधी से मुलाकात पर कहा कि उनकी मुलाकात हुई है पर हमने छिंदवाड़ा में भी कमल

अभी तक ना कांग्रेस के विधायक

ना भाजपा के विधायक किसी को

एक रुपए नहीं मिले हैं।

विधानसभा में जब इस बात का

जापन विधानसभा अध्यक्ष को

दिया गया तो जानकारी में आया

कि सरकार के पास फंड ही नहीं

है। पूर्व मंत्री बाला बच्चन के

बयान पर अब बीजेपी ने पलटवार

किया है। बीजेपी प्रवक्ता ने कहा

जब भी प्रदेश में विकास कार्यों की

बात आती है। कांग्रेस विधायक

और उसके नेता परेशान हो जाते

हैं। वहीं कांग्रेस की आपत्ति पर

कैबिनेट मंत्री विश्वास सारंग ने

कहा कांग्रेस विधायकों का आरोप

केवल राजनीति है। सरकार ने

सभी विधायकों को समान रूप से

अवसर देने की कोशिश की है।

# दो नाम होने के संदर्भ में जाहिर सूचना

अपार्टमेट रॉ.ड, पिंपले सौदागर, तालुका हवेली पुणे 441027 मेरा नाम शासकीय अभिलेख बैंक, स्कूल रिकार्ड, आधारकार्ड, वोटर आई डी, ड्राईविंग लायसेंस, पेनकार्ड मे पासपोर्ट आदि शासकीय अर्धशासकीय कार्यालयो मे रोहित कुमार शाह उल्लेखित है परंतु मेरे पुत्र मितूल एवं कौशल के स्कूल, कॉलेज के रिकार्ड एवं शासकीय अर्धेशासकीय कार्यालयो व बैक में उनके नाम के आगे पिता के रूप मे मेरा नाम रोहित शाह उल्लेखित है । इस प्रकार मेरे दो नाम रोहित कुमार शाह ओर रोहित शाह है तथा मेरे दोनो नाम रोहित कुमार शाह और रोहित शाह का उपयोग होता है। तथा मुझे रोहित कुमार शाह और रोहित शाह दोनो नामो से जाना पहचाना जाता है। इस प्रकार मैं रोहित कुमार शाह उर्फ रोहित शाह हूँ।

आवेदक रोहित कुमार शाह उर्फ रोहित शाह

### BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore-452001 (M.P.) .Tel.:0731-251767 Email: beryldrugs25@yahoo.com CIN : L02423MP1993PLC007840

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Annual General Meeting: Notice is hereby given that the 31st Annual General Meeting (AGM) of members of Beryl Drugs Limited will be will be held on Monday, 30th September, 2024 at 11:00 A.M. at Kanchan Palace, Community Hall, Nipania Ring Road Indore (M.P.)to transact the business as set out in the notice of the meeting, which has already been dispatched/ mailed on 4th September, 2024 to the members along with the Annual Report for the financial year ended March 31, 2024 at their registered addresses/email addresses.

Book Closure: Register of Members and share transfer books of the Company will remain closed from 24thday of September, 2024 to 30th September 2024 (Both days inclusive) for the purpose of Annual General Meting

E- Voting: In compliance with the provisions of Section 108 of the Companies Act. 2013, the members are provided with the facility to cast their vote lly from a place other than the venue of the AGM on all resolu forth in the Notice.

The voting period begins on 27th September, 2024 (9.00 A.M.) and ends on 29th September, 2024 (05.00 P.M.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-of date of 23rd September, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter

The result of e-voting shall be announced on or after AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.bervldrugs.com

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.beryldrugs.com

> For & on behalf of the Board BERYL DRUGS LTD.

Place : Indore Date : 04/09/2024

Sanjay Sethi (Managing Director) DIN: 00090277

### एग्रो फॉस (इंडिया) लिमिटेड CIN: L24123MP2002PLC015285

पंजीकृत कार्यालयः M-87, ट्रेड सेंटर, 18, साऊथ तुकोगंज, इन्दौर-452001 (म.प्र.) फोन: 2529488-89, ई-मेल: cs@agrophos.com, वेबसाइट: www.agrophos.co

### 22वीं वार्षिक सामान्य बैठक की सचना

एतद् द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 22वीं वार्षिक साधारण सभा (एजीएम) शुक्रवार, दिनांक 27 सितंबर, 2024 को अपराह्न 12.30 बजे होटल रासा रॉयल, 93-बी, डब्ल्यूबी योजना संख्या 94, बॉम्बे अस्पताल के पास, विजय नगर, इंदौर-452006 (म.प्र.) पर आयोजित होगी जो उक्त सभा की दिनांक 03 सितम्बर, 2024

को प्रेषित सूचना में दिए अनुसार कार्यवाही सपन्न होगी।

वित्तीय वर्ष 2023-24 के लिए एकीकृत वार्षिक रिपोर्ट बैठक आयोजित करने वाली सूचना सहित सदस्यों को इलेक्ट्रॉनिक रूप से भेजा जाएगा जिन्होंने जमाकर्ताओं/कंपनी के साथ अपना ई-मेल पता पंजीकृत किया है, एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.agrophos.com) पर उपलब्ध है और मीटिंग की तारीख तक सभी कार्य दिवसों पर कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए भी उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर तथा कंपनी का शेयर स्थानान्तरण खाता शुक्रवार, 20 सितंबर, 2024 से शुक्रवार, **27 सितंबर, 2024 तक** बंद रहेगा।

वार्षिक साधारण सभा में मतदान के साथ, कंपनी अपने सदस्यों को ई-वोटिंग सविधा भी प्रदान कर रही है। जिसके लिए कंपनी ने NSDL के साथ व्यवस्था की है, ई-वोटिंग की सुविधा बुधवार, 24 सितंबर, 2024 को सुबह 9.00 बजे से शुरू होगी और गुरुवार, 26 सितंबर, 2024 को शाम 5.00 बजे समाप्त होगी। केवल वे सदस्य ई-वोटिंग का उपयोग कर सकते है, जिनके नाम कट-ऑफ की तारीख, शुक्रवार, 20 सितंबर, 2024 को सदस्यों के रजिस्टर में पंजीकृत होंगे एवं मतदान अधिकार कंपनी की इक्किटी शेयर पूंजी में उनके

शेयरों के भौतिक रूप में रखने वाले सदस्यों के लिए, कृपया अपने फोलियो नंबर, पूरे पते, और पंजीकृत ई-मेल पते के साथ एक हस्ताक्षरित अनुरोध पत्र की स्कैन की हुई प्रति भेजें, साथ ही पैन की स्व-प्रमाणित प्रति और किसी भी दस्तावेज (जैसे कि ड्राइविंग लाइसेंस, पासपोर्ट, बैंक स्टेटमेंट, आधार कार्ड) की स्कैन की हुई प्रति जो सदस्य के पंजीकृत पते का समर्थन करता है, आरटीए को ई-मेल द्वारा charmi@bigshareonline.com पर भेजें। डीमैट रूप में शेयर रखने वाले सदस्यों के लिए, कृपया अपने संबंधित डिपॉजिटरी प्रतिभागी/प्रतिभागियों के माध्यम से अपना ई-मेल पता अद्यतन करें।

कंपनी ने मेसर्स नीलेश गुप्ता एंड कंपनी प्रैक्टिसिंग कंपनी सेक्रेटरी को कानून के अनुसार निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया के संचालन के लिए स्क्रूटिनाइजर के रूप में नियुक्त किया है। कंपनी की वार्षिक आम बैठक में प्रस्तावों को पारित करने के 48 घंटों के भीतर स्क्रूटिनाइजर की रिपोर्ट के साथ परिणाम कंपनी की वेबसाइट और एनएसई की वेबसाइट पर डाल दिए जाएंगे।

कृते एग्रो फॉस (इंडिया) लिमिटेड हस्ता./ **राज कुमार गुप्ता,** प्रबंध निदेशक DIN No. 00244925

CIN: 170100MP1983PLC002231 पंजीकृत कार्यालय : मह्-नीमच रोड, सेक्टर 1, पीथमपुर, जिला धार म.प्र. 454775 फोन : 07292-256205, ई-मेल : investors@medicaps.com, वेब पोर्टल : www.medicaps.co

**14C•**मेडी–केंप्स लिमिटेड

न रहे इस पर ध्यान केंद्रित करना

यह हमारे द्वारा पर्व में दिनांक 29 अगस्त, 2024 के समाचार पत्र प्रकाशन की निरंतरता में है, जिसके अंतर्गत मेडी-कैप्स लिमिटेड (कंपनी) के सदस्यों को सचित

किया गया था कि कॉर्पोरेट मामलों के मंत्रालय (''एमसीए'') और भारतीय प्रतिभूति और विनिमय बोर्ड (''सेबी'') द्वारा जारी परिपत्रों, जो एक स्थल पर सदस्यों की भीतिक उपस्थिति के बिना VC/OAVM के माध्यम से एजीएम करने की अनुमति देते हैं, के अनुसार सदस्यों की 4 1वी वार्षिक आम सभा (''एजीएम'') को गुरुवार, 26 सितंबर, 2024 को दोपहर 12:30 बजे (''आई.एस.टी''), आम स्थान पर सदस्यों की भीतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विसुअल मीन्स (''ओएवीएम'') सुविधा द्वारा 4 1वी एजीएम सूचना में दिए गए व्यवसायों को लेन-देन करने का निश्चय किया है। एमसीए और सेबी परिपत्रों ने शेयरधारकों को वार्षिक रिपोर्ट की भौतिक प्रतियों की छपाई और प्रेषण के संबंध में कंपनियों को छूट प्रदान की है। कोई भी सदस्य कंपनी को investors@medicaps.com पर अनुरोध भेजकर रिपोर्ट की भौतिक प्रति के लिए अनुरोध कर सकता है । एमसीए तथा सेबी परिपत्रो के अनुसार, जिन सदस्यों के ई-मेल पते, कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या सम्बंधित डिपॉजिटरी प्रतिभागियों (''डीपी'') के

पास पंजीकृत है, उन्हें ई-वोटिंग के साथ वीसी/ओवीएम सुविधा द्वारा 41वी एजीएम, में शामिल होने की प्रक्रिया के विवरण के साथ 31 मार्च, 2024 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट तथा 41वी एजीएम की सूचना सोमवार, 02 सितंबर, 2024 को ई-मेल के माध्यम से भेज दी गई है। यह सभी जानकारियाँ कंपनी की वेबसाइट (www.medicaps.com), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) तथा सेंट्रल डिपॉज़िटरिस सर्विसेज (इंडिया) लिमिटेड (''सीडीएसएल'' (www.evotingindia.com) की वेबसाइट पर उपलब्ध है ।

कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत लागू नियमों तथा सेबी (सूची निर्धारण और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार एतद द्वारा यह भी सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण पुस्तकें शुक्रवार 20 सितंबर, 2024 से गुरुवार, 26 सितंबर, 2024 (दोनों दिवस शामिल) तक, 41वी वार्षिक आम सभा के उद्देश्य से बंद रहेंगे।

कंपनी के सदस्यों को एतद द्वारा सूचित किया जाता है कि कंपनी अधिनयम, 2013 की धारा 108 और उसके तहत लागू कंपनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के यथा संशोधित नियम 20 तथा सेबी (सूची निर्धारण और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसार कंपनी ने 41वी एजीएम सूचना में दिए संकल्पो पर इलेक्ट्रॉनिक माध्यम से मतदान के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा सभी सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम के दौरान) की सुविधा प्रदान की गई है।

कंपनी अधिनियम. 2013 की धारा 108 के प्रावधानों और उसके तहत निर्धारित प्रासंगिक नियमों के अनुसार विवरण इस प्रकार हैं

एजीएम की सूचना में निर्दिष्ठ व्यवसायों को इलेक्ट्रॉनिक माध्यम से निष्पादित किया जाएगा

दूरस्थ ई-मतदान प्रारंभ करने की तारीख और समय: सोमवार, 23 सितंबर, 2024 सुबह 09.00 बजे से। दुरस्थ ई-मतदान समाप्न करने की तारीख और समय: बुधवार 25 सितंबर, 2024 शाम 5.00 बजे तक।

निर्णायक तिथि: गुरुवार, 19 सितंबर, 2024।

यदि कोई सदस्य एजीएम सूचना के प्रेषण के बाद कंपनी की सदस्यता अर्जित करते हैं तथा कंपनी का सदस्य बनते हैं तथा निर्णायक तिथि को शेयर धारित करते हैं; उस परिस्थिति में वह 41वी एजीएम की सूचना में उद्घिखित प्रक्रिया का पालन कर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

बुधवार 25 सितंबर, 2024 को सांय 05.00 बजे के पश्चात इलेक्ट्रॉनिक माध्यम से ई-वोटिंग की अनुमति नहीं होगी। ई-मतदान सुविधा शाम 05.00 बजे के

. प्रचात तत्काल बंद कर दी जाएगी। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी और सभा में भाग लेने वाले सदस्य जिन्होंने एजीएम से पूर्व ई-वोटिंग द्वारा अपना

वोट नहीं डाला है, वही सदस्य ई-वोटिंग के माध्यम से सभा में अपने अधिकार का उपयोग करने में सक्षम होंगे। 8) कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान करने के बावजूद भी इस आम सभा में भाग ले सकते है, लेकिन सभा में उन्हें दोबारा मतदान करने

9) जिन सदस्यों का नाम निर्णायक तिथि को डिपॉजिटरीज द्वारा प्रबंधित लाभ भोगी स्वामियों के रजिस्टर में अथवा सदस्यों के रजिस्टर में दर्ज है, वे ही रिमोट ई-

वोटिंग के साथ ही साथ वार्षिक आम सभा में मतदान की सुविधा का लाभ उठाने के लिए अधिकृत होंगे।

11) 41वी एजीएम की सूचना और वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.medicaps.com और सीडीएसएल की वेबसाइट

www.evotingindia.com पर भी उपलब्ध है। 12) इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतों के लिए श्री राकेश दलवी, वरिष्ठ प्रबंधक (सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड

(सीडीएसएल), ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-400013 को संबोधित किया जा सकता है या helpdesk.evoting@cdslindia.com पर ई-मेल भेजें या टोल फ्री नंबर 1800 22 55 33 पर कॉल करें।

दिनांक : 03 **सितम्बर 2024** स्थान : इन्दौर

अभिषेक जैन कंपनी सचिव व अनुपालन अधिकारी ए.सी.एस. 36699 ANIL PUE

## **(JASH)**JASH ENGINEERING LIMITED CIN: L28910MP1973PLC001226

Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, Madhya Pradesh, India Phone:- 0731-6732700 Email:- info@jashindia.com, Website:- www.jashindia.com

### NOTICE

### NOTICE OF 50th ANNUAL GENERAL MEETING

Notice is hereby given that the 50th Annual General Meeting (AGM) of the member of the Company will be held on Thursday, 26th September, 2024, at 11:00 a.m. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM), to transact the isiness as set out in the Notice dated 8th August, 2024, 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 thereunder ("the Act"), provisions of the Securities and 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:

1. Notice of AGM and Annual Report for the Financial Year 2023-24:

a) Will be sent to Shareholders by email, whose email addresses are registered with the Company/ Depository Participant(s) and b) Will also be uploaded on the website of the Company at <u>www.jashindia.com,</u> websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd at <a href="https://instavote.linkintime.co.in/">www.nseindia.com</a> and on the website of Link Intime India Private Limited at <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a>.

Book Closure & Dividend: The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20th, 2024 to Thursday, September 26th, 2024 (both days inclusive) for purpose of AGM and payment of Final Dividend as recommended by the Board of Directors @ 72% (Rs. 7.20/-), if approved at the AGM.

Manner of registering /updating email addresses/KYC: a) 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.
b) 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 I. Manner of casting vote(s) through e-voting:

a)Company is providing the facility to its Members to exercise their right to vote on the businesses set out in the Notice of the 50th AGM by electronic means through both remote e-Voting and e-voting at the AGM and Members attending the 50th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM through e-voting. b)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 Remote e-voting period commence on Monday, September 23rd, 2024 (09.00 a.m.) and ends on, Wednesday, September 25th,

2024 (5.00 p.m.). The remote e-voting module shall be disabled for voting thereafter. The result of e-voting would be declared on stipulated under the relevant rules 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 Member 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: rnt.helpdesk@linkintime.co.in

Jash Engineering Ltd. CIN: L28910MP1973PLC001226 Sector-C. Sanwer Road, Industrial Area. Indore (M.P.)-452001 Phone: 07316732700 E-mail: info@jashindia.com

> For Jash Engineering Limite Tushar Kharpade Company Secretary & Compliance Of

# दिनांक : 04.09.2024

<mark>Place: Indore</mark> D<mark>ate: 04 S</mark>eptember, 2024

मंदिर जी पर 3 सितंबर मंगलवार को दोपहर में श्री नेमिनाथ भगवान का प्रथम बार 56 भोग के साथ शक्रस्तव अभिषेक का अनुष्ठान भक्ति भाव के साथ किया गया। पर्यूषण महापर्व के पांचवें दिन बुधवार 4 सितंबर को भगवान महावीर स्वामी का जन्म वाचन समारोह चार उपासना स्थलों पर धुमधाम से मनाया जाएगा। किला मंदिर एवं श्री महावीर स्वामी मंदिर गंज में सुबह 8 बजे कल्पसूत्र का वाचन किया जाएगा एवं महावीर भवन स्थानक में साध्वी भगवंतों द्वारा भगवान का जन्म वाचन किया जाएगा।

महावीर स्वामी का जन्म वाचन समारोह आज मनाया जाएगा

आष्टा,(निप्र)। मालव गिरनार आष्टा तीर्थ श्री नेमिनाथ श्वेतांबर जैन किला