



Date: July 20, 2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 543971

Dear Sir/Madam,

Sub: Newspaper Advertisement confirming dispatch of the Notice of Annual General Meeting of the Company

Please find attached herewith copies of newspaper advertisements published in the following newspapers, both newspapers having electronic editions, regarding dispatched of Notice and e-voting information for the Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The advertisement has been published in the following newspapers, on 20th July, 2024:

1. Financial Express (in English Language)
2. Mana Telangana (in Telugu Language)

The newspaper advertisements are also made available on the website of the Company www.bondada.net.

Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

Thanking you,

Yours faithfully,
For, Bondada Engineering Limited

Sonia Bidlan
CS & Compliance Officer
M.No. A37766

Bondada Engineering Limited
(Formerly known as Bondada Engineering Pvt Ltd)

Regd. Office:
Plot No-37, Ashok Manoj Nagar,
Kapra, Hyderabad, Telangana-500062,
INDIA

Corporate Office:
BONDADA HOUSE,
C-26, Kushaiguda Industrial Area,
Kushaiguda, ECIL,
Hyderabad,
TG-500062
Phone Number: 7207034662

CIN : U28910TG2012PLC080018 **Email :** Info@bondada.net, **Website :** www.bondada.net

ADVERTISEMENT OF NOTICE OF RECORD DATE FOR CONSOLIDATION OF EQUITY SHARE CAPITAL OF ASSOCIATED MARMO AND GRANITES LIMITED

A petition under Section 61(1)(b) of the Companies Act, 2013, for Consolidation of Shares was presented by Associated Marmo and Granites Limited, in August 2021, and the said petition was approved by the Hon'ble National Company Law Tribunal, Jaipur bench vide its order dated May 22, 2024 (certified copy received on May 28). The Board of Directors of the Company has at its meeting held on 13th, July, 2024, has determined 6th August, 2024, which is the Record Date, fixed for the purpose of consolidation of equity shares of the Company from Rs. 10/- each into Rs. 12, 10,000/- each.

The above information is also available on the website of the Company (www.amgl.in).

For Associated Marmo and Granites Limited

Date: 19th July, 2024 Nishant Bagla
Place: Pasaond, Rajsamand Managing Director
Registered Office: N H 8, Pasaond, Rajsamand - 313326
Email: nbagla1@hotmail.com Website: www.amgl.in
CIN: U14101RJ1980PLC001989

ZIM LABORATORIES LIMITED

CIN : L99999MH1984PLC032172
Registered Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur - 440 013, Maharashtra, India.
Website : www.zimlab.in, e-mail : cs@zimlab.in
Telephone No. : Registered Office : 0712-2981960, Works Office : 07118-271990

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Shares of the Company, in respect of which the dividend has remained unclaimed or unpaid for a period of seven consecutive years or more, are required to be transferred by the Company to the demat account of the IEPF Authority.

The Company has sent individual notices to the concerned shareholders who have not claimed dividend for seven consecutive years starting from the Financial Year 2016-17 at their registered addresses, whose shares are liable to be transferred to the IEPF Authority, advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website www.zimlab.in. Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form, and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of New Share Certificate(s) by the Company for the purpose of transfer of Shares to the Account of IEPF pursuant to the said Rules. In respect of shares held in demat form, necessary Corporate Action shall be initiated by the Company for the transfer of Shares to demat account of the IEPF as per the Rules.

In case the concerned shareholders do not claim their unclaimed dividends by 20.10.2024, the Company shall, with a view to complying with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders, and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules. This form is made available on the IEPF website i.e. www.iefpf.gov.in. For any queries in respect of the above matter, shareholders may contact our RTA Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail: iefpf.shares@linkintime.co.in

For ZIM Laboratories Limited
Sd/-
(Piyush Nikhade)
Company Secretary



CIN: L17120DN1994PLC000387
Regd. Off.: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396230.
Tel: +91(0260) 320 0948, Fax: +91 22 4979 0304
E-mail: info@emmbi.com, Website: www.emmbi.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Emmbi Industries Limited will be held on Tuesday, 13th August, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Facility, to transact the business as stated in the Notice of EGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred as "SEBI Circulars"), permitted the holding of EGM through VC/OAVM, without the physical presence of the Members at a common venue. Members will be able to attend the EGM through VC/OAVM or view the live webcast at <https://www.evoting.nsdl.com>. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

The Notice of the EGM is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agents/Depository Participants, in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Notice of the EGM will also be available on the website of the Company at www.emmbi.com, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

It is further informed that the Company has completed the Dispatch of the Notice of the EGM on 19th July, 2024.

Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Tuesday, 6th August, 2024, may cast their vote electronically on the business, as set out in the Notice of the EGM through e-voting platform of NSDL by launching the URL <https://www.evoting.nsdl.com>, as the Company has engaged the e-voting services from NSDL. The detailed procedure/ instructions for e-voting are contained in the Notice of EGM of the Company.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Friday, 9th August, 2024 at 9:00 a.m. (IST) and ends on Monday, 12th August, 2024 at 5:00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- Cut-off date for the purpose of remote e-voting and voting at the EGM is Tuesday, 6th August, 2024.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of EGM and holding shares as of the cut-off date i.e., Tuesday, 6th August, 2024, may obtain the login ID and password by sending request email to evoting@nsdl.co.in, in which he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and Password for casting their vote(s).
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM. The instructions for attending the EGM through VC/OAVM are provided in the Notice of the EGM.
- Members who have cast their votes by remote e-voting prior to the EGM may also attend/ participate in the EGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the EGM.
- 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 of the facility of remote e-voting as well as e-voting during the EGM.
- In case of any queries relating to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade Wing, A/Wing, 4th & 5th Floors, Kamata Mills Compound, Lower Parel, Mumbai, Maharashtra - 400 013 or can call on 022 - 4886 7000 or can send an email request to evoting@nsdl.com.

The Board of Directors of the Company have appointed Mr. Sanjay Dholakia, Practicing Company Secretary (PCS No. 1798) of M/s. Sanjay Dholakia & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process and voting through e-Voting system at the EGM in a fair and transparent manner.

By order of the Board,
For Emmbi Industries Limited
Sd/-
Rajesh Solanki
Company Secretary

Place : Mumbai
Date : 19th July, 2024

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059 (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tenders for self / its subsidiaries, from eligible vendors for the following package (Two Part Bidding).
1) 4100035166/CC25AD0012: Outline Agreement (OLA) for 1 year for Supply, Installation and AMC of EV Chargers in Mumbai.
Last date for Bid Submission: 12th August 2024, 3:00 PM
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be informed on Tender section on website <https://www.tatapower.com> only.

BONDADA ENGINEERING LIMITED
CIN: U28910TG2012PLC080018
Regd. Office: 1-1-27/37, Ashok Manoj Nagar, Kapra, Hyderabad, Telangana - 500 062, India.
Contact: 7207034662, Email: cs@bondada.net, Website: www.bondada.net

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company will be held on Monday, August 12, 2024 at 3.00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "the Circulars"), without physical presence of the members at common venue.

The Notice of the AGM includes the process and manner of attending the AGM through VC and e-voting and other documents were e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository participants on July 12, 2024 in accordance with aforesaid Circulars. The requirements of sending physical copy of the Notice of the AGM to the Members have been dispensed. The Copy of Notice of AGM is also available on the Company's website at www.bondada.net, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on KFin Technologies Limited website at www.evoting.kfintech.com.

The dispatch of the Notice of AGM along with other annexures is completed on July 19, 2024

Pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by KFin Technologies Limited. The remote e-voting will commence on Friday, August 9, 2024, at 9:00 am and will end Sunday, August 11, 2024, at 5:00 pm. The Members holding shares on Thursday, August 8, 2024 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote again through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, August 8, 2024 may obtain the login ID and password by sending a request at einward.ris@kfintech.com.

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register / update their KYC details including email address by submitting duly filled and signed form ISR-1 to Company's RTA at KFin Technologies Limited at Selenium Tower - B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032, Phone: 040-6716 2222, e-mail id: einward.ris@kfintech.com, along with the required documents. Members are requested to quote their DP ID & Client ID in case of shares are held in dematerialized mode and Folio No. in case shares are held in physical mode, in all correspondences with the RTA or the Company.

The documents pertaining to the items of business to be transacted in the AGM will be available for electronic inspection without any fees by the members at least 10 days before the date of the meeting. Members seeking to inspect such documents can send an email to cs@bondada.net.

The Board of directors have appointed M/s. Vivek Surana & Associates, Practicing Company Secretary, (ICSI membership number: A24531, certificate of practice number: 12901, as the Scrutinizer to scrutinize the voting processes in a fair and transparent manner.

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the AGM, members who would like to express their view/ ask question during the meeting may register themselves as speaker shareholders and may send their request mentioning name, mobile number, folio number, email id at cs@bondada.net. Shareholders who have registered themselves as speaker shareholders will only be allowed to express their views/ask questions during the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, August 8, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com or RTA (KFin Technologies Limited) at einward.ris@kfintech.com. However, if he / she is already registered with KFin Technologies Limited for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of evoting.kfintech.com or call on 18003094001 or send a request at einward.ris@kfintech.com.

The members will be able to attend the AGM via VC/OAVM view the live webcast of AGM via emvoting.kfintech.com by using their Evoting login credentials. The details procedure to attend AGM via VC/OAVM, manner of casting voting via E-voting and E-voting during AGM is explained in the notes of the notice of AGM.

For, Bondada Engineering Limited,
Sd/-
Sonia Bidlan
Place: Hyderabad
Date: July 20, 2024
(Company Secretary & Compliance Officer)

FORM A PUBLIC ANNOUNCEMENT
(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 SEVENN PROTECTIVE FABRICS PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	SEVENN PROTECTIVE FABRICS PRIVATE LIMITED (CIN: U25200GJ2011PTC063495)
2. Date of incorporation of corporate debtor	04/01/2011
3. Authority under which corporate debtor is incorporated / registered	RDC Ahmedabad
4. Corporate Identity No. of corporate debtor	U25200GJ2011PTC063495
5. Address of the registered office and principal office (if any) of corporate debtor	206, Tin Murti Bungalows, Near Devansh Bungalow, Surdhara Circle, Thalaji, Ahmedabad, Gujarat, India, 380054
6. Insolvency commencement date in respect of corporate debtor	11.07.2024 (order received on 18.07.2024 by the IRP)
7. Estimated date of closure of insolvency resolution process	07.01.2025
8. Name and registration number of the insolvency professional acting as interim resolution professional	Rajendra Sanghi (IBBI/PA-001/IP-P-01973/2019-2020/13011)
9. Address and e-mail of the interim resolution professional, as registered with the Board	B/20 Siddhi chhakra apartment, Near Sargam shopping center, Parle point, Surat, Gujarat, 395007 rajendra.sanghi@yahoo.co.in
10. Address and e-mail to be used for correspondence with the interim resolution professional	64, First Floor, Okhla Estate Marg, behind Modi Mills, Okhla Phase III, Okhla Industrial Estate, New Delhi, 110020 sevennprotective.irc@gmail.com
11. Last date for submission of claims	01.08.2024
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	NA

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Sevenn Protective Fabrics Private Limited on 11.07.2024 (order received on 18.07.2024 by the IRP). The creditors of Sevenn Protective Fabrics Private Limited, are hereby called upon to submit their claims with proof on or before 01.08.2024 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 form, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Rajendra Sanghi
(IBBI/PA-001/IP-P-01973/2019-2020/13011)
Interim Resolution Professional

Date: 20-07-2024 In the matter of Sevenn Protective Fabrics Private Limited
Place: Ahmedabad, Gujarat AFA Valid up to - 30.06.2025

J.L. Morison (India) Limited
CIN: U51109WB1934PLC088167
Regd. Office: "Rasoi Court", 20, Sir R. N. Mukherjee Road, Kolkata-700 001 Tel.: (033) 22480114/5.
E-mail: investors@jlmorison.com, Website: www.jlmorison.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY [for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority]

NOTICE is hereby given that pursuant to the provisions of Sections 124 (5) & (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), the final dividend declared by the Company for the financial year 2016-17, which remained unclaimed/unclaimed for a period of seven consecutive years shall be credited to the Investor Education and Protection Fund. Further, all the shares in respect of which dividend declared has remained unclaimed/unclaimed for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account would also be transferred by the Company in DEMAT account of the IEPF Authority.

Pursuant to the said IEPF Rules, the necessary intimation has been sent to all the concerned shareholders individually also, who have not claimed/unclaimed dividend for the financial year 2016-17 and all subsequent seven years declared by the Company and whose shares are liable to be transferred to the IEPF authority. The Company has uploaded the complete details of such shareholders including their names, Folio Number or DP ID & Client ID and the unpaid/unclaimed dividend amounts and the corresponding shares that are due for transfer to DEMAT account of the IEPF authority on its website <https://www.jlmorison.com>. Shareholders are requested to refer web-link <https://www.jlmorison.com/investors-relations/#IEPF> to verify the details of unclaimed/unclaimed dividend and the shares that are liable to be transferred to the IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per the IEPF Rules and upon such issue, the Company shall inform the depositories by way of corporate action to convert the share certificates into DEMAT form and transfer in the DEMAT account of the IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable.

The concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depositories by way of corporate action for transfer of shares in favour of DEMAT account of the IEPF Authority.

Shareholders may note that both the unclaimed/unclaimed dividend and the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed e-Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the e-Form IEPF-5, to the Nodal Officer of the Company at its Registered Office or to CB Management Services Private Limited, Registrar and Transfer Agent (RTA) of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case the Company does not receive any valid claim from the concerned shareholders on or before 30th October, 2024, the Company shall with a view to comply with the requirements of the said IEPF Rules, proceed to transfer the liable dividend amount and Equity shares into the DEMAT Account of the IEPF Authority as per the procedure stipulated in the IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed/unclaimed dividend amount and shares so transferred into the DEMAT account of the IEPF Authority pursuant to the said IEPF Rules.

In case you need any further information/clarification, please write to, or contact our Registrar and Transfer Agent at CB Management Services Private Limited, Unit - J. L. Morison (India) Limited, P-22, Bondel Road, Kolkata-700 019, Tel. No.: (033) 40116700, e-mail: rita@cbmsl.com.

For J. L. Morison (India) Limited
Sd/-
Sohan Sarda
Executive Director
DIN: 00129782

Place: Mumbai
Date: 19.07.2024

WALCHANDNAGAR INDUSTRIES LIMITED
Regd. Office: 3, Walchand Tarasacs, Tardeo Road, Mumbai - 400034. CIN: L74999MH1908PLC000291.
Tel.: (022) 23612195 / 96 / 97
E-mail: investors@walchand.com, Website: www.walchand.com

NOTICE OF 115th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 115th Annual General Meeting (AGM) of Walchandnagar Industries Limited will be held on Wednesday, August 14, 2024 at 04:30 pm (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 23-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023.

The requirements of sending Physical copy of the Notice of the 115th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 23-24 will also be available on the Company's website www.walchand.com, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on any of the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. 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. Those members who shall be present in the AGM through VC/OAVM facility and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Wednesday, August 07, 2024, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, August 11, 2024 (9.00 am) and end on Tuesday, August 13, 2024 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Wednesday, August 07, 2024. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after July 12, 2024 i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Wednesday, August 07, 2024, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at evoting_investors@linkintime.co.in or to NSDL at helpdesk.evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk.evoting@nsdl.co.in (Toll Free No. Tel. 1600 222 990)

For Walchandnagar Industries Ltd.,
Sd/-
G. S. Agrawal
Date: July 19, 2024
Whole Time Director & Company Secretary

SUNSHIELD CHEMICALS LTD
SUNSHIELD CHEMICALS LIMITED
Corporate Identity Number : L99999MH1986PLC041612
Regd. Office: 1501-A, Universal Majestic, Pl. Lokhande Marg, behind RBK International School, Chembur-West, Mumbai - 400 043
Phone No.: 25550126 E-Mail : investorservices@sunshieldchemicals.com
Website : www.sunshieldchemicals.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given in continuation of public advertisement dated 14th July 2024 that the 37th Annual General Meeting ("AGM") of SUNSHIELD CHEMICALS LIMITED ("the Company") will be held on Wednesday, 14th August 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM together with the Annual Report for year ended 31st March, 2024 and proposed, manner and instructions for e-voting has been sent to Members by e-mail on Friday, 19th July, 2

