



# **SONI MEDICARE LTD.**

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA  
CIN No:- L51397RJ1988PLC004569  
Telephone : (0141) 5163700, Fax : (0141) 2564392  
E-mail : sonihospital@sonihospitals.com

**Date: 07<sup>th</sup> September, 2024**

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Newspaper publication of Notice of 36<sup>th</sup> Annual General Meeting.**  
**Ref: Scrip Code: 539378**  
**Security Id: SML**

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**Sub: Newspaper publication of Notice of 36<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the newspaper advertisement of the **36<sup>th</sup> Annual General Meeting**(including instruction for remote e-voting) published by the Company in 07<sup>th</sup> September, 2024 editions of “The Financial Express” (English) and the “The Business Remedies” (Hindi).

The relevant copies of the said newspapers are enclosed herewith.

We request you to take the above information on record

Thanking You

Yours Faithfully  
**For Soni Medicare Limited**

  
**Juhi Gurnani**  
**(Company Secretary & Compliance Officer)**  
Membership. No.: A67106



**FINANCIAL EXPRESS**

**MISHKA EXIM LIMITED**  
CIN: L51909DL2014PLC270810  
Registered Office: Add: F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032, PH NO- 9818110804, Email:mishkaexim@gmail.com

**NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday the 30<sup>th</sup> day of September, 2024 at 10:00 A.M. at Le Chef, 3<sup>rd</sup> Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032 to transact the business as set out in the Notice. The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members whose E-Mail IDs registered with the Company or the Depository's Participants unless the Members have registered their request for a hard copy of the same. Physical copies have been sent to those members who have not registered their E-Mail IDs with the Company or Depository's Participants. The copy of the Annual Report is also being placed on the website of the Company i.e. [mishkaexim.com](http://mishkaexim.com).

Notice is given pursuant to section 91 of the Companies Act, 2013 and read with the clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September 2024 to 30<sup>th</sup> September, 2024 (both days inclusive).

The Company pleased to provide its members, the facility to cast their vote by electronic means (e-Voting) on all the resolution set forth in the Notice of the 10<sup>th</sup> AGM. The details pursuant to the provisions of the Act and the said rules are given here under:

- Date of Completion of dispatch of Notice on Saturday, 7<sup>th</sup> day of September, 2024.
- The voting period begins on 27<sup>th</sup> September 2024 from 09:00 a.m. and ends on 29<sup>th</sup> September 2024 at 05:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 23<sup>rd</sup> September 2024 may cast their vote electronically.

In case any member has any queries or issues regarding e-Voting, please contact [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). For any difficulties, kindly contact the secretarial Department by letter or through email: [mishkaexim@gmail.com](mailto:mishkaexim@gmail.com).

for Mishka Exim Limited  
Sd/-  
Rajneesh Gupta  
Managing Director  
Date: 07.09.2024  
Place: Delhi

**NORTH EASTERN CARRYING CORPORATION LIMITED**  
(CIN: L51909DL1984PLC019485)

Regd. Office-9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006  
Tel. No.-011-23517516-19, Email Id-cs@necgroup.com, Website-www.necgroup.com

**NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION**

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 & Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 read with circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 39<sup>th</sup> AGM of the Company will be held on **Monday, 30<sup>th</sup> Day of September, 2024 at 11.00 PM (IST) through VC/OAVM**. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 39<sup>th</sup> AGM along with the Annual Report for FY 2023-2024 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2023-2024 and login details for e-voting.

**Registration/update of e-mail addresses & bank account details:**

<b>Physical Holding</b>	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the RTA's website i.e. <a href="http://www.masserv.com">www.masserv.com</a> under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id <a href="mailto:investor@masserv.com">investor@masserv.com</a> under copy marked to company at <a href="mailto:cs@necgroup.com">cs@necgroup.com</a>
<b>Demat Holding</b>	Please contact your DP and register your email address and bank account details as per the process advised by DP.

**E-voting Information:**  
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website [www.necgroup.com](http://www.necgroup.com).

The Notice of AGM and Annual Report for FY 2023-2024 will also be available on Company's website [www.necgroup.com](http://www.necgroup.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com). Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.  
Place: Delhi  
Date: 06.09.2024  
For North Eastern Carrying Corporation Limited  
Sd/-  
Sunil Kumar Jain  
Chairman & Managing Director

**SONI MEDICARE LIMITED**  
CIN: L51397RJ1988PLC004569

Registered Office: 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302004, Phone No.: 0141-5163700  
Website: [www.sonihealthcare.com](http://www.sonihealthcare.com); E-mail ID: [cs@sonihospitals.com](mailto:cs@sonihospitals.com)

**Notice of 36<sup>th</sup> Annual General Meeting, e-voting and book closure**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Soni Medicare Limited ("The Company") will be held on **Monday, September 30, 2024 at 03:00 P.M.** at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur RJ 302004 IN.

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2023-2024, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 30, 2024 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.sonihealthcare.com](http://www.sonihealthcare.com), and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Manner of registering/updating email addresses by the Members is given below:**

In case shares are held in physical mode please provide 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) by email to [cs@sonihospitals.com](mailto:cs@sonihospitals.com)  
In case shares are held in Demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, Pan (self-attested scanned copy of Pan Card), Aadhar (self-attested scanned copy of Aadhar Card) to [cs@sonihospitals.com](mailto:cs@sonihospitals.com).

The remote e-voting will commence on **Friday, 27<sup>th</sup> September, 2024, at 9:00 A.M. IST** and will conclude on **Sunday, 29<sup>th</sup> September, 2024 at 05:00 P.M. IST**. Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2024, may cast their votes by remote e-voting.

**Manner of casting vote (s) through e-voting is given below:**

- \* The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company [www.sonihealthcare.com](http://www.sonihealthcare.com)
- \* The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant (s), may generate login credentials by following instructions given in the Notes to AGM.

The Register of Members and the Share Transfer Books will remain closed from **Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive)**, for the purpose of the aforesaid AGM.

By The Order Of Board  
For Soni Medicare Limited  
Sd/-  
Juhi Gurnani  
Company Secretary & Compliance Officer  
Place: Jaipur  
Date: 06<sup>th</sup> September, 2024

**BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION MINISTRY OF CORPORATE AFFAIRS**

In the matter of the Companies Act, 2013, Section 13(14) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of LAZZAT FOODS PRIVATE LIMITED (CIN U15202DL12010PTC207779) having its Registered Office at J-179 VIKAS PURI, SOUTH DELHI, NEW DELHI, DELHI, INDIA, 110018

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on August 12, 2024 to enable the Company to shift its Registered office from the State of "NCT DELHI" to the State of "UTTAR PRADESH".

Any person whose interest is likely to be affected by the proposed shift of the Registered Office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complain form or cause to be delivered or send by registered post, his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, 2nd Floor, CGO Complex, New Delhi-110003, within 14 (Fourteen) days from the date of publication of this Notice with a copy to the applicant Company at its Registered Office at the address mentioned above.

For and on behalf of LAZZAT FOODS PRIVATE LIMITED  
Sd/-  
KAPIL AGARWAL  
Director  
DIN: 02616917  
Address: 3/19/1 Behind Civil Court, Sita Kunj, Agra Uttar Pradesh 282002 India  
Date: September 07, 2024  
Place: Delhi

**D. D. VENTURES LIMITED**  
CIN: L50102DL1984PLC017834

R.O. 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015 | Tel. No. 011 44400444, Email Id: [a.bhaskar@ddmotors.net](mailto:a.bhaskar@ddmotors.net), Website: [www.ddventures.in](http://www.ddventures.in)

**NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on Monday, 30<sup>th</sup> Day of September, 2024 at 03:00 P.M. at . 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015, physically or through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility in accordance with applicable provisions of the Companies Act, 2013 read with general circular no. 20/2020, 14/2020 and 17/2020 and all other circular issues by MCA, GOI, and SEBI) to transact the business set out in the notice of AGM.

In compliance of the above circulars electronic copy of the notice of AGM together with the copy of Annual Report for the financial year 2023-24 has been sent to all members whose email address are registered with the Company/DP /RTA and the same will also be available on our website [www.ddventures.in](http://www.ddventures.in) and on website of Metropolitan Stock Exchange of India Limited (MSEI).

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23.09.2024 to Saturday, 30.09.2024 (Both days inclusive) for the purpose of AGM.

The Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means. Members whose email address is not registered with the Company /DP, please register your email ID address to obtain Annual Report.

1. The remote e-voting facility commence at 09:00 a.m. on Friday, 27<sup>th</sup> September, 2024 and will end at 5:00 p.m. on Sunday, 29<sup>th</sup> September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting. Remote e-voting shall not be allowed beyond the said date and time.

2. The cut-off date to determine eligibility to cast votes by electronic voting is Monday, 23<sup>rd</sup> September, 2024.

3. A person, who acquires shares and become shareholders of the Company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)/ [admin@skynilnet.com](mailto:admin@skynilnet.com) by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.

4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

6. Notice of AGM is available on company website [www.ddventures.in](http://www.ddventures.in) and on the website of CDSL-[www.evotingindia.com](http://www.evotingindia.com)

7. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23<sup>rd</sup> September 2024, shall be entitled to vote.

8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under Help section or Email [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), Toll Free No. 1800-200-5533 or Mr. Sunil Datt Sharma, Director at [compliancesddm@gmail.com](mailto:compliancesddm@gmail.com).

For D. D. Ventures Limited  
Sd/-  
Sunil Datt Sharma  
Director  
DIN: 07422151  
Date: 06.09.2024  
Place: New Delhi

**WOODSVILLA LIMITED**  
Regd. off: E-4 2nd Floor Defence Colony, New Delhi, India, 110024  
CIN: L55101DL1984PLC030472 Website: [www.woodsvilla.in](http://www.woodsvilla.in), Email: [VNA1974@GMAIL.COM](mailto:VNA1974@GMAIL.COM), Ph. No. 01141552060

**NOTICE OF 36<sup>TH</sup> AGM AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Sunday, 29<sup>th</sup> September, 2024 at 5:00 PM (IST) THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in 36<sup>th</sup> AGM Notice dated 05<sup>th</sup> September 2024 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with MCA/SEBI circulars without physical presence of members at the common venue.

In compliance with the circulars, the Notice convening the 36<sup>th</sup> AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30.08.2024.

This Notice of 36<sup>th</sup> AGM and the Annual Report 2023-24 will also be available on the Company's website [www.woodsvilla.in](http://www.woodsvilla.in) and on the websites of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members holding shares as on Sunday, 22<sup>nd</sup> September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the Company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Thursday 26<sup>th</sup> September 2024 at 09:00 A.M and ends on Saturday 28<sup>th</sup> September 2024 at 05:00 PM
- The voting through electronic means shall not be allowed beyond 05:00 PM, on 28<sup>th</sup> September 2024.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the meeting and will be available for members on first come first serve basis.
- The share transfer book of the Company will remain closed from Monday, 23<sup>rd</sup> September, 2024 to Sunday, 29<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 22<sup>nd</sup> September, 2024, may obtain the login id and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@masserv.com](mailto:info@masserv.com). Members are requested to login at <http://eservices.nsdl.com> by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder's/members login portal where EVEN of the company shall be displayed.
- In case you have queries or issues regarding e-voting, you mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Toll free no: 1800 1020 990 and 1800 224430. Further members may also contact Mr. Sharwan Mangla, General Manager, MAS Services Limited, RTA at [info@masserv.com](mailto:info@masserv.com) or on Telephone No.: 011-26387281/82/83. For details related to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQs and e-voting manual available at <http://www.evoting.nsdl.com> under downloads section.
- Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. F7631), Proprietor, M/s Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Dated : 06.09.2024  
Place : New Delhi  
Vineeta Agrawal  
Company Secretary

**MODI NATURALS LIMITED**  
Regd. Off: 405, Deepali Building, 92, Nehru Place, New Delhi-110019  
Corporate Off: D-185 /1B, 2nd Floor, Okhla Phase-I, New Delhi-110020  
Phone: 011-41889999, Email: [investors@modinaturals.com](mailto:investors@modinaturals.com)  
Website: [www.modinaturals.com](http://www.modinaturals.com). (CIN: L15142DL1974PLC007349)

**NOTICE**

1. Shareholders may note that the 50<sup>th</sup> Annual General Meeting (AGM) of Modi Naturals Limited ("the Company") will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on **Monday, 30<sup>th</sup> September, 2024 at 2:30 P.M. IST** in compliance with General Circular No.02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

3. Manner of registering/updating email addresses:  
i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.  
ii) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at [admin@skynilnet.com](mailto:admin@skynilnet.com), or to the Company at: [investors@modinaturals.com](mailto:investors@modinaturals.com), along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

4. The notice of the 50<sup>th</sup> AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at [www.modinaturals.com](http://www.modinaturals.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of CDSL: <http://www.evotingindia.com>.

5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

6. The 50<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses on or before 08<sup>th</sup> September 2024.

7. Members are requested to update their email addresses by 21<sup>st</sup> September 2024.

8. After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23<sup>rd</sup> September, 2024 can write to Company or RTA to receive a soft copy of the AGM Notice along with the Annual Report and Voting Instructions. In case of any queries, Members are requested to write to the RTA at: [admin@skynilnet.com](mailto:admin@skynilnet.com) or to the Company at [investors@modinaturals.com](mailto:investors@modinaturals.com).

9. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited  
Sd/-  
Akshay Modi  
Jt. Managing Director  
DIN: 03341142  
Place: New Delhi  
Date: 06 September 2024

**ESPIRE HOSPITALITY LIMITED**  
Regd Off: Shop No # 1, Country Inn, Mehraoan, Uttarakhand-248179  
Corp Off: A-41, Mohan Co-operative Industrial Estate, New Delhi-44  
CIN:L45202UR1991PLC000604,(E):cs@espirehospitality.com  
(T):011-71546500 ,(W):www.espirehospitality.com

**NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, Notice is given that:

1. The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held at Country Inn Nature Resorts, Mehraoan, Bhitmal, Uttarakhand- 248179 on Saturday 28<sup>th</sup> September, 2024 at 10:30 AM to transact the Ordinary/Special Business, as set out in the Notice of AGM.

2. Electronic copies of the notice of AGM and Annual Report for 2023-24 have been sent to all the members whose email id's are registered with the company/ depository participants. The same is also available on the company's website: [www.welleyespyr.com](http://www.welleyespyr.com) & on NSDL website <http://www.evoting.nsdl.com>. Physical Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 06<sup>th</sup> September, 2024.

3. Members holding shares either in physical form or in dematerialized form, as on cut-off date of 30<sup>th</sup> Aug/24 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting). All the members are informed that remote voting shall commence from 09:00 hours of 25<sup>th</sup> September, 2024 and shall end on 17:00 hours on 27<sup>th</sup> September, 2024 after this period the event will be no longer available for casting votes by "E-Voting" mechanism.

4. Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut Off date of 20<sup>th</sup> September, 2024 may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.

5. The Company's Register of Members and Transfer Books will remain closed from 25<sup>th</sup> September, 2024 to 1<sup>st</sup> October, 2024 (both days inclusive) for the purpose of the Meeting.

6. In case of any evoting related queries kindly refer Frequently Asked Questions (FAQs) for members and e-voting user manual available at the Downloads sections of <https://www.evoting.nsdl.com> or contact at toll free no.: 1800-222-9908 for grievance at Phone No. +91 22 24994600/24994738 or by e mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). You may also contact for any grievance at remote e-voting, to Mr. Sumeer Narain Mathur (Company Secretary & Compliance Officer) A-41, Mohan Cooperative Industrial Estate, New Delhi-110044 or [atcs@espirehospitality.com](mailto:atcs@espirehospitality.com).

For Espire Hospitality Limited  
Sd/-  
Sumeer Narain Mathur  
Date: 07<sup>th</sup> September, 2024  
Place: New Delhi (Company Secretary & Compliance Officer)

**G. K. CONSULTANTS LIMITED**  
CIN:L74140DL1988PLC034109

Registered Office: 302, G.K. House, 187A, Sant Nagar, East Of Kailash, New Delhi-110065, India | Phone: 011-26489431  
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**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of M/s G.K. CONSULTANTS LIMITED ("the Company") will be held on Saturday, September 28, 2024 at 04:00 P.M., through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance

