

<b>FORM A</b>	
<b>PUBLIC ANNOUNCEMENT</b>	
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
<b>FOR THE ATTENTION OF THE CREDITORS OF MEDYBIZ PRIVATE LIMITED</b>	
<b>RELEVANT PARTICULARS</b>	
1. Name of corporate debtor	Medybiz Private Limited
2. Date of incorporation of corporate debtor	20th January, 2000
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai, India, under the Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U72200MH2000PTC294957
5. Address of the registered office and principal office (if any) of corporate debtor	Manek Mahal, 6th Floor, 90 Veer Nariman Road, Mumbai, Maharashtra, India - 400020
6. Insolvency commencement date in respect of corporate debtor	08/05/2024 (A copy of order uploaded to NCLT website on 09/05/2024)
7. Estimated date of closure of insolvency resolution process	04/11/2024
8. Name and the registration number of the insolvency professional acting as interim resolution professional	NPV Insolvency Professionals Private Limited (Formerly known as Mantrah Insolvency Professionals Private Limited) through its Director, Mr. Ritesh Prakash Adatiya IBBI Regd. No: IBBI/IPE-0040/IPA-2/2022-23/50021
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: H-35, 1st Floor Jangpura Extension, Jungpura, South Delhi, New Delhi - 110014 Email- <a href="mailto:ipe@npvca.in">ipe@npvca.in</a>
10. Address and email to be used for correspondence with the interim resolution professional	Address: 10th Floor, 1003, Zion Z1, Near Avalon Hotel, Sindhu Bhavan Road, Thaltej, Ahmedabad - 380 054 <b>Process Email Id-</b> <a href="mailto:medybiz.987@yahoo.com">medybiz.987@yahoo.com</a>
11. Last date for submission of claims	22/05/2024
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	A. Web link: <a href="https://ibbi.gov.in/en/home/downloads">https://ibbi.gov.in/en/home/downloads</a> B. Can be obtained by sending a mail to above mentioned email ids. <a href="mailto:medybiz.987@yahoo.com">medybiz.987@yahoo.com</a>
<p>Notice is hereby given that the National Company Law Tribunal, Mumbai Bench - IV has ordered the commencement of a Corporate Insolvency Resolution Process of <b>Medybiz Private Limited on 08/05/2024</b></p> <p>The creditors of <b>Medybiz Private Limited</b> are hereby called upon to submit their claims with proof on or before <b>22/05/2024</b> to the Interim Resolution Professional at the address mentioned against Entry No. 10.</p> <p>The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post, or by electronic means.</p> <p>A financial creditor belonging to a class, as listed against Entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against Entry No.13 to act as authorized representative of the class [NA] in Form CA.</p> <p>Submission of false or misleading proofs of claim shall attract penalties.</p> <p style="text-align: center;"><b>IPE- NPV INSOLVENCY PROFESSIONALS PRIVATE LIMITED</b> <b>(Formerly Known as Mantrah Insolvency Professionals Private Limited)</b> Through its Director - Mr. Ritesh Prakash Adatiya Appointed as Interim Resolution Professional In the matter of Medybiz Private Limited IBBI Reg. Mo: IBBI/IPE-0040/IPA-2/2022-23/50021</p> <p><b>Date: 11.05.2024</b> <b>Place: Ahmedabad</b> <span style="float: right;"><b>Email for Correspondence - <a href="mailto:medybiz.987@yahoo.com">medybiz.987@yahoo.com</a></b></span></p>	



<b>QUESS</b> WINNING TOGETHER	<b>QUESS CORP LIMITED</b> CIN: L74140KA2007PLC043909
	<b>Registered &amp; Corporate Office:</b> 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India <b>Website:</b> www.quescorp.com   <b>Email:</b> investor@quescorp.com <b>Tel:</b> +91 80 6105 6000   <b>Fax:</b> +91 80 6105 6406

### EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(INR in millions except per share data)

Particulars	Quarter ended	Year ended	Quarter Ended
	31.03.2024 (unaudited)	31.03.2024 (audited)	31.03.2023 (unaudited)
Total income from operations (net)	49,097.52	1,91,001.33	44,402.05
Net profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,005.04	3,223.76	482.89
Net profit for the period before tax (after Exceptional and/or Extraordinary items)	947.99	2,952.17	482.89
Net profit for the period after tax (after Exceptional and/or Extraordinary items)	978.37	2,804.04	299.88
Total Comprehensive Income for the period [comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	825.87	2,548.43	197.37
Paid-up Equity Share Capital (Face value of INR 10 per share)	1,485.10	1,485.10	1,482.29
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet Date of the previous year*	-	26,504.83	-
Earnings Per Share (in INR) (Face value of INR 10 per share) (for continuing and discontinued operations)	(not annualised)	(annualised)	(not annualised)
Basic	6.36	18.72	2.24
Diluted	6.31	18.61	2.22

\*Reserves excluding revaluation reserve as at March 31, 2024 was INR 26,504.83 million.

- Notes:**
- The above is an extract of the detailed Quarterly and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly and Year ended Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website [www.quescorp.com](http://www.quescorp.com).
  - These financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - The audited financial statements of the Company have been approved by the Board of Directors at their meeting held on May 09, 2024. The Statutory auditors have expressed their modified review conclusion on the financial results for the quarter and financial year ended March 31, 2024.
  - Additional Information on audited standalone financial results is as follows:

(INR in millions)

Particulars	Quarter ended	Year ended	Quarter Ended
	31.03.2024 (unaudited)	31.03.2024 (audited)	31.03.2023 (unaudited)
Total income from operations	40,415.76	1,55,711.84	35,474.91
Net profit for the period before tax	931.60	3,161.85	439.75
Net profit for the period after tax	1,039.38	3,429.21	262.41

For and on behalf of the Board

Sd/-

**Guruprasad Srinivasan**  
Executive Director & Group CEO  
DIN: 07596207

Place : Bengaluru  
Date : 09.05.2024



BSE LIMITED

CIN: L67120MH2005PLC155188

Registered Office: 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai - 400 001Tel.: +91 22 2272 1233/34 | Email: [bse.shareholders@bseindia.com](mailto:bse.shareholders@bseindia.com) | Website: [www.bseindia.com](http://www.bseindia.com)

### NOTICE TO SHAREHOLDERS

Shareholders are hereby informed that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022 and 9/2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and subject to any other applicable laws, rules and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force, BSE Limited ("the Company") has dispatched the Postal Ballot Notice along with Explanatory Statement ("Postal Ballot Notice") on Friday, May 10, 2024 through electronic mode to the Shareholders whose email addresses were registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") Depositories as on Wednesday, May 08, 2024 ("Cut-off date") for seeking consent of the Shareholders on the Ordinary resolution as set out in the Postal Ballot Notice.

In compliance with the terms of the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes is not being sent to the Shareholders for the Postal Ballot and accordingly, the Shareholders are required to communicate their assent or dissent only through e-Voting services provided by Central Depository Services (India) Limited ("CDSL") during the following period:

<b>Commencement of e-Voting:</b>	Monday, May 13, 2024 at 9.00 A.M. (IST)
<b>Conclusion of e-Voting:</b>	Tuesday, June 11, 2024 at 5.00 P.M. (IST)

The e-Voting service shall be disabled by CDSL upon conclusion of e-voting period and Shareholders will not be allowed to vote beyond the said date and time. The voting rights of the Shareholders shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. Shareholders holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-Voting. A person who is not a Shareholder as on the cut-off date or who becomes a shareholder after the cut-off date should treat the Postal Ballot Notice for information purpose only.

Detailed instructions for e-Voting are provided in the Postal Ballot Notice.

The company has appointed M/s. N.L. Bhatia and Associates, Practicing Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot through e-Voting process.

The results of e-Voting by means of Postal Ballot along with the Scrutinizer's Report would be displayed on the Notice Board of the Company at its registered office and shall be placed on the website of the Company ([www.bseindia.com](http://www.bseindia.com)) and on the website of CDSL ([www.cdslindia.com](http://www.cdslindia.com)) and the same shall be intimated to the National Stock Exchange of India Limited (where the Company is listed) on or before Thursday, June 13, 2024.

The Postal Ballot Notice is also available on the Company's website at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) (where the Company is listed) and [www.evotingindia.com](http://www.evotingindia.com) (agency providing e-Voting facility).

In case of any query and/or grievance with respect of e-Voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") under the help section of CDSL website at [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33 for any further clarifications. Further, in case of any other query and/or grievance with respect to Postal Ballot, Shareholders are requested to contact the Company at [bse.shareholders@bseindia.com](mailto:bse.shareholders@bseindia.com).

By Order of the Board of Directors  
For BSE LIMITED

**Vishal Bhat**  
Company Secretary

Place: Mumbai  
Date: May 11, 2024

### SARLA PERFORMANCE FIBERS LIMITED

CIN : L31909DN1993PLC000056

Regd. Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (U.T. of Dadra &amp; Nagar Haveli)

Corp. Office :- 304, Arcadia, 195, Nariman Point, Mumbai - 400021,

Tel. 0260-3290467, Fax : 0260-2631356, E-mail : [Silvassa@sarfafibers.com](mailto:Silvassa@sarfafibers.com), Website : [www.sarfafibers.com](http://www.sarfafibers.com)

### Statement of Audited Financial Results for Quarter and Year ended March 31, 2024

(₹ in lakhs)

Sr. No.	Particulars	Standalone				Consolidated					
		Quarter ended Audited 31-Mar-2024	Quarter ended Unaudited 31-Dec-2023	Quarter ended Audited 31-Mar-2023	Year ended 31-Mar-2024	Year ended 31-Mar-2023	Quarter ended Audited 31-Mar-2024	Quarter ended Unaudited 31-Dec-2023	Quarter ended Audited 31-Mar-2023	Year ended 31-Mar-2024	Year ended 31-Mar-2023
1	Total Income From Operations	10,872.33	10,144.95	7,133.94	40,256.42	39,577.74	10,944.26	10,198.81	7,153.12	40,420.06	39,727.53
2	Net Profit for the period (before tax, exceptional and/or extraordinary item)	1,481.96	1,207.63	513.93	4,948.75	3,966.26	1,505.68	1,151.72	212.89	4,508.26	3,227.82
3	Net Profit for the period before tax (after exceptional and/or extraordinary item)	1,481.96	1,207.63	513.92	4,948.75	3,966.26	1,505.68	1,151.72	212.87	4,508.26	3,227.82
4	Net Profit for the period after tax (after exception and/or extraordinary item)	1,120.97	903.70	308.49	3,715.24	2,881.17	1,141.99	847.78	2.94	3,272.06	2,138.23
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	1,132.63	910.70	337.67	3,747.87	2,909.13	1,156.40	856.78	(20.52)	3,320.56	2,321.19
6	Equity Share Capital (Face Value of Re.1/-each)	835.03	835.03	835.03	835.03	835.03	835.03	835.03	835.03	835.03	835.03
7	Reserves excluding Revaluation Reserves (as per balance sheet)	-	-	-	46,010.11	42,262.25	-	-	-	41,996.15	38,656.52
8	Earnings Per Share (Face Value of Re.1 per Share) (Not Annualised)	1.34	1.08	0.37	4.45	3.45	1.38	1.02	0.02	3.94	2.56
	Basic and Diluted earning per share-Before Exceptional Item (in ₹)	1.34	1.08	0.37	4.45	3.45	1.38	1.02	0.02	3.94	2.56
	Basic and Diluted earning per share-After Exceptional Item (in ₹)	1.34	1.08	0.37	4.45	3.45	1.38	1.02	0.02	3.94	2.56

- Note:**
- The Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024 have been reviewed by the Audit Committee and thereafter by the Board of Directors at their meetings held on May 10, 2024.
  - The above are the extract of the detailed format of the Audited Financial Results (Standalone & Consolidated) filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - The full format of the Quarterly Financial Results are available on the website of the Company ([www.sarfafibers.com](http://www.sarfafibers.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For Sarla Performance Fibers Limited

Sd/-

**Krishna M. Jhunjhunwala**  
Managing Director  
DIN: 00097175

Place : Mumbai  
Date : May 10, 2024

<b>TATA</b> TATA POWER	Corporate Contracts Department, 5 <sup>th</sup> Floor Station B) Tata Power, Trombay Thermal Power Station Chembur-Mahul, Maharashtra, India. (Board Line: 022-67175125, Mobile: 9641867435) CIN: L28920MH1919PLC000567
	<b>NOTICE INVITING TENDER</b>

The Tata Power Company Limited invites tender from eligible vendors for the following package:  
**Providing Services for Safety Supervision at Trombay for 3 years at Chembur-Mahul Mumbai 400074**

For detail NIT, please visit Tender section on website <https://www.tatapower.com>. Last date for receipt of request for issue of bid document is 27<sup>th</sup> May 2024 up to 1500 Hrs.

### FORM A

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

### FOR THE ATTENTION OF THE CREDITORS OF MEDYBIZ PRIVATE LIMITED

#### RELEVANT PARTICULARS

1. Name of corporate debtor	Medybiz Private Limited
2. Date of incorporation of corporate debtor	20th January, 2000
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai, India, under the Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U72200MH2000PTC294957
5. Address of the registered office and principal office (if any) of corporate debtor	Manek Mahal, 8th Floor, 90 Vaer Nariman Road, Mumbai, Maharashtra, India - 400020
6. Insolvency commencement date in respect of corporate debtor	08/05/2024 (A copy of order uploaded to NCLT website on 09/05/2024)
7. Estimated date of closure of insolvency resolution process	04/11/2024
8. Name and the registration number of the insolvency professional acting as interim resolution professional	NPV Insolvency Professionals Private Limited (Formerly known as Mantrah Insolvency Professionals Private Limited) through its Director, Mr. Ritesh Prakash Adatyia IBBI Reg. No: IBBI/PE/0040/IPA/2/2022-23/50021
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: H-35, 1st Floor, Jangpura Extension, Jangpura, South Delhi, New Delhi - 110014 Email: <a href="mailto:ipe@npvca.in">ipe@npvca.in</a> Corr. Address: 10th Floor, 1003, Zion Z1, Near Avalon Hotel, Sindhu Bhawan Road, Thaltej, Ahmedabad - 380 054 Process Email Id: <a href="mailto:medybiz.987@yahoo.com">medybiz.987@yahoo.com</a>
10. Address and email to be used for correspondence with the interim resolution professional	Not Applicable
11. Last date for submission of claims	22/05/2024
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	A. Web link: <a href="https://ibbi.gov.in/en/home/downloads">https://ibbi.gov.in/en/home/downloads</a> B. Can be obtained by sending a mail to above mentioned email ids, <a href="mailto:medybiz.987@yahoo.com">medybiz.987@yahoo.com</a>

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench - IV has ordered the commencement of a Corporate Insolvency Resolution Process of Medybiz Private Limited on 08/05/2024.

The creditors of Medybiz Private Limited are hereby called upon to submit their claims with proof on or before 22/05/2024 to the Interim Resolution Professional at the address mentioned against Entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post, or by electronic means. A financial creditor belonging to a class, as listed against Entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against Entry No. 13 to act as authorized representative of the class [NA] in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

**IPV NPV INSOLVENCY PROFESSIONALS PRIVATE LIMITED**  
(Formerly known as Mantrah Insolvency Professionals Private Limited)

Through its Director - Mr. Ritesh Prakash Adatyia

Appointed as Interim Resolution Professional in the matter of Medybiz Private Limited

IBBI Reg. No: IBBI/PE/0040/IPA/2/2022-23/50021

Email for Correspondence - [medybiz.987@yahoo.com](mailto:medybiz.987@yahoo.com)

Date: 11.05.2024

Place: Ahmedabad

### OFFICE OF LIQUIDATOR

### KANISHK GOLD PRIVATE LIMITED (In Liquidation)

At No.397, Precision Plaza, 3rd Floor, Anna Salai, Teynampet, Chennai-600 018

Mob: 95000 05659 / E-mail: [ebadvocate@gmail.com](mailto:ebadvocate@gmail.com)

### E-AUCTION SALE NOTICE

**PUBLIC NOTICE FOR E-AUCTION FOR SALE** of immovable properties of Kanishk Gold Private Limited (In Liquidation) by the LIQUIDATOR appointed by the National Company Law Tribunal (NCLT), Chennai in Common Order in IA 401 of 2021 and IA 451 of 2021 in IBA/920/2019 on 17th December 2021, under the Insolvency and Bankruptcy Code 2016 and The Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

### SALE NOTICE

Pursuant to the orders of the NCLT, Chennai, dated 17th December 2021, in Common order in IA 401 of 2021 & IA 451 of 2021 in IBA/920/2019 appointing the undersigned as Liquidator, BIDS are invited from the interested parties by the undersigned for the purchase of Land and Building, description of which are given below, belonging to M/s. Kanishk Gold Private Limited, having its registered office at Door No.39, North Usman Road, 7th Floor, Prashant Real God Tower, T.Nagar, Chennai - 600017 on "AS IS WHERE IS AND WHATEVER THERE IS AND NO COMPLAINT BASIS" under The Insolvency and Bankruptcy Code 2016 and The Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

Date of inspection of the property by prospective bidders  
**24.05.2024 between 11.00 a.m and 3.00 p.m**

Last date & time for submission of online application for bid with EMD  
**29.05.2024 on or before 5.00 p.m**

**DATE & TIME OF E-AUCTION: 31.05.2024**  
From 11.00 a.m to 12.00 noon

The end time of auction will be extended by 5 minutes each time a bid is made within last 5 minutes of auction

### DESCRIPTION OF PROPERTY

All the piece and parcel of land with super structure building situated at Pannikulam Village Karimangalam Taluk, Dharmapuri District measuring as per document 6.70 Acres comprised in Survey No.94/1A (7.09 Acres (2.87.0 Hectare) as per Patta No.9). Bounded on the North by Mr.Veluchamy Land, South by Arun Main road and remaining land of Mr. Balasubramaniam, East by Remaining land of Mr.Balasubramaniam and Odal (Canal), West by Mr. Palaniappa Land. Lying within the Registration District of Dharmapuri and Sub-Registration District of Barur, (belonging to M/s. Kanishk Gold Pvt. Ltd. under Doc.No.15/2017)

Reserve Price: ₹ 4,18,75,000/-; Earnest Money Deposit (EMD): ₹ 41,87,500/-  
Bid Increment Amount: ₹ 2,00,000/- or in multiples thereof

EMD Remittance: Earnest money of 10% of the reserve price should be remitted through NEFT/RTGS/IMPS. Transfer in favour of Kanishk Gold Private Limited (In Liquidation) - Account No.40802463903 with State Bank of India, Overseas Branch, Chennai - 600 001, IFSC Code SBIN0040804. The remittance details should be clearly noted in the bid form. Cheque or Demand Draft shall not be accepted as EMD amount.

For detailed terms and conditions of the sale, please refer to the link provided in <https://www.matexauctions.com> of the service provider: M/s.Matex Net Pvt. Ltd. Ebenezar Inbaraj

Place: Chennai  
Date : 10.05.2024  
Kanishk Gold Private Limited (in Liquidation)

<b>SHALIMAR AGENCIES LIMITED</b>	CIN: L51226TG1981PLC114084
	Regd. Office: Plot. No 19, Sanali Spazio, Software Unit Layout, Cyber Tower Area, Madhapur, Rangareddy, Hyderabad, Telangana, 500081 Email ID: <a href="mailto:shalimaragenciesltd@gmail.com">shalimaragenciesltd@gmail.com</a> ; Phone No.: +91-9030053734; Website: <a href="http://www.shalimaragenciesltd.com">www.shalimaragenciesltd.com</a>

### NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of the Company will be held on Monday, 3<sup>rd</sup> June, 2024 at 04.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 5th January, 2023, (Collectively referred to as "Circulars") to transact the business as set out in the Notice of EGM of the Company. Members will be able to attend and participate in the EGM by VC/OAVM only. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars the Company has sent Notice of EGM by electronic mode only, on Friday, 10th May, 2024, to all the members whose email addresses are registered with the Depository Participants up to Friday, 3<sup>rd</sup> May, 2024.

The Notice of the EGM can be downloaded from the Company's website at [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) and website of the stock exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), MSEI (<https://www.msei.in/>) and CSE (<https://www.cse-india.com/>)

### REMOTE E-VOTING AND E-VOTING AT THE EGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, The Company has engaged services of Central Depository Services Limited ("CDSL") for providing remote e-voting facility ("remote e-voting") to all its members and facility of voting through e-voting system during the EGM to cast their vote on all resolutions set out in the Notice of EGM.

<b>Cut-off date for e-voting</b>	Monday, 27 <sup>th</sup> May, 2024
<b>Commencement of Remote e-voting</b>	9:00 a.m. (IST) on Friday, 31st May, 2024
<b>Conclusion of Remote e-voting</b>	5:00 p.m. (IST) on Sunday, 2 <sup>nd</sup> June, 2024

Members who will be present at the EGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the EGM. Members who have cast their vote by Remote e-voting prior to the EGM may also attend and participate in the EGM but shall not be entitled to cast their vote again.



