

04.09.2024

**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 50<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 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  
Kharpa  
de

Digitally signed  
by Tushar  
Kharpa  
Date:  
2024.09.04  
18:27:59 +05'30'

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



### EAST COAST RAILWAY

e-Tender Notice No. ETC/CON/IIIBS/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 12:00 hrs. of 24.09.2024.

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 tender is available in website [www.ireps.gov.in](http://www.ireps.gov.in). The prospective bidders 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 bidders/bidders must have Class-III Digital Signature Certificate and be registered on IREPS portal. Only registered tenderer/bidder can participate on e-tendering.

The bidders should read all instructions to the bidders 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-BIG & G1 duly verified and signed by Chartered Accountant.

Chief Administrative Officer (Con)/ Bhubaneswar

### 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

**Primo Publicity Services**  
Andheri (E),  
Phone: 26839686 / 26830304.

**Zoyz Creations**  
Andheri (W),  
Phone: 022-26288794  
Mobile: 9833364551/ 9820199918

**P. V. Advertisers**  
Jogeshwari (W)  
Phone: 26768888  
Mobile: 9820123000

**Neha Agency**  
Goregaon (E),  
Phone: 2927 5033,  
Mobile: 9819099563.

**CSP**  
Goregaon (E),  
Mobile: 8652400931

**Shark Enterprises**  
Goregaon (E),  
Phone: 022-26863587

**Adresht 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**  
Goregaon (W),  
Mobile: 9869463650

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

**Signature**  
Malad (W),  
Phone: 022-28811012  
Mobile: 9820489442

**Synergy Advertising**  
Malad (W),  
Phone: 28891428 / 22811012

**Arihant Advertising**  
Kandivali (W),  
Phone: 28625679  
Mobile: 9004925568

**New Boom Ads**  
Kandivali (W),  
Phone: 28640221  
Mobile: 8779275373

**Popular Publicity**  
Kandivali (W),  
Mobile: 9820994485

**Vikson Advertising Agency**  
Kandivali (W),  
Phone: 28645005  
Mobile: 9820433200

**Super Age**  
Borivali (E),  
Phone: 42872727

**Express Advertising**  
Borivali (W),  
Phone: 2833 7799 / 2833 9977.  
Mobile: 9820401077

**Falcon Multimedia Pvt. Ltd.,**  
Borivali (E),  
Mobile: 9832266463

**Jeet Publicity**  
Borivali (W),  
Mobile: 9820066816

**Nikharg Advertising**  
Borivali (W),  
Phone: 28921255  
Mobile: 9322210176

**Sarodaya**  
Borivali (W),  
Mobile: 9322139909

**Ad Plus**  
Mira Road (E),  
Mobile: 8776657505

**Ashanti Advertising & Press Relations**  
Mira Road (E),  
Phone: 022-28114235  
Mobile: 9833933502

**M.S. Advertising**  
Bhayander (E),  
Phone: 022-28160100  
Mobile: 9769711727

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

**Mayuresh Publicity**  
Vihar (W),  
Phone: 0250 - 2503913.  
Mobile: 9923935556

**Plasma Advertising**  
Panvel,  
Phone: 022-27461970

**Ronak Advertising**  
Yashi,  
Phone: 71012345

### NIRAJ CEMENT STRUCTURALS LIMITED

CIN: L26940MH1998PL14307  
Regd. Off.: Niraj House, Sunder Bag, 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 SEB/HO/CFD/PD-2/PIR/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](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://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
Commencement of Remote e-voting	9:00 a.m. (IST) on Monday, September 23, 2024
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](http://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](mailto: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](mailto:evoting@nsdl.co.in) / 1800-222-9990 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 e-voting during the AGM.

For Niraj Cement Structurals Limited  
By Order of the Board of Directors  
Sd/-  
Anil Anant Jha  
Company Secretary & Compliance Officer  
Membership No. - A66063

Place: Mumbai  
Date: September 4, 2024

### 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 50<sup>TH</sup> 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:
  - 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), websites of the Stock Exchanges 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 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:
  - 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 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/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 commences 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: rtt.helpdesk@linkintime.co.in	Jash Engineering Ltd. CIN: L28910MP1973PLC001226 31, Sector-C, Sanwer Road, Industrial Area, Indore (M.P.)-452001 Phone: 07316732700 E-mail: info@jashindia.com
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For Jash Engineering Limited  
Sd/-  
Tushar Khargade  
Company Secretary & Compliance Officer

Place: Indore  
Date: 04 September, 2024

### SVC CO-OPERATIVE BANK LTD.

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. Vinodheshwari Shantakumar Tiwari, 2. Mrs. Indu Vinodheshwari Tiwari,	Rs. 60,42,910.54 (Rupees Sixty Lakhs Forty Two Thousand Nine Hundred Ten and Paise Fifty Four Only) as on 31.08.2024, together with contractual interest and legal and other incidental expenses with future interest prevailing from time to time from 31.08.2024 till the date of entire payment.

LOCATION AND DETAILS OF THE PROPERTY.	RESERVE PRICE (In Lakhs)	DATE & TIME OF INSPECTION	EARNEST MONEY DEPOSIT (In Lakhs)	DATE & TIME OF OPENING THE TENDER & AUCTION
Residential Flat No. 402, on the 4th Floor, measuring 819.00 square feet i.e. 76.09 Square Meters ( Carpet area ), in the Building No. 7, known as "Avenue Mf in the Society known as "RUSTOMJEE EVERSHINE GLOBAL CITY AVENUE M BLDG NO.7 TO BLDG NO.8 CO-OPERATIVE HOUSING SOCIETY LTD" in the project known as "RUSTOMJEE EVERSHINE GLOBAL CITY", constructed on the N.A. Land bearing Survey No. 5.B.5D.5F & 5G, lying being and situated at Village DONGARE ( Dongargada) also known as "Village Naringli", Tal Vasai, Dist. Palghar, within the area of Sub-Registrar at Vasai 1 to 6.	72.25	20.09.2024 11.00 AM to 1 PM & 2.00 PM to 4.00 PM. AND 04.10.2024 11.00 AM to 1 PM & 2.00 PM to 4.00 PM	7.50	11.10.2024 11.00 AM

#### TERMS & CONDITIONS

- Sale is strictly subject to the terms & conditions incorporated 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 bidders, 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 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 lenders/bidders or to sell the property(s) through private negotiations with any of the lenders/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.
- Any details with respect to the title description of the property to be verified by the prospective purchaser as the sale is on "AS IS WHERE IS AND WHATEVER THERE IS BASIS".
- The property in question is under physical possession of SVC Co-operative Bank Ltd.
- 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.
- Disputes, if any, shall be within the jurisdiction of Mumbai Courts only.
- 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.
- The sale notice is also displayed on our website - <https://www.svcbank.com/notice-sale>.

Place: Mumbai  
Date: 04/09/2024  
Mr. Rohan Rajiv Pai  
Senior Manager & Authorised Officer

### Motilal Oswal Home Finance Limited

Corporate Office : Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Malabarhills, Mumbai - 400025. Email : hq@motilaloswal.com. CIN Number : U65923MH2013PLC248741

#### CORRIDGEMUM

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.

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

### P H CAPITAL LIMITED

CIN: L74140MH1973PLC016436  
Registered Office: 5D, Kakad House, 5th Floor, A Wing Sir Vithaldas Thackersey Marg, Near Marine Lines, Mumbai, Maharashtra, 400020.  
Tel: 022-22019473 / 22019417; Fax: 022-22012105.  
E-mail: [phcapitalid@gmail.com](mailto:phcapitalid@gmail.com); Website: [www.phcapital.in](http://www.phcapital.in).

NOTICE is hereby given that the 51<sup>st</sup> Annual General Meeting ("AGM") of the Members of ("Company") is scheduled to be held on Friday, 27<sup>th</sup> September, 2024 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Business, as set out in the Notice of the AGM.

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 counted 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 51<sup>st</sup> 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](http://www.bseindia.com) and also on the website of the Bigshare Services Private Limited ("Bigshare") at [www.ivote.bigshareonline.com](http://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](mailto: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](http://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 right to vote during such proceedings of the AGM. Members who have cast their vote by 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-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Tuesday, 3 <sup>rd</sup> September, 2024
Date & time of commencement of remote e-Voting	Tuesday, 24 <sup>th</sup> September, 2024 at 09:00 A.M.
Date & time of end of remote e-Voting	Thursday, 26 <sup>th</sup> September, 2024 at 05:00 P.M.
Cut-off date	Friday, 20 <sup>th</sup> September, 2024
Date of declaration of result	On or before Tuesday, 1 <sup>st</sup> 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, 20<sup>th</sup> 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 same procedure of e-Voting as mentioned in the AGM Notice.

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](http://www.ivote.bigshareonline.com) or write an email to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call us at: 1800 22 54 22 and 022-62638338.

By order of Board of Directors  
P H Capital Limited  
Rikesh Pradip Dalal  
Chairman and Whole-time Director  
DIN: 01723446

Place: Mumbai  
Date: 3<sup>rd</sup> September, 2024

### MADHUCON PROJECTS LIMITED

(CIN: L74210TG1990PLC011114)  
Regd. office: 1-7/70, Jubilipura, Khammam-507003, Telangana.  
Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills, Hyderabad - 500033, Telangana, Phone: 040-23556001; Fax: 040- 23556005.  
E-Mail: [corporate@madhucon.com](mailto:corporate@madhucon.com); Website: [www.madhucon.com](http://www.madhucon.com).

#### NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, 27<sup>th</sup> September, 2024 at 3.00 P.M. at the Registered Office of the Company situated at 1-7/70, Madhu Complex, Jubilipura, 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 34<sup>th</sup> 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 website of the Company i.e., [www.madhucon.com](http://www.madhucon.com), BSE Limited [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and KFinTech <https://evoting.kfintech.com>

The Board of Directors of the Company has appointed Mrs. Vendra Madhumita, Practising 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, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 34<sup>th</sup> 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, 20<sup>th</sup> 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, 24<sup>th</sup> September 2024 and end at 17:00 hrs. (IST) on Thursday, 26<sup>th</sup> 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. 20<sup>th</sup> September, 2024) may contact KFinTech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to [enward.ris@kfintech.com](mailto:enward.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 [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 18003094001 for any further clarifications.

For Madhucon Projects Limited  
Sd/-  
D. Malla Reddy  
Company Secretary

Date : 03-09-2024  
Place : Hyderabad

### 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](http://filatex.com)  
E-filadadra@filatex.com, CIN: L17119DN1990PLC000091

#### COMPANY NOTICE

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, 27<sup>th</sup> 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 3<sup>rd</sup> September, 2024 only through electronic mode to the Shareholders at their email ids 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 thereunder that the Register of Members and Share Transfer Books of the Company shall remain closed from 21<sup>st</sup> September, 2024 to 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of ensuring 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<sup>th</sup> September, 2024 (9:00 AM) and ends on 26<sup>th</sup> September, 2024 (5:00 PM) and the Members can cast their votes beyond the remote e-voting period through 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<sup>th</sup> September, 2024.

**Record date:**  
The Company has fixed Friday, 20<sup>th</sup> September, 2024 as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.20 (twenty paise) per share. Payment of the dividend is subject to the approval of the shareholders of the Company in the 34<sup>th</sup> 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<sup>th</sup> September, 2024 may obtain the login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [shares@filatex.com](mailto:shares@filatex.com) / [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com). However, if you are already registered 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](http://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: [shares@filatex.com](mailto:shares@filatex.com) / Tel: 011-26312503 / MCS Share Transfer Agent Limited, our RTA at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) to get login details for remote e-voting/e-voting AND those holding shares in demat form are 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



