## AAYUSH WELLNESS LIMITED

**(Formerly known as Aayush Food and Herbs Limited)**
**CIN: L01122DL1984PLC018307**
**Registered Office:** 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi - 110030. **Contact No:** +91 84486 93031 | **Email**:cs@aayushwellness.com | **Website**:www.aayushwellness.com

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of AAYUSH WELLNESS LIMITED ("the Company") will be held on Friday, September 27, 2024 at 12:00 P.M. IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM:

**All the members are hereby informed that:**

1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on September 04,2024.
2. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be September 20, 2024.
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The remote e-voting period commences on September 24, 2024 (09:00 A.M.) and end on September 26, 2024 (05:00 P.M). member may also cast their votes at the time of AGM.
6. The Register of Members and Share Transfer Books of the Company will remain closed for the period from September 21, 2024 to September 27, 2024 (Both days inclusive) for the purpose of AGM.
7. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of September 20, 2024, may obtain login ID and password by sending request on helpdesk.evoting@cdslindia.com , to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then existing User Id and password can be used to cast their vote.
8. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 or send a request at helpdesk.evoting@cdslindia.com.

**By Order of the Board**
**For Aayush Wellness Limited**
**(Formerly known as Aayush Food and Herbs Limited)**
**Sd/-**
**Naveenakumar Kunjaru**
**Managing Director**
**DIN: 07087891**

**Date: 05.09.2024**
**Place: Delhi**

## Namokar Trade (India) Limited

**Registered Office:** Diamond Arcade, 5th - Fr, FL– 504 68, Jessore Road, Kolkata – 700055
**CIN:** L51909WB1985PLC038407
**Phone**: +91-33-3297- 7609; **E-mail:** ratan.namokar@gmail.com;
**Website:** www.namokartrade.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September at the Registered Office of the Company "Diamond Arcade", 5th Floor, FL-504, 68, Jessore Road, Kolkata – 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2024, and the Board's Report and Auditors Report thereon (Annual Report 2024).

Dispatch of the Annual Report, 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 4, 2024. The Notice of AGM is also available on the website of NSDL. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

(i)The remote e-voting will commence on Monday, September 23, 2024 from 9.00 AM and ends on Wednesday, September 25, 2024 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2024 (5:00 PM).

(ii)The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e., September 19, 2024.

(iii)Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2024, and holding shares as on the cut-off date i.e., September 19, 2024, may obtain the Login ID and Password by sending a request at ratan.namokar@gmail.com, or call at Tel: +91-33-3297- 7609.

(iv)Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v)The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi)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.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and 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 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive).

**For Namokar Trade (India) Limited**
**Sd/-**
**Ratan Lal Baid**
**Managing Director**
**DIN: 07060481**

**Date: September 5, 2024**
**Place: Kolkata**

## CONSOLIDATED FINVEST & HOLDINGS LIMITED

**CIN: L33200UP1993PLC015474**
**Registered Office:** 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -203408
**Head Office:** Plot No. 12, Sector 8-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
**Tel:** 011-40322100, **Email:** cs_cfhl@jindalgroup.com, **website:** www.consofinvest.com

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

**Notice** is hereby given that 38th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company") will be held on **Friday, September 27, 2024 at 10.30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, 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 rules made thereunder and in view of MCA General Circulars No. 20/ 2020 dated 05.05.2020, General Circular No. 02/ 2022 dated 05.05.2022 and General Circular No. 10/ 2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and other applicable notifications in this regard permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). 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.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com.

**Remote E-Voting Information**

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, September 26, 2024 (9:00 a.m. IST) and ends on Thursday, September 28, 2024 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting will not be allowed beyond 5:00 p.m. on September 28, 2024 and e-voting module will be disabled by Link Intime for voting thereafter. Facility for e-voting shall also be made available during the AGM to those Members who have not casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, September 20, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

**Book Closure**

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024, both days inclusive, for the AGM.

**By Order of the Board of Directors**
**For Consolidated Finvest & Holdings Limited**
**Sd/-**
**Anil Kaushal**
**(Company Secretary)**

**Place : New Delhi**
**Date : September 05, 2024**

## CFF FLUID CONTROL LIMITED

**Registered Office:** Plot No 01, Survey No 96, Kumbhivli Madap Khopoli, Khalapur, Raigarh-410203. | **Tel No.:** +91-2246086806
**Email ID:** compliance@cffdefensys.com | **Website:** www.cffdefensys.com

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**

The Notice is hereby given that Twelfth Annual General Meeting (AGM) of CFF Fluid Control Limited will be held on Monday, September 30, 2024 at 01.30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/ the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.cffdefensys.com and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

**B. REMOTE E-VOTING:**

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 29, 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 23, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

**C. BOOK CLOSURE:**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, 23 September 2024 to Sunday, 29 September 2024 (both days inclusive) for the purpose of 12th Annual General Meeting.

**By Order of Board of Directors**
**For CFF Fluid Control Limited**
**Sd/-**
**Sunil Menon**
**Managing Director**
**(DIN : 00409485)**

**Place :** Mumbai
**Date :** 05th September 2024

## SHIV AUM STEELS LIMITED

SHIV AUM STEELS

**CIN: L27105MH2002PLC135117**
**Registered Office:** 515, The Summit Business Bay, Opp. PVR, Western Express Highway, A.K. Road, Andheri (E ), Mumbai – 400093 | **Tel :** 022-26827900/01/02/03/04 | **Fax:** 022-226827899
**Email:** cs@shivaumsteels.com, info@shivaumsteels.com | **Website:** www.shivaumsteels.com

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**

The Notice is hereby given that **5th Annual General Meeting (Post-IPO)** of the Members of **SHIV AUM STEELS LIMITED** will be held on Friday, 27th September, 2024 at 1:00 PM., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/ the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.shivaumsteels.com and website of Central Depository Services Limited. ('CDSL') www.evotingindia.com.

**B. REMOTE E-VOTING:**

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through) Central Depository Services Limited. ('CDSL'to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 23, 2024 (9:00 A.M.) and ends on Thursday, September 26, 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Friday, September 20, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. helpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and CDSL.

**C. BOOK CLOSURE:**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, September 20, 2024 to Thursday, 26 September 2024 (both days inclusive) for the purpose of 5th Annual General Meeting (Post IPO).

**By Order of Board of Directors**
**For Shiv Aum Steels Limited**
**Sd/-**
**Sanjay Bansal**
**(Whole-time Director)**

**Place :** Mumbai
**Date :** 04th September 2024

## N. K. Industries Limited

**Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.**
**Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat)**
**E-mail: nkil@nkproteins.com, Web: www.nkindustriesltd.com**
**CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999**

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE**

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27th September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course.

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 36th Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

The Annual Report along with the Notice of the 36th Annual General Meeting can also be accessed from the website of the Company: www.nkindustriesltd.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to nkil@nkproteins.com for obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 36th AGM through VC/ OAVM facility only. The detailed instructions for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 36th AGM shall be provided in the Notice of the 36th AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report will also be available on the website of the Company at www.nkindustriesltd.com and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 20th September, 2024 on the ordinary and special business, as set out in the Notice of the 36th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ('NSDL'). The voting rights shall be as per the number of equity shares held by the members as on 20th September, 2024 (cut-off date). E-voting will commence on 24th September, 2024 at 9.00 a.m. and ends on 26th September, 2024 at 5.00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NSDL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 36th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Jelin Dodiya, Company Secretary by writing to the Registered Office of the Company or via e-mail at nkil@nkproteins.com as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of AGM.

**By Order of the Board,**
**For, N. K. Industries Limited**
**Sd/-**
**Hasmukhbhai Patel**
**Whole Time Director (Din: 06587284)**

**Date: 29th August, 2024**
**Place: Ahmedabad**

## Swiggy

## SWIGGY LIMITED

*(formerly known as "Swiggy Private Limited" and "Bundl Technologies Private Limited")*
**CIN:** U74110KA2013PLC096530
**Registered Office Address**: No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Devarbisanahalli, Bengaluru – 560103

**NOTICE OF 11TH ANNUAL GENERAL MEETING OF SWIGGY LIMITED**

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Swiggy Limited ('the Company') will be held on Thursday, September 26, 2024 at 05:00 pm. IST (Indian Standard Time) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and relevant Circulars issued in this regards by the Ministry of Corporate Affairs.

In compliance with the relevant Circulars, the electronic copies of the Notice of the AGM and the Annual Report for the financial year 2023-2024 has been sent to all the shareholders whose e-mail ID's are registered with the Company or with their Depository Participants and with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited.

Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.swiggy.in. Members of the Company are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of the Notice of the AGM along with Annual Report has been completed on Wednesday, September 04, 2024.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The Company has availed the services of Link Intime India Private Limited to provide the facility of remote e-voting.

Members holding shares in physical form or in dematerialized form as on the cut-off date i.e. Friday, September 20, 2024 may cast their votes electronically on the Business(es) as set out in the. Notice of the AGM through electronic voting system from a place other than the Venue of AGM (remote e-voting). The remote e-voting period shall commence on Monday, September 23, 2024 (at 09:00 am.) and end on Wednesday, September 25, 2024 (up to 05:00 p.m.)

Members if any holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail mt.helpdesk@linkintime.co.in in order to register/ update their 'e-mail addresses and to obtain user ID & password and cast their vote through remote e-voting.

1. Name registered in the records of the Company;
2. DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares 'held in demat form);
3. Folio No., Share Certificate (For shares held in physical form);
4. E-mail ID and mobile number;
5. Self attested scanned copies of PAN & Aadhaar

The detailed instructions for casting the vote through remote e-voting are provided in the Notice of the AGM. Members are requested to carefully go through the same. This is being issued for the information and benefit of the members of the Company.

On behalf of the Board
For **Swiggy Limited**
Sd/-
M. Sridhar
Company Secretary & Compliance Officer

Place: Bangalore
Date: 05.09.2024

## MASK INVESTMENTS LIMITED

CIN : L65993GJ1992PLC036653
Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.
Phone : +91-261-2463262, 2463263 Email : contact@maskinvestments.com, website : www.maskinvestments.com

**NOTICE OF THE 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of **Mask Investments Limited** ("Company") will be held on **Friday, September 27, 2024 at 10:30 a.m.** at Registered Office of the Company to transact the business, as set out in the Notice of the 32nd AGM Saturday, August 31, 2024. The Company has sent the Annual Report along with Notice convening AGM on Thursday, September 5, 2024, through electronic mode to all the Members whose e-mail IDs are registered on cut-off date i.e. August 30, 2024 with the Company's Registrar & Share Transfer / Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at **www.maskinvestments.com,** website of the Stock Exchange i.e. National Stock Exchange of India Limited at **www.nseindia.com** and on the website of NSDL (agency for providing the Remote e-Voting facility) at **www.evoting.nsdl.com.**

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed **from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive)** for the purpose of 32nd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 32nd AGM Notice dated August 31, 2024.

Members may further note that:

a. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 20th September, 2024 ('cut-off date').**
b. The remote e-voting period commences on **Tuesday, 24th September, 2024 at 9.00 a.m. and will end on Thursday, 26th September, 2024 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
c. The Members who have cast their votes by remote e-voting prior to the **AGM** may also attend /participate in the **AGM** but shall not be entitled to cast their votes again.
d. Those Members, who shall be present in the **AGM** and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper during the **AGM.**
e. The manner of remote e-voting and voting at the AGM by 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.
f. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Friday, 20th September, 2024; may obtain login Id and password by sending a request over email at **evoting@nsdl.co.in** mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with **NSDL** for e-voting can use their existing User Id and Password for casting their vote through remote e-voting / evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions **("FAQs")** for Shareholders and e-voting user manual for Shareholders at the download section of **www.evoting.nsdl.com** or contact Mrs. Pallavi Mhatre (Senior Manager) at **evoting@nsdl.co.in** or call on toll - free no. **022-4886 7000** and **022-2499 4545.**

**For MASK INVESTMENTS LIMITED**
**Sd/-**
**NARAYAN SITARAM SABOO**
**CHAIRMAN & DIRECTOR**
**(DIN : 00223324)**

**Place : SURAT**
**Date : 05/09/2024**

## SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

**CIN: L45203MH2010PLC200005**
**Registered Office:** 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai-400083
**Tel. No.:** 2225795516 | **Email:** investor@sgfrl.com | **Website:** www.sgfrl.com

**NOTICE OF THE 15TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 15th Annual General Meeting (**AGM**) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Friday, September 27, 2024 at 11:30 A.M. through Video Conferencing (**VC**)/Other Audio Visual Means (**OAVM**) facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("**MCA**") and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "**the Circulars**").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2023-24 on September 5, 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent (**RTA**) i.e. KFin Technologies Limited.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 is available on the website of the Company at www.sgfrl.com and on the website of NSDL at www.evoting.nsdi.com. Additionally, the Notice of AGM and Annual Report is to be also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (**ICSI**), each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

1. Members are requested to take note of the following:

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| **Commencement of remote e-voting** | **9.00 a.m. (IST) on Tuesday, September 24, 2024** |
| **End of remote e-voting** | **5.00 p.m. (IST) on Thursday, September 26, 2024** |

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 20, 2024 (**Cut-Off Date**). 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 on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
3. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date, may obtain the User ID and Password by sending a request at investor@sgfrl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member, can use their existing User ID and password for casting the vote.
4. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice.
5. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as remote e-Voting during the AGM.
6. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. www.evoting.nsdi.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdi.co.in who will address the grievances connected with the voting by electronic means or Members may also write to the Ms. Bhakti Visrani, Company Secretary & Compliance Officer of the Company at the Company's email address at investor@sgfrl.com.
7. Ms. Amruta Giradkar, proprietor of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries (COP No.: 19381) is appointed as scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

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

**Date:** September 05, 2024
**Place:** Mumbai