

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

04/09/2023

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited Exchange
Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

(SYMBOL - NITIRAJ ISIN - INE439T01012)

Sub.: Submission of Newspaper Cutting of Annual General Meeting (AGM), E-voting & record Date Notice.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to above subject, please find enclosed newspaper advertisement published in following newspaper on Sunday, 3rd September, 2023 Apla Maharashtra (Marathi) and Financial Express (English) both intimating about notice of 24th Annual General Meeting. E-voting information and Record Date for meeting to be held through Video Conferencing/Other Audio Means, for Financial Year 2022-23.

This is for your information and record

Yours Faithfully,
For NITIRAJ ENGINEERS LIMITED

CS DeepikaDalmiya
Company Secretary &
Compliance officer
M.No. A58029

SHRI GURUDEV EN-TRADE LIMITED

CIN : L29224MH1984PLC217693

Regd. Office : Warden House, 340, J.J. Road, BKC, Mumbai - 400 008
 TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7331 | PAN: AAHCS0303E
 Website : www.shrigurudevtrade.com | Email: cosec@shrigurudevtrade.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 39th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 26th September 2023 at 2.00 p.m. at Warden House, 340, J.J. Road, BKC, Mumbai-400008 to transact the business as set out in Notice of 39th AGM.

Electronic copies of the Notice of the AGM and Annual Report for FY 2022-23 have been sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company. The Notice of AGM and Annual Report for FY 2022-23 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 31st August, 2023.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ('remote e-voting') for all the business to be transacted at the 39th Annual General Meeting. The e-voting shall commence on Saturday, 23rd September 2023 at 9.00 a.m. and end on Monday, 25th September 2023 at 5.00 p.m. The 'remote e-voting' facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 39th AGM of the Company is Wednesday, 20th September 2023.

The Members who have not cast their votes by 'remote e-voting' can exercise their voting rights at the 39th AGM. The Company will make arrangements for polling papers in this regard at the venue of 39th AGM. A Member may participate in the 39th AGM even after exercising his right to vote through 'remote e-voting' but shall not be allowed to vote again at the 39th AGM.

Notice of 39th AGM is available on the website of the Company at www.shrigurudevtrade.com and also on the website of the Stock Exchange at www.nseindia.in. In case of any query pertaining to e-voting, please visit Help & FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

For Shri Gurudev En-Trade Limited

Shashi Kumar Dujari

Date : 1st September, 2023

Place : Mumbai

Director
(DIN-00116132)**WAGEND INFRA VENTURE LIMITED**

CIN: L67120MH1981PLC025320

Regd. Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra
 Website: www.wagendinfra.in Tel: 022-4600 0979 Email: agarsaholdings@gmail.com

NOTICE OF 41st ANNUAL GENERAL MEETING; BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company will be held on Monday, 25th September, 2023 at 11.30 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice Convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") vide No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA and SEBI Circulars"), the AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM Venue.

In compliance with the Circular, Notice of AGM along with Annual Report for the financial year 2022-2023 has been sent to all members, whose email IDs are registered with the Company (Depository Participant(s)) as on 25th August, 2023. Members may note that the same is available on the website of the Company at www.wagendinfra.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Friday, September 22, 2023 at 09.00 a.m. and ends on Sunday, September 24, 2023 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time. The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Monday, September 18, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Monday, September 18, 2023, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at the website www.wagendinfra.in and website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL, email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533.

Members who have not registered their email addresses. So far, are requested to register their email addresses. Members holding shares in dematerialized form are requested to register their email addresses to transact the business as set out in the Notice of AGM. Members holding shares in physical form are requested to update their email addresses with our RTA, Puna Share Registry (India) Private Limited.

By order of the Board of Directors

Place: Mumbai

Date: 02.09.2023

Sd/-

Company Secretary

Lavina Jhavar

KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

Regd. Office: C-4, Gillander House, 8 Netaji Subhas Road, Kolkata - 700 001
 Phone: 2230 - 2331 (6 lines), E. mail: kothari@yahoocom
 Website: www.kothariphyto.com, CIN: U15491WB1897PLC001365

NOTICE

(For attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IETF") Authority

Members are hereby informed in terms of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), that Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund (IETF) Authority established by the Government of India.

Unclaimed or unpaid dividend up to the year ended March 31, 2015 has been transferred by the Company to the IETF within the statutory time period. Further, the shares against which such dividends remained unpaid / unclaimed for continuous period from F.Y. 2014 - 2015 to F.Y. 2020 - 2021 have also been transferred to the IETF's demat account.

Dividends for the financial year ended March 31, 2016 onwards are presently lying with the Company. The Company has sent individual notices to the concerned shareholders through Registered Post on 24th July, 2023 at their registered address with details of unpaid dividends for last 7 (seven) years requesting them to claim the same latest by October 15, 2023 to avoid transfer of their shares to the IETF. The Company has also uploaded details of such Shareholders, Folio No. / DP ID / Client ID and No. of shares due for transfer to the IETF, on its website at www.kothariphyto.com.

Shareholders are requested to claim above dividend on or before October 15, 2023, along with all documentary evidence as mentioned below :

For shares held in Demat form : Client master list along with request letter and supporting documents.

For shares held in Physical form : Form ISR - 1 & ISR - 2 duly filled and signed along with request letter and supporting documents.

In case no valid claim for the unpaid / unclaimed dividends is received by the Company's Registrar and Share Transfer Agent (RTA) within October 15, 2023, the Company will proceed to issue new share certificate(s) in lieu of the original share certificate(s) held by shareholders holding shares in physical form and whose shares are liable to be transferred to the IETF and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled. In case of shares held in electronic form, the shares will be directly transferred to the demat account of the IETF Authority. Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company and issuing of instruction(s) to Depository Participants for the purpose of transfer of shares to IETF Authority, pursuant to the aforesaid Rules.

Valid requests / claims should reach the Company's RTA by October 15, 2023 at :

Maheshwari Datamatics Private Limited
 (Unit : Kothari Phytochemicals & Industries Limited)
 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001
 Email - mdplcd@yahoo.com
 Phone - 033 - 2248 - 2248 / 2243 - 5029, Fax : 033 - 2248 - 4787

In the event, valid claim is not received by the aforesaid date, the Company will proceed to transfer the Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IETF Authority on its due date without further notice. Once these shares are transferred by the Company to the IETF, no claim shall lie against the Company.

Shareholders may note that both the unclaimed dividends and the shares transferred to IETF demat account, including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IETF Authority by making an application in Form IETF - 5.

Clarification on this matter may be sought from the Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited, (Unit : Kothari Phytochemicals & Industries Limited), 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Email : mdplcd@yahoo.com Phone : 033 - 2248 - 2248 / 2243 - 5029, Fax : 033 - 2248 - 4787 (Concerned person : Mr. S. K. Chhabey).

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

Date : 01.09.2023

Place : Kolkata

Sd/-

A. K. Toshnini

Managing Director

SHAHNOLK SILK INDUSTRIES LTD.

Regd. Office: 3RD Floor, Dawar Chambers, Beside J.K. Tower, Khatorada, Ring Road, Surat - 395 002
 Tel No.: +91-261-419 0200, E-mail: info@shahnlolk.com
 Website: www.shahnlolk.com CIN: L17120GJ2008PLC053464

NOTICE OF 15th ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the members of Shahnlolk Silk Industries Ltd. will be held on Friday, September 29, 2023 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 15th AGM. The Notice calling the 15th AGM along with the Annual Report for the financial year 2022-2023 is sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participant (for shareholding in demat mode) or the Company's Registrar and Transfer Agent - Bigshare Services Pvt. Ltd. (Bigshare) (for shareholding in physical mode).

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of determining the shareholders who shall be entitled for dividend for the year ended 31st March, 2023, if approved by the shareholders at the 15th AGM.

Members may note that the Board of Directors at its Meeting held on 28th May, 2023 has recommended a Dividend of Re. 0.06/- per share (3.00%) for the year ended 31st March, 2023. The dividend, if approved, by the Members at the AGM, will be paid within a period of 30 days from the date of declaration, subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and Notice of the AGM in this regard which is mailed to the members.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India (ICSI) read with MCA Circulars and SEBI Circular, the Company is providing remote e-voting facility to its Members in respect of the business / resolutions as set forth in the Notice of AGM to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-voting system during the AGM provided by CDLS.

(1) The cut-off date for the purpose of remote e-voting, voting at the AGM and for participation in AGM shall be 22nd September, 2023.

(2) The remote e-voting period begins on 26th September, 2023 (9.00 a.m. IST) and ends on 28th September, 2023 (5.00 p.m. IST). Remote E-Voting shall not be allowed beyond the said date and time.

(3) 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, e-voting at the AGM and participating in the 15th AGM through VC/OAVM facility.

(4) 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. 22nd September, 2023, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if person is already registered with CDLS for voting then existing User ID and password can be used for casting vote.

(5) The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(6) The Company has appointed Mr. Bhairav H. Shukla, Practicing Company Secretary (Membership No. FCS 6212) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-voting from the CDLS E-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section, addressed to Mr. Rakesh Dalvi or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

This Notice is also available on the Company's website www.shahnlolk.com and on the website of CDLS www.evotingindia.com.

Under authority of the Board of Directors of

Shahnlolk Silk Industries Ltd.

Place : SURAT

Date: September 02, 2023

Hitesh K. Garmora (Company Secretary)

Barbeque-Nation Hospitality Limited

CIN: L55101KA2006PLC073031

Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannali Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India, Tel: +9180 91343900.
 E-mail: compliance@barbequenation.com; Website: www.barbequenation.com

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Monday, September 25, 2023 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars") and the applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). Pursuant to the aforesaid Circulars, Companies are allowed to hold AGM through VC or OAVM without the physical presence of members at a common venue and hence, the 17th AGM of the Company is being held through VC to transact the businesses set out in the AGM Notice dated August 7, 2023.

In compliance with the applicable provisions of the Act and rules made thereunder, SEBI (LODR) Regulations, as amended and the aforesaid Circulars, electronic copies of the Notice of the AGM along with the Annual Report including Financial Statements, Board's Report, Corporate Governance Report and Business Responsibility and Sustainability Report for the financial year 2022-23 have been sent to all the Members of the Company whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA). These documents are available on the websites of the Company at www.barbequenation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), agency for providing the e-voting/remote e-voting service, at www.evotingindia.com. The dispatch of Notice of the 17th AGM through email was completed on September 2, 2023.

Members will be provided with the facility to cast their vote electronically, through remote e-voting (prior to AGM) or e-voting (at the AGM), on all the resolutions set out in the Notice of the AGM. The facility of casting e-voting will be provided by CDLS. Detailed instructions for attending the AGM and casting vote through remote e-voting are provided in the form of notes to the AGM Notice. Members are requested to refer the same.

All the shareholders are hereby informed that:

- The businesses as set out in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The voting rights of the members will be based on their shareholding as on cut-off date i.e., September 18, 2023. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall be entitled to vote through remote e-voting or e-voting at the AGM.
- The remote e-voting will be available during the following period:

Commencement of remote e-voting End of remote e-voting	Thursday, September 21, 2023 at 9:00 AM (IST) Sunday, September 24, 2023 at 5:00 PM (IST)
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The remote e-voting shall not be allowed beyond the said date and time.

- Shareholders who cast their vote through remote e-voting, may attend the AGM but shall not be entitled to vote again during the Meeting. Once the vote on the resolutions is cast by the Shareholder, he/she shall not be allowed to modify/cancel it subsequently or cast the vote again.
- Member(s), who are present at the AGM through VC/OAVM and who have not already cast their vote through remote e-voting, will be eligible to vote at the AGM. The detailed procedures and instructions for casting votes through e-voting are provided in the form of notes to AGM Notice.
- Person(s) who acquire shares and become Member of the Company after the dispatch of Notice of the AGM and holding shares as on cut-off date, may follow the steps given below for login ID and password for casting voting:

Individual Shareholders holding shares with CDLS	If they have already registered with CDLS My Easi/Easiest, click on https://web.cdslindia.com/myeasine/home/login for log-in and casting vote. (ii) If not registered, click on https://web.cdslindia.com/myeasine/Registration/Easi/Registration for registration. (iii) Click on https://evoting.cdslindia.com/Evoting/EvotingLogin for direct evoting using BOLD & PAN. Members facing any technical issues relating to login, can contact CDLS helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33.
Individual Shareholders holding shares with NSDL	If they have already registered with NSDL IDEAS, click on https://eservices.nsdl.com and select Beneficial Owner under IDEAS for log-in and casting vote. (ii) If not registered, click on https://eservices.nsdl.com/SecureWeb/IDEAS/DirectReg.jsp for registration. (iii) Click on https://www.evoting.cdslindia.com/ for direct evoting using DP ID and Client ID as User ID, providing the member has registered his email/mobile number for receiving the OTP. Members facing any technical issues relating login, can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1029990 and 1800 22 44 30.
Corporate Shareholder	Corporate Shareholders who are not registered with their Depositories and are unable to vote, they can vote at the CDLS's Evoting portal (www.evotingindia.com) under the Shareholders/Member tab. But they are required to send Board Resolution/Authorisation Letter to the Scrutinizer (parameshwar@vkt.in) and the Company Secretary (compliance@barbequenation.com).

7. Member(s) who have not registered their email addresses and mobile number are requested to get their email addresses and mobile number registered by contacting their respective Depository Participant or by emailing to the Company's RTA at rtt.helpdesk@linkintime.co.in.

The results of remote e-voting and e-voting at the AGM along with Scrutinizer's Report will be placed on the Company's website and on the website of CDLS (www.evotingindia.com) within 2 (two) working days of passing of the resolutions at the AGM for the information of the Members and the report will be filed to the Stock Exchanges.

For details relating to remote e-voting and attending the virtual meeting, please refer the notes provided in the Notice of the AGM. In case of any queries or issues regarding e-voting and attending AGM, please refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Barbeque-Nation Hospitality Limited

Sd/-

Ms. Nagarani CY

Company Secretary and Compliance Officer

M. No.: A27475

Place: Bengaluru

Date: September 2, 2023

Advani Hotels & Resorts (India) Limited

Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai- 400 021
 CIN: L99909MH1987PLC042981 Tel No. : +91 22 2285 0011
 Email: cs.ho@advanihotels.com | Website: www.caravelbeachresortspa.com

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE EVOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), notice is hereby given that:

- The 36th Annual General Meeting ("AGM") of Advani Hotels & Resorts (India) Limited ("the Company") will be held on Monday, September 25, 2023 at 2:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM dated August 10, 2023, in accordance with the applicable provisions of the Act and Rules made thereunder read with all applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.
- In Compliance with the Act, Rules made thereunder and applicable Circulars, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year ended March 31, 2023 have been sent to all the members whose email addresses are registered with the Company, Depository Participants and Registrar & Share Transfer Agent (RTA) of the Company. The said Annual Report along with the Notice convening the 36th AGM is also available on the website of the Company viz: <https://www.caravelbeachresortspa.com/>, website of National Securities Depository Services Limited ("NSDL") viz: <https://www.evoting.nsdl.com/> and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) viz: www.bseindia.com and www.nseindia.com respectively.
- Members holding Shares either in physical form or dematerialized form, as on the 'cut-off date' i.e. Monday, September 18, 2023 may cast their vote electronically on the business as set out in the Notice of the 36th AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM ("remote E-Voting").
- All the members are informed that:
 - the business set out in the Notice of 36th AGM may be transacted through voting by electronic means i.e. 'remote e-voting';
 - the remote