

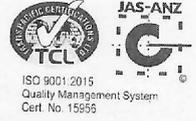


Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill,
Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546
Telephone : 27750662 / 27750292
CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in
Website : www.kusamelectrical.com
GST : 27AABCK3644E1ZR



Date: 02.09.2023

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai -400001

BSE Scrip Code – 511048

Subject: Submission of Newspaper Publication – Notice of 40th Annual General Meeting

Dear Sir/Madam,

Please find enclosed herewith copy of newspaper publication clippings – Notice of 40th Annual General Meeting (AGM), Remote E-voting and Book Closure published in “Active Times (English Newspaper) and “Mumbai Lakshadeep (Marathi Newspaper) on 02 September 2023 respectively.

Please take the same on records.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Kiran Lokhande
Digitally signed by
Amruta Kiran Lokhande
Date: 2023.09.02
12:09:30 +05'30'

CS Amruta Lokhande
Company Secretary & Compliance Officer





PUBLIC NOTICE
 Notice is given on Behalf of my client Mrs. Anita GoatumWaghmare, that the property Flat No C-204, Second Floor, Cross Town Soc., Survey No. 1606 to 1617, 1619B, 1620 to 1626. Moje Uhasnagar, Tal. Uhasnagar and Dist. Thane. Flatrelated documents i.e. original agreement for sale executed between Mr. Yash Bandish Ajmera for self and power of attorney holder of Mrs. Anita Goatum Waghmare, (Purchaser's), which is duly Registered with the Sub-registrar of assurance chapil 2022 dated 24/11/2022, has been lost/misplaced from my client. After that my client has lodged a complaint in Kalyan Police Station vide Reg. No. 286/2022 dated 7/6/2023.

Therefore any person(s) having any claim in respect of the above referred property or part thereof by way of sale, exchange, mortgage, charges, gift, maintenance, inheritance, possession, lease, tenancy, sub tenancy, line, License, hypothecation, transfer of title of beneficial interest under any trust right of prescription or per-emption or under any agreement of other disposition or under any decree, order or Award or otherwise claiming, however, are hereby requested to make the same known in writing together with supporting documents to the undersigned within a period 15 days by Registered post (both days inclusive) of the publication hereof failing which the claim of such person (s) is deemed to have been waived and/or abandoned.

Add.: Gala No. 24, Near Datta Mandir, Opp. Tajes Colony, Gauripada, Milind Nagar, Kalyan (W), Dist. Thane
 Sd/- Adv. Lav R. Patil (Advocate High Court)

NEOGEEM INDIA LIMITED
 CIN: L36911MH1991PLC063357
 Regd. Office: G/32, Gems and Jewellery Complex II, Seepz (SEZ), Andheri (E), Mumbai-400096
 Tel. No.: 022-28291123, E-mail: mail@neogemindia.com Web: www.neogemindia.com

NOTICE TO THE MEMBERS
 NOTICE is hereby given that the Thirty-second (32nd) Annual General Meeting (AGM) of the Members of **Neogem India Limited** (the Company) (CIN: L36911MH1991PLC063357) will be held on **Saturday, September 30, 2023 at 9.30 a.m.** (IST) at the Registered Office of the Company at G-32, Gems & Jewellery Complex II, Seepz (SEZ), Andheri (E), Mumbai-400 096, to transact the business as set out in the Notice of the AGM in accordance with the General Circular issued by the Ministry of Corporate Affairs dated December 28, 2022 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars'), the Notice of the 32nd AGM along with the Annual Report 2022-23 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with, vide MCA Circulars.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32nd AGM will be available on the website of the Company at <https://www.neogemindia.com>, website of the stock exchange i.e. BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The Company is providing to its Members the facility of remote e-Voting as well as during the AGM by way of poll in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

- Member of registering / updating email addresses:**
- Shareholders holding shares in dematerialized mode can register / update email, Mobile details etc. with their depository participants
 - Shareholders holding shares in Physical mode can register / update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 form can be obtained by following the link: www.neogemindia.com

Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Sunday, September 24, 2023 to Saturday, September 30, 2023**, both days inclusive, for taking record of the Members of the Company for the purpose of AGM.

For NEOGEM INDIA LIMITED,
 Sd/- **Gaurav Doshi**
 Chairman & Managing Director
 DIN-00166703
 Rameshwar Media

THE PUBLIC TRUST REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI
 Dharmadaya Ayukta Bhavan, 1s Floor Sasmira Building, Sasmira Road, Worli, Mumbai 400 030.
PUBLIC NOTICE OF INQUIRY
 Change Report No. ACC/II/4242/2023 Filed by: SEVANTILAL DAHYALAL VAN IN the matter of: SHREE ADISHWAR SHWETAMBER MURTIPUJAK JAIN SANGH P.T.R.NO. A-2989 (MUMBAI)

To, All concerned having interest:
 WHEREAS The Reporting Trustee of the above trust has filed a Change Report under section 22 of the Maharashtra Public Trust Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner-II, Greater Mumbai Region, Mumbai viz.

- Whether this property is the property of the trust? and could be registered in the name of the above Trust?

DESCRIPTION OF THE PROPERTY
Immovable Property
 ALL THAT PIECE OR PARCEL OF LAND MEASURING ABOUT ELEVEN ACRES AND THIRTEEN AND THREE FOURTH GUNTAS, SITUATED AT MOUJEA PAHADI, GOREGAON IN SALSETTE TALUKA BEARING PLOT NO. 8A, IN SRINAGAR ESTATE AND CONTAINING 25.00 SQ. YARDS BEARING SURVEY NO. 8, HISSA NO.1 (PART), SURVEY NO. 9, HISSA NO.1 (PART), SURVEY NO. 11, HISSA NO.1 & SURVEY NO.14, HISSA NO.1 IN THE REGISTRATION SUB DISTRICT OF BANDRA, DIST. BOMBAY SUBURBAN NOW IN GREATER BOMBAY, SURROUNDED AS BELOW

ON OR TOWARDS EAST- BY THE PROPERTY OF PADAMSI HIRJI ON OR TOWARDS NORTH- PARTLY BY MITHAGAR ROAD PROPERTY OF KASHIBAI LALJI KARSON, PROPERTY OF LUIS WORLIKAR AND PROPERTY OF RAMCHANDRA KRISHNA SAMANT ON OR TOWARDS WEST- BY PROPERTY OF SIR BYRAMJI JEEJEBHOY KT. AND PROPERTY OF RAMCHANDRA KRISHNA SAMANT ON OR TOWARDS SOUTH- BY PROPERTY OF SIR JEEJEBHOY KNIGHT. CONSIDERATION RS.7500 AS PER AGREEMENT DATED 06-07-1972

This is to call upon you to submit your objections, if any in the matter before the Ld. Assistant Charity Commissioner-II, Greater Mumbai Region, Mumbai at the above address in person or by a pleader within 30 days from the date of publication of this notice. If no objection is received within the stipulated time then further inquiry would be completed and necessary orders will be passed.

Given under my hand and seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai
 This 31st day of the month August 2023.

Sd/- Superintendent - (J) Public Trust Registration Office Greater Mumbai Region, Mumbai.

KUSAM ELECTRICAL INDUSTRIES LIMITED
 CIN NO. L31909MH1983PLC220457
 C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037. | Tel. No. 022-27750662, 27750292
 Website: www.kusamelectrical.com

NOTICE
 NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of Kusam Electrical Industries Limited ("Company") will be held on **Wednesday, 27th September, 2023 at 11.00 a.m.** at the Registered Office of the Company at C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037, to transact the business detailed in the Notice dated 11th August, 2023 forming part of the Annual Report for the financial year ended 31st March 2023, will dispatch to all the shareholders by post on 01st September, 2023. The Annual Report along with the Notice of the 40th Annual General Meeting can also be accessed from the website of the Company www.kusamelectrical.com, website of the Stock Exchange, i.e. www.bseindia.com and available for inspection at the Registered Office of the Company during the office hours.

NOTICE is also given that, pursuant to the provisions Section 91 of the Companies Act 2013, and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023** (both days inclusive) for the purpose of AGM for the financial year 2022-23.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its shareholders the facility to exercise their vote through remote e-Voting to be provided by Central Depository Services (India) Ltd. (CDSL). All the business as set out in the Notice of the AGM may be transacted through voting by electronic means. Kindly refer to the Notice of AGM sent to the members with regards to instructions for E-Voting. The E-Voting on resolutions to be passed at the said Annual General Meeting of the Company shall begin on **Sunday, 24th September 2023 (9.00 a.m.)** and ends on **Tuesday, 26 September 2023 (5.00 p.m.)**. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date ("Cut-off date") of 20th September, 2023 may cast their vote electronically. The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 20th September, 2023. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remote e-voting. The Company has appointed Dr. S. K. Jain, Practising Company Secretary, Mumbai (CP No. 3076) to act as a Scrutinizer for conducting the Electronic Voting Process in fair and transparent manner.

In case you have any queries or issues regarding E-voting, you may refer the frequently asked questions (FAQs) and E-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For, Kusam Electrical Industries Ltd
 Sd/- (Amruta Lokhande)
 Company Secretary
 Place : Mumbai
 Date : 01st September, 2023

PUBLIC NOTICE
 NOTICE is hereby given that I am Investigating the Title of 1) Rehana Shafiq Khan, 2) Naomi Patrick Rodrigues 3) Ophelia Joseph Rodrigues, 4) Roshnee Ravikumar Kanjola, 5) Ceal @ Cecilia Elias Andrew Muzello 6) Gladys Michael Kinny nee Gladys Elias Muzello, 7) Lourdes Joseph Kinny nee Lourdes Andrew Muzello 8) Nestia Mirandola, 9) Fabian Elias Muzello, 10) Corina Hansel Souza, 11) Glancy Gabriel Muzello, 12) Vijay Gabriel Muzello 13) Amit Gabriel Muzello 14) Regina Rohan Manjerek 15) Abida Badrudin Pirani nee Audrey, 16) Sunita Alfred Rose 17) Annie Francis Rodrigues being Co-owners in respect of Piece and Parcel of Land or Ground mentioned in Table below Bearing:-

Survey & Hissa No.	C.T.S. No.	Area As Per 7/12 Extract (in Sq. Mtrs)	Area As Per 7/12 Extract (in Sq. Mtrs)
121/6	1649	658	838.20

of Village:- Gorai, Taluka:- Borivli, District:- Mumbai Suburban.
 Any One Either having or Claiming any kind of Share, right, title and interest, any claim or possession over the said property or any part thereof by way of share, sale, exchange, inheritance, mortgage, gift, lease, lien, charge, license, adverse possession, gift, family arrangement, maintenance, easement, possession, tenancy, attachment, trust, decree/ Order/injunction/attachment of any court of law/tribunal/revenue/statutory authority or otherwise, lispendence or encumbrance however or otherwise howsoever, is required to make the same known in writing to the undersigned, along with supporting documents, within 14 days from the date of publication hereof, failing which such claim, if any, will be deemed to have been waived forever and not binding on aforesaid co-owners and thereafter owners may negotiate with the prospective buyers in respect of the aforesaid property or any part of portion thereof.

Sd/- Melwyn R. Pereira
 Advocate Bombay High Court
 Pereira Compound, Nr Marve Beach, Marve Beach Road, Malad West, Mumbai 400 095
 Contact:-9870282382/advocatemelwyn@gmail.com

सार्वजनिक न्यास नोंदी कार्यालय, बृहन्मुंबई विभाग, मुंबई
 धर्मादाय आयुक्त भवन, १ ला मजला, सस्मिरा बिल्डींग, सस्मिरा रोड, सस्मिरी, मुंबई-४०००३०
 दूरध्वनी क्रमांक ०२२-२४९३५४३४, २४९३५४१०, फॅक्स क्र. २४९३६४२०

Public Trusts Registration Office, Greater Mumbai Region, Mumbai,
 Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai-400 030
 Tel. No. 24935434, 24935490
 Fax No.- 24976420

चौकशीची नोंदीस
 किरकोळ अर्ज क्रमांक : ACC/IX/01/2023
 न्यासाचे नाव : MUSIC OF INDIA FOUNDATION
 नोंदीस क्रमांक : E-27367 (Mumbai)
 अर्जदार : MR. DARIUS MANEK GOTLA

अर्जदार **MR. DARIUS MANEK GOTLA** यांनी या कार्यालयात किरकोळ अर्ज क्र. **ACC/IX/01/2023** अन्वये संस्था नोंदीस रद्द करण्याकरीता अर्ज केलेला आहे. त्याअनुषंगाने सहाय्यक अर्जदार आयुक्त-१, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या किरकोळ अर्ज यांबाबतीची मुंबई सार्वजनिक विशिष्ट व्यवस्था अधिनियम, १९५० चे कलम २२ (३) (A) अन्वये खालील मुद्द्यांवर चौकशी करणार आहे.

१. न्यासाची नोंदी रद्द करण्याबाबतीची कोणास काही घोषणे काय? सदर न्यासाची चौकशी प्रकरणाबाबतीची कोणास काही हरकत घ्यावयाची असेल अग्न पुरावा देणेा असेल त्यांनी त्याची लेखी कैफियत ही नोंदीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशारीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगण्याचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य वर आदेश दिले जातील.

सदर नोंदीस माझे सहीनिशी व धर्मादाय सह आयुक्त बृहन्मुंबई विभाग, मुंबई यांचे शिक्क्यानिशी आज दिनांक २५ ऑगस्ट, २०२३ रोजी दिवो.

सही/ अधिकांक (न्यास), सार्वजनिक न्यास नोंदी कार्यालय बृहन्मुंबई विभाग, मुंबई

THE PUBLIC TRUST REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI
 Dharmadaya Ayukta Bhavan, 1s Floor Sasmira Building, Sasmira Road, Worli, Mumbai 400 030.
PUBLIC NOTICE OF INQUIRY
 Change Report No. ACC/II/4241/2023 Filed by: SEVANTILAL DAHYALAL VAN IN the matter of: SHREE ADISHWAR SHWETAMBER MURTIPUJAK JAIN SANGH P.T.R.NO. A-2989 (MUMBAI)

To, All concerned having interest:
 WHEREAS The Reporting Trustee of the above trust has filed a Change Report under section 22 of the Maharashtra Public Trust Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner-II, Greater Mumbai Region, Mumbai viz.

- Whether this property is the property of the trust? and could be registered in the name of the above Trust?

DESCRIPTION OF THE PROPERTY
Immovable Property
 FLAT NO. 103, 1ST FLOOR, MADHAV APARTMENT, VILLAGE PAHADI, SHREE NAGAR COLONY, M G ROAD, GOREGAON WEST, MUMBAI 400 082. ON PLOT NO.7 OF SHREE NAGAR ESTATE AT SURVEY NO.9, HISSA NO.1 (PART), CORRESPONDING TO CTS NO.281C & 281C/1 TO 19, TALUKA AND REGISTRATION SUBDISTRICT BORIVALI, DISTRICT MUMBAI SUBURBAN. AREA 54.00 SQ.FEET i.e. 50.18 SQUARE METER BUILT UP.

ON OR TOWARDS EAST- BY CTS NO. 288 ON OR TOWARDS NORTH- BY PLOT NO.6 ON OR TOWARDS WEST- BY 50' WIDE ROAD & BEYOND THAT PLOT NO.7A & 8 ON OR TOWARDS SOUTH- BY CTS NO. 342 CONSIDERATION RS.33,86,000 AS PER AGREEMENT DATED 23-08-2011

This is to call upon you to submit your objections, if any in the matter before the Ld. Assistant Charity Commissioner-II, Greater Mumbai Region, Mumbai at the above address in person or by a pleader within 30 days from the date of publication of this notice. If no objection is received within the stipulated time then further inquiry would be completed and necessary orders will be passed.

Given under my hand and seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai
 This 31st day of the month August 2023.

Sd/- Superintendent - (J) Public Trust Registration Office Greater Mumbai Region, Mumbai.

KRATOS ENERGY & INFRASTRUCTURE LIMITED
 CIN: L40102MH1979PLC021614
 Regd. Office: 317, Maker Chambers V, 21, Narain Point, Mumbai-400021
 Tel. No.: 022-22823852/53 Email: cvf@edfmail.com

Sub: Notice of Annual General Meeting & E-voting Details and Book Closure
 NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Kratos Energy & Infrastructure Limited will be held on **Friday, 29th September, 2023 at 11.00 a.m.** at the registered office of the Company situated at 317, Maker Chamber V, 21, Narain Point, Mumbai-400021.

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2022-23 which is being despatched/sent to the members by the permitted mode(s).

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 23rd September 2023 to Friday, 29th September 2023** (both days inclusive) for the purpose of the said Annual General Meeting of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Agreement) Regulation, 2015, Kratos Energy & Infrastructure Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL). The instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences on 26th September, 2023 at 9:00 a.m. (IST) and ends on 28th September, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Friday, 22nd September, 2023. The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on Friday, 25th August, 2023.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Friday, 22nd September, 2023 shall be entitled to avail of the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Friday, 22nd September, 2023, may obtain the User ID and password by sending a request at evoting@nsdl.com. In the detailed procedure for obtaining a User ID and password is also provided in the Notice of the meeting which is available on NSDL's website viz. www.evoting.nsdl.com. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.
 Any query or grievance connected with the e-voting may be addressed to NSDL by e-mail at www.evoting.nsdl.com or call on the telephone nos. at 022-48687000/24997000/24994600/24994736 or toll-free nos. 1800-222-990.
By Order of the Board
For Kratos Energy & Infrastructure Limited
 Sd/- **Rajesh Raghunath Pawar**
 Whole-Time Director
 DIN: 00232533

Place : Mumbai
Date: 01.09.2023

HARIYANA VENTURES LIMITED
 CIN NO: L89999MH1975PLC018600
 Registered Office: OLD MOTOR STAND, ITWARI, NAGPUR MH 440008
 Website: www.haryanaventures.in | Email: haryana.ngp@nsdl.in
 Phone:0712-2766301 / 2768743-49

NOTICE OF 48th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the HARIYANA VENTURES LIMITED (the Company) will be held on **Saturday, 23rd September, 2023 at 10:00 A.M.** at Plot No. 158 Small Factory Area Bagadgaon Nagpur 440 008 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2023 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2023 is also available on the website of the Company, at www.haryanaventures.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 15th September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Wednesday, 20th September 2023 at 9.00 a.m.** and will end on **Friday, 22nd September 2023**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, 22nd September 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 15th September, 2023, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or haryana.ngp@nsdl.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.haryanaventures.in and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from **Sunday, 17th September 2023 to Friday, 23rd September 2023** (both days inclusive) for the purpose of AGM.

By order of the Board
For Hariyana Ventures Limited
 Sd/- **Harish Agrawal** **Dinesh Agrawal**
 Managing Director **Director**
 DIN- 00291083 **DIN-00291086**

Place: Nagpur
Date: 01.09.2023

HCKK Ventures Limited
 CIN: L45100MH1983PLC263361
 Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422008 | Tel: 491 6876707683
 Email: info@hckkventures.com | Website: www.hckkventures.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND BOOK CLOSURE
 NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 27th September, 2023 at 03.30 P.M.** at Surya Hotel, Mumbai Agra Road, Indira Nagar, Nashik- 422009 to transact the business detailed in the Notice dated 25th August, 2023 forming part of the Annual Report for the financial year ended 31st March, 2023 which has been sent to the Members.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent to all the members whose email IDs are registered with the Company/Depository participant(s). The same is also available on the website of the Company <https://www.hckkventures.com>.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 20th September, 2023 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40th Annual General Meeting through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Sunday, 24th September, 2023 (09.00 A.M.)
- The remote e-voting shall end on Tuesday, 26th September, 2023 (05.00 P.M.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 20th September, 2023.
- Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 20th September, 2023, can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

- The Notice of AGM is available at the website of the Company <https://www.hckkventures.com> and also on CDSL website www.cdslindia.com.
- In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Ravikumar Bogam, Company Secretary at designated email ID info@hckkventures.com who will address the grievance connected with the facility for voting by electronics means.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023** (both days inclusive).

By Order of the Board
For HCKK Ventures Limited
 Sd/- **Prashant Agarwal**
 Company Secretary Cum Compliance Officer
Date: 01/09/2023
Place: Nashik

SHRIRAM HOUSING FINANCE LIMITED

