

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.coml

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 S7 -13, 7th Floor, B-wing, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai-400093

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of th

Companies (Management and Administration) Rules 2014 that the Register of Member 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 ha

ompleted 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 o 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 or

Notice of the Annual General Meeting and Annual Report 2023-24 will be displayed or

website of stock exchange www.bseindia.com and on the website of the Compan

In case you have any gueries or issues, you may contact to Ms. Kavita Jain, Compar

Secretary, Crysdale Industries Limited, 307, Janki Centre, Plot No. 29, Shah Industrie Estate, Desai Road, Mumbai-400053 or send an E-mail to <u>cs@relsonindia.com</u>.

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: bfilshivsai@gmail.com | Website: www.bafrl.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 o

Bharat Agri Fert & Realty Limited(the 'Company') is scheduled to be held on Thursday September26, 2024 at 2:30 PM (IST). at Sardar Patel Baug, 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 along with the Annual Report 2023-24 is being sent only through electroni

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.bafrl.com and

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

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,

eptember 21, 2024 to 5:00 P.M. (IST)onWednesday, September 25, 2024. At the end of remote

-voting period, the facility shall be disabled. Facility for voting though ballot paper shall also be

nade 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

egister/update e-mail address with their respective Depository Participants "DPs".

attend/participate in the AGM but shall not be entitled to cast their vote again.

By Order of the Board of Director

(Formerly Known as Belson India Limited

Company Secretary & Compliance office

For Crysdale Industries Limite

Kavita Jair

the cut-off date only shall be entitled to voting in the General Meeting.

www.relsonindia.com.

Date: 02nd September, 2024

Notice of the AGM only through e-voting facility.

ebsite of the BSE Limited at www.bseindia.com.

emote e-votingor atthe AGM using ballotpaper.

hours on Thursday. September 19, 2024.

DPID and Client ID.

Place: Mumbai

to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

PLADA INFOTECH SERVICES LIMITED CIN: L72900MH2010PLC209364

Regd. Off.: Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri East, Mumbai - 400069

14TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY he Members are hereby informed that the 14th (Fourteenth) Annual General Meeting ("AGM") of the Members of Plada Infotech Services Limited ("the Company") will be held on Monday, September 30, 2024 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM'), to transact the business set out in the Notice convening the AGM. In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), the Notice of 14th AGM and the Annual Report for FY 2023-24 (collectively referred as 'Annual Report') is being sent only by e-mail to those members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email address is registered with Company/ Depository.

The Annual Report will be available on the Company's website at www.pladainfotech.in and on the website of NSE Limited at <u>www.nseindia.com</u>. Members who are holding shares in physical form or who have not registered their email address

with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent by the Company, and holds shares as of the cut-off date, i.e. Monday, September 23, 2024, such Member may obtain the User ID and password by sending a request at ivote@bigshareonline.com or investors@bigshareonline.com. However, if a Member is already registered with Bigshare for

remote e-voting then existing User ID and password can be used for casting vote. Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite documents to investors@bigshareonline.com. Members are requested to carefully read all the Notes set out in the Notice of AGM and the

nanner of casting votes through remote e-voting and e-voting during the AGM. For PLADA INFOTECH SERVICES LIMITED

Abhishek Jain Company Secretary & Compliance Officer ACS No: 70990 Place: Mumbai Date: September 02, 2024

GCM SECURITIES LIMITED

CIN: 167120WB1995PLC011337 Regd. Office: 805, Raheja Center, 214,Free Press Journal Marg, Nariman Point, Mumbai-400 021 Tel: +912 2204 9995, Email: <u>cgmsecu.kolkata@gmail.com</u>; Website: <u>www.gcmsecuritiesitd.com</u>

Notice of 29th Annual General Meeting (AGM)

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Compar Notice is hereby given that the 29" Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 24% September 2, 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 ⁸⁴ 2020, April ¹³⁹ 2020, May 5, 2020, Settember 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 Al dec December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 Saued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEB Ircular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEB Circulars) o transact the business set out in the Notice of AGM. Members attending the AGM Through VC/ DAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

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/ Registra* & 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.gcmsecuritiesitd.com/annual-reports.html as well as on the BSE website www.besindia.com

compliance with the provision of section 108 of the act read with rule 20 of Com anagement & Administration rules), 2014 as amended from time to time & Regulation 44 A4 of the (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 ettadf diata is _ Sontempter 17, 2004 shall be alignible to cast their votes hur equate evoting or attand The infinite is of the provide a start of the provide and the provide information and the provide and the provide and the provide and the provide and 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.

ny person who becomes a member of the company after dispatch of notice AGM & holding shares i n cut-off /record date i.e. September 17, 2024 may obtain the login id & password by sending a reque t gcmsecu.kolkata@gmail.com or support@purvashare.com . However if the person is registered wit SDI/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 For GCM SECURITIES LIMITED

Place : Mumbai Date: September 2, 2024 Frenny Megotia Company Secretary & Compliance Officer

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 he company are stated to have been lost or misplaced or stolen and we, the egistered holder(s) thereof have applied to the company for the issue of Puplicate Certificate(s) Name(s) of Distinctive No's No of Folio No Certificate Shareholder(s) No From To Securitie VISHNU (MINOR) THRU E2V5147461 1920 50023 36144101 36146020 N/G S P SRINIVASAN & VISHVA RUBAK (MINOR) THRU N/G S R PÈRUMAL 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 furthe ntimation

Date: 03/09/2024 Name of the Shareholder(s VISHNU (MINOR) THRU N/G S P SRINIVASAN VISHVA RUBAK (MINOR) THRU N/G S R PERUMAL lace: Mumbai



(Formerly Known as EMS Infracon Private Limited) CIN: L45205DL2010PLC211609

Regd Office: 701, DLF Tower A, Jasola, new Delhi- 110025 Corporate Office: C 88 2nd Floor RDC. Rai Nagar. Ghaziabad-201002. Uttar Pradest Website: www.ems.co.in Mail ID: ems@ems.co.in

14th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VC (VIDEO CONFERENCING/ OAVM (OTHER AUDIO-VISUAL MEANS)

lotice is hereby given that 14th Annual General Meeting ('AGM') of the Members of EMS imited ('Company') will be held on Monday. September 30, 2024 at 12:00 P.M. (IST hrough Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance wit e applicable provisions of the Companies Act, 2013 read with various circulars issued by he Ministry of Corporate Affairs from time to time latest being general circular date September 25, 2023 and the applicable provisions of SEBI (Listing Obligations an Disclosure Requirements) Regulation, 2015 read with various circulars issued earlier by SEBI from time to time latest being circular dated October 7, 2023 permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a commo enue, to transact the Ordinary and Special businesses as set out in the Notice of the AGM compliance with the above Circulars, electronic copies of the Notice of the AGM alon with Annual Report for the financial year 2023-24 and login details for e-voting will be sen electronic means only to all those whose e-mail IDs are registered with th ompany/Depository Participant(s)

The Notice of the AGM and Integrated Annual Report will also be available on the Company's website www.ems.co.in in the investor section, the websites of the Stock xchanges i.e. BSE Limited (Scrip Code: 543983) at www.bseindia.com and Nationa Stock Exchange of India Limited (Symbol: EMSLIMITED) at www.nseindia.com and on the ebsite of National Securities Depository Limited at www.evoting.nsdl.com.

embers holding shares in dematerialized mode, are requested to register/update their mail address, mobile numbers, and bank account details for receipt of dividend and othe letails with their relevant depository participants. As on 31st March, 2024, all Equity share of the Company are in dematerialized form.

The Company is providing a facility to all the members to cast their vote remotely throug remote e-voting/e-voting during the AGM, on the business items as set out in the Notice of AGM. Detailed procedure for remote e-voting/e-voting, including by such members who are holding shares in dematerialized mode and have not registered their email addresse will be provided in the Notice of AGM.

he Record date shall be Friday, September 20, 2024 for the purpose of determining the ntitlement of Members to receive the final dividend for the financial year ended March 31 2024. The payment of such dividend, if approved by the shareholders at the AGM, shall be distributed within 30 days from the date its declaration, subject to deduction of tax a ource

	For EMS Limited	
	Sd/-	
te: 02.09.2024	Nand Kishore Sharma	
ace: Ghaziabad, Uttar Pradesh	Company Secretary	

Only those members, whose names are recorded in the Register of Members or in the Register o Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the . 23 September 2024 at 5.00 PM. cut-off date' i.e. Thursday, September 19, 2024only shall be entitled to avail the facility of Members who are holding shares in Physical Form or who have not registered their e-mai

ARKA FINCAP LIMITED

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(1) 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)		Description of Properties	Reserve Price	Date &
	Demand Notice		EMD	Time of eAuction
			Bid Increase Amount	
Branch: Thane Borrower: M/s. Oyster Enterprises Co-borrowers: 1. Mr. Sirajuddin Jahagir Ansari 2. Ms. Zeba Parween Sirajuddin Ansari	One Crore Fifty-Five Lacs Eighty-Six Thousand		Sixty-Five Lacs Only) INR 16,50,000/- (Bunnes Sixteen Lacs	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 1) may go through the website of Arka Fincap Limited (www.arkaholdings.com) and website of our Sales & Marketing and e-Auction Srvice Provider, auctions.inventon.in for bid documents, the details of the Secured Asset put up for e-Auction and the Bid Form which

Email: communications@bluedart.com Website: www.bluedart.com CIN : L61074MH1991PLC061074 **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

EXPRESSLIMITED

Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099 Tel: 022-28396444 Fax: 022-28244131

registered holders have applied to the Company for issue of Duplicate Share Certificate(s). Sr. Regd. No. Folio No. Name of the Shareholder No.of Certificate Distinctive Nos. Shares No. From To

		FOIIO NO.				3	nares		140.		From		D	0
	1	M03419	MANMO	OHANSINGH I TWAL	N		100	5	609	7	81296	601	8129	970
			CHHA ⁻	TWAL			100	9	773	9	121479	970	12148	806
	Any	persor	n who	has / have	claim (s)	in	resp	ect	of	the	said	sec	curity ((ies

Any person with has have claim (s) in respect of the said secting (les) 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

Place : Mumbai Date : 03.09.2024	Tushar Gunderia Tushar Gunderia Company Secretary & Head-legal & Compliance

KJMC CORPORATE ADVISORS (INDIA) LIMITED \approx CIN - L67120MH1998PLC113888 KJMC FINSERV Registered Office: 162. Atlanta. 16th Floor, Nariman Point, Mumbai-400 021 Ph: 022-40945500, Fax: 022-22852892, website: www.kjmccorporate.com Email: investor.corporate@kjmc.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 o 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 subsequen 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 VC/OAVM.

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. <u>www.kjmccorporate.com</u>, website of BSE Limited i.e. <u>www.bseindia.com</u> 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 Companie (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 member are hereby informed that:

1. The voting rights of the members shall be in proportion to the equity shares held by them i 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-votin module shall be disabled by Bigshare thereafter.

Those members, who shall be present in the AGM through VC / OAVM facility and had no cast their votes on the Resolutions through remote e-voting and are otherwise not barre 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 to our RTA viz; Bigshare through Form ISR-1 and Form ISR-2 in cas holdings in physical form.

Shareholder holding securities in Demat mode may contact the respective helpdesk for an 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@cdslindia.com or contact at toll free no. 1800225533 respectively and Shareholders holding securities in physical mode facing any technical issue in login may contact Bigshare's lvote helpdesk by sending a request investor@bigshareonline.com. For KIMC Corporate Advisors (India)

Date: September 03, Place: Mumbai

	MERCURY LABORATORIES LIMITED
2024	Miti H Shah Company Secretary & Compliance Officer
	Sd/-
	For KJMC Corporate Advisors (India) Limited

MERCURY LABORATORIES LIMITED

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

Place: Mumbai

Date: 1th September, 2024

SKY GOLD LIMITED CIN: L36911MH2008PLC181989 Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane,

In case of queries related to e-Voting, members may refer to the Frequently Asked Question

(FAQs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's

For Bharat Agri Fert & Realty Limited

Akshay Kuma

Company Secretary & Compliance Officer

M.No.: 53650

website: https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in.

Darave, Navi Mumbai, Maharashtra, India, 400706 Phone No.: 022-66919399 E-mail: skygoldltdmumbai@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

address with the Company / Deposition of a 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

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 ARKA

Registered Office: 2504, 25th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai- 400013,

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Pla

the Register of Members and Share Transfer Books will remain closed from Friday 20"September, 2024toThursday, 26"September, 2024 (both days inclusive), for annua

nd instructions for joining the AGM, manner of casting votes through remote e-voting during AGM obtain the login ID and password by sending a request to evoting@nsdl.co.inproviding Folio no

2005ing and determining theentitlement of the Members to the dividend for the financial year 2023-24. If the dividend as recommended by the Board ofDirectors is approved at the 39th AGM to be held on Thursday, September26, 2024 payment of such dividend, subjectto deduction ofta atsource, will be made within a week from the conclusion of the AGM. (a) 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 Depositor Services (India) Limited as of the close of business hours on Thursday, September 19, 2024 b) to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of busin

btice is hereby given that the **43rd Annual General Meeting ('AGM')** of the Members (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 07, 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 on 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. Dholakia & 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:

- a. 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.
- b. 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 depositors 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 Ms. 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 Limite

Place : Vadodara Krishna Shah Date : September 03, 2024 **Company Secretary**

Notice calling the Sixteenth Annual General Meeting (**"AGM**") of the Company, schedule 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 fo the Financial Year 2023-24, along with Board's Report, Auditors' Report and othe documents required to be attached thereto, have been sent on September 2, 2024 lectronically, 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, respectivel and in the website of National Securities Depository Limited (NSDL) at https:// www.evoting.nsdl.com

he documents referred to in the Notice of the AGM are available electronically fo inspection by the members from the date of circulation of the Notice of the AGM. Member seeking to inspect such documents can send an e-mail to skygoldltdmumbai@gmail.com/investors@skygold.co.in mentioning his/her/its folic umber/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 or 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-votin facility.

Information and instructions comprising the manner of voting, including voting remotel by members holding shares in dematerialized mode, physical mode, and for member 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 dispate 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, 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 o the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be abl 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 electron oting system.

Manner of registering/updating e-mail address:

- (a) 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 o Link Intime India Private Limited, the Registrar and Transfe Agent of the Company at https://liplweb.linkintime.co.in/KYC-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/update 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.

a case any query relating to attending the AGM through VC/OAVM or e-Voting before,

during the AGM, Members may send a request at <u>evoting@nsdl.co.in</u> or use Toll-free on....(022 - 48867000 / 022 - 24997000) or contact Ms. Nikita Jain, Company Secretary & Compliance Officer, Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane Darave, Navi Mumbai, Maharashtra, India, 400706 at investors@skygold.co.in or 022 66919399

<u>pining the AGM through VC/OAVM:</u>

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 use 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	For Sky Gold Limited
Date: 3rd September 2024	Sd/-
-	Mangesh Chauhan
	Managing Director & CFO
	DIN: 02138048

- All the intending purchasers/bidders are required to register their name on the Web Portal mentioned above as auctions.inventon.in and 2) generate their User ID and Password free of cost of their own to participate in the e-Auction on the date and time aforesaid.
- 3) 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/right/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;
- 4) 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 Fincan Limited, 2504, 25th Floor, One Lodha Place, Senapati Banat 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 a.
 - b. Bank Name ICICI Bank Limited
 - Address of the Bank : CG Road, Ahmedabad c.
 - 032305006479 d. Bank Account No. :
 - IFSC Code ICIC0001367 e.

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.

- 5) The Property will not be sold below the Reserve Price. The Successful Purchaser/ Highest Bidder shall have to deposit the 25% (inclusive of EMD) of his/her/ its offer by way of RTGS/NEFT to the account mentioned herein above within 24:00 hours from the completion of e-Auction, failing which the sale will be deemed have been failed and the EMD of the said Successful Bidder shall be forfeited;
- 6) The EMD of all other bidders who did not succeed in the e-Auction will be refunded by the Authorized Officer of the Secured Creditor within 72 working hours of the closure of the e-Auction. The EMD will not carry any interest.
- 7) The balance amount of purchase consideration shall be payable by the Successful Purchaser/ Bidder on or before the fifteenth (15th) day from the date of 'Confirmation of Sale' of the said secured asset by the Authorized Officer/ Secured Creditor or such extended period as may be agreed upon in writing by the Authorized Officer at his/ her discretion. In case of default, all amounts deposited till then shall be liable to be forfeited:
- The date of Inspection of the Immovable Property is on 18th October 2024 between 12 pm to 5 pm. At any stage of the e-Auction, the 8) Authorized Officer may accept/reject/modify/cancel the bid/offer or postpone the e-Auction without assigning any reason thereof and without any prior notice. In case any bid is rejected, Authorized Officer can negotiate with any of the rendered or intending bidders or other parties for sale of property by way of Private Treaty;
- 9) The Successful Purchaser/ Bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law;
- 10) Sale is subject to the confirmation by the Authorized Officer;
- 11) The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of closure of the loan
- 12) The Secured Creditor/Authorized Officer is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on "As Is Where Is Basis", "As Is What Is Basis", "Whatever is There Is Basis" and "No Recourse" condition basis
- 13) The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended from time to time: It shall solely be the responsibility of the Successful Bidder/ Purchaser to get the sale registered. All expenses relating to stamp duty, registration charges, transfer charges and any other expenses and charges in respect of the registration of the sale for the above referred property shall be borne by the Successful Bidder/ Purchaser. The sale has to be registered at the earliest else the purchaser has to give the request letter to the Authorized Officer of the Secured Creditor mentioning the reason of delaying the registration;
- 14) No person other than the intending bidder/ offer or themselves, or their duly authorized representative shall be allowed to participate in the e-Auction/sale proceedings. Such Authorization Letter is required to submit along with the Bid Documents;
- 15) Special Instruction: e-Auction shall be conducted by the Service Provider, M/s. Inventon Solutions Pvt. Limited on behalf of the Secured Creditor, on pre-specified date, while the bidders shall be quoting from their own home/ offices/ place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither Authorized Officer of the Secured Creditor nor Inventon shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/ alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his/ her Bid to avoid any such complex situations.

Place: - Mumbai Date: - 03/09/2024

Sd/-Authorised Officer **ARKA FINCAP LIMITED**

AK* **FIOSKAF** Group Company (irloskar' in the status line is owned by Kirloskar Proprietary Limited and ARKA Fincap Limited is the permitted user.