



Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054

Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com

Website : www.rachanainfra.com

CIN No. : L45203GJ2001PLC039725

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date: 04th September, 2024

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: Submission of copies of Newspaper Notice of the 23rd Annual General Meeting And E-voting Information.

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of newspaper publication, with respect to notice of 23rd Annual General Meeting to be held on Thursday, 26th September, 2024 and E-voting Information, published in Ahmedabad Edition of "FINANCIAL EXPRESS" (English and Gujarati) on 04th September, 2024.

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,

For, Rachana Infrastructure Limited

HIMALI
MAHESHBHAI
THAKKAR

Digitally signed by HIMALI
MAHESHBHAI THAKKAR
Date: 2024.09.04 13:00:32
+05'30'

Himali M. Thakkar
Company Secretary & Compliance Officer
Membership No: A47962



Encl: As above.

Union Bank of India

POSSESSION NOTICE

SCHEDULE 6, (Rule - 8(1)) (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the Union Bank of India, Nanpura Branch, Surat under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act) 2002 (3 of 2002) and in exercise of powers conferred under section 13(2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24/05/2024 under section 13 (2) of the said act calling upon the M/s. Ashish Trading Co. Mr. Mulchand B Sharma (Proprietor), Mrs. Sunita M Sharma (Guarantor), Mr. Mahaveer M Prajapat (Guarantor) to repay the amount mentioned in the notice being Rs. 23,95,208.65/- (Rupees Twenty-Three Lakh Ninety-Five Thousand Two Hundred Eight and Paise Sixty-Five Only) as on 30.04.2024 with further interest thereon @ expenses within 60 days from the date of receipt of the said notice.

The borrowers/mortgagor/guarantors having failed to repay the amount, Notice is hereby given to the borrowers and guarantors and public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said rules on this **31st day of August of the year 2024.**

The borrowers/mortgagor/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Nanpura Branch, Surat for an amount of Rs. 23,95,208.65/- (Rupees Twenty-Three Lakh Ninety-Five Thousand Two Hundred Eight and Paise Sixty-Five Only) as on 30.04.2024 with further interest thereon Plus other Charges.

The borrower'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.

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of **SHIVA KRUPA F-107** admeasuring about 15.33 Sq. mtrs on the lower ground floor of **"SHIVA KRUPA TEXTILE MARKET"** together with undivided proportionate land admeasuring about 5.11 Sq. mtrs. underneath the said building constructed on the land bearing Revenue Survey No 97 palki, City Survey Nondh No 1511 Palki, 1512, 1513 palki 1514, 1515 and Final Plot No 3 Palki, 4,5 Palki, 6 & 7 of T.P Scheme No 7 (Anjana) of Village - Umanwada Sub-Dist City Surat. Owned By Mr. Mulchand B Sharma

Date : 31.08.2024
Place : Surat

Sd/-
Authorized Officer,
Union Bank of India

THE SANDESH LIMITED
(CIN: L2212GJ1943PLC000183)
Regd. Office: Sandesh Bhawan, Lad Society Road, Bih. Vastropur Gam, P.O. Bodakhed, Ahmedabad-380054 (Gujarat-India) | Phone: 079-4000 4000
Email: cs@sandesh.com | website: www.sandesh.com

SANDESH

INFORMATION REGARDING EIGHTY-FIRST ANNUAL GENERAL MEETING

NOTICE is hereby given that Eighty-First Annual General Meeting ("AGM") of the Members of The Sandesh Limited ("Company"), will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday, September 27, 2024, at 12:30 P.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice convening the AGM.

The Annual Report of the Company for the Financial Year 2023-24, including the Notice convening the AGM, will be sent only in electronic mode to those members of the Company, who have registered their email addresses either with the Company, MCS Share Transfer Agent Limited acting as Company's Registrar and Share Transfer Agent ("RTA"), Depositories, or with the Depository Participants. Members may note that the Notice of the AGM together with Annual Report of the Company for Financial Year 2023-24 will also be available on Company's website i.e. www.sandesh.com and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The notice convening the AGM will also be made available on the website of National Securities Depository Limited ("NSDL") (agency for providing the facility of e-voting and conducting AGM through VC/OAVM) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM only. Members attending meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Manner of casting vote(s) and joining the AGM through VC/OAVM:
The Company is providing remote e-voting facility ("remote e-voting") and the facility of voting through e-voting system during the AGM ("e-voting") to all its members to enable them to cast their votes on all resolutions as set out in the Notice of AGM. Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) during the remote e-voting will be able to cast their vote(s) during the AGM through e-voting.

The information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are explained in the notice convening the AGM.

Members are requested to carefully read the Notice convening the AGM and in particular, instructions for joining the AGM and manner of casting vote(s) through remote e-voting or e-voting during the AGM.

Manner of registering / updating e-mail address / mobile number / bank details:
• Members holding shares in physical mode, who have not registered/updated their e-mail address, mobile number and/or bank details are requested to register/update the same by submitting Form ISR-1 (available on the website of the Company i.e. www.sandesh.com and on the website of the RTA i.e. www.mcaagents.com) duly filled and signed along with requisite supporting documents to RTA at MCS Share Transfer Agent Limited (Unit: The Sandesh Limited), 101, Shaladal Complex, 1st Floor, Opp. Bata Show Room, Ashram Road, Shreyas Colony, Ahmedabad - 380 009 (Gujarat-India).
• Members holding shares in dematerialised mode, who have not registered/updated their e-mail address, mobile number and/or bank details are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

In case you have any queries or issues regarding remote e-voting/e-voting, you may refer the Frequently Asked Questions available at www.evoting.nsdl.com, under help section or you can contact NSDL on 1800 1020 990 and 1800 22 4430 or at designated email address evoting@nsdl.com.

By order of the Board of Directors
Sd/-
Hardik Patel
Company Secretary
and Compliance Officer

Date: September 04, 2024
Place: Ahmedabad

WELSPUN SPECIALTY SOLUTIONS LIMITED
CIN: L27100GJ1980PLC020358
Registered Office: Plot No. 1, GID C Industrial Estate, Valia Road, Jagadisa, Dist. Bhavnagar Gujarat- 393110.
Corporate Office: 5th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.
Email: companysecretary_wss@welspun.com Website: www.welspunspecialty.com
Tel: +91 -22-66136000 Fax: +91-22-2490 8020

NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, September 25, 2024 at 12:00 noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the SEBI, from time to time. The facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In compliance with the General Circular No.09/2023 dated September 25, 2023 read with earlier Circulars issued from time to time by the Ministry of Corporate Affairs and the SEBI Circular dated October 7, 2023, read with earlier Circulars issued from time to time by the SEBI, the Company has sent the Notice of the AGM and the Annual Report 2023-24 on September 3, 2024 through electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent. These documents are also available on the website of the Company at www.welspunspecialty.com and on the BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. at vinod.y@bigshareonline.com Ms. Mansi Damania (FCS-74447 CP-8120) or failing her, Mr. Jigar Shah (FCS- 8918 CP-13936) of M/s. JMJA & Associates LLP, Practicing Company Secretaries have been appointed as the Scrutinizer to conduct and scrutinize the voting by way of e-voting process in a fair and transparent manner.

Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, September 18, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting system at the AGM;
- The remote e-voting will commence on Sunday, September 22, 2024 (9:00 a.m.) and end on Tuesday, September 24, 2024 (5:00 p.m.);
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Wednesday, September 18, 2024;
- Remote e-voting module will be disabled on Tuesday, September 24, 2024 after 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;
- Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VC/OAVM facility and have not casted 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 system at the AGM;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of Wednesday, September 18, 2024;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds 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. or to the Company/Registrar & Transfer Agent. However, if you are already registered with the CDSL and NSDL for remote e-voting then you can use your existing user ID and password for casting your vote;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM, and
- Members may contact Company Secretary at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013, or email at companysecretary_wss@welspun.com or call on +91 (022) 6133 6796 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day.

All grievances connected with the facility for voting by electronic means may be addressed to NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no. 022- 4886 7000;

For Welspun Specialty Solutions Limited
Sd/-
Suhans Pawar
Company Secretary
A-36560

Mumbai, September 3, 2024

Ahmedabad Zone : 1st Floor, Baleshwar Square, Sarkhej-Gandhinagar Highway, Opposite ISCON Temple Ahmedabad 380015 Gujarat. TEL: 079-2500876
e-mail: demat@mahabank.com
Head Office: LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5.

APPENDIX-IV [See Rule 8(1)] PHYSICAL POSSESSION NOTICE (For Immovable property)

Whereas The undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices dated 20.05.2023 calling upon the M/s Kanishk Ceramics, a Partnership Firm & Mr. Uttam Ashokkumar Salecha And Mr. Mukesh Babulal Agarwal And Mrs. Neha Mukesh Agarwal (Mortgagor Guarantor) to repay the amount mentioned in the notice being aggregate amount of Rs. 20,45,494.27 i.e. (1) [Ledge Balance of Term Loan MSE-WCTL Rs. 17,69,991.00 plus unapplied interest up to 20.05.2023 is Rs. 2,13,929.71/-] Plus interest on Ledger Balance of Term Loan MSE-WCTL @11.55% p.a on Monthly rest from 21.05.2023 Plus Penal Interest on Ledger Balance of Term Loan MSE-WCTL @2% p.a From 21.05.2023 (2) Ledger Balance for GECL MSME Rs. 60247/- Plus unapplied interest up to 20.05.2023 is Rs. 1326.56/- Plus Interest on Ledger Balance of GECL MSME Loan @9.25% p.a Monthly rest from 21.05.2023 Plus Penal Interest on Ledger Balance of GECL MSME Loans @2% p.a From 21.05.2023 Within 60 days From the Date of Receipt of this Notice in respect of loan granted to M/s Kanishk Ceramics, a Partnership Firm & Mr. Uttam Ashokkumar Salecha And Mr. Mukesh Babulal Agarwal And Mrs. Neha Mukesh Agarwal (Mortgagor Guarantor) as mentioned in the notice (less recovery made after issuance of the said demand notice), within 60 days from the date of receipt of the said notice.

The borrowers/ Guarantors/ secured debtors/ mortgagors having failed to repay the amount, notice is hereby given to the borrowers/ Guarantors/ secured debtors/ mortgagors undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement Rules 2002 and in compliance of Hon'ble 20th Addl. Chief Judicial Magistrate, Ahmedabad city Order dated Criminal Misc. Application No. 7223/2024 dated 11.07.2024 under Section 14 of the said Act on this 01st day of September of the year 2024.

The borrowers/ Guarantors/ secured debtors/ mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Maharashtra for an aggregate amount of Rs. 20,45,494.27 i.e. (1) [Ledge Balance of Term Loan MSE-WCTL Rs. 17,69,991.00 plus unapplied interest up to 20.05.2023 is Rs. 2,13,929.71/-] Plus interest thereon on Ledger Balance of Term Loan MSE-WCTL @11.55% p.a on Monthly rest from 21.05.2023 Plus Penal Interest on Ledger Balance of Term Loan MSE-WCTL @2% p.a From 21.05.2023 (2) Ledger Balance for GECL MSME Rs. 60247/- Plus unapplied interest up to 20.05.2023 is Rs. 1326.56/- Plus Interest on Ledger Balance of GECL MSME Loan @9.25% p.a Monthly rest from 21.05.2023 Plus Penal Interest on Ledger Balance of GECL MSME Loans @2% p.a From 21.05.2023 Within 60 days From the Date of Receipt of this Notice as mentioned in the notice as mentioned in the notice (less recovery made after issuance of the said demand notice).

"The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets."

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the piece and parcels of immovable property situated at Commercial Unit No. A 715A, Seventh Floor, Block No. A Hub Town, Near Astodiya Darwaja, Ahmedabad -01, Situated on Piece & Parcel of Land Bearing Final Plot No. 6+8+9+10+14+142+43 (Land Admeasuring 58.370 Sq.Mtrs) of Town Planning Scheme No. 02(Kankariya) Mouje Rajpur Hirpur, Taluka Maninagar, Sub District Ahmedabad Gujarat (Unit Admeasuring 15.78 Sq Mtrs (170 Sq.Ft)) Built up Area Bounded by as follows: On or towards North by Commercial Unit No. A716 On or towards South by Corridor On or towards East by Commercial Unit No. A710A On or towards West by Commercial Unit No. A715 Together with all the fixtures and furnitures

Date : 01.09.2024
Place : Ahmedabad

FOR, BANK OF MAHARASHTRA
Chief Manager & Authorized Officer

STARLINEPS ENTERPRISES LIMITED
Reg. Off.: Shop - F/1, 1st Floor, Athwa Ark Shopping Centre, Opp. Yatin Khana, Athwa Gate, Surat-395001, Gujarat. | CIN: L36910GJ2011PLC065141
Mob.: +91-7574999004
Email: info@starlineps.com | Website: www.starlineps.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 13TH ANNUAL GENERAL MEETING of the Members of STARLINEPS ENTERPRISES LIMITED will be held on Thursday, the 26th September, 2024 at 04.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business mentioned in the Notice of the 13th Annual General Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2024.

The Annual Report for the Financial Year 2023-24 containing the Notice has been sent on 3rd September, 2024 to all the Members whose names appears on the Register of the Company as on 30th August, 2024. Please note that there will be no dispatch of physical copies of notices to the members of the Company as per MCA and SEBI circulars regarding relaxation granted for dispatch of physical copies. These documents are also available on the website of the Company and web-link of same is https://www.starlineps.com/Investors-Relations/Annual-Reports/Annual%20Report%202023-24.pdf and on the website of National Securities Depository Limited (NSDL) http://www.evoting.nsdl.com.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, 23rd September, 2024 (9:00 a.m.) and end on Wednesday, 25th September, 2024 (5:00 p.m.). The e-voting module shall be disabled forthwith thereafter.
- The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 20th September, 2024.
- Any person who acquires Equity Shares of the Company and becomes a Member after 3rd September, 2024, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@starlineps.com.
- Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- Mr. Manish R. Patel, (COP: 93660) Practicing Company Secretary of Surat has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download section of http://www.evoting.nsdl.com/ or contact Mr. Ketan Patel, Authorised official of NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013; at e-mail: ketankumar@nsdl.co.in Telephone No.: 022 - 4886 7000.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive).

By Orders of the Board of Directors
For STARLINEPS ENTERPRISES LIMITED
Sd/- **MAHIMA LOHIA**
Company Secretary & Compliance Officer
ACS No.: 74384

Place : Surat
Date : 03.09.2024

Bank of Baroda

POSSESSION NOTICE

APPENDIX IV [See rule 8(1)] (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the authorized officer of the BANK OF BARODA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16/04/2021 calling upon the borrower Mr. Kalpeshbhai Jerambhai Chodapara, Mrs. Nishikant Kalpeshbhai Chodapara to repay the amount mentioned in the notice being Rs. 17,83,738.85/- as on 16/04/2021 + unapplied interest there on + Legal & other Expenses within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the **01st day of September of the year 2024.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Jahangpura Branch for an amount of Rs. 17,83,738.85/- as on 16/04/2021 + unapplied interest there on + Legal & other Expenses.

The borrower'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.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of the property bearing Flat No 201 admeasuring about 58.90 Sq. Mtrs. On the 2nd Floor of "H Building" of "Welspun Residency" situated on the land bearing R.S.No. 427/1 Palki + 428/1 Palki Block No 681 Palki 2, R.S. No. 426 Palki Block No 680 Palki 1 And R.S. No. 426 Palki, Block No 680 Palki 2, of Village Kosad, Tal. Adajan, which have been given F.P. No 143 and 141 respectively in T.P. Scheme No. 66/Kosad-Variyavin in the City of Surat. Property in the name of Mr. Kalpeshbhai Jerambhai Chodapara • Bounded by: • North : F.P. No. 411, • South : 18 Mr. Road, • East : F.P. No. 310, • West : F.P. No. 376 & 377

Date : 01.09.2024
Place : Surat

Sd/-
Authorized Officer,
Bank of Baroda

Bank of Baroda

POSSESSION NOTICE

APPENDIX IV [See rule 8(1)] (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the authorized officer of the BANK OF BARODA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 04/05/2021 calling upon the borrower Mr. Sanjay Ramnath Tiwari, Mrs. Minshen Sanjaybhai Tiwari to repay the amount mentioned in the notice being Rs. 14,85,750/- as on 04/05/2021 + unapplied interest there on + Legal & other Expenses etc. within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the **02nd day of September of the year 2024.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Pune Kumbharliya Branch, for an amount of Rs. 14,85,750/- as on 04/05/2021 + unapplied interest there on + Legal & other Expenses etc.

The borrower'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.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcels of the land bearing Plot No. 96 admeasuring plot area 84.00 Sq. Yds. i.e. 69.99 Sq. Mts. of "Shree Residency" together with undivided proportionate share of road underneath land admeasuring area 29.77 Sq. Mts. i.e. total admeasuring area 99.76 Sq. Mts., situated on the N.A. land bearing Revenue Survey No. 85, i.e. Block No. 153/8 of Village: Sanki, Sub-District : Palasana, District : Surat. And surrounded by: In the name of Mr. Sanjay Ramnath Tiwari: • Bounded by: • North : Plot No. 95, • South : Block No. 152, • East : CDP Garden Of Society, • West : Society Road.

Date : 02.09.2024
Place : Surat

Sd/-
Authorized Officer,
Bank of Baroda

Union Bank of India

POSSESSION NOTICE

SCHEDULE 6, (Rule - 8(1)) (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the Union Bank of India, Pandesara Branch, Surat under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act) 2002 (3 of 2002) and in exercise of powers conferred under section 13(2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24/05/2024 under section 13 (2) of the said act calling upon the M/s. Abhi Creation Proprietor (Mrs. Sanitaben Rajeshbhai Dhakocha), Mrs. Sanitaben Rajeshbhai Dhakocha, Mr. Rajeshbhai Popatlal Dhakocha, Mr. Ashvinbhai Popatlal Dhakocha to repay the amount mentioned in the notice being Rs. 29,95,209.62 (Rupees Twenty Nine Lacs Ninety-Five Thousand Two Hundred Nine and Paise Sixty-Two only) as on 30.04.2024 with further interest thereon & expenses within 60 days from the date of receipt of the said notice.

The borrowers/mortgagor/guarantors having failed to repay the amount, Notice is hereby given to the borrowers and guarantors and public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said rules on this **31st day of August of the year 2024.**

The borrowers/mortgagor/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India Pandesara Branch, Surat for an amount of Rs. 29,95,209.62 (Rupees Twenty-Nine Lacs Ninety-Five Thousand Two Hundred Nine and Paise Sixty-Two only) as on 30.04.2024 with further interest thereon Plus other Charges.

The borrower'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.

DESCRIPTION OF IMMOVABLE PROPERTY

All That Piece and Parcel of Open Land Bearing Industrial Plot No. 33, ad 156.75 Sq Mts. Alongwith Undivided Proportionate Share in The Road and C.O.P. Area About 15.50 Sq Mtrs of The Society Known Anjani Industrial Estate Vibhag 6, Situated on Land Bearing R S No. 266/2, Block No. 357 Adm About 13557 Sq.Mtrs. Draft TP Scheme No. 46, (Gothan-Bhartana Kosad-Kosad Varli), F.P. No. 72 Adm About 8134 Sq.Mtrs. of Village Gothan, Taluka opad, Dist. Surat, Anjani Industrial Estate Vibhag 6 Sayan Road, Gothan, Kosad Surat, Mr. Ashvinbhai Popatlal Dhakocha

Date : 31.08.2024
Place : Surat

Sd/-
Authorized Officer,
Union Bank of India

Union Bank of India

POSSESSION NOTICE

[Rule - 8(1)] (For Immovable Property)

Whereas, the undersigned being the Authorized officer of Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23/05/2024 calling upon the Borrowers/Guarantors/Mortgagor namely Mr. Manish singh (Borrower), Mr. Santosh Rajendra Singh (Co-borrower & Mortgagor), Mr. Sudhir Singh (Co-borrower) & Mr. Vijaykumar annulal patel (guarantor) to repay the amount mentioned in the notice being Rs. 35,88,375.24 (Rs. Thirty Five Lakhs Eighty Eight Thousand Three Hundred Seventy Five and Paise Twenty Four only) as on 23/05/2024 in the said account together with costs and interest as aforesaid.

The Borrower/Guarantor/ Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/ Mortgagor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the **31st day of August, 2024.**

The Borrower/ Guarantor/ Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, LP Savad Road Branch for an amount of Rs. 35,88,375.24 (Rupees Thirty Five Lakhs Eighty Eight Thousand Three Hundred Seventy Five and Paise Twenty Four only) as on 23/05/2024 in the said account together with costs and interest as aforesaid.

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.

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of land bearing Plot No. 16,17 & 618 admeasuring 83.33 sq. yards equivalent to 69.67 sqm. Each total admeasuring 249.99 sq. yards equivalent to 209.01 sqm together with construction made there on at "Patel Nagar" situated on the land bearing R S No 231 Town Planning scheme No. 61 Final Plot No. 42 of Village Dindoli, Sub-District:Choryashi, District: Surat

Bounded by: • North : Adj Plot No. 15 • South : Gully
• East : 25 m wide Road • West : Adj RS No 231/B

Date : 31.08.2024
Place : Surat

Sd/-
Authorized Officer,
Union Bank of India



I arrive at a conclusion not an assumption.

Inform your opinion detailed analysis.

The Indian EXPRESS
— JOURNALISM OF COURAGE —

વોડા આઈડિયાને રૂ. ૭૩ કરોડના જીએસટીની ફટકારાયેલી નોટિસ

પીટીઆઇ નવી દિલ્હી, તા. ૩ દેવાથી લઘુધર્મી ટેલિકોમ કંપની વોડોફોન આઈડિયાને ફંડ અને વ્યાજ સાથે રૂ. ૭૩ કરોડના કર ચૂકવણી કરવા માટે વિવિધ જીએસટી ઓફિસોમાંથી માગ આદેશો ફટકારવામાં આવ્યા છે, તેમ આજે એક નિયમનકારી ચાલીમાં જણાવાયું હતું. કંપનીને વિવિધ જીએસટી ઓફિસોમાંથી મોટા ભાગની કરની ટૂંક ચૂકવણી અને કથિત રીતે વધારાની ઇનપુટ ટેક્સ ક્રેડિટ (આઈટીસી) મેળવવા માટે નવ ઓફિસ મળ્યા છે.

કોલકતામાં જીએસટી ઓફિસે સુસંગત આઈટીસી વધારા લાભ, આઉટરેસ્ટ્રાસ્ટાઈડ પર ચૂકવવામાં આવેલા કથિત ઓછા કર માટે ૧૧લી સપ્ટેમ્બરના રોજ વ્યાજ અને કંપની માગ સાથે સુસંગત રૂ. ૧૦.૯૪ પર સોથી ઊંચા રૂ. ૩૩.૪૪ કરોડના ફંડ લાવ્યો છે. કંપનીએ હિમાચલ પ્રદેશ પાસેથી રૂ. ૧૩.૫૭ કરોડના ફંડ લાવ્યો હતો. નોંધણી જીએસટી ઓફિસે વોડોફોન આઈડિયાને (વીઆઇએલ) પાસેથી રૂ. ૯.૫૧ લાખ, આંધ્ર રાજ્યના ૨૦ માટે ચૂકવવામાં આવેલા ઓછા કર અને આઈડિયાના કથિત વધુ ઇમ્પલિય માટે ૧૧લી સપ્ટેમ્બરના રોજ લાગુ પડતા તરિક્કે માગ અને વ્યાજ સાથે કર્યો છે.

Kirloskar Industries Limited

A Kirloskar Group Company
Registered Office:
Office No. 801, 8th Floor, Cello Platina,
Fergusson College Road,
Shivajinagar, Pune 411 005
CIN: L70100PN1978PLC088972



Notice of 30th Annual General Meeting, E-voting Information And Book Closure

The notice is hereby given that,

- The 30th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Wednesday, 25 September 2024, at 11.30 a.m. (IST)** in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules thereof, as amended, read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022 and 28 December 2022 and General Circular No. 09/2023 dated 25 September 2023, respectively issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023, issued by SEBI, (hereinafter referred to as "SEBI Circulars"), to transact the Ordinary and Special Business, as set out in the Notice of the AGM.
- In compliance with the above MCA Circulars and SEBI Circular electronic copies of the Notice of AGM and Annual Report for 2023-2024 have been sent to all the Members whose email IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP") in the permitted mode. The Annual Report including Notice of the 30th AGM is available on website of the company at <https://www.kirloskarindustries.com/annual-reports>. Physical copies of the Notice of AGM and Annual Report for 2023-2024 shall not be sent to any Member of the Company. The dispatch of Notice of AGM has been completed on 3 September 2024.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date of Wednesday, 18 September 2024, may cast their votes electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM ("remote e-Voting")/ e-Voting at the AGM.

All the members are informed that :

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means only;
- The remote e-Voting shall commence on Sunday, 22 September 2024, at 9:00 a.m. (IST);
- The remote e-Voting shall end on Tuesday, 24 September 2024, at 5:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 18 September 2024;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of closing of the cut-off date i.e., 18 September 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pune@linkintime.co.in. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - The remote e-Voting module shall be disabled by NSDL 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;
 - The facility for e-Voting shall be made available at the AGM;
 - The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM facility but shall 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 avail the facility of remote e-Voting as well as a-Voting at the AGM;
 - The procedure for e-Voting and attending the AGM through VC/OAVM facility have been provided in the Notice of AGM.
- The Notice of AGM is available on the Company's website www.kirloskarindustries.com, Stock Exchange(s) website www.bseindia.com and on NSDL website at www.evoting.nsdl.com.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-Voting user manual for members available at the 'Downloads' Section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or 1800 22 44 30 or contact Mr. Abhijeet Gunjal, at the email id: evoting@nsdl.co.in, who with also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investorrelations@kirloskar.com or at the Registered Office address.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 19 September 2024 to Wednesday, 25 September 2024, (both days inclusive) for the purpose of declaration of dividend and AGM. The dividend, if declared, at the AGM will be paid to Members, subject to deduction of Tax at source (TDS), as applicable:
 - whose names appear as Beneficial Owners as at the end of the business hours on 18 September 2024, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form; and
 - whose names appear as Members in the Register of Members of the Company after giving effect to valid share transmissions/deletion of names in physical form lodged with the Company / its Registrar and Share Transfer Agent on or before 18 September 2024.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM, which is also available on the website of the Company. Members are requested to visit www.kirloskarindustries.com to obtain such details.
- Members who have not registered their email addresses are requested to register their email addresses with respective DP's and members holding shares in physical mode are requested to update their email addresses with Company's RTA, Link Intime India Pvt Ltd, by clicking the link: https://liipweb.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein, to receive copies of the Annual Report 2023-2024 along with the Notice of the 30th AGM, instructions for remote e-Voting and instructions for participation in the AGM through VC / OAVM.

By the Order of the Board of Directors
For Kirloskar Industries Limited

Sd/-
Place : Pune
Date : 3 September 2024
Ashwini Mali
Company Secretary

Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374
Email: investorrelations@kirloskar.com • Website: www.kirloskarindustries.com

*Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User



રચના ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ

રજિ. ઓફિસ : 604, 6થો માળ, ઇન્ફોર્મેશન ટેક-સેન્ટર, બોલેલ એવલ્યુઅર પાર્ક, નક્ક સિંધુભવન સેક્ટર, અમદાવાદ ગુજરાત 380054 • ફોન : 079-24192550
વેબસાઇટ : www.rachanainfra.com • e - મેલ : rachanainfra404@gmail.com

૨૩ મી વાર્ષિક સામાન્ય સભાને લાગતી નોટિસ

સૂચના અહીંથી આપવામાં આવે છે કે કંપનીની ૨૩ મી વાર્ષિક સામાન્ય સભા (એક્ઝેમ્પ્સ) ગુરુવાર, ૨૬ મી સપ્ટેમ્બર, ૨૦૨૪ ને બપોરે ૦૯:૦૦ વાગ્યે વિડિયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા એક્ઝેમ્પ્સની નોટિસમાં આવેલા ટેમ્પલ ને મંજૂર કરવા સમર્થ છે. એક્ઝેમ્પ્સ ની નોટિસ બધા સભ્યોને મોકલી દેવામાં આવી ચી છે.

ફોર્પોઝિટ અર્કેસ્ટ્રાલેસ (એમસીએ) તારીખ ૫ મે, ૨૦૨૦ તેના પરિપત્ર નં. ૨૦/૨૦૨૦ સાથે વાંચવામાં આવેલ પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૦૨/ ૨૦૨૧, ૧૯/૨૦૨૧, ૦૨/૨૦૨૨, ૧૦/૨૦૨૨ અને ૦૮/૨૦૨૩ તારીખ ૮ મી એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૮ ડિસેમ્બર, ૨૦૨૧ અને ૫ મે, ૨૦૨૨, ડિસેમ્બર ૨૮, ૨૦૨૨ અને સપ્ટેમ્બર ૨૫, ૨૦૨૩ અનુક્રમે (સામૂહિક રૂપે "એમસીએ પરિપત્રો"). કંપની એફ, ૨૦૧૩ ના નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝર રેગ્યુલેશન્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ની સંબંધિત જોડાવાઓ ને ધ્યાન માં રાખી ને આ એમસીએ વીસી/ઓએવીએમ દ્વારા બોલાવવામાં આવે છે.

વાર્ષિક એવલ્યુ ૨૦૨૩-૨૪ સાથે એક્ઝેમ્પ્સની સૂચના ફક્ત તે જ સભ્યોને ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવશે જેને પોતાની ઇમેઇલ કંપની/ ડિપોઝિટરીમાં નોંધાયેલી હશે, આ એમસીએ ના પરિપત્રો તથા સેબી ના પરિપત્ર નં. સેબી/એવઓ/સીએફડી/સીએમડી/સીએમઆઈ/૨૦૨૦/૦૯ તા ૧૨ મે ૨૦૨૦, પરિપત્ર નં. સેબી/એવઓ/સીએફડી/સીએમડી/૨/સીએમઆઈ/૨૦૨૧/૧૧ તા ૧૫ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. સેબી/એવઓ/સીએફડી/સીએમડી/૨/સીએમઆઈ/૨૦૨૨/૨૨ તા ૧૩ મે, ૨૦૨૨, પરિપત્ર નં. સેબી/એવઓ/સીએફડી/સીએમડી/૨/સીએમઆઈ/૨/૨૦૨૩/૪ તા ૧૫ જાન્યુઆરી, ૨૦૨૩ અને સેબી/એવઓ/સીએફડી/સીએફડી-૫ એન્ડ ડી/૨/૨૦૨૩ તારીખ ૭ ઓક્ટોબર, ૨૦૨૩ (સામૂહિક રૂપે "સેબીના પરિપત્રો") ની જોડાવાઈ મા છે. સભ્યો નોંધ લેશે કે નોટિસ અને વાર્ષિક એવલ્યુ ૨૦૨૩-૨૪ કંપનીની વેબસાઇટ www.rachanainfra.com, સ્ટોક એક્સચેન્જ એવેલે કે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ ની વેબસાઇટ www.nseindia.com અને સી.સી.એસ.એસ.ની વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ હશે. સભ્યો ફક્ત વીસી/ઓએવીએમ સુધિ દ્વારા જ એક્ઝેમ્પ્સમાં હાજરી આપી અને ભાગ લઈ શકે છે. એક્ઝેમ્પ્સમાં જોડાવા માટેની પ્રક્રિયા એક્ઝેમ્પ્સની સૂચનામાં આપવામાં આવી છે. વીસી/ઓએવીએમ પી બેઝમાં હાજરી આપવાના સભ્યો નેજ કંપની એફ, ૨૦૧૩ ની કલમ ૧૦૩ મુજબ કોરમ હેતુ ચલવામાં આવશે.

કંપની એક્ઝેમ્પ્સની સૂચનામાં આપેલા તમામ ટાઇમ પર પોતાના મત આપવા માટે તેના તમામ સભ્યોને રિમોટ ઇન્ટરનેટ સુધિ ("રીમોટ ઇ-વોટિંગ") પ્રદાન કરી ચી છે. સભ્યોએ એક્ઝેમ્પ્સ દરમિયાન ઇ-વોટિંગ સુધિ અથવા રિમોટ ઇ-વોટિંગનો ઉપયોગ કરીને કોઈપણ ટાઇમ પર પોતાનો મત આપવાનો અપ્રિય પછ છે. રિમોટ ઇ-વોટિંગ અને એક્ઝેમ્પ્સ દરમિયાન ઇ-વોટિંગ સુધિ ની પ્રક્રિયા ની વિગતવાર કાર્યવાહી કંપની એક્ઝેમ્પ્સની સૂચનામાં આપેલી છે.

આવશ્ય ના સમય મા બધા પ્રત્યક્ષત્વર ને મેળવવા અને બેઝ એક્સિટ અપેક્ષ કરવા તમારા ડિપોઝિટરી પાર્ટિસિપેન્ટ (ડીપી) ને સંપર્ક કરવું.

નિયમિત મંડળના આદેશ દ્વારા
રચના ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ
એસ.વી.
ચિત્રીશકુમાર ઓ. રાવલ
સેચર્સ અને મેનેજિંગ ડિરેક્ટર (સી.નં. ૦૧૬૪૭૭૭)

yaari

Yaari Digital Integrated Services Limited
(CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar,
Phase 1, Gurgaon - 122 015, Haryana Tel: 0124 6685500
Website: www.yaari.com, Email: sachin.ganghas@yaari.com

NOTICE OF 17th ANNUAL GENERAL MEETING

E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited, ("the Company") is scheduled to be held on **Thursday, September 26, 2024, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 17th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 3, 2024, to those Members whose e-mail address is registered with the Company / Depository Participants (DPs).

The aforesaid documents are also available on www.yaari.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, (that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://ameetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 19, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.
Commencement of remote e-voting period	Monday, September 23, 2024 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 25, 2024 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 25, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through Insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFinTech at <https://yaari.com/> and <https://kfintech.com/clientservice/iscr1download.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500032, Telangana.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountant, Gurgaon has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 5716 2222, Toll Free No.: 1-800-309-4001; E-voting@kfintech.com.

By Order of the Board
For Yaari Digital Integrated Services Limited
Sd/-
Sachin Ganghas
Company Secretary

Place: Gurgaon
Date: September 03, 2024
Membership No. ACS: 53430



Yatra Online Limited

Registered Office: Unit No. B-2/101, 1st Floor, Marathon Innova Building,
Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp. Peninsula Corporate Park,
Lower Parel (West), Mumbai - 400 013, Maharashtra
CIN: L63040MH2005PLC158404. WEBSITE: www.yatra.com,
EMAIL ID: investors@yatra.com TEL: +91 124 4591700; +91 22 44357700

NOTICE OF THE 18th ANNUAL GENERAL MEETING ("AGM") OF YATRA ONLINE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Yatra Online Limited ("Company") (CIN: L63040MH2005PLC158404), will be held on **Wednesday, September 25, 2024 at 4:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility**, to transact the business(es), as set out in the notice convening the 18th AGM of the Company.

The 18th AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, as extended from time to time and last extended vide General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 18th AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of MCA Circulars.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report for the Financial Year 2023-24 and Notice of the 18th AGM are being sent electronically to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on the close of business hours on Wednesday, August 28, 2024 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. Notice of AGM along with Annual Report for Financial Year 2023-24 has been sent by e-mail on September 03, 2024 to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s) / R&T Agent. The Annual Report for the Financial Year 2023-24 and Notice of the 18th AGM is also available on the Company's website at www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of Registering/Updating e-mail addresses:

The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, kindly register/update the details in your demat account as per the process advised by your respective Depository Participant(s) ("DP").

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI master circular dated July 11, 2023 in relation to e-Voting Facility Provided by listed entities, the Company has engaged the services of NSDL as agency for providing e-voting facility.

- The Company has provided the facility to the Members to cast their vote on the matters set forth in 18th AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the 18th AGM.
- The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 18th AGM.
- Any 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., Wednesday, September 18, 2024** only shall be entitled to avail the facility of remote e-voting or participation at the 18th AGM and voting through electronic voting system thereat.
- Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

Time, day and Date of commencement of remote e-voting	9:00 A.M. (IST) on Saturday, September 21, 2024
Time, day and Date of end of remote e-voting	5:00 P.M. (IST) on Tuesday, September 24, 2024
- Any person who has become a member of the Company after dispatch of the Notice of the 18th AGM and holds shares as on the cut-off date, may obtain the User ID and password for e-voting by sending e-mail, intimating DP ID and Client ID / Folio No. at evoting@nsdl.co.in with a copy to investors@yatra.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the 18th AGM which is available on Company's website and NSDL's website. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Tuesday, September 24, 2024.
- Further, the facility for voting through electronic voting system will also be made available during the 18th AGM, to the Members who are attending the 18th AGM and have not already cast their vote(s) through remote e-voting.
- Member who have cast their vote by remote e-voting may also attend the 18th AGM, but shall not be allowed to vote again at the 18th AGM.**
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available at the download section of www.evoting.nsdl.com. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager NSDL, 4th Floor, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India. Contact details: evoting@nsdl.com Contact number: 022 4886 7000.
- Members will also have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) as set out in the Notice of the 18th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 18th AGM and in particular, instructions for joining the 18th AGM, manner of casting vote through remote e-voting or through electronic voting system during the 18th AGM.

For Yatra Online Limited
Sd/-
Darpan Batra
Company Secretary & Compliance Officer
M. No. A15719

Date: September 03, 2024
Place: Gurugram



JAYSYNTH ORGOCHEM LIMITED

(Formerly known as JD Orgochem Limited)
CIN: L24100MH1973PLC016908

Registered Office: 301, Sumer Kendra, P. B. Marg, Wurlim, Mumbai - 400 018
Email id: investor.relations@jaysynth.com • Website: www.jaysynth.com
Tel No.: 022- 49384200/4300

NOTICE OF 50th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of Jaysynth Orgochem Limited (Formerly Known as JD Orgochem Limited) is scheduled to be held on Thursday, 26th September, 2024 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 50th AGM.

Electronic copies of