

SHAH CONSTRUCTION COMPANY LIMITED

Reg.off. 11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400053
Phone No.: 022- 66920678 | **Email Id:** scclindia@yahoo.co.in | **Website:** www.shah-construction.in
CIN: L45202MH1949PLC007048

Date: 30.08.2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 509870

Dear Sir,

Sub: Newspaper Advertisement for 74th Annual General Meeting.

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed newspaper advertisement with respect to 74th Annual General Meeting of the Company scheduled to be held on Tuesday, September 27, 2022, published in following newspapers:

1. Active times on August 30, 2022
2. Mumbai Lakshadeep on August 30, 2022.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For **SHAH CONSTRUCTION COMPANY LIMITED**

MEHUL JADAVJI SHAH
MANAGING DIRECTOR
DIN: 00933528

Encl: as above

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade
Ancheri West Mumbai 400 058.
Tel: +91 22 2620 1233 **Email id:** info@dalahstreetinvestments.com
CIN No.: L65990MH1977PLC357307
Website: www.dalahstreetinvestments.com

NOTICE OF THE 45th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT THE 45th Annual General Meeting ("AGM") of **DALAL STREET INVESTMENTS LIMITED** will be held on Tuesday, September 27, 2022 at 10.30 a.m. through electronic mode [video conference ("VC") or other audio visual means ("OAVM")], to transact businesses as detailed in the Notice dated 27th August, 2022. In accordance to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (collectively referred to as "SEBI Circulars") holding of the Annual General Meeting ("AGM") through VC/OAVM, the Company has sent the Notice of the 45th AGM along with Annual Report for FY 2021-22 on Monday, August 29, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent viz Universal Capital Securities Private Limited, ("Universal Capital Securities") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 45th AGM is available on the website of the Company at <https://www.dalahstreetinvestments.com>, <https://dahstreetinvestments.com/financial.php> and on the websites of the Stock Exchange viz. www.bseindia.com.

BOOK CLOSURE

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive), for the purpose of 45th AGM.

VOTING THROUGH ELECTRONIC MODE

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by Link Intime, on the resolutions set forth in the Notice

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:-

The E-voting period begins on Saturday, 24th September, 2022 at 9.00 a.m. IST and ends on Monday, 26th September, 2022 at 5 p.m. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 20, 2022 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5 p.m. IST on September 26, 2022 and e-voting module shall be disabled by CDSL for voting thereafter.

A member may participate in the meeting even after exercising his right to vote electronically but shall not be allowed to vote again in the AGM on the AGM date.

Only persons 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. September 20, 2022 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member on the cut-off date should accordingly treat the Notice of the AGM for the information purpose only.

A person who becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

In case of any queries relating to electronic voting, you may also refer to the AGM Notice of the Company or contact the Registrar (R&T) Agent of the Company or Instavote e-voting manual available at instavote-linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

By Order of the Board of Directors
For DALAL STREET INVESTMENTS LIMITED
Sd/-
Murzash Manekshana
Director

Place: Mumbai
Date: 29/08/2022

SHAH CONSTRUCTION COMPANY LIMITED

Regd. off.: 11 Shah Industrial Estate, Opp Anna Temple, New Link Road,
Ancheri West, Mumbai 400053. | **Phone No.:** 022- 66920678
Email id: scclindia@yahoo.co.in | **Website:** www.shah-construction.in
CIN: L45202MH1949PLC007048

NOTICE REGARDING 74th ANNUAL GENERAL MEETING, REMOTE E- VOTING

1. Notice is hereby given that the 74th Annual General Meeting ("AGM") of Members of Shah Construction Company Limited will be held on Tuesday, 27th September 2022, at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) to transact business as contained in the notice of the 74th AGM.

2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 74th AGM and the Annual Report for the financial year 2021-22 is being sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The notice of 74th AGM and Annual Report for the financial year 2021-22 will be made available on the company's website i.e. www.shah-construction.in and can be accessed on the website of the Stock Exchange in BSE Limited (www.bseindia.com).

3. **Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice / Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:**

- Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can connect with the Company at scclindia@yahoo.co.in or Company's Registrars and Transfer Agents, M/s. Purva Sharegistry (India) Private Limited at support@purvashare.com for assistance in this regard.

- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M/s. Purva Sharegistry (India) Private Limited in case the shares are held by them in physical form.

4. **Manner of casting vote through Remote e-voting (electronically):**
- Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an arrangement with NSDL for facilitating remote e-voting for AGM.

- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 20, 2022, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for Issuance of the User ID and Password for exercising their right to vote by electronic means.

5. The Register of Members and Share Transfer Registers of the Company shall remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

BY ORDER OF THE BOARD
For Shah Construction Company Limited
Sd/-
Anita Vyas
Company Secretary & Compliance Officer

Date: 29-08-2022
Place: Mumbai

STAR PALACE CO-OP. HSG. SOC. LTD.

Add :- Sandor, Philips Compound, Bhabola, Papdi, Vasai Road, Vasai (W.), Tal. Vasai, Dist. Palghar
DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 13/09/2022 at 2:00 PM. **Star Night Developers And Others** those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

**Description of the property -
Mauje Sandor, Tal. Vasai, Dist. Palghar**

Survey No.	Hissa No.	Plot No.	Area
234/A	1/34/0	-	1096.03 Sq. Mtr.

Office : Administrative Building-A,
206, 2nd Floor, Kolgaon,
Palghar-Boisar Road, Tal. & Dist.
Palghar. Date : 29/08/2022

SEAL
Sd/-
(Digambar Hausare)
Competent Authority & District
Dy. Registrar Co.Op. Societies, Palghar

(PROPOSED) ROSE CO-OP. HSG. SOC. LTD.

**Add :- Sai Mahal, Kamlakar Nagar, Ambarnath (W.),
Tal. Ambarnath, Dist. Thane**

REGISTRAR OF HOUSING SOCIETY PUBLIC NOTICE

Notice is hereby given that the above society has applied to this office for declaration of Society under mofa Section 10 (1). The next hearing is kept on - **13/09/2022 at 1:00 p.m.**

M/s. Ankita Developers / Wadhava Builders, Smt. Nitu D. Wadhava and those who have interest in the said property may submit their say at the time of hearing in the venue mention below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will no take.

**Description of the property -
Mouje - Khuntavali, Tal. Ambarnath, Dist-Thane**

CTS No.	Survey No.	Hissa No.	Area
43/2	9	3	

Office of District Deputy Registrar,
Co-op Societies, Thane
First floor, Gaondevi Vegetable
Market, Thane (W), Dist - Thane
Pin Code:-400 602,
Tel:-022 25331486.
Date : 29/08/2022

SEAL
Sd/-
(Kiran Sonawane)
Competent Authority & District
Dy. Registrar Co.Op. Societies, Thane

बदनामी करणान्या माजी महिला सरपंचावर तातडीने गुन्हा दाखल करण्याची मागणी

अहमदनगर,
दि.२९ : माध्यमिकचे
उपशिक्षणाधिकारी
यांची तक्रार
केल्याचा राग
धरून त्यांची पत्नी
असलेल्या माजी
सरपंच उज्वला धनवे
यांनी खोटे आरोप
करण बदनामी
केल्याप्रकरणी

त्यांच्यावर गुन्हा
दाखल करण्याची
मागणी अन्याय
निवारण निर्मूलन
सेवा समितीचे
जिल्हाध्यक्ष अरुण
रोडे व पारनेर
तालुकाध्यक्ष निवृत्ती
कासुटे यांनी केली
आहे. तर धनवे यांनी
खोटे आरोप न

नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड
सीआयएन: एल२७१०९एमएच१९६२पीएलसी३६५५९
नोंदणीकृत कार्यालय: ४१२, ४था मजला, १७वी, वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्मिन सर्कल,
फोर्ट, मुंबई-४००००१. दूर. : +९१-२२-६१३३४४००, वेबसाईट: www.nsil.net.in,
ई-मेल: investors.nsil@odhagroup.com

**व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएव्हीएम) मार्फत
होणारी ५९व्या वार्षिक सर्वसाधारण सभेबाबत माहिती**

१. येथे सूचना देण्यात येत आहे की, नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड (कंपनी) च्या सदस्यांची ५९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी स.११.०० वा. भाप्रवे कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा), सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२० आणि ०२/२०२२ अनुक्रमे दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/डीडीएचएस/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परिपत्रके) आणि अन्य इतर लागू परिपत्रकानुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएव्हीएम) मार्फत होणार आहे.

२. वरील एमसीए परिपत्रकेनुसार एजीएमची सूचना व वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जाईल. ५९व्या एजीएम सूचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या www.nsil.net.in व स्टॉक एक्सचेंजस अर्थात बीएसई लिमिटेड व दी कलकत्ता स्टॉक एक्सचेंज लिमिटेडच्या वेबसाइटवर उपलब्ध आहे.

३. एजीएम सूचनेसह वार्षिक अहवाल प्राप्त करण्यासाठी ई-मेल नोंद/अद्यावत करण्याची पद्धत:
● वास्तविक स्वरूपात भागधारणा असणारे अणू ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी निबंधक व हस्तांतर प्रतिनिधी यांना investors.nsil@odhagroup.com किंवा rita@cbsmsl.com कंपनीवर ई-मेल करून त्यांचे नोंद फोर्लितो क्र., नाव व पत्ता तसेच पॅन कार्डाची स्वभाषाकीत प्रत आणि त्यांचे निवास पुरावा म्हणून कोणतेही एक दस्तावेज जसे वाहन पत्रावा, मतदान ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीसह विनंती पाठवावी.
● डिमेंट स्वरूपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल त्यांचे डिपॉझिटी सहभागीदारमार्फत डिपॉझिटरीकडे ई-मेल नोंद करून घ्यावे.

४. ई-वोटिंगमार्फत मत देण्याची पद्धत:
● रिमोट ई-वोटिंग प्रणालीने एजीएमच्या सूचनेत नमुद विषयवार रिमोटचे मत देण्याची संधी भागधारकांना दिली जाईल.
● ई-वोटिंगने मत देण्यासाठी लॉगइन परिचयपत्रे त्यांचे ई-मेल यशस्वीपणे नोंद केल्यानंतर ई-मेलमार्फत दिले जाईल तसेच सूचनेत विविध प्रकारे नमुद केलेले आहे. सदर तपशील कंपनीच्या वेबसाइटवरही उपलब्ध आहे.

५. सदर सूचना ही एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार कंपनीच्या सर्व भागधारकांचे लाभ व माहितीकरिता वितरीत करण्यात येत आहे.

**नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेडकरिता
सही / -
मधुर मिश्राल
दिकाण: मुंबई
कंपनी सचिव व सक्षम अधिकारी**

रोझलॅब्स फायनान्स लिमिटेड
सीआयएन : एल७०१०९एमएच१९६५पीएलसी३६३३३
नोंदणीकृत कार्यालय: ४१२, ४था मजला, १७वी वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्मिन सर्कल,
फोर्ट, मुंबई-४००००१. दुधधनी: ०२२-२३०२४४००, वेबसाईट: www.roselabsfinance.com,
ई-मेल: roselabsfinance@odhagroup.com

**व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएव्हीएम) मार्फत
होणारी २८वी वार्षिक सर्वसाधारण सभेबाबत माहिती**

१. येथे सूचना देण्यात येत आहे की, रोझलॅब्स फायनान्स लिमिटेड (कंपनी) च्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी सां. ५.०० वा. भाप्रवे कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा), सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२० आणि ०२/२०२२ अनुक्रमे दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/डीडीएचएस/पी/सीआयआर/२०२२/६२ दि.१३ मे, २०२२ (यापुढे परिपत्रके) आणि अन्य इतर लागू परिपत्रकानुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरूपाने (ओएव्हीएम) मार्फत होणार आहे.

२. वरील एमसीए परिपत्रकेनुसार एजीएमची सूचना व वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जाईल. २८व्या एजीएम सूचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या www.roselabsfinance.com व स्टॉक एक्सचेंजस अर्थात बीएसई लिमिटेड व दी कलकत्ता स्टॉक एक्सचेंज लिमिटेडच्या वेबसाइटवर उपलब्ध आहे.

३. एजीएम सूचनेसह वार्षिक अहवाल प्राप्त करण्यासाठी ई-मेल नोंद/अद्यावत करण्याची पद्धत:
● वास्तविक स्वरूपात भागधारणा असणारे अणू ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी निबंधक व हस्तांतर प्रतिनिधी यांना investors.nsil@odhagroup.com किंवा rita@cbsmsl.com कंपनीवर ई-मेल करून त्यांचे नोंद फोर्लितो क्र., नाव व पत्ता तसेच पॅन कार्डाची स्वभाषाकीत प्रत आणि त्यांचे निवास पुरावा म्हणून कोणतेही एक दस्तावेज जसे वाहन पत्रावा, मतदान ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीसह विनंती पाठवावी.
● डिमेंट स्वरूपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल त्यांचे डिपॉझिटी सहभागीदारमार्फत डिपॉझिटरीकडे ई-मेल नोंद करून घ्यावे.

४. ई-वोटिंगमार्फत मत देण्याची पद्धत:
● रिमोट ई-वोटिंग प्रणालीने एजीएमच्या सूचनेत नमुद विषयवार रिमोटचे मत देण्याची संधी भागधारकांना दिली जाईल.
● ई-वोटिंगने मत देण्यासाठी लॉगइन परिचयपत्रे त्यांचे ई-मेल यशस्वीपणे नोंद केल्यानंतर ई-मेलमार्फत दिले जाईल तसेच सूचनेत विविध प्रकारे नमुद केलेले आहे. सदर तपशील कंपनीच्या वेबसाइटवरही उपलब्ध आहे.

५. सदर सूचना ही एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार कंपनीच्या सर्व भागधारकांचे लाभ व माहितीकरिता वितरीत करण्यात येत आहे.

**नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेडकरिता
सही / -
मधुर मिश्राल
दिकाण: मुंबई
कंपनी सचिव व सक्षम अधिकारी**

PUBLIC NOTICE
Smt. HEENA RAMNIKLAL SATRA
Shareholder member of the Satya Sonal Co-operative Housing Society, Jay Prakash Nagar, Goregaon East, Mumbai -400063 & holding Flat No. 4/29 has applied to the society for issuing duplicate share certificate on the ground that she has lost/ misplaced her original Share Certificate No. 126, Distinctive Nos. 626 to 630. If any person has any objection for issuing Duplicate Share Certificate to Smt. Heena Ramniklal Satra same be lodged with Society within 15 days from the date of publication of this Notice, failing the Society shall do the needful and any objection/ claim lodged thereafter will not be entertained.

**For Satya Sonal CHS Ltd.,
Sd/- Hon. Secretary
Place: Mumbai Date: 30/08/2022**

PUBLIC NOTICE
Late Sechu Ramdhari Pal was in possession of a Room, as mentioned under Index II dated 24.03.2017 under Sr. No. 66 at Lalchand V. Yadav Chawl, Vasari Hill, S. V. Road, Goregaon (W), Mumbai - 400 104. Under development of Scheme of SRA and as per the terms of Tripartite Agreement dated 20.04.2017 as Hut Occupier, Developer has allotted Flat No. 1603 in Shri Vasari Hill SRA CHS Ltd., to him. The society is situated at Shree Laxmi Tower, Vasari Hill, New Goregaon Mulund Link Road, Malad (W), Mumbai - 400 064. Shri Sechu Ramdhari Pal died on 17.01.2018 without making any Nomination. The society hereby invites claims/objections from the heir/s or other claimants/objector/s to the transfer of the shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the secretary of the society in society office during office hours from the date of publication of the notice till the date of expiry of its period.

**For and on behalf of
Shri Vasari Hill SRA CHS Ltd.
sd/-
Hon. Secretary/
Chairman**

Place: Mumbai Date: 30/08/2022

शाह कन्स्ट्रक्शन कंपनी लिमिटेड
नोंदणीकृत कार्यालय: ११ शाह इंडस्ट्रियल इस्टेट, अण्णा मंदिरासमोर, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५३. दूर. : ०२२-६६९२०६७८, ईमेल: scclindia@yahoo.co.in, वेबसाईट: www.shah-construction.in, सीआयएन: एल४५२०२एमएच१९४९पीएलसी००७०४८

७४वी वार्षिक सर्वसाधारण सभा, रिमोट ई-मतदानाची सूचना

१. याद्वारे सूचना देण्यात येत आहे की, शाह कन्स्ट्रक्शन कंपनी लिमिटेडच्या सदस्यांची ७४वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी दु. ०३:०० वा. होणार आहे. व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिड्युओ अल मीन्स (ओएव्हीएम) द्वारे आणि कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याबाबत बनावलेले नियम ५ मे २०२० च्या परिपत्रकांसह वाचले आहेत, ८ एप्रिल, २०२० सहवाचिता १३ एप्रिल, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ (एकत्रितपणे एमसीए- परिपत्रके) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्कलोजर आवश्यकता) नियम, २०१५ अखेरीस (सुधारित) ७४व्या एजीएमच्या नोटिसमध्ये समाविष्ट आहे.

२. वर नमूद केलेल्या परिपत्रकांचे पालन करून, ७४व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२१-२२ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ज्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीमध्ये नोंदणीकृत आहेत. २०२१-२२ या आर्थिक वर्षासाठी ७४व्या एजीएम आणि वार्षिक अहवालाची सूचना कंपनीच्या www.shah-construction.in वेबसाइटवर उपलब्ध करून दिली जाईल आणि स्टॉक एक्सचेंजच्या म्हणजेच बीएसई लिमिटेड (www.bseindia.com) वेबसाइटवर प्रवेश केला जाऊ शकतो.

३. ज्या सदस्यांचे ईमेल पत्ते एजीएम सूचना/वार्षिक अहवाल मिळविण्यासाठी आणि/किंवा या सूचनेमध्ये नमूद केलेल्या ठरावांवर ई-मतदानासाठी लॉगिन क्रेडेन्शियल्स मिळविण्यासाठी नोंदणीकृत नाहीत अशा सदस्यांसाठी ईमेल पत्ते नोंदणी करण्याची पद्धत:
- वास्तविक स्वरूपात समभाग धारण करणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे होल्डिंग डीमॅटरियल फॉर्ममध्ये रूपांतरित करण्याचा विचार करावा. सदस्य scclindia@yahoo.co.in वर कंपनीशी किंवा या संदर्भात मदतीसाठी कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट, मे. पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड support@purvashare.com वर संपर्क करू शकतात.
- ज्या सभासदांनी अद्याप त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना विनंती आहे की त्यांनी त्यांच्या डीपीकडे जर शेअर्स इलेक्ट्रॉनिक स्वरूपात आणि मे. पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड जर त्यांच्याकडे शेअर्स वास्तविक स्वरूपात असतील, तर त्यांची नोंदणी करावी.

४. रिमोट ई-व्होटिंगद्वारे (इलेक्ट्रॉनिक पद्धतीने) मत देण्याची पद्धत:
- सभासदांना रिमोट ई-व्होटिंग प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांवर त्यांचे मत देण्याची सुविधा असेल. कंपनीने -एजीएमकरिता रिमोट ई-व्होटिंगची सुविधा देण्यासाठी एजीएम सोबत एक व्यवस्था केली आहे.
- ई-वोटिंग कालावधीत आणि एजीएम दरम्यान रिमोट ई-व्होटिंगद्वारे मत देण्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली जाईल, जी कंपनीच्या वेबसाइटवर देखील उपलब्ध केली जाईल.
- २० सप्टेंबर, २०२२ च्या कट-ऑफ तारखेनुसार (रेकॉर्ड तारीख) प्रत्यक्ष स्वरूपात किंवा अ-वास्तविक स्वरूपात शेअर्स धारण केलेले सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. वार्षिक अहवाल पाठवल्यानंतर आणि पुस्तक बंद होण्यापूर्वी ज्या सदस्यांनी शेअर्स विकत घेतले आहेत ते इलेक्ट्रॉनिक माध्यमातून मतदानाचा हक्क बजावण्यासाठी वापरकर्ता आयडी आणि पासवर्ड जारी करण्यासाठी कंपनीशी संपर्क साधू शकतात.

५. कंपनीच्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने २१ सप्टेंबर, २०२२ ते २७ सप्टेंबर, २०२२ (दोन्ही दिवसांसह) कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर रजिस्टर बंद राहतील.

**मंडळाच्या आदेशानुषंग
शाह कन्स्ट्रक्शन कंपनी लिमिटेडकरिता
सही / -
अनिता व्यास
स्थळ: मुंबई
दिनांक: २९.०८.२०२२
कंपनी सचिव व अनुपालन अधिकारी**

INDSOYA LIMITED
CIN: L67120MH1980PLC023332
Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai - 400021
Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com Website: www.indsoya.com

NOTICE is hereby given that:

1. The 42nd ANNUAL GENERAL MEETING ("AGM") of Indsoya Limited ("the Company") will be held on Friday, 23rd September, 2022 at 10:00 AM at 1111-A, Raheja Chambers, 213 Nariman Point, Mumbai 400021 to transact the business set out in the Notice of the AGM dated 18th August, 2022.

2. The Notice of the AGM & Annual Report for the financial year ended 31st March, 2022 has been sent through electronic mode to those members who have registered their email addresses with the DP(s) (in case of Shares held in demat form) or with the Company's Registrar & Share transfer Agents (in case of shares held in physical form) & for members whose email ids are not registered in the permitted mode. The Company completed the dispatch of the said documents through physical/electronic mode by Monday, 29th August, 2022. The copy of Annual Report is available on the Company's website at www.indsoya.com, also on the website of BSE Ltd & Central Depository Services (India) Ltd (CDSL).

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 & Reg 44 of the SEBI (LODR) Reg, 2015, the Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Company has arranged to provide remote e-voting facility through CDSL. All members are informed that the voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company & a Member whose name is recorded in the Register of members & beneficial owners maintained by the Depositories as on the cut-off date (record date) on Friday, 16th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on Tuesday the 20th September, 2022 at 9.00 a.m. & will end on Thursday, 22nd September, 2022 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter & members will not be allowed to vote electronically beyond the said date & time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast vote again. The facility for voting through polling paper shall also be made available at the AGM. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM & a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

4. Persons who have acquired shares & become members of the company after the dispatch of notice may obtain the login ID & password by write mail to Company (info@indsoya.com)/RTA (rti.helpdesk@linktime.co.in).

5. Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates, PCS (Mem. No. FCS 6221) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting & remote e-voting process in a fair & transparent manner.

6. In case of any queries & / or grievance, in respect of voting by electronic means members may refer to the Help, FAQs & E-voting user manual available at <https://www.evotingindia.com/Help.jsp> (CDSL E-voting Website) or may be addressed to Mr. Bhupendra Patel, Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. Helpdesk Timing is Monday - Friday: 10:00 AM to 6:30 PM.

7. The members who want to attend the 42nd AGM of the Company shall follow all the guidelines issued by State Government of Maharashtra & its local authorities where the venue of the meeting is situated.

8. Members may also reach to Mr. Shivkumar Vaishy, Company Secretary of the Company, in case any assistance needed or facing any difficulties to attending the 42nd AGM. They can contact on 022- 22852796/87/99 or write us at info@indsoya.com.

9. Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company/Registrar & Share Transfer Agent, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to info@indsoya.com, quoting their name & folio no. or DPID/Client ID.

Mumbai, 29th August, 2022

**FOR INDSOYA LIMITED
Sd/-
Shivkumar Vaishy
Compliance Officer & Company Secretary**