

CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053

CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

Website: relsonindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Date: 03-09-2024

Dear Sir/ Ma'am,

SUB: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 502473; Scrip ID: Relsind

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 03-09-2024 in newspapers i.e. Business Standard (English) and Pratahkal (Marathi) regarding Notice of 38th Annual General Meeting to be held through physical mode, cut-off date and information for Book Closure Dates for the purpose of 38th Annual General Meeting.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,

**For CRYSDALE INDUSTRIES LIMITED
(Formerly known as Relson India Limited)**

**Kavita Jain
Company Secretary & Compliance officer**

Enclosed: A/a

NOTICE

Name of the Company - **TATA MOTORS LIMITED**
Regd Office - **Bombay House, 24, Homi Mody Street, Mumbai - 400 001.**

NOTICE is hereby given that the following Share Certificate(s) issued by the company are stated to have been lost or misplaced or stolen and we, the registered holder(s) thereof have applied to the company for the issue of Duplicate Certificate(s).

Name(s) of Shareholder(s)	Folio No	Certificate No	Distinctive No's		No of Securities
			From	To	
VISHNU (MINOR) THRU N/G S P SRINIVASAN & VISHVA RUBAK (MINOR) THRU N/G S R PERUMAL	E2V5147461	50023	36144101	36146020	1920

Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date; else the Company will proceed to issue duplicate certificate(s) without further intimation.

Date: 03/09/2024
Place: Mumbai

Name of the Shareholder(s)
VISHNU (MINOR) THRU N/G S P SRINIVASAN & VISHVA RUBAK (MINOR) THRU N/G S R PERUMAL

BLUE DART EXPRESS LIMITED

Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099.
Tel: 022-28396444 Fax: 022-28281131
Email: communications@bluedart.com Website: www.bluedart.com
CIN: L61074MH1991PPLC061074

NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the certificate(s) of BLUE DART EXPRESS LIMITED for undermentioned securities are stated to have been lost or misplaced and the registered holders have applied to the Company for issue of Duplicate Share Certificate(s).

Sr. No.	Regd. Folio No.	Name of the Shareholder	No of Shares	Certificate No	Distinctive Nos.	
					From	To
1	M03419	MANMOHANSINGH N CHHATWAL	100	56097	8129601	8129700
			100	97739	12147970	12148069

Any person who has/have claim (s) in respect of the said security (ies) should lodge such claim (s) in writing with Registrar & Transfer Agent of the Company viz. LINK INTIME INDIA PVT. LTD, 247 Park, C-101,1ST floor, L.B.S Marg, Vikhroli (West) Mumbai - 400 083 within 7 (seven) days from this date else the Company will proceed to issue duplicate certificate without further intimation.

For Blue Dart Express Limited
Sd/-
Tushar Gunderia
Company Secretary & Head-legal & Compliance

Place : Mumbai
Date : 03.09.2024

CRYSDALE INDUSTRIES LIMITED
(Formerly known as Relson India Limited)

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053
CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com
Ph. No. 022 26730264 Website: relsonindia.com

NOTICE FOR ANNUAL GENERAL MEETING, BOOK CLOSURE & VOTING

Notice hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 27th September, 2024 at 04.00 p.m. at 57-13, 7th Floor, B-wing, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai-400093 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from September 21, 2024 to September 27, 2024 (both days inclusive) for the purpose of the AGM. The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2023-24.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule of Companies (Management and Administration) Amendment Rules, 2015, voting facility has been made available to the members to exercise their right to vote at the AGM:

- Cut-off date will be September 20, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with Company/RTA as on the cut-off date only shall be entitled to voting in the General Meeting.
- Notice of the Annual General Meeting and Annual Report 2023-24 will be displayed on website of stock exchange www.bseindia.com and on the website of the Company www.relsonindia.com.
- In case you have any queries or issues, you may contact to Ms. Kavita Jain, Company Secretary, Crysdale Industries Limited, 307, Janki Centre, Plot No. 29, Shah Industrial Estate, Desai Road, Mumbai-400053 or send an E-mail to cs@relsonindia.com.

By Order of the Board of Directors
For Crysdale Industries Limited
(Formerly Known as Relson India Limited)
Sd/-
Kavita Jain
Company Secretary & Compliance Officer

Place: Mumbai
Date: 02nd September, 2024

KJMC CORPORATE ADVISORS (INDIA) LIMITED

CIN - L67120MH1998PLC113888
Registered Office: 162, Atlanta, 16th Floor, Nariman Point, Mumbai-400 021
Ph: 022-40945500, Fax: 022-22852892, website: www.kjmccorporate.com
Email: investor.corporate@kjmcc.com

NOTICE OF 26th ANNUAL GENERAL MEETING & E-VOTING INSTRUCTIONS

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, September 24, 2024 at 5.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the notice of AGM. The deemed venue for the meeting shall be registered office of the Company.

The Ministry of Corporate Affairs (MCA), inter alia, vide its General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as MCA Circulars), has permitted the holding of the AGM through Video Conferencing (VC) or through Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, towards this, the Securities and Exchange Board of India (SEBI), vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, and October 7, 2023 (SEBI Circulars) and other applicable circulars issued by MCA and SEBI (collectively referred to as 'Circulars'), the AGM of the Company will be held through VCOAVM.

The Company has sent the notice of AGM and the Annual Report for the financial year 2023-24 on Monday, September 02, 2024, through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the General Circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of AGM and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website i.e. www.kjmccorporate.com, website of BSE Limited i.e. www.bseindia.com and website of RTA of the Company i.e. Bigshare Services Private Limited ('Bigshare') viz. www.bigshareonline.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes through electronic voting system (remote e-voting) provided by Bigshare, on ordinary and special resolutions as set out in the notice of AGM.

The detailed information for remote e-voting is given in the notice of AGM. Further, the members are hereby informed that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 17, 2024 ('cut-off date').
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register will remain closed from September 17, 2024 to September 24, 2024 (both days inclusive).
- The remote e-voting period commences on Thursday, September 19, 2024 (from 9.00 a.m. IST) and ends on Monday, September 23, 2024 (upto 5.00 p.m. IST). The remote e-voting module shall be disabled by Bigshare thereafter.
- Those members who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to investor@bigshareonline.com.

Members in case of holding shares in dematerialized form are requested to submit PAN, Contact details, Bank account details and specimen signature (as applicable) to their Depository Participant (DP) or for their RTA viz. Bigshare through Form ISR-1 and Form ISR-2 in case of holdings in physical form.

Shareholder holding securities in Demat mode may contact the respective helpdesk for any technical issue related to login through depositories i.e. NSDL & CDSL at evoting@nsdl.co.in or call at: 022-48867000/022-24997000 and helpdesk.evoting@cslindia.com or contact at toll free no. 1800225533 respectively and Shareholders holding securities in physical mode may contact any technical issue in login may contact Bigshare's vote helpdesk by sending a request at investor@bigshareonline.com.

For KJMC Corporate Advisors (India) Limited
Sd/-
Miti H Shah
Company Secretary & Compliance Officer

Date: September 03, 2024
Place: Mumbai

BHARAT AGRI FERT & REALTY LIMITED
Corporate Identity Number (CIN): L24100MH1985PLC036547
Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069.

Phone No. (022) 61980100 | Email: bfis@bfri.com | Website: www.bafri.com

Notice of 39th Annual General Meeting, E-Voting Information and Book Closure

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of Bharat Agri Fert & Realty Limited (the 'Company') is scheduled to be held on **Thursday, September 26, 2024 at 2:30 P.M. (IST)**, at Sardar Patel Bag, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057 to transact the business, as set out in the Notice of the AGM only through e-voting facility.

Notice of the AGM along with the Annual Report 2023-24 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company or NSDL ('Depository') and will also be available on the Company's website <https://www.bafri.com> and website of the BSE Limited at www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in DematForm can register/update e-mail address with their respective Depository Participant(s) 'DP's'.

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for providing e-voting facility. Members can cast their vote from 9:00 A.M. (IST) Saturday, September 21, 2024 to 5:00 P.M. (IST) on Wednesday, September 25, 2024. At the end of remote e-voting period, the facility shall be disabled. Facility for voting through ballot paper shall not be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. **Thursday, September 19, 2024** only shall be entitled to avail the facility of remote e-voting at the AGM using ballotpaper.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. **Thursday, September 19, 2024**, may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no./DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from **Friday, 20th September, 2024 to Thursday, 26th September, 2024** (both days inclusive), for annual closing and determining the entitlement of the Members to the dividend for the financial year 2023-24. If the dividend as recommended by the Board of Directors is approved at the 39th AGM to be held on Thursday, September 26, 2024 payment of such dividend, subject to deduction of tax at source, will be made within a week from the conclusion of the AGM.

- to all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on **Thursday, September 19, 2024**;
- to all Members in respect of shares held in physical form after giving effect to valid transmission or transportation requests lodged with the Company as of the close of business hours on **Thursday, September 19, 2024**.

In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's website: <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in.

Place: Mumbai
Date: 1st September, 2024

For Bharat Agri Fert & Realty Limited
Sd/-
Akshay Kumar
Company Secretary & Compliance Officer
M.No.: 53650

MERCURY LABORATORIES LIMITED
CIN: L24239MH1982PLC026341
Regd. Office: First Floor 18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai-400 002.
Website: www.mercurylabs.com
E-mail: secretarial@mercurylabs.com
Telephone No.: 0265-2477952, 022-66372841

NOTICE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Mercury Laboratories Limited (the 'Company') will be held on **Friday, September 27, 2024 at 11:30 a.m.** (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) only, to transact the businesses as set out in the Notice of the 43rd AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as SEBI Circulars), the Company has sent the Notice of the 43rd AGM along with the link to the Integrated Annual Report for FY 2023-24 on Monday, September 02, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice 43rd AGM is available on the website of the Company at www.mercurylabs.com and on the website of the Stock Exchange viz. www.bseindia.com (BSE).

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system from place other than the venue of the AGM (remote e-voting) provided. Members holding shares either in physical form or dematerialized form as on the cut-off date of September 20, 2024 shall be entitled to remote e-voting.

Remote E-Voting period commences on Monday, September 23, 2024 (09:00 a.m.) IST and ends on Thursday, September 26, 2024 (05:00 p.m.) IST. Remote E-Voting shall not be allowed beyond the said date and time. For details relating to remote e-voting, please refer to the Notice of the AGM. 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 www.evoting.nsdl.com or call at toll free no.: 022 4886 7000 and 022 2499 7000 or send a request on evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2024 to September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting and Payment of Final Dividend, subject to the approval by the shareholders at the aforesaid Annual General Meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date i.e. September 20, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 20, 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system."

The Company has appointed M/s. Dhokalia & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the electronic voting and electronic polling process in a fair and transparent manner.

Member may note that:

- The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of AGM.
- The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- 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 as well as e-voting at the AGM.

In case of queries or issues regarding e-voting or attending the AGM, please contact M/s. Prajakta Pawle, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013; E-Mail Id: evoting@nsdl.com, Tel.: 022-4886 7000.

For Mercury Laboratories Limited
Sd/-
Krishna Shah
Company Secretary

Place : Vadodara
Date : September 03, 2024

SKY GOLD LIMITED
CIN: L36911MH2008PLC181989
Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shiravane, Darave, Navi Mumbai, Maharashtra, India, 400706
Phone No.: 022- 66919399 E-mail: skygold@mumbai@gmail.com
Website: www.skygold.co.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY SIXTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Sixteenth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Monday, September 30, 2024 at 11:00 a.m. IST**, and the Standalone and Consolidated Audited Financial Statement for the Financial Year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **September 2, 2024**, electronically, to the members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.skygold.co.in and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and in the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to skygold@mumbai@gmail.com or investors@skygold.co.in mentioning his/her/its folio number/DP ID and Client ID.

Remote E-voting and e-voting during AGM

The Company is providing to its members, the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide an e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : **Friday, September 27, 2024, at 9.00 A.M.**
End of remote e-voting : **Sunday, September 29, 2024, at 5.00 P.M.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL for voting upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically through the electronic voting system at the AGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Monday, September 23, 2024, in the Register of members/Register of beneficial Owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting electronic voting system.

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of Link Intime India Private Limited), the Registrar and Transfer Agent of the Company at <https://linkintime.com/india/NYC-downloads.html> duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West, Mumbai-400083.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts.

In case any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request at evoting@nsdl.co.in or use Toll-free no.: (022 - 48867000 / 022 - 24997000) or contact Ms. Nikita Jain, Company Secretary & Compliance Officer, Plot No. D-222/2 TTC Industrial Area, MIDC Shiravane, Darave, Navi Mumbai, Maharashtra, India, 400706 at investors@skygold.co.in or 022-66919399.

Joining the AGM through VC/OAVM:
A facility to attend the AGM through VC/ OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Place: Navi Mumbai
Date: 3rd September 2024

Sd/-
Mangesh Chauhan
Managing Director & CFO
DIN: 02138048

GCM SECURITIES LIMITED
CIN: L67120WB1995PLC071337
Regd. Office: 805, Raveja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400 021
Tel: +91 22 2204 9995, Email: gcmsecu.kolkata@gmail.com
Website: www.gcmsecuritiesindia.com

Notice of 29th Annual General Meeting (AGM)

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 24th September, 2024 at 1.00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2021, December 08, 2021 and December 14, 2021, 02/2022 dated May 5, 2022, 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), collectively referred to as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Monday, 2 September 2024. The Report has also been made available on the company website link: <https://www.gcmsecuritiesindia.com/annual-reports.html> as well as on the BSE website www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility (Remote e-voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 17, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Saturday, 21 September 2024 at 9:00 AM and ends on Monday, 23 September 2024 at 5:00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off date i.e. September 17, 2024 may obtain the login ID and password by sending a request at gcmsecu.kolkata@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For GCM SECURITIES LIMITED
Sd/-
Frenny Megotta
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 2, 2024

ARKA ARKA FINCAP LIMITED

Registered Office: 2504, 25th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, Maharashtra. Email :- customercare@arkaholdings.com CIN Number :- U65993MH2018PLC308329
Contact No.: 022 40471000 Mobile No. 9022189570

[SALE NOTICE FOR AUCTION SALE OF IMMOVABLE PROPERTIES]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(f) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) that pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of **ARKA FINCAP LIMITED** (hereinafter referred to as "Secured Creditor") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower(s), offers are invited to be submitted online on the Web Portal of our Sales & Marketing and e-Auction Service Partner, M/s. Inventon Solutions Pvt. Limited (inventON) i.e. auctions.inventon.in by the undersigned for purchase of the immovable property, as described hereunder.

Borrower(s) Details	Date & Amount of 13(2) Demand Notice	Description of Properties	Reserve Price	Date & Time of eAuction
			EMD	
			Bid Increase Amount	
Branch: Thane Borrower: M/s. Oyster Enterprises Co-borrowers: 1. Mr. Sirajuddin Jahagir Ansari 2. Ms. Zeba Parveen Sirajuddin Ansari	Date: - 16/08/2023 INR 1,55,86,836/- (Rupees One Crore Fifty-Five Lacs Eighty-Six Thousand Eight Hundred and Thirty Six Only) for Loan Account 2002003426 as on 14/08/2023	All that part and parcel of the property bearing Flat No. 1601 and 1602, 16th Floor, Lodha Amara, Building No. W-14, Casa Sereno A to E CHS Ltd., Clariant Compound, Kolshet Road, Thane - West, Maharashtra - 400607.	INR 1,65,00,000/- (Rupees One Crore Sixty-Five Lacs Only) INR 16,50,000/- (Rupees Sixteen Lacs Fifty Thousand Only) INR 10,000/- (Rupees Ten Thousand only)	23rd October 2024, Time: 10.30 am to 11.30 am with unlimited extension of 5 minutes

Terms and Conditions of E- Auction:

- The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of Arka Fincap Limited (www.arkaholdings.com) and website of our Sales & Marketing and e-Auction Service Provider, auctions.inventon.in for bid documents, the details of the Secured Asset put up for e-Auction and the Bid Form which will be submitted online;
- All the intending purchasers/bidders are required to register their name on the Web Portal mentioned above as auctions.inventon.in and generate their User ID and Password free of cost of their own to participate in the e-Auction on the date and time aforesaid.
- For any enquiry, information & inspection of the property, support, procedure and online training on eAuction, the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner **Inventon Solutions Pvt. Limited, through Tel. No. +91 9029086321 / 9833478718 & E-mail Id: care@inventon.net or manoj.das@inventon.net** or the Authorized Officer, **shantanu.dorlikar@arkaholdings.com**. To the best of knowledge and information of the Authorized Officer, there is no encumbrance in the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrance, title of property/ies put on e-Auction and claims/rights/dues/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of the Secured Creditor/Authorized Officer. The property is being sold with all the existing and future encumbrances unknown to Secured Creditor/Authorized Officer. The Authorized officer/Secured Creditor shall not be responsible in any way for any third-party claims/rights/dues;
- For participating in the e-Auction, intending purchasers / bidders will have to submit the hard copy of duly filled-up bid form at the branch of Secured Creditor's office at **Arka Fincap Limited, 2504, 25th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, Maharashtra** with the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Arka Fincap Limited' or by way of RTGS/NEFT to the account details mentioned as follows:
 - Account Name : Arka Fincap Limited
 - Bank Name : ICICI Bank Limited
 - Address of the Bank : CG Road, Ahmedabad
 - Bank Account No. : 032305006479
 - IFSC Code : ICIC0001367
 along with self-attested copies of the PAN Card, Aadhar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof on or before **5 pm of 21st October 2024**.
- The Property will not be sold below the Reserve Price. The Successful Purchaser/ Highest Bidder shall have to deposit

