

09th September 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 531137
Scrip Id: GEMSI

Dear Sir/Madam,

Subject: Newspaper Advertisement of Notice of Annual General Meeting – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) regarding Notice, Closure of Register of Members and Share transfer books and e-voting information, for 30th Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

For and on behalf of
Gemstone Investments Limited

Sudhakar Bhagawatlal Gandhi
Managing Director
DIN: 09210342

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

Regd. office: Office No A/301, Shubham Centre A Building CHS, Cardinal Gracious Road, Andheri (East), Mumbai, Maharashtra, 400093.

Tel: 07208992060

Email: gemstoneltd@gmail.com

website: www.gemstoneltd.com

GEMSTONE INVESTMENTS LIMITED

CIN: L85999MH1991FL001178
 Regd. Office: 3/10, Shubham Corva A Building CHC, Cardwell Crossroads Road, Andheri East, Mumbai, Maharashtra - 400055, India
 Tel No: 720860390 | Email: gemstone@gemstone.in
 Web: www.gemstone.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company will be held on **30th September 2024 at 09:00 AM (IST)** at Sarvjanani Hall, A101, Samarth Complex, Jawahar Nagar, Gangaon (West), Mumbai - 400104 to transact the business as set out in the notice of AGM.

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 08th September 2024.
- The business as set forth in the notice of AGM may be transacted through remote e-voting system through ballot of the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be **23rd September 2024**.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date only shall be entitled to avail the facility of e-voting.
- The e-voting shall commence from **27th September 2024 (09:00 AM IST)** and ends on **29th September 2024 (03:00 PM IST)**.
- The remote e-voting module shall be disabled by National Depository Services (India) Limited ("NSDL") thereafter.
- The Registrar of Members and Share Transfer Books of the Company will remain closed for the period from **24th September 2024 to 30th September 2024** (both days inclusive) for the purpose of AGM.
- Any person who acquires the shares and becomes a member of the company after the dispatch of the notice and holds shares as on the cut-off date i.e. **23rd September 2024** may obtain login ID and password by sending request on custhelp@nsdl.co.in to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The results declared along with certificate report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.
- Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or help section or write an email to custhelp@nsdl.co.in or call 022-46887000 and 022-24997000 or send a request to custhelp@nsdl.co.in

By Order of the Board
Sudhakar Ganesh
 Managing Director
 DIN: 08218342

Date: 06th September, 2024
 Place: Mumbai

PET PLASTICS LIMITED

Regd. Office: 3rd Floor, Panchsra 80g, Ganga House, Mumbai, MH-400004, IN
 CIN: L25203MH1969PL003717
 Phone: 022-23615544 | Email: petplastics@petplastics.com | Website: www.petplastics.com

Public Notice - 39th Annual General Meeting (AGM)

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of Pet Plastics Ltd ("The Company") will be held on **Monday, September 30, 2024 at 3:30 p.m.** at the registered office of the Company at 3rd floor, Panchsra Bldg, Opera House, Mumbai-400004, Maharashtra, India to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Annual Report of the Company for the FY 2023-2024, including AGM Notice, Financial Statements, for the year ended March 31, 2024 ("Annual Report") were sent through electronic mode only, on September 05, 2024 to all those members whose email IDs are registered with the Company or its Registrar and Transfer Agent, Bighare Services Private Limited or the Depositories as the case may be. Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2023-2024, including the AGM Notice is also available on the company's website www.petplastics.com, BSE Limited's website www.bseindia.com, and on website of Bighare services Pvt. Ltd at <https://www.bighare.com>.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a Copy of the signed request letter mentioning full name, number, name and address of the member b) self-attested copy of PAN Card and c) self-attested copy address proof (e.g.: Aadhar Driving license, Election Identity Card, Passport) of the member by email to petplasticslimited@gmail.com and investor@bighareonline.com

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice concerning the said meeting. The Company has availed the services of Bighare services Pvt. Ltd. to provide the facility of remote e-voting to the AGM for members who have not registered their email address, Notice of AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip, Proxy Form and Ballot Form is being sent in the physical mode. The same is available on Company's website <http://www.petplastics.com>.

The Company has engaged with Bighare services Pvt. Ltd. for facilitating e-voting. The e-voting shall begin on Friday, September 27, 2024 at 09:00 A.M. (IST) and ends on Sunday, September 29, 2024 at 03:00 P.M. (IST). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 23, 2024, may cast their vote electronically or in the AGM. The e-voting shall not be allowed beyond the said date and time.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request to investor@bighareonline.com. However, if a share is already registered with CDSL, for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to its Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling paper/ballot papers at the AGM for the Members attending the meeting who have not cast their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member casts votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his behalf in person. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred in the Notice of the AGM.

In case shareholders' investor have any queries regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-Voting module available at <https://www.bighareonline.com>, under download section or you can email us to investor@bighareonline.com or call us at: 1801225422.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Registrar of Members and Share Transfer Books of the Company will remain closed from, Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

Date: 07.09.2024
 Place: Mumbai
 By Order of the Board of Directors of
Pet Plastics Limited
 Sd/-
Ritesh Taki
 Managing Director

LOOKS HEALTH SERVICES LIMITED

CIN: L93309MH0011PLC222936
 Regd. Office: 5 & 8, Floor - 1 & 2, Plot - 20/33, Basmam Chambers, Nagindas Master Lane, Ultrastra Chowk, Fort, Mumbai - 400001, Maharashtra. Ph: 87734 13616; Email: looks@looksinc.in; Website: www.looksinc.in

NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting (AGM) of the Company will be held on **Monday, 30th September, 2024 at 11:30 AM at 5 & 8, Floor - 1 & 2, Plot - 20/33, Basmam Chambers, Nagindas Master Lane, Ultrastra Chowk, Fort, Mumbai - 400001** to transact the business as set forth in the Notice of this Meeting. Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 13th AGM of the Company has been sent on **Thursday, 05th September, 2024** to those shareholders whose names appear in the Register of Members as on Friday, 30th August, 2024 and whose email IDs are registered with the RTA/DP. The notice of the AGM and Annual Report of the Company for FY 2023-2024 is also available on the Company's website at www.looksinc.in.

Further to facilitate other shareholders whose email IDs are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars/MCA. The process for registration of email addresses is as under: Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA Skyline Financial Services Private Limited, by clicking on the link - <http://www.skyline.in/emails.html>. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholders may write to pavin.comp@skyline.in.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or via through Polling papers at the AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

- The Notice of 13th AGM is available on the website of the Company i.e. www.looksinc.in and also on the website of NSDL i.e. www.evoting.nsdl.com.
- The remote e-voting is optional and portal will remain open from **Thursday, 29th September, 2024 (09:00 A.M.)** till **Sunday, 29th September, 2024 (03:00 P.M.)**. The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, 23rd September, 2024**.
- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as on the cut-off date i.e. **Monday, 23rd September, 2024**, may obtain the login ID and password by sending a request at evoting@nsdl.com or investor@bighareonline.com. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting votes.
- The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Looks Health Services Limited
 Sd/-
Prakash Doshi
 Managing Director

Date: 05th September, 2024
 Place: Mumbai

MEERA CLEANFUELS LIMITED

CIN: U73100MH2019PLC032410
 Regd. Office: 2/05, B.D.D., S.S. Wagh Road, Nagpur, Dada (E), Mumbai - 400014, Maharashtra
 Co. Reg. No. RA 100001, S.S. Wagh Road, Dada (E), Mumbai - 400014
info@meera-cleanfuels.com | www.meera-cleanfuels.com | Tel: 022 2416 4066

12th ANNUAL GENERAL MEETING OF MEERA CLEANFUELS LIMITED

(12th ANNUAL GENERAL MEETING & E-VOTING)
 NOTICE OF INFORMATION

Notice is hereby given that:

- The 12th Annual General Meeting ("AGM") of the Company will be held on **Monday, 30th September at 10:30 AM (IST)** through video Conference (VC) / Other Audio Visual Means (OAVM) to transact business as detailed in the notice convening the AGM in compliance with the provisions of the Companies Act, 2013 (the Act) read with All General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, pursuant to Circular No. 90/2023 dated 27th September, 2023 read with Circular No. 20/2022 dated 05th May, 2022, Circular No. 10/2022 dated 20th December, 2022. Circular No. 20/2021 dated 13th January, 2021, Circular No. 19/2021 dated 03rd December, 2021, Circular No. 21/2021 dated 18th December, 2021, Circular No. 20/2020 dated 07th May, 2020, Circular No. 14/2020 dated 04th April, 2020, Circular No. 17/2020 dated 13th April, 2020 (hereinafter collectively referred to as "the MCA Circulars") and subject to this and other applicable provisions of the Companies Act, 2013, is proposed to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the notice convening the AGM.
- Electronic copies of notice of AGM and the Annual Report for the Financial year 2023-2024 have been sent to all the members on Friday, 08th September 2024 whose email addresses are registered with the Company / Depository Participant(s). The requirement of sending physical copy of the notice of AGM and Annual Report to the members has been dispensed with via MCA Circular(s).
- Mrs. Aparna Joshi (Membership No. F7172) and (C.P. No. 6338) proprietress of M/s. Aparna Partechwork & Associates, Practising Company Secretaries, has been appointed as Scrutinizer for the e-voting system process.
- Pursuant to the provisions of Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Secretarial standards on General Meetings issued by the Institute of Company Secretaries of India, the company is providing facility of electronic voting system to its members in respect of the business to be transacted at the AGM. For this purpose, the company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized e-voting agency. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Monday, 23rd September 2024 i.e., cut-off date.

THE AGENDA OF THIS 12th AGM CONSISTS OF:

ORDINARY BUSINESS:

- To receive, consider and adopt the audited standalone statements of the Company for the financial year ended on 31st March 2024 and the reports of the Board of Directors and Auditors thereon.
- To appoint a director in the place of Mr. Lavish Ramchandra Jadhav, Director (DIN:06932066), who retires by rotation and being eligible, offers himself for re-election.

SPECIAL BUSINESS

- Reappointment of Mr. Kamalish Bhandu Talekar, Additional Director (DIN:02497863) of the Company as an Independent Director of the Company.
- Reappointment of Mr. Leelan Ganesha Sharma, Additional Director (DIN:15474274) of the Company as an Independent Director of the Company.
- Re-Appointment of Statutory Auditor of the Company for a second term of Five years.
- Approve the Alteration in Clause 3 - Object Clause of the Memorandum of Association of the Company.
- To increase in threshold of bank guarantees, providing of securities, and taking of investments in securities under section 186 of the companies act, 2013.
- Adoption of table A (schedule-1) Memorandum of Association of company limited by shares as per provisions of companies act, 2013.
- To adopt new set of articles of association of the company as per the companies act, 2013.

Remote e-voting period shall start on Friday, 27th September 2024 at 09:00 A.M. and will end on Sunday, 29th September 2024 at 03:00 P.M. No remote e-voting facility shall be made available once it ends and the facilitating process will be disabled through NSDL.

a) The members who have cast their votes by remote e-voting on the resolutions prior to the AGM, may attend / participate in AGM through VCOAVM but shall not be entitled to cast their votes on such resolutions again.

b) Members who have not cast their votes through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM and for them, the e-voting facility shall be available.

c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 23rd September 2024 i.e. cut-off date, only shall be eligible to avail the facility of remote e-voting at the AGM. The detailed procedure / instructions for remote e-voting or e-voting at the AGM are contained in the notice of AGM.

d) Any person who acquires shares of the company and becomes member of the company after the dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Monday, 23rd September 2024 may obtain user ID and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to evoting@nsdl.com or investor@bighareonline.com. However, if a person is already registered with CDSL / NSDL for e-voting then existing user ID and password can be used for casting vote.

e) Contact details of the person who is responsible to address the grievances connected with facility to voting by way of electronic means:

- Registrar and Transfer Agent (RTA) - Adroit Corporate Service Private Limited ("ADROIT") Email ID: info@adroitcorporate.com
- E-voting Agency - National Securities Depository Limited (NSDL) Email ID: evoting@nsdl.com
- Company Secretary of Meera Cleanfuels Limited Name: Mrs. Bhavna Nishant Desai Email ID: se@meera-cleanfuels.com

f) The members holding shares in physical mode whose Email Address have not yet registered or updated with the company's Registrar & Transfer Agent (RTA) - MS. ADROIT CORPORATE SERVICES PRIVATE LIMITED, or with their Depository Participant should request user ID and password by sending request to investor@bighareonline.com with "CO" marked to generate email ID and password. The request should be sent to investor@bighareonline.com with subject "MEERA CLEANFUELS LIMITED - AGM 2023-24" stating their full (Demat Account number with attachment of self-attested copy of their PAN Card with their email addresses).

g) If you have 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: 022-46887000 and 022-24997000 or send a request to SAGAR S. GUDHATE - SENIOR MANAGER at se@nsdl.co.in / evoting@nsdl.com

h) In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.meera-cleanfuels.com as well as on the website of RTA-Adroit Corporate Service Private Limited ("ADROIT") at www.adroitcorporate.com and the AGM Notice is also available on the website of NSDL, agency for operating the remote e-voting facility i.e. www.evoting.nsdl.com.

Sd/-
MR. SHAM SHAJLI GHOLAP
 (DIRECTOR)
 DIN: 01767788

PLACE: MUMBAI
 DATE: 07.09.2024

KRIDHAN INFRA LIMITED

Regd. Office: 283, Joshi Chambers Aherwadkar Street, Camac Road, Wajad East, Mumbai - 400 005.

NOTICE OF THE 18th ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Annual General Meeting of Kridhan Infra Limited ("Company") will be held on **Monday, September 30, 2024 at 9:30 a.m.** at 283, Joshi Chambers, Wajad East, Mumbai - 400 005, to transact the business as set out in the Notice.

Manner of registering / updating email address, mobile number and bank account mandate Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as provided in the AGM Notice.

Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed form (B1) along with supporting documents to the Company's Registrar and Share Transfer Agent-Bighare Services Private Limited, either at their office at Bighare Services Private Limited, Office No. S-2, 8th Floor, Panchsra Business Park, Near to Anand Centre, Vankar Road, Andheri East, Mumbai - 400003, India; Tel: 022-42620100; or by e-mail at investor@bighareonline.com. The said form is available on the website of the Company.
- Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depository participants.

Instructions for Remote e-Voting and e-Voting during AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Members will be provided with the facility to cast their vote electronically through the remote e-voting facility (before the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by CDSL. All the Members are informed that:

- The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company on the cut-off date i.e. Friday, September 20, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, September 20, 2024 only shall be entitled to vote through remote e-voting.
- Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2024, may obtain the User ID and password by sending an email to evoting@nsdl.com or investor@bighareonline.com by mentioning their Full No. (DP ID and Client ID). However, if a person is already registered with CDSL, for remote e-voting then existing user ID and password can be used for casting the votes.
- The remote e-voting period commences at 09:00 A.M. (IST) on Friday, September 27, 2024 and ends at 03:00 P.M. (IST) on September 29, 2024. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote in a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting before the AGM.
- The facility for ballot / polling paper shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM, but shall not be eligible to vote again at the AGM.
- Detailed process and manner of remote e-voting is being provided in the AGM Notice and also available on the Company's website and on the website of CDSL, at www.evoting.nsdl.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQ) 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.: 1800-225533 or send a request to CDSL at evoting@nsdl.com who will also address the grievances connected with the voting by electronic means.
- The Board of Directors has appointed Mr. Himraj Gada (ACS No. 24249), Practising Company Secretary as Scrutinizer to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company, CDSL, at www.evoting.nsdl.com and shall be communicated to BSE Limited at www.bseindia.com and www.sensindia.com.
- The Registrar of Members and Share Transfer Books of the Company will remain closed from, Saturday, September 21, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors for Kridhan Infra Limited
 Sd/-
Gautam Joginderlal Surf,
 Managing Director
 DIN: 06182333

Date: September 06, 2024
 Place: Mumbai

GALAXY CLOUD KITCHENS LIMITED

Corporate Identification Number (CIN): L15100MH1981PLC024988
 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Nikhil Link Road, Jogeshwari (E), Mumbai - 400060, Tel: 022 28039406, Email: investor@galaxycloudkitchens.in, Website: www.galaxycloudkitchens.in

NOTICE OF 42ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Monday, September 30, 2024 at 02:30 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs (MCA) viz. circular no. 20/2023, 22/2023, 33/2023, 39/2023, 02/2021, 10/2021, 20/2021, 3/2022, 10/2022, 10/2023-read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and SEBI circular dated January 05, 2023 and all other applicable laws to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2024 have been dispatched electronically via email to all the Members whose email addresses are registered with the Company/Registrar and Transfer Agent or Depository/Registrar on August 30, 2024.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") (remote e-voting). All members are informed that:

- All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.
- The remote e-voting period shall commence on Wednesday, September 25, 2024 at 9:00 am and will end on Sunday, September 29, 2024 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024.
- The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 23, 2024 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL <http://www.evoting.nsdl.com>
- The members may note that:
 - Once the e-vote on the resolution is cast by the members, they may also attend / participate in the AGM through VCOAVM but shall not be entitled to cast their votes again.
 - The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
- If you have not registered your email address with the Company/Depository, you may follow the below instructions for obtaining the login details for e-voting:

Physical holding	Please send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at custhelp@linkintime.com providing full 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) for registering email address.
Demat	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

For technical assistance regarding VCOAVM participation in AGM or in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at (022-46887000 and 022-24997000) or send a request to Mr. Amit Vishwakarma, Pasture Mktg at custhelp@nsdl.com. The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, website of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

For Galaxy Cloud Kitchens Limited
 Sd/-
Harsh Joshi
 Company Secretary

Date: September 06, 2024
 Place: Mumbai

SYNCOM FORMULATIONS (INDIA) LTD.

CIN: L32429MH1968PLC047750
 Regd. Office: 7, Ring Industrial Estate, Off. Mahalaxmi Sweets Road, Andheri (E) Mumbai - 400099
 Website: www.scria.com, E-Mail: info@scria.com, Contact: 022-266770071

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) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 (the Act), the General Circular Nos. 14/2020 dated April 13, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 01, 2020, 05/2021 dated January 30, 2021, 2/2022 dated April 15, 2022 and 10/2022 dated December 26, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Master Circular No. SEBI/HO/CFD/P020/CRP/2023/120 dated July 11, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business, as set out in the notice of AGM.

The members will be able to attend the AGM through VCOAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company (Depository Participant(s)). If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address.

Physical shareholders: Please contact your Depository Participant and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of AGM and the Annual Report for the financial year 2023-24 will be available on the Company's website at www.scria.com, and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of 36th AGM will also be available on the CDSL, at www.evoting.in.

2. E-VOTING PROCEDURE:
 All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting module (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in the paid-up equity share capital of the Company as on **Monday, 23rd September, 2024 (cut-off date)**.

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of **Monday, 23rd September, 2024** may cast their vote electronically on the resolutions as set out in the Notice of AGM through remote e-voting and voting at AGM.

The remote e-voting shall commence on **Friday, 27th September, 2024 at 9:00 A.M. (IST)** and shall end on **Sunday, 29th September, 2024 at 03:00 PM (IST)** after aforesaid period the portal shall be closed and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VCOAVM facility and had not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM participating in through VCOAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P.No. 492) has been appointed as the Scrutinizer for Scrutinizing the Remote e-Voting process and e-Voting at the AGM in fair and transparent manner.

Any person, who acquires shares of the Company and becomes member of the company after the notice has been sent electronically by the company and holds shares as on the cut-off date i.e. **23rd September, 2024**, may obtain the login ID and password by sending a request at evoting@nsdl.com or our Share Transfer Agent M/s. Anand Consultancy Private Limited, 60, Electronic Complex, Panchsra, Andheri (E) Mumbai - 400010, Tel: 0731-466797/99, Fax: 0731-466790. Email: investor@panchshare.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.

3.

