



A newly-inducted police constable with her family members during the passing out parade, in Nagpur on Friday.

Mahila Congress to launch statewide 'Kharche Pe Charcha' campaign

Mumbai, Sept 6 (UNI): To awaken the BJP government on inflation issue, the women's wing of Congress party will launch a statewide 'Kharche Pe Charcha' campaign, said its national president Alka Lamba on Friday.

Addressing media here, she said that in midst of ongoing festive season, inflation has skyrocketed, disrupting the household budgets of ordinary families.

With the rise of prices of fuel, cooking gas cylinders and grains, it has become difficult for homemakers to run their households, she said.

She alleged that on eve of election, the BJP deceives women by promising to bring down inflation.

Due to rising prices of essential commodities, the festive spirit has dampened, leaving the public distressed, she said

while criticising the BJP government.

She stated that the Congress had promised to deposit Rs one lakh annually into accounts of poor women if they came to power. Although the Congress could not form the government at the Centre, she informed that in Telangana, the state government has been depositing Rs 2,500 monthly into women's bank accounts, similarly in Karnataka and in Himachal Pradesh Rs 2,000 and in Rs 1,500 have been given, respectively.

She said that as soon as the Congress came to power, they launched the 'Mahalakshmi Yojana' for women, however, the BJP coalition government in Maharashtra has launched the 'Ladki Bahin' scheme with an eye on state assembly election to deceive women, she claimed and alleged that

HC transfers ex-Shiv Sena (UBT) corporator Ghosalkar murder case to CBI

Mumbai, Sept 6 (UNI): In a major development, the Bombay High Court on Friday transferred the investigation of former Shiv Sena (UBT) corporator Abhishek Ghosalkar to the Central Bureau of Investigation (CBI). The court today allowed a plea by Tejavee Ghosalkar, widow of Abhishek Ghosalkar, while directing the Mumbai Police to hand over the investigation papers to CBI at the earliest within two weeks and further directed the zonal director of CBI to appoint an IPS-grade officer not below the rank of superintendent of police to investigate the case. It also said that the CBI is at liberty to appoint the team of officers. While handing over investigation to the central agency, the court observed that all "angles in the case are not probed" and "such lapses cannot be allowed to continue as it will result in miscarriage of justice".

First solar park under MSKVY 2.0 starts generation to provide day-time power to farmers

Chhatrapati Sambhajnagar, Sept 6 (UNI): With the first solar park of three mega watt capacity being activated at Dhondalgaon village in the district under the Mukhyamantri Saur Krishi Yojana 2.0 (MSKVY 2.0), 1,753 farmers will get day-time power supply from the project.

MSKVY 2.0, being implemented under the leadership of Deputy Chief Minister and Energy Minister Devendra Fadnis, is the largest renewable energy distribution project in the world to benefit farmers, Lokesh Chandra, chairman and managing director (CMD) of Maharashtra State Electricity Distribution Company Limited (MSEDCL), stated in an official press release here on Friday. The solar energy project, which started power generation on Thursday, is developed on 13-acre public land at Dhondalgaon, about three Km from the electricity substation of MSEDCL. It is connected to 33 KV substation of Dhondalgaon and it will be useful to provide day-time power supply to 1,753 agriculture pumps connected to five electric feeders.

Call to apply for Mukhya Mantri Yojanadot Initiative

Mumbai, Sept 6 (UNI): Chief Minister Yojanadot initiative has been started to inform common citizens about various schemes of the government.

Applications have been invited from candidates to participate in this activity, an official press release said on Friday.

Chief Minister Yojanadot initiative is being implemented through the Directorate General of Information and Public Relations of the Government of Maharashtra.

A total of 50,000 Doots will be selected for six months in the state, one for every 5,000 population in urban areas and one for each gram panchayat level.

These Yojanadot will be paid Rs 10000 per month. They will inform the citizens about the public welfare schemes of the government. Interested candidates should be between 18 and 35 years of age, be a graduate, and have Domicile Certificate of Maharashtra.

SOUTH CENTRAL RAILWAY
Follow us on @SCRTS
Details of the Tender Notice of E. Tendering can be seen on www.scrtc.in

Tender No. : M218-TPC-07
Dated : 04-09-2024

On behalf of the President of India, The Deputy Chief Mechanical Engineer / RYPS, South Central Railway, Wagon Workshop, Guntupalli - 521 241 invites a tender.

Name of the Work : "Replacement of Twin pipe Air Brake System on all types of wagons" at Wagon Workshop, Guntupalli for a period of 24 months.

Quantity : As mentioned in Tender Document.

Period of Completion : 24 Months.

Tender Value : Rs. 37,74,344.32/- (Rupees Ninety Seven Lakh Seventy Four Thousand Nine Hundred Forty Four and Paise Thirty Two Only).

Earnest Money To be deposited : Rs. 1,95,500/- (Rupees One Lakh Ninety Five Thousand and Five Hundred only).

Cost of Tender document : Free of Cost.

Offer Validity : 60 Days from the date of opening.

Type of Tender : Works Tender governed by IRCC-2022

System of Tendering : Open Tender - Single Packet.

Time & Date of Bid closing : 15:00 Hours on Date : 30-09-2024.

Tender documents and Correspondence : www.ireps.gov.in

Postal Address for correspondence : Chief Workshop Manager, Wagon Workshop, Guntupalli - 521241.

Deputy Chief Mechanical Engineer, A1138 Wagon Workshop, Guntupalli.

For further tender conditions / details and for downloading the tender documents, Please visit website at <https://www.ireps.gov.in> or www.scrtc.indianrailways.gov.in

CENTRAL RAILWAY

Supply and Installation

E-Tender Notice No.-RR/PRWC/1943/2024-25/49. Name of Work: Supply and installation of 1 inch & 3/4 inch NB, compressed air pipelines suitable for 10 kg/cm2 Pressure at New building no.3 in Matunga workshop.

Quantity: As per rate schedule. Date of Tender Closing/Opening: Up to 01.10.2024, 12:00 hrs. Tender details & tender document is available on the website www.ireps.gov.in

Tenders shall be accepted only in E-tendering format through the website www.ireps.gov.in

Download UTS App for Tickets

BENCHMARK COMPUTER SOLUTIONS LIMITED
CIN: L72900MH2002PLC131732
Regd. Off: Unit No. 2, 2nd Floor, First Floor House, Plot No. 13A/34/35/36, East, Veeva Road, Andheri (W), Andhra, Maharashtra - 400053.
Email: info@benchmark.com Website: www.benchmark.com

NOTICE OF 21ST ANNUAL GENERAL MEETING, INFORMATION.

RELATED TO E-VOTING & BOOK CLOSURE

Notice is hereby given that the 21st Annual General Meeting ("AGM") of Benchmark Computer Solutions Limited (the Company) will be held on Monday, the 30th September 2024 at 12:30 p.m. (IST) through video conferencing ("VC")/other Audio Video Means ("OAVM") with or without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 21st AGM and the Annual Report 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 06, 2024, electronically to all members whose email addresses are registered with the Company's Registrar and Transfer Agent, KF IN Technologies Ltd (RTA) / Depository Participants (DPs). These documents also available on the website of the company www.benchmark.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Remote e-voting and e-voting during the AGM:

In compliance with 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 Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) (remote e-voting). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 23rd September, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Friday, September 27, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.votingindia.com by using the remote e-voting credentials. The link for the AGM will be available in the member's log where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 23rd September, 2024, may obtain the login ID and password by sending a request to info@benchmark.com. However, if the person is already registered with Bighare e-Vote e-Voting System for remote e-voting then the existing user ID and password can be used for e-voting.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 21st AGM.

The Board of Directors has appointed Mr. Mukesh Sarawat of M/s M K Sarawat & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the company www.ireps.gov.in. For any grievances/queries relating to e-voting, members are requested to contact on 022-43887700 or send a request to e-mail: evoting@scrtc.com, and Ms. Ritika Deepak Pant, Company Secretary, Benchmark Computer Solutions Limited at Registered Office: Unit No. 2, 2nd Floor, First Floor House, Plot No. 13A/34/35/36, East, Veeva Road, Andheri (W), Andheri, Mumbai, Maharashtra - 400053. Email: info@benchmark.com, Contact No: +91-022-40221100-103.

Place: Mumbai
Date: 07/09/2024

For Benchmark Computer Solutions Limited
(Ms. Ritika Deepak Pant)
Company Secretary & Compliance Officer

INTEGRATED PERSONNEL SERVICES LIMITED
CIN: L16109MH2004PLC141168
Regd. Off: 14, Wharapaan Park Shopping Center, Lohandwala Complex, Bandra East, Mumbai, Maharashtra, India, 400011.
Email: info@integratedpersonnel.com Website: www.integratedpersonnel.com

NOTICE OF 21ST ANNUAL GENERAL MEETING, INFORMATION.

RELATED TO E-VOTING & BOOK CLOSURE

Notice is hereby given that the 21st Annual General Meeting ("AGM") of Integrated Personnel Services Limited (the Company) will be held on Monday, the 30th September 2024 at 04:30 p.m. (IST) through video conferencing ("VC")/other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 21st AGM and the Annual Report 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 06, 2024, electronically to all members whose email addresses are registered with the Company's Registrar and Transfer Agent, Bighare Services Private Limited (RTA) / Depository Participants (DPs). These documents also available on the website of the Company at www.integratedpersonnel.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Remote e-voting and e-voting during the AGM:

In compliance with 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 Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Bighare e-Vote e-Voting System (RTA) (remote e-voting). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 23rd September, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Friday, September 27, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Bighare Services Pvt. Ltd. thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by Bighare e-Vote e-Voting System. Members may access the platform to attend the AGM through VC at www.votingindia.com by using the remote e-voting credentials. The link for the AGM will be available in the member's log where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 23rd September, 2024, may obtain the login ID and password by sending a request to info@integratedpersonnel.com. However, if the person is already registered with Bighare e-Vote e-Voting System for remote e-voting then the existing user ID and password can be used for e-voting.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 21st AGM.

The Board of Directors has appointed Mr. Mukesh Sarawat of M/s M K Sarawat & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the company www.ireps.gov.in. For any grievances/queries relating to e-voting, members are requested to contact on 022-43887700 or send a request to e-mail: evoting@scrtc.com, and Ms. Ritika Deepak Pant, Company Secretary, Benchmark Computer Solutions Limited at Registered Office: Unit No. 2, 2nd Floor, First Floor House, Plot No. 13A/34/35/36, East, Veeva Road, Andheri (W), Andheri, Mumbai, Maharashtra, India, 400011. Contact No: +91-022-40221100-103.

Place: Mumbai
Date: 07/09/2024

For Integrated Personnel Services Limited
(Ms. Kavita Yadav)
Company Secretary & Compliance Officer

Kundan Edifice Limited
CIN: L36100MH2004PLC20654
Regd. Off: A-1, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sarvai, Vasai (East), Palghar - 401208 Email: info@kundanedifice.com Website: www.kundanedifice.com

NOTICE OF 14TH ANNUAL GENERAL MEETING, INFORMATION.

RELATED TO E-VOTING & BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Kundan Edifice Limited (the Company) will be held on Monday, the 30th September 2024 at 02:30 p.m. (IST) through video conferencing ("VC")/other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 14th AGM and the Annual Report for the financial year 2023-24 comprising of the audited financial statements 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 06, 2024, electronically to all members whose email addresses are registered with the Company's Registrar and Transfer Agent, Camco Corporate Service Limited (RTA) / Depository Participants (DPs). These documents also available on the website of the Company at www.kundanedifice.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Remote e-voting and e-voting during the AGM:

In compliance with 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 Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) (remote e-voting). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 23rd September, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Friday, September 27, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.votingindia.com by using the remote e-voting credentials. The link for the AGM will be available in the member's log where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 23rd September, 2024, may obtain the login ID and password by sending a request to info@kundanedifice.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for e-voting.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 14th AGM.

The Board of Directors has appointed Mr. Mukesh Sarawat of M/s M K Sarawat & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the company www.ireps.gov.in. For any grievances/queries relating to e-voting, members are requested to contact on 022-43887700 or send a request to e-mail: evoting@scrtc.com, and Ms. Ritika Deepak Pant, Company Secretary, Kundan Edifice Limited at Registered Office: A-1, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sarvai, Vasai (East), Palghar - 401208. Email: info@kundanedifice.com, Contact No: +91-8175924919.

Place: Palghar
Date: 07/09/2024

For Kundan Edifice Limited
(Ms. Divyansh Mukesh Gupta)
Chairman & Managing Director
DIN: 9884643

भिवंडी निजामपूर शहर महानगरपालिका, भिवंडी

बांधकाम विभाग, प्रभाग समिती क्र. ०५

ई-निविदा सुचना क्र. ६६ सन २०२४-२५ प्रसिध्द करणे बाबत.

भिवंडी निजामपूर शहर महानगरपालिका एवढीनीक खात्रीक काम वर्तमान पयत प्रसिध्द करणे.

अ. क्र.	कामाचे नांव	वर्तमानपयतिय रक्कम
१.	भिवंडी निजामपूर शहर मनाय प्रभाग समिती क्र ०१ संगमपाडा येथील म्युनिसिपल कर्मचाऱी वसाहत येथे सामाजिक सभागृह बांधणे.	६,९९,४२२/-
२.	प्रभाग क्र. ६ मधील ब्राम्हण आजी येथील यशोदा अपार्टमेंट येथील परिसरात चेकडवाडी बनविणे.	१,९९,६६४/-
३.	प्रभाग क्र. ६ कासार आजी येथील गवळी वडापाय यांच्या गाडी पासुने ते विमल मोबाईल स्टोर पर्यंत गटार व पाथवेज बनविणे.	१९,९९,८४२/-
४.	प्रभाग क्र. ०८ येथील एकटा होटल किचन सोमोरिल परिसरात गटार व पाथवेज बनविणे आणि पेट्रोलपंक करणे.	४,९९,८०३/-
५.	प्रभाग क्र. ०५ निजामपुरा येथील बागे फिदास मस्जिद समोर न्यू रॉयल मोबल शॉप येथे गटार व पाथवेज बनविणे.	५,९९,२००/-

सबब कामाची ई निविदा महानगरपालिकेच्या संकेतस्थळावर mahatenders.gov.in दि. ०५/०९/२०२४ ते दि. १२/९/२०२४ पर्यंत पोजी उपलब्ध आहेत. ऑनलाईन निविदा संकेतस्थळावर दि. १२/९/२०२४ रोजी दु. ४.०० वाजे पर्यंत स्विकारण्यात येतील.

सही/-
प्र. शहर अभियंता
भिवंडी नि. श. महानगरपालिका, भिवंडी

केसर प्रोप्रायटरी लिमिटेड
 ३३ वी वार्षिक सहाधारण संवेची सूचना
 कंपनीचा कार्यालय: ४०९ नवा मंडळ, ३२ वी वली, पुणे - ४११ ००१
 ३३ वी वार्षिक सहाधारण संवेची सूचना
 ३३ वी वार्षिक सहाधारण संवेची सूचना
 ३३ वी वार्षिक सहाधारण संवेची सूचना

अनुदान एविकिफाय लिमिटेड
 ४५ वा वार्षिक सहाधारण संवेची सूचना
 ४५ वा वार्षिक सहाधारण संवेची सूचना
 ४५ वा वार्षिक सहाधारण संवेची सूचना

कुंडान एविकिफाय लिमिटेड
 ४५ वा वार्षिक सहाधारण संवेची सूचना
 ४५ वा वार्षिक सहाधारण संवेची सूचना
 ४५ वा वार्षिक सहाधारण संवेची सूचना

डी जे सी मीडियावर्ट अण्ड लाजिस्टिक्स लिमिटेड
 ४५ वा वार्षिक सहाधारण संवेची सूचना
 ४५ वा वार्षिक सहाधारण संवेची सूचना
 ४५ वा वार्षिक सहाधारण संवेची सूचना

SYNCOM FORMULATIONS (INDIA) LTD.
 NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
 1. ANNUAL GENERAL MEETING:
 NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 2.00 PM IST through Video Conferencing (VC) and/or Webcast (WC) mode.

KUNDAN
 ४५ वा वार्षिक सहाधारण संवेची सूचना
 ४५ वा वार्षिक सहाधारण संवेची सूचना
 ४५ वा वार्षिक सहाधारण संवेची सूचना

अ.क्र.	सूचनांचा प्रकार	तारीख
१.	३३ वी वार्षिक सहाधारण संवेची सूचना	२४.०९.२०२४
२.	३३ वी वार्षिक सहाधारण संवेची सूचना	२४.०९.२०२४
३.	३३ वी वार्षिक सहाधारण संवेची सूचना	२४.०९.२०२४

डी जे सी मीडियावर्ट अण्ड लाजिस्टिक्स लिमिटेड
 ४५ वा वार्षिक सहाधारण संवेची सूचना
 ४५ वा वार्षिक सहाधारण संवेची सूचना
 ४५ वा वार्षिक सहाधारण संवेची सूचना

विणी मरीटिड लिमिटेड
 ३३ वी वार्षिक सहाधारण संवेची सूचना
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Aadi Industries Limited
 Regd. Ofc. No. 421, 4/F, Floor, Kalash Bangla, Valsah Bai Lane, Near R.C. Road, Goregaon (West), Mumbai - 400033
 Tel.: 9869441111, Website: <https://www.aadiindustries.com>
 E-mail: ad@adiindia.com

SUNITA TOOLS LIMITED
 (Formerly known as Sunita Tools Private Limited)
 CIN: U22202MH1989PLC045850
 Registered Office: Survey No. 66, Plot No. A, Vally, Satalpada Road, Vasai East, Palghar, Vasai East IE, Thane, Vasai, Maharashtra, India 401208 | Tel No: 91361919995
 Website: www.sunitaools.com | Email ID: info@sunitaools.com

NOTICE

A. ANNUAL GENERAL MEETING:
 The Notice is hereby given that Thirty Seventh Annual General Meeting (AGM) of Sunita Tools Limited (Formerly known as Sunita Tools Private Limited) is scheduled on Saturday, September 28, 2024 at 02.30 PM through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business specified.

B. REMOTE E-VOTING:
 In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to enable the members to cast their votes electronically. Necessary arrangements have been made by the Company with NSDL to facilitate e-voting. The details pursuant to the act are as under:
 • The e-voting period will commence on Tuesday, September 24, 2024 (9.00 AM) and ends on Friday, September 27, 2024 (5.00 PM) IST. Thereafter, the e-voting module will be disabled.
 • The voting rights of Members shall be in proportion to their shareholding of the Company as on the cut-off date on Saturday, September 21, 2024. Once a vote is cast by a member, he/she shall not be allowed to change it subsequently.
 • Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may wish to NSDL on the e-mail ID: global@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL, he/she may use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
 For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:
 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 the Share Transfer Books of the Company shall be closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of 37th Annual General Meeting.

For Sunita Tools Limited (Formerly known as Sunita Tools Private Limited)
 Sd/-
 Place: Mumbai Date: 05.09.2024
 Rupal Duttia
 Company Secretary & Compliance Officer

केसर प्रोप्रायटरी लिमिटेड
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कुंडान एविकिफाय लिमिटेड
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