



GOENKA DIAMOND AND JEWELS LIMITED

Regd. Office : 401, Pancharatna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302003 CIN: L36911R1990PLC005651
Tel: 0141 2574175 E-mail: cs@goenkadiamonds.com

ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (Post-IPO) of the members of Goenka Diamond and Jewels Limited ("the Company") will be held on Friday September 30, 2022 at 11:00 a.m. at C - 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302 004 ("the Meeting").

The Integrated Annual Report for the financial year 2021 - 22 including the Notice convening the Meeting has been sent to the members who have registered their e-mail address with the Depositories / Company.

The Integrated Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company and also available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hour up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Kfin Technologies Limited ("Kfintech") as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication fore-voting is available on the website of the Company: www.goenkadiamonds.com and on the website of Kfintech: https://evoting.kfintech.com.

The remote e-voting facility shall commence on Tuesday, September 27, 2022 from 9:00 a.m. and end on Thursday, September 29, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial owners as on the cut-off date, i.e., Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and Kfintech's website. If the member is already registered with Kfintech for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. Members are requested to note the following contact details for addressing queries / grievances, if any:

Shri U S Singh, Karyv Fintech Private Limited, Karyv Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Phone No. +9140 6716 1700, Toll-free No. 1800 3454 001, E-mail: evoting@karyv.com

Book Closure Date

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under as per applicable provisions of SEBI(LODR) 2015 that the Company has fixed Monday, September 26, 2022 to Wednesday September 28, 2022 (both days inclusive) as the "Book Closure Period".

The said Notice may be accessed on the Company's website at www.goenkadiamonds.com and may also be accessed on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

For GOENKA DIAMOND AND JEWELS LTD.
Sd/-
Nidhi Kanoongo
Company Secretary

Place: Mumbai
Date: September 07, 2022



(Formerly known as Majesco Limited)
Registered Office: Aurum Q1, Aurum Q Parc, Thane Belapur Road, Navi Mumbai 400 710
Corporate Identification Number: L72300MH2013PLC244874
Website: <https://aurumproptech.in>; E-mail: investors.grievances@aurumproptech.in
Phone: +91 22 3000 1700

NOTICE OF 9th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

- Annual General Meeting**
 - Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Members of Aurum PropTech Limited (formerly known as Majesco Limited) ("the Company") will be held on Thursday, September 29, 2022 at 2:00 P.M. through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice. Members can join and participate in 9th AGM of the Company through VC / OAVM facility only.
 - In compliance with the Circulars issued by Ministry of Corporate Affairs (MCA) and the SEBI, Annual Report for the financial year 2021-22 including the Notice convening the 9th AGM has been sent electronically to those members who have registered their e-mail address with the Company or with the Company's Registrar and Share Transfer Agent namely Kfintech Technologies Limited ("Kfintech") or their respective Depository Participant(s) ("DP"). The Notice and the Annual Report is also made available on the Company's website at <https://aurumproptech.in/investor/financial-information/annual-reports/> and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL"), agency for providing remote e-voting and e-voting during AGM at <https://www.evoting.nsdl.com>. The dispatch of Annual Report has been completed on September 7, 2022.

- Instructions for remote e-voting and e-voting during AGM:**
 - In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations (as amended) and MCA Circulars, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM as well as e-voting during the AGM will be provided by NSDL.
 - The Remote E-Voting shall commence on Monday, September 26, 2022 at 9.00 a.m. (IST) and ends on Wednesday, September 28, 2022 at 5.00 p.m. (IST). The remote e-voting module will be disabled by NSDL for voting thereafter.
 - A person whose name appears in the Register of Members / Register of Beneficial Owners, as on the cut-off date i.e. Wednesday, September 21, 2022, only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
 - Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
 - The Members 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.
 - Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date, may obtain the Login ID and password by sending a request to NSDL on the e-mail id: evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.
 - Contact details for grievance in respect of e-voting:
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.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

By order of the Board of Directors
For Aurum PropTech Limited
Sd/-
Sonia Jain
Company Secretary

Place: Navi Mumbai
Date: September 7, 2022

GOREGAON (EAST) UDYAMI MITRA BRANCH:
Udyami Mitra, Goregaon (East), Mumbai-400 063,
Maharashtra - Tel. No. (022) 2927 7094,
Email: cb15017@canarabank.com

DEMAND NOTICE

[Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002] WHEREAS the undersigned being the Authorized Officer of **Canara Bank, Goregaon (East) Udyami Mitra Branch** under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13 (2) of the said Act, calling upon the concerned Borrower/s and guarantor/s to repay the amount mentioned in the Notice; within 60 days from the date of the Notice, as per details given below. For various reasons this notice could not be served on the concerned borrower/guarantors A. copy of this notice is available with the undersigned; and the concerned borrower/guarantor may, if they so desire, collect the said copy from the undersigned on any working day during normal office hours. However, the notice is hereby given to the concerned borrower/s and guarantor/s, to pay to **Canara Bank, Goregaon (East) Udyami Mitra Branch** within 60 days from the date of publication of this notice the amount indicated herein below due on the date together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned person/s. As security for the borrower's obligations under the said agreements and documents, the following asset have been mortgaged to **Canara Bank, Goregaon (East) Udyami Mitra Branch**. (In %)

If the concerned borrower shall fail to make payment to **Canara Bank, Goregaon (East) Udyami Mitra Branch** as aforesaid, then the **Canara Bank, Goregaon (East) Udyami Mitra Branch** shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned borrower to the costs and consequences. The attentions of Borrower / Guarantors are invited towards subsection 8 of section 13 of SARFAESI Act in respect of time available to redeemed the secured assets.

The concerned borrower are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the **Canara Bank, Goregaon (East) Udyami Mitra Branch** and any contravention of the provisions of the SARFAESI Act will render the borrower responsible for the offence liable to punishment and / or penalty in accordance with the SARFAESI Act.

Date : 08.09.2022
Place: Goregaon (East) Udyami Mitra Branch, Mumbai
Authorized Officer, **Canara Bank**

Sr. No.	Name & Address of Borrower / Co-Borrower / Guarantor	Date of Demand Notice	Particulars of Mortgaged Asset	Outstanding Amt. as on (inclusive of interest & costs)
1	Mr. Anil Ramchandra Mane (Borrower) & Mrs. Juhi Anil Mane (Co-Borrower) Both Address Are :- Flat No. 102, 1 st Floor, D Wing, SAI SADAN, Shastri Nagar, Bal Rajeshwar Road, Mulund (W) Mumbai-400 080, MH.	25.08.2022	Immovable :- Residential Premises Flat No. 102, 1 st floor, D Wing, Sai Sadan, Shastri Nagar, Bal Rajeshwar Road, Mulund (W)-400 080, MH.	Housing Loan ₹ 38,80,598/- as on 19.05.2022 NPA Date 19.08.2022

GOREGAON (EAST) UDYAMI MITRA BRANCH:
Udyami Mitra, Goregaon (East), Mumbai-400 063,
Maharashtra - Tel. No. (022) 2927 7094,
Email: cb15017@canarabank.com

DEMAND NOTICE

[Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002] WHEREAS the undersigned being the Authorized Officer of **Canara Bank, Goregaon (East) Udyami Mitra Branch** under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13 (2) of the said Act, calling upon the concerned Borrower/s and guarantor/s to repay the amount mentioned in the Notice; within 60 days from the date of the Notice, as per details given below. For various reasons this notice could not be served on the concerned borrower/guarantors A. copy of this notice is available with the undersigned; and the concerned borrower/guarantor may, if they so desire, collect the said copy from the undersigned on any working day during normal office hours. However, the notice is hereby given to the concerned borrower/s and guarantor/s, to pay to **Canara Bank, Goregaon (East) Udyami Mitra Branch** within 60 days from the date of publication of this notice the amount indicated herein below due on the date together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned person/s. As security for the borrower's obligations under the said agreements and documents, the following asset have been mortgaged to **Canara Bank, Goregaon (East) Udyami Mitra Branch**. (In %)

If the concerned borrower shall fail to make payment to **Canara Bank, Goregaon (East) Udyami Mitra Branch** as aforesaid, then the **Canara Bank, Goregaon (East) Udyami Mitra Branch** shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned borrower to the costs and consequences. The attentions of Borrower / Guarantors are invited towards subsection 8 of section 13 of SARFAESI Act in respect of time available to redeemed the secured assets.

The concerned borrower are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the **Canara Bank, Goregaon (East) Udyami Mitra Branch** and any contravention of the provisions of the SARFAESI Act will render the borrower responsible for the offence liable to punishment and / or penalty in accordance with the SARFAESI Act.

Date : 08.09.2022
Place: Goregaon (East) Udyami Mitra Branch, Mumbai
Authorized Officer, **Canara Bank**

Sr. No.	Name & Address of Borrower / Co-Borrower / Guarantor	Date of Demand Notice	Particulars of Mortgaged Asset	Outstanding Amt. as on (inclusive of interest & costs)
1	Miss Ushma Bhavani Katira, C/o. Nilesh Katira (Borrower) & Mrs. Neeta Nilesh Katira W/o. Nilesh Katira (Co-Borrower) Both Address Are :- R/o.: 31-32 Braham Jyoti Building, Rajendra Prasad Road, Mulund (West)-400 080, MH.; Business Address: Royal Symphony, Loven House, Lalabhadur Shastri Road, Opp. Magnet Mall, Bhandup (W), Mumbai-400 078, MH.	29.08.2022	Immovable :- Flat No. 2202 (Along with one car parking), 22 nd Floor, A Wing, Building Known as ASHWA PLATINUM, Nr. Dumping Garden, Pandit Deen Dayal Upadhyay Marg, Mulund (W), Mumbai-400 080, MH.	Housing Loan ₹ 93,12,317/- as on 07.10.2022 NPA Date 28.08.2022

Bank of India
Relationship beyond banking
SPECIALISED ASSET RECOVERY MANAGEMENT BRANCH
Mezzanine Floor, 70/80 M.G.Road, Fort, Mumbai - 400001. Tel: 022-22673549, E-mail: SARM.MumbaiSouth@bankofindia.co.in

E-AUCTION FOR SALE OF MOVEABLE / 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 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of Bank of India, SARM Branch, unless mentioned otherwise, will be sold on "As is Where is" and "Whatever there is" basis on 07.10.2022, for recovery of respective dues plus Interest & charges up to date due to the Bank of India from respective borrower. The Reserve Price and Earnest Money Deposit amount shall be as mentioned below in the table. The sale will be done by the undersigned through E-auction platform provided at the web portal.

Sr. No.	Name of the Borrowers / Guarantor & Amount outstanding	Description of the Properties	Reserve Price (₹ in Lakhs) EMD of the property (₹ in Lakhs)	Contact Number
1	M/s. Shriya Chemicals Pvt. Ltd., Managing Dir., Mr. Venketaraman Gopal Nadar, Dir./Guar., Mr. Tukaram Rasam, Mrs. Gauri Nadar Amount O/s. ₹ 13,57,36,963.87 Interest + Cost / Expenses	Plot No. B/94 & B/95, MIDC Lote Parshuram Industrial Area, Khed, Ratnagiri-415 722, Maharashtra. Area : 8000 Sq. Mtrs.	330.00 33.00	076350 73451 / (022) 2267 3549
2	M/s. Shriya Chemicals Pvt. Ltd., Managing Dir., Mr. Venketaraman Gopal Nadar, Dir./Guar., Mr. Tukaram Rasam, Mrs. Gauri Nadar Amount O/s. ₹ 13,57,36,963.87 Interest + Cost / Expenses	Plant and Machinery Situated at Plot No. B/94 and B/95, MIDC Lote Parshuram Industrial Area, Khed, Ratnagiri-415 722, Maharashtra.	431.00 43.10	076350 73451 / (022) 2267 3549

TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER
1) The sale will be done on "AS IS WHERE IS" & "AS IS WHAT IS" & "WHATEVER THERE IS" basis and will be conducted "On Line"
2) E-auction bid form, Declaration, General Terms and Conditions of online auction sale are available in websites -
(a) <https://www.bankofindia.co.in>, (b) <https://www.mstcecommerce.com/auktionhome/bapi/index.jsp>
Bidder may visit <https://www.ibapi.in>, where "Guidelines" for bidder are available with educational videos. Bidders have to complete following formalities well in advance:
Step 1: Bidder / purchaser Registration - Bidder to register on E-Auction Platform (link given above) using his Mobile Number & Email ID.
Step 2: KYC Verification - Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take two working days.)
Step 3: Transfer of EMD amount to Bidder Global EMD Wallet-On line / off-line transfer of fund using NEFT / Transfer using challan generated on E-auction Platform.
Step 4: Bidder process and Auction Result- Interested registered bidder can bid online on e-Auction platform after completing step 1, 2, & 3.

- To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of the properties put on auction and the claims / rights / dues / affecting the property, prior to submitting their bid. The E-auction advertisement does not constitute & will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding properties put for sale.
- The date of online E-auction will be between 11:00 A. M. to 05:00 P. M. on 07.10.2022.
- Date of Inspection for the property will be on 01.10.2022 between 2.00 p.m. to 5.00 p.m.
- Interested buyers are requested to inspect the properties only after intimation through e-mail at sarm.mumbaisouth@bankofindia.co.in and / or through contact numbers mentioned above and/or through Bank of India, SARM Branch, Contact No. (022) 2267 3549 to better facilitate the inspection.
- Bid shall be submitted through online procedure only.
- The Bid price to be submitted shall be at least one increment over and above the Reserve price and bidders are to improve their offers in multiples of ₹ 1,00,000/- (Rs. One Lakh only).
- For list of Plant and Machinery of the security listed at Sr. No. 2 contact the branch at sarm.mumbaisouth@bankofindia.co.in.
- Bidders are advised to go through the website for detailed terms & conditions of auction sale before submitting their bids and taking part in E-auction sale proceedings.
- Bidders shall be deemed to have read & understood the terms & conditions of sale & to be bound by them.
- It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
- The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded.
- The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price including EMD already paid, within next day of acceptance of bid price by the Authorized Officer and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the Bank. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim / right in respect of property / amount.
- Neither the Authorized Officer / Bank nor E-Auction service provider will be held responsible for any Internet Network problem / Power failure / any other technical lapses / failure etc. In order to ward-off such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power back-up etc. for successfully participating in the E-Auction event.
- The purchaser shall bear the applicable stamp duties / Registration fee / other charges, etc. and also all the statutory / non-statutory dues, taxes, assessment charges, etc. owing to anybody.
- The Authorized Officer / Bank is not bound to accept the highest offer and has the absolute right & discretion to accept or reject any or all offers(s) or adjourn / postpone / cancel the E-auction or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason there for.
- The Sale Certificate will be issued in the name of the purchaser(s) / applicant (s) only and will not be issued in any other name(s).
- The sale shall be subject to rules / conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Further details / enquiries if any on the terms and conditions of sale can be obtained from the respective branches on the contact numbers given.

SALE NOTICE TO BORROWER / GUARANTORS
The undersigned being the Authorized Officer of the Bank of India has enforcing full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Interest Act, 2002 and the rules framed there under. You have committed default in payment of outstanding dues and interest with the monthly rent, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notice to you under section 13(2) to pay the above mentioned amount within 60 days. You have failed to pay the amount even after the expiry of the 60 days. Therefore, the Authorized Officer in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the same as mentioned above before the date fixed for sale failing which the property will be sold and balance if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

Date : 06.09.2022
Place : Khed, Maharashtra.
Authorized Officer, **BANK OF INDIA**

S. P. CAPITAL FINANCING LTD.

The Ruby, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar West, Mumbai - 400028.
Tel. 4037242/2282495/22834051 Fax No. 22844052
CIN NO. L74140MH1983PLC029494, Scrap Code: 530289
Website: www.spcapital.in, Email Id: spcapital@gmail.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

- NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 30, 2022 at 3.00 P.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2022 dated May 05, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated Wednesday, August 10, 2022. The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2021-22 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on Wednesday, September 7, 2022. The aforesaid documents are also available on the website of the Company at www.spcapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 24 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting 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's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.
- The remote e-voting period commences on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, September 24, 2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 24, 2022 may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM.
- The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.
- NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.
- Manner of registering/updating email addresses:
 - Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at spcapital@gmail.com or cs@spcapital.in
 - a signed request letter mentioning their name, folio no. and address; (i) self-attested copy of the PAN Card and
 - Self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
 - Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.

- 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.: 18001020990 and 180224430 or send a request to Sanjeev Yadav

By order of the Board of Directors
Sd/-
Sureshchand P. Jain
Managing Director
(DIN NO.: 00004402)

Place: Mumbai
Date: September 7, 2022

JAYASWAL NECO INDUSTRIES LIMITED
CIN-L28920MH1972PLC016154
Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)
Tel No.: 07104 - 237276
Website: www.necoindia.com | E-mail: contact@necoindia.com

Notice of the 49th Annual General Meeting and E-Voting

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of Jayaswal Neco Industries Limited (the Company) will be held on Thursday, 29th September, 2022 at 12.30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the Business as set out in the Notice dated 9th August, 2022 convening the AGM.

In view of the continuing COVID-19 Pandemic, social distancing norms are to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 & May 5, 2022 (hereinafter referred to as "Circulars") have permitted the holding of Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the members at a common venue. In compliance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Notice of the 49th AGM and the Annual Report for the Financial Year 2021-22 are being sent in electronic mode to Shareholders whose e-mail addresses are registered with Link Intime India Pvt. Ltd. (RTA) / Depository Participant(s).

Shareholders who have not registered their e-mail address and in consequence to whom the Notice of AGM and Annual Report, could not be serviced, may provide their email address and mobile number at the email ID of the Company: contact@necoindia.com and may request the soft copy of the same.

Notice convening the 49th AGM and the Annual Report for the year 2021-22 are available on the website of the Company www.necoindia.com and can be accessed at https://www.necoindia.com/pdf/investor/annual-report/JNIL_Annual-Report-2021-22.pdf. Website of National Securities Depository Limited (NSDL)