



**SHIVA**

A SUBSIDIARY OF  
**JSW Cement**

Date: 03.09.2023

To,  
**BSE Ltd.**  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P /Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
corp.relations@bseindia.com  
Scrip Code - 532323

**Sub:- Newspaper Advertisement of the Information on e-voting of 37<sup>th</sup> Annual General Meeting and Book Closure- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement published in today's Financial Express (English) and Surya Prabha (Odiya) exhibiting the details of Book Closure, e-voting alongwith the details of website through which aforesaid e-voting is to be conducted on 37<sup>th</sup> Annual General Meeting of the Company which is scheduled on Monday, September 25, 2023 at 12.00 pm (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) and other relevant information..

The above information is also available on the website of the Company (<https://www.shivacement.com>).

Thanking You,

Yours Faithfully  
**For Shiva Cement Limited**

**Sneha Bindra**  
**Company Secretary**

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District- Sundargarh, Odisha- 770018.

E-mail-id: corporate@shivacement.com | Phone (Off.): 0661-2461300| Website: www.shivacement.com

**SHIVA CEMENT LIMITED**  
 CIN: L269420R1985PLC001557  
 Regd Office: Shiva Cement Limited, Telighana, PO: Birangotoli, Tehsil-Kutra, District-Sundargarh Odisha - 770018 | Phone: 0661-2461300  
 Email:cs@shivacement.com | Website: www.shivacement.com  
**37TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE**

The 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, 25th September, 2023 at 12.00 PM** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and the Ministry of Corporate Affairs ("MCA") vide its Circular No.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), has dispensed with the requirement of dispatching physical copies of the Annual Report to the members and permitted the holding of AGM(s) through VC/OAVM, without the physical presence of the Members at a common venue; in accordance with the aforesaid circulars, the Annual Report for the FY 2022-23 including the Notice convening the 37th Annual General Meeting (AGM) has been sent on 22nd September 2023 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. [www.shivacement.com](http://www.shivacement.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), members have been provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participate in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

The e-voting portal will be open for voting from **Friday, September 22, 2023 (9:00 a.m. IST) to Sunday, September 24, 2023 (5:00 p.m. IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by KFin Technologies Limited ("KFin") for voting thereafter. During this period, a person, whose name is recorded in the register of member or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. 18th September 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. 18th September, 2023 may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote through install in the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live web-cast of AGM by logging on the website of KFin at <https://emeetings.kfintech.com> using their e-voting credentials. Detailed instructions for the Members for attending the AGM through Video Conferencing and Voting thereat is provided in the Notice of the 37th AGM.

The results of e-voting will be placed by the Company on its website [www.shivacement.com](http://www.shivacement.com) within two days of the AGM and also communicated to the stock exchange, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practicing Company Secretaries, (Membership No. FCS 8706) has been appointed as the Scrutinizer to scrutinize the e-voting process.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday 25th September, 2023 (both days inclusive).

In case of any queries relating to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the downloads section of <https://evoting.kfintech.com> or contact Mr. Kishore Naik- AVP Registry at <https://evoting.kfintech.com> or call KFinTechs toll free No. 1800-309-4001 for any further clarifications.

for Shiva Cement Limited  
 Sd/-  
 Sneha Bindra  
 Company Secretary  
 Date: 2nd September 2023  
 Place: Kutra, Sundargarh

**VENUS PIPES & TUBES LIMITED**  
 (Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)  
 CIN NO. L74140GJ2015PLC082306  
 Regd. Off.: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN  
 Tel : +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com

**NOTICE OF 09th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION**

NOTICE is hereby given that the 09<sup>th</sup> Annual General Meeting (AGM) of the members of Venus Pipes & Tubes Limited (the Company) will be held through Video Conference (VC) or Other Audio Visual Means (OAVM) on **Monday, September 25, 2023 at 04:00 PM (IST)**, pursuant to and in compliance with general circular nos. 2/2022 and 19/2021, and circulars issued by Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2022-23 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Saturday, September 02, 2023** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website [www.venuspipes.com](http://www.venuspipes.com) and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 09<sup>th</sup> AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of KFin Technologies Limited (Kfintech).

All members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on **Thursday, September 21, 2023 (09:00 AM IST) and ends on Sunday, September 24, 2023 (5:00 PM IST)**. The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is **Monday, September 18, 2023**.
- It is further informed that the board of directors of the Company have recommended a Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the financial year ended March 31, 2023 to those members as on record date i.e. September 18, 2023 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 09<sup>th</sup> AGM and holds shares as of the cut-off date i.e. **Monday, September 18, 2023**, may obtain the User ID and password in the manner as mentioned below:
  - If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting/E-Voter No + Folio No, or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.
  - If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of <https://evoting.kfintech.com>, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
  - You may also send an e-mail request to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)
- The facility of e-voting shall also be made available during the AGM on **Monday, September 25, 2023**. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Monday, September 25, 2023** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again, and
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website [www.venuspipes.com](http://www.venuspipes.com) and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of Kfintech viz. <https://www.kfintech.com>.
- The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Members holding in physical mode: Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

Members holding in demat mode: DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

Company: Write a mail to [cs@venuspipes.com](mailto:cs@venuspipes.com)

**Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:**

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, KFin Technologies Limited at email: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or to the Company at [cs@venuspipes.com](mailto:cs@venuspipes.com) providing the following details to obtain the AGM documents or user id and password for remote e-voting or for attending the AGM through VC/OAVM.

Registrar and Share Transfer Agent: Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No.-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.)-500032 Email ID: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), Website: [www.kfintech.com](http://www.kfintech.com)

Company: Write a mail to [cs@venuspipes.com](mailto:cs@venuspipes.com)

For Venus Pipes & Tubes Limited  
 Pavan Kumar Jain  
 Company Secretary  
 (Membership No.: A66752)  
 Date: 02-09-2023  
 Place: Dhaneti

**AMI ORGANICS LIMITED**  
 Reg. Office: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat- 394230 Gujarat  
 Email: info@amiorganics.com  
 Website: www.amiorganics.com | Contact : 7227977744

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of Members of Amigo Organics Limited will be held on **Monday, September 25, 2023 at 11.30 A.M.** IST through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening 16<sup>th</sup> AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at [www.amiorganics.com](http://www.amiorganics.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of Link Intime India Pvt. Ltd (LIPL) at <https://instavote.linkintime.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 16<sup>th</sup> AGM, using electronic voting system (Remote e-voting) provided by LIPL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Monday, September 18, 2023 (cut-off date)**. The Registrar of Members and Share Transfer Books of the Company will remain closed from September 19, 2023 to September 25, 2023 (both days inclusive) for the purpose of AGM.

The remote e-voting period commences on **Friday, September 22, 2023 at 9.00 A.M.** IST and will end on **Sunday, September 24, 2023 at 5.00 P.M.** IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by LIPL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Company has fixed **Monday, September 18, 2023 as 'Record Date'** for determining entitlement of Shareholders for receiving final dividend for the financial year ended March 31, 2023, approved at the 16<sup>th</sup> AGM. The dividend will be paid within 30 days of declaration to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). Company has appointed CS Kashyap Shah Practicing Company Secretary, as Scrutinizer for conducting the remote e-voting processing/ATM. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of LIPL and communicated to the Stock Exchanges where the Company's shares are listed.

In case of any queries pertaining to e-voting or attending AGM through VC/OAVM, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://instavote.linkintime.com>, under help section or contact at toll free number 022-49186000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, LIPL at [enotices@linkintime.com](mailto:enotices@linkintime.com) or the Company at [investorinfo@amiorganics.com](mailto:investorinfo@amiorganics.com).

By order of the Board  
 For Amigo Organics Limited  
 Sd/-  
 CS Ekta Kumari Srivastava  
 Company Secretary & Compliance Officer  
 Date: September 2, 2023  
 Place: Surat

**CLASSIFIED CENTRES IN MUMBAI**

- Promover**  
 The Parle (W),  
 Mobile : 9167778766
- Venture**  
 Andheri (E)  
 Phone : 61226000
- Anuja Media**  
 Andheri (W),  
 Mobile : 9152895703
- Bombay Publicity**  
 Andheri (W)  
 Mobile : 9870703542
- Carl Advertising**  
 Andheri (E),  
 Phone : 6696 3441 / 42.
- Gauri Press Communication**  
 Andheri (E),  
 Mobile: 9820069565; 9820069568
- Keyon Publicity**  
 Andheri (E),  
 Phone : 2853077  
 Mobile : 9920992393
- Lokhandwala Advertising**  
 Andheri (W),  
 Phone : 26364274 / 26316960.
- Multimedia Informatics**  
 Andheri (W),  
 8286013339
- Prime Publicity Services**  
 Andheri (W),  
 Phone : 26839686 / 26830304.
- Zoy's Creations**  
 Andheri (W),  
 Phone: 022-26288794  
 Mobile: 9833364551/ 9820199918
- P. V. Advertisers**  
 Jogeshwari (W),  
 Phone: 26768888  
 Mobile: 9820123000
- Neha Agency**  
 Goregaon (E),  
 Phone : 2927 5033,  
 Mobile : 9819099563.
- CSP**  
 Goregaon (E)  
 Mobile : 8652400931
- Shark Enterprises**  
 Goregaon (E),  
 Phone: 022-26863587
- Adrestul Services**  
 Goregaon (W)  
 Phone : 28762157 / 28726291.
- Samartha Advertiser Pvt. Ltd.**  
 Goregaon (E),  
 Phone: 26852294  
 Mobile: 9594969627.
- Target Media**  
 Goregaon (E),  
 Mobile: 8692959648/ 9702307711
- AD Support Advertising**  
 Malad (W),  
 Mobile: 9869463650
- Bijal Visual Ads.**  
 Malad (W),  
 Phone: 28835457/ 28805487  
 Mobile: 9322265715
- Signature**  
 Malad (W),  
 Phone: 022-28811012  
 Mobile : 9820489442
- Synergy Advertising**  
 Andheri (W),  
 Phone : 28891428 / 22811012
- Arihant Advertising**  
 Kandivli (W),  
 Phone : 28266679  
 Mobile: 9004925568
- New Boom Ads**  
 Kandivli (W),  
 Phone : 28640221  
 Mobile : 879275373
- Popular Publicity**  
 Kandivli (W),  
 Mobile : 9820994485
- Vikson Advertising Agency**  
 Kandivli (W),  
 Phone : 28645005  
 Mobile : 9820443200
- Super Age**  
 Borivali (E)  
 Phone : 42872727
- Express Advertising**  
 Borivali (W),  
 Phone : 2833 7799 / 2833 9977.  
 Mobile: 9820401077
- Falcon Multimedia Pvt. Ltd.**  
 Borivali (E)  
 Mobile : 9833226463
- Jeet Publicity**  
 Borivali (W),  
 Mobile : 9820066816
- Nikhare Advertising**  
 Borivali (W),  
 Phone : 28921255  
 Mobile : 9322101716
- Sarvodaya**  
 Borivali (W),  
 Mobile : 9322139909
- Ad Plus**  
 Mira Road (E)  
 Mobile : 8799657505
- Ashanti Advertising & Press Relations**  
 Mira Road (E),  
 Phone: 022-28114233  
 Mobile: 9833933502
- M.S. Advertising**  
 Bhandup (W),  
 Phone: 022-28160100  
 Mobile: 9769711727
- Sugo Advertising**  
 Haveli (W),  
 Phone : 775698329/ 7028565571
- Mayuresh Publicity**  
 Haveli (W),  
 Phone : 0250 - 2503913.  
 Mobile : 9923935556
- Plasma Advertising**  
 Panvel,  
 Phone : 022-27461970
- Ronak Advertising**  
 Yashi,  
 Phone : 71012345

**BANG OVERSEAS LIMITED**  
 CIN: L51900MH1992PLC067013  
 Registered office:405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013; Tel No.: (022) 66607965; Fax No.: (022) 66607970  
 Email: cs@banggroup.com; website: www.banggroup.com

**PUBLIC NOTICE -31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the member of the Bang Overseas Limited (the company) is scheduled to be held on **Wednesday, September 27, 2023 at 12.30 P.M.** (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business set out in the Notice convening the 31<sup>st</sup> AGM.

Notice of the AGM and Annual Report for the financial year 2022-23 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at [www.banggroup.com](http://www.banggroup.com) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

**Manner of registering and updating email addresses:**

- Members holding shares in physical mode are requested to send an email to [cs@banggroup.com](mailto:cs@banggroup.com)/ [mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com) along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.
- Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering their email addresses.

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the 31<sup>st</sup> AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

For Bang Overseas Limited  
 Sd/-  
 Brigjool Balarang Bang  
 Managing Director  
 (DIN: 00112203)  
 Date : September 3, 2023  
 Place : Mumbai

**DELHIVERY LIMITED**  
 (Formerly known as Delhivery Private Limited)  
 CIN: L63090DL2011PLC221234

**NOTICE OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the members of Delhivery Limited (the "Company") will be held on **Wednesday, September 27, 2023 at 11:00 A.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the General Circular no. 10/ 2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their Annual General Meetings through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Company will be held through VC/OAVM.

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular"), dispensed with the requirement of sending the physical copies of the AGM Notice and Annual Report to the members. Accordingly, the notice of the AGM setting out the business to be transacted at the meeting together with the Annual Report for the Financial Year ("FY") 2022-23, of the Company have been sent electronically on Saturday, September 02, 2023 to all the members whose email addresses were registered with the Company/ Depository Participant(s).

Members may note that the Notice of the AGM and the Annual Report (FY 2022-23) are also available on the website of the Company at <https://www.delhivery.com/company/investor-relations>, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively as well as on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and Registrar & Share Transfer Agent viz. Link Intime India Private Limited ("Link Intime") at [www.linkintime.co.in](http://www.linkintime.co.in)

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [corporateaffairs@delhivery.com](mailto:corporateaffairs@delhivery.com).

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the AGM.

**Instructions for remote e-voting and e-voting during AGM:**

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members to enable them to cast their votes electronically on the resolutions set forth in the Notice of the AGM. The Members holding shares either in physical mode or dematerialised mode, as on **Wednesday, September 20, 2023 ("cut-off date")**, are entitled to avail the facility of remote e-voting as well as e-voting at the AGM. All the Members are hereby informed that the business, as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on **Friday, September 22, 2023, at 9:00 A.M. IST** and will end on **Tuesday, September 26, 2023, at 05:00 P.M. IST**. The remote e-voting module will be disabled for voting and no remote e-voting will be permitted beyond **05:00 P.M. IST on Tuesday, September 26, 2023**. Once the vote on the resolution(s) is casted by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the FY 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors have appointed Mr. Prabhakar Kumar (Membership No. 5781 / CP No. 10630), Partner of M/s VAPN & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process in a fair and transparent manner.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre – Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
 For Delhivery Limited  
 Sd/-  
 Vivek Kumar  
 Company Secretary and Compliance Officer  
 M. No. A20938  
 Date: September 02, 2023  
 Place: Gurugram

Registered Office: C24-N34, S24-S34, Air Cargo Logistics Centre-II,  
 Opposite Gate 6 Nurga Terminal, IGI Airport, New Delhi 110037  
 Corporate Office: Plot No.-5 Sector-44 Gurugram, Haryana 122002  
 Website: [www.delhivery.com](http://www.delhivery.com), Email: [corporateaffairs@delhivery.com](mailto:corporateaffairs@delhivery.com), Contact No.: +91 124 6225602

**SHARAYU AGRO INDUSTRIES LIMITED**  
 Regd Office: AT POST - KAPSHI, PHALTAN MH 415523  
 CIN: U15430PN2011PLC138601 | Email id: [ca@sharayuagro.com](mailto:ca@sharayuagro.com)/ Contact: 02243111137

**PUBLIC NOTICE OF THE COMPANY'S 12TH ANNUAL GENERAL MEETING OF THE COMPANY**

This is to inform that the 12th Annual General Meeting ("AGM") of SHARAYU AGRO INDUSTRIES LIMITED (the Company) will be held on **Saturday, September 30, 2023 at 11:00 AM (IST)** at Post - Kaphsi, Phaltan MH - 415523 in compliance with the provisions of Companies Act, 2013. The Company is also providing facility of video conferencing (VC) / Other Audio Visual Means (OAVM) to those members who cannot attend the AGM through physical presence in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular dated December 28, 2022 along with the circulars dated May 05, 2022, April 8, 2020 and April 13, 202

