

FINOTECH CHEMICAL LIMITED
(CIN: L24100MH2004PLC144295)
42-43, Manorama Chambers, S.V. Road,
Bandra, Mumbai-400050, India
Tel: 91-22-26559174/75/76/77
Fax: 91-22-26559178
Email: investor.relations@finotech.com
URL: www.finotech.com

CORRIGENDUM

Certain errors were noticed on page No. 1 of the Annual Report. The word "Mr. Surendrakumar Tibrewala, as a Managing Director" printed erroneously in Resolution number 6. Members are requested to ignore word "Mr. Surendrakumar Tibrewala, as a Managing Director" which is printed on page No. 1. Please read "Mr. Sanjay Tibrewala, Whole Time Director" instead of "Mr. Surendrakumar Tibrewala, as a Managing Director". This information is also available on Company's Website at www.finotech.com and may also be available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com

For Finotech Chemical Limited on behalf of the Board
Sd/-
Surendrakumar Tibrewala
Managing Director

Place: Mumbai
Date: 03.08.2022

FORM NO. 155
(Members Voluntary Winding-up)
STHREE INDIA PRIVATE LIMITED
NOTICE CONVENING THE FINAL MEETING

Notice is hereby given in pursuance of section 497 of the Companies Act, 1956 that a final meeting of the members of **STHREE INDIA PRIVATE LIMITED** will be held at A-1292, Ground Floor, Janak Puri, New Delhi-110058, India either in physical mode or audio video mode according to the prevailing circumstances on Thursday, September 15, 2022 at 12:00 PM for the purpose of having an accounts laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the company, the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Date: 04th August, 2022 Sd/-
Place: New Delhi TARUN JAGGI
Liquidator of STHREE INDIA PRIVATE LIMITED

Notes:
a. Liquidation has commenced on Members voluntary winding up.
b. A member is entitled to attend and vote at the meeting entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the company. Proxy in order to be effective should be duly completed and signed and must be deposited at the registered office of the company not later than 48 hours before the time for holding the aforesaid meeting.

NAGPUR MUNICIPAL CORPORATION
PUBLIC HEALTH ENGINEERING DEPARTMENT

E-TENDER NOTICE

Municipal Commissioner, Nagpur Municipal Corporation, Nagpur invites e-tender from Experienced and Reputed Bidders for "Animal Crematorium at Bhandewadi in Nagpur City on Engineering, Procurement and Construction (EPC) basis along with Operation and Maintenance for 5 Years." The Detailed Tender Notice and bid Document can be downloaded from website www.mahatenders.gov.in having Tender ID 2022_NMCN_823696_1 till 25/08/2022. The sale/purchase and submission of the bid document shall be online only.

Advt No : 162/PR
Dt : 03/08/2022
Municipal Commissioner
Nagpur Municipal Corporation, Nagpur

GARNET INTERNATIONAL LIMITED
(CIN : L74110MH1995PLC093448, PAN: AABC68503A)
Regd. Address: 901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 0021, Tel: 22 22820714, Fax: 66369943, Email: info@garnetint.com, Website: www.garnetint.com

NOTICE TO SHAREHOLDERS
NOTICE FOR TRANSFER OF EQUITY SHARES
TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

This NOTICE is hereby given to the Shareholders of Garnet International Limited ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter referred to as the "Rules"), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("Fund") set up by the Central Government. The Company has already sent individual reminders to the shareholder(s) whose shares are liable to be transferred to IEPF Account. The Company will transfer unclaimed Final Dividend Account 2014-15 to IEPF after 30th September 2022. Accordingly, the underlying shares are due to be transferred to the fund and company has sent individual communication to those shareholders whose underlying shares are liable to be transferred to IEPF i.e., for Final Dividend FY 2014-15, at their registered address informing them of the above and for taking appropriate action. Therefore, NOTICE is given to the Shareholders that company will proceed to initiate action for transfer to underlying shares to the Fund in respect of the shares on which dividend remain unclaimed for consecutive seven years for FY 2014-15 (Final Dividend) onwards, after 30th September 2022 without any further notice to the shareholder. The Shareholders may please contact the Company or its Registrar and Transfer Agents : M/s Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Tel: 022-49186270, Fax: 022-49186060, Email: iepf.shares@linkintime.co.in / secretarial@linkintime.com or website: www.linkintime.co.in or before 30th September 2022 to claim the said shares. The Shareholders may please note that the list of such shares which are liable to be transferred to the Fund has already been uploaded on the website of the Company at www.garnetint.com. It may be noted that shares transferred to the Fund including all benefits accruing on such shares, if any, can be claimed from IEPF Authority by following the procedure prescribed under the said Rules.

For GARNET INTERNATIONAL LTD
Sd/-
Kumkum Shah
Company Secretary

Place: Mumbai
Date : 03.08.2022

BHAIKAR ENTERPRISES LIMITED
(CIN : L51909MH1984PLC217692)
Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008
TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231
Website : www.bhairaventerprises.com | Email: cosec@bhairaventerprises.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Particulars	₹. in Lacs except EPS		
	Quarter Ended 30/06/2022 (Unaudited)	Quarter Ended 30/06/2021 (Unaudited)	Year Ended 31/03/2022 (Audited)
Total Income from operations (net)	1.26	1.38	5.36
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	(0.35)	(0.15)	0.79
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	(0.35)	(0.15)	0.79
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	(0.35)	(0.15)	0.79
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax))	(0.45)	0.67	1.70
Equity Share Capital	100.00	100.00	100.00
Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	78.68
Earning per share (before extraordinary items) (of ₹ 10/- each)	(0.04)	(0.02)	0.08
(a) Basic	(0.04)	(0.02)	0.08
(b) Diluted	(0.04)	(0.02)	0.08
* Not Annualised			

NOTES:
(a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the stock exchange at www.mse.in and on the Company's website at www.bhairaventerprises.com
(b) There is no change in accounting policies and hence there is no impact on Profit & Loss.
(c) No Exceptional or extra ordinary items adjusted.

For Bhairav Enterprises Limited
Sd/-
Shashi Kumar Dujari
Director (DIN 00116132)

Place : Mumbai
Date : 02/08/2022

RISHABH ENTERPRISES LIMITED
(CIN : L51909MH1984PLC217695)
Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008
TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231
Website : www.rishabhenterprisesltd.com | Email: cosec@rishabhenterprisesltd.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Particulars	₹. in Lacs except EPS		
	Quarter Ended 30/06/2022 (Unaudited)	Quarter Ended 30/06/2021 (Unaudited)	Year Ended 31/03/2022 (Audited)
Total Income from operations (net)	1.95	2.07	8.12
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	0.41	0.52	2.91
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	0.41	0.52	2.91
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	0.41	0.52	2.35
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax))	4.92	0.92	3.19
Equity Share Capital	100.00	100.00	100.00
Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	88.67
Earning per share (before extraordinary items) (of ₹ 10/- each)	0.04	0.05	0.23
(a) Basic	0.04	0.05	0.23
(b) Diluted	0.04	0.05	0.23
* Not Annualised			

NOTES:
(a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the stock exchange at www.mse.in and on the Company's website at www.rishabhenterprisesltd.com
(b) There is no change in accounting policies and hence there is no impact on Profit & Loss.
(c) No Exceptional or extra ordinary items adjusted.

For Rishabh Enterprises Limited
Sd/-
Shashi Kumar Dujari
Director (DIN 00116132)

Place : Mumbai
Date : 02/08/2022

BAJAJ HOUSING FINANCE LIMITED
CORPORATE OFFICE: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014. / Branch Office:- 701, Summer Plaza, Marol Maroshi, Sankasth Pada, Near CBI office, Andheri - East, Mumbai - 400059.

PUBLIC NOTICE

In general public is hereby informed that the below listed documents:

S.No	Customer Name	Loan No.	Res. Address	Loss Doc
1.	SACHIN PRAKASH BAGADE	405LHY62714259	SHOP - NO - 23 - GROUND FLOOR C WING GIRIRAJ CHSL PLOT NO 7 8 Number 97 SECTOR 44 NERUL 400706	Original Share Certificate bearing
2.	VINAYAK KASHINATH NAWALE	405DRH66106009 / 405DLV66060536	FLAT NO 415 4TH FLOOR D WING NEW DELITE APARTMENT CHSL PLOT NO 11 S AN T I N A G A R CHANDAVARKAR ROAD BORIVALI W MUMBAI 400092	Original Share Certificate bearing
3.	MONICA SHRAVAN KAPOOR	405CFP37202214	OFFICE NO 308 3RD FLOOR MORYA ESTATE COMMERCIAL CHSL NEW LINK RD OSHIWARA ANDHERI W 400053	Original Share Certificate bearing

With respect to secured asset / mortgage property was offered Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014. Loan Account No. 405LHY62714259, 405DRH66106009/405DLV66060536, 405CFP37202214, have been lost/misplaced and are not traceable. Any person dealing with this document or claiming any right, title or interest on the property shall be null and void. If it is found by any person, then it is requested to inform/return on below mentioned address, within 7 days to the below address:

Place: Mumbai, Date: 04 - August - 2022

Authorised Officer For Bajaj Housing Finance Ltd.
Office at : 1st floor, Ashar IT Park, Jayashri Baug, Road No. 16, Wagle Industrial Estate, Thane, Maharashtra 400604

ABHINANDAN ENTERPRISES LIMITED
(CIN : L71719MH1984PLC217694)
Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008
TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231
Website : www.abhinandanenterprisesltd.com | Email: cosec@abhinandanenterprisesltd.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Particulars	₹. in Lacs except EPS		
	Quarter Ended 30/06/2022 (Unaudited)	Quarter Ended 30/06/2021 (Unaudited)	Year Ended 31/03/2022 (Audited)
Total Income from operations (net)	1.23	1.33	5.18
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	(0.42)	(0.23)	(0.30)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	(0.42)	(0.23)	(0.30)
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	(0.42)	(0.23)	(0.30)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax))	(0.10)	0.42	0.22
Equity Share Capital	115.50	115.50	115.50
Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	(4.97)
Earning per share (before extraordinary items) (of ₹ 10/-each)	(0.02)	(0.02)	(0.03)
(a) Basic	(0.02)	(0.02)	(0.03)
(b) Diluted	(0.02)	(0.02)	(0.03)
* Not Annualised			

NOTES:
(a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the stock exchange at www.mse.in and on the Company's website at www.abhinandanenterprisesltd.com
(b) There is no change in accounting policies and hence there is no impact on Profit & Loss.
(c) No Exceptional or extra ordinary items adjusted.

For Abhinandan Enterprises Limited
Sd/-
Shashi Kumar Dujari
Director (DIN 00116132)

Place : Mumbai
Date : 02/08/2022

SHRI GURUDEV EN-TRADE LIMITED
(CIN : L2922MH1984PLC217693)
Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008
TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231
Website : www.shrigurudevtrade.com | Email: cosec@shrigurudevtrade.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Particulars	₹. in Lacs except EPS		
	Quarter Ended 30/06/2022 (Unaudited)	Quarter Ended 30/06/2021 (Unaudited)	Year Ended 31/03/2022 (Audited)
Total Income from operations (net)	-	1.73	2.70
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	0.53	0.07	(2.56)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	0.53	0.07	(2.56)
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	0.53	0.07	(2.56)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax))	0.61	1.07	(1.54)
Equity Share Capital	107.60	107.60	107.60
Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	26.67
Earning per share (before extraordinary items) (of ₹ 10/- each)	0.00	0.01	(0.24)
(a) Basic	0.00	0.01	(0.24)
(b) Diluted	0.00	0.01	(0.24)
* Not Annualised			

NOTES:
(a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the stock exchange at www.mse.in and on the Company's website at www.shrigurudevtrade.com
(b) There is no change in accounting policies and hence there is no impact on Profit & Loss.
(c) No Exceptional or extra ordinary items adjusted.

For Shri. Gurudev En-Trade Limited
Sd/-
Shashi Kumar Dujari
Director (DIN 00116132)

Place : Mumbai
Date : 02/08/2022

Lahoti Overseas Limited
(CIN : L74999MH1995PLC087643)
Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel No. +91-22-4050 0100 website: www.lahotioverseas.in email id : investor@lahotioverseas.com

EXTRACT OF UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE, 2022

PARTICULARS	STANDALONE			CONSOLIDATED		
	3 months ended	Year to date figures for the current period ended	Corresponding 3 months ended in the previous year	3 months ended	Year to date figures for the current period ended	Corresponding 3 months ended in the previous year
	UN-AUDITED	AUDITED	UN-AUDITED	UN-AUDITED	AUDITED	UN-AUDITED
	30-06-2022	31-03-2022	30-06-2021	30-06-2022	31-03-2022	30-06-2021
Total income from operations	8,142.30	23,626.33	16,544.32	8,142.30	23,626.33	16,544.32
Net Profit / (Loss) for the period (before Tax Exceptional and/or Extra Extraordinary items)*	440.18	1,214.94	510.21	441.65	1,218.19	514.96
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extra Extraordinary items)*	440.18	1,214.94	510.21	441.65	1,218.19	514.96
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extra Extraordinary items)*	358.25	864.58	378.25	359.34	865.65	383.01
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	391.24	881.90	419.78	392.35	881.97	424.54
Equity Share Capital	584.59	584.59	584.59	584.59	584.59	584.59
Reserves (including Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-	-	-	-
Earnings Per Share (of ₹ 2/- each) (for continuing and discontinuing operations)	1.23	2.96	1.30	1.23	2.96	1.31
Basic :	1.23	2.96	1.30	1.23	2.96	1.31
Diluted:	1.23	2.96	1.30	1.23	2.96	1.31

NOTES:
a. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website. (www.bseindia.com) and on company's website (www.lahotioverseas.in)
b. The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 02, 2022
c. The limited review as required under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company

For Lahoti Overseas Limited
Sd/-
UMESH LAHOTI
MANAGING DIRECTOR (DIN 00361216)

Place : Mumbai
Date : August 03, 2022

GRATEX INDUSTRIES LIMITED
(CIN : L21093MH1984PLC032248)
Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai 400 016.
Tel : 022 62992121 | Fax : 022 62992111
Website : www.gratex.in | E-mail id : investor@gratex.in

NOTICE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the company will be held on Wednesday, 14th September, 2022 at 1.00 p.m via Video Conferencing or OAVM, to transact the businesses as mentioned in the notice convening the said AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the SEBI (LODR) Regulations, 2015 (Listing Regulations) and the provisions of General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 05th May, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with Circular Nos. SEBVHO/CFD/CMD1/CIR/P/2020/79, SEBVHO/CFD/CMD2/CIR/P/2021/11 and SEBVHO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively, issued by SEBI (collectively referred to as "SEBI Circulars").

Members are informed that the Company has completed the dispatch of the soft copies of Notices of the AGM and Annual reports for the financial year ended 31st March, 2022. The said notice and the Annual Report have been sent electronically to only those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) of the Company. The requirement of sending physical copies of Annual Report and the Notice has been done away with various "MCA Circulars" and "SEBI Circulars".

The copy of the Notice of the AGM and the Annual Report are available on company's website www.gratex.in and on the website of NSDL at <http://www.evoting.nsdl.com> and on the websites of the Stock Exchange where the equity shares of the Company are listed i.e. www.bseindia.com. Members who have not received the Annual Report may download it from the Company's website.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and the Share Transfer Books of the company will remain closed from Thursday, September 8, 2022 till Wednesday September 14, 2022 (both days inclusive).

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide to its Shareholders, the facility to exercise their right to vote by electronic means. Kindly refer to the Notice of the AGM sent to members with regards to instructions for e-voting. The facility for voting through electronic means shall also be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e. Wednesday, September 7, 2022), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Sunday, September 11, 2022 and end at 5:00 p.m. IST on Tuesday, September 13, 2022. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL. Any person, who acquires equity shares in the Company and becomes a member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 7, 2022 may obtain the login User ID and password/PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-voting.

The Company has appointed M/s. Jacinthra Castello, Practicing Company Secretary, Mumbai (C.P. NO. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an email to https://www.evoting.nsdl.com

For Gratex Industries Limited,
Sd/-
Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)

Place: Mumbai
Date: 03 August, 2022

SUPREME INFRASTRUCTURE INDIA LIMITED
(CIN - L74999MH1983PLC029752)
Registered Office: Supreme House, Opp. I T Main Gate, Plot No. 94/C, Pralag Gad, Powai, Mumbai, Maharashtra, 400076 Email: cs@supremefinfra.com Contact No. 022-61289700

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on August 02, 2022 in Lakshdeep & Financial Express, NOTICE IS HEREBY given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, August 25, 2022 at 11.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2022 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Circulars").

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on July 22, 2022. The company has sent the notice of AGM alongwith link of Annual Report through emails on August 03, 2022. The full Annual Report is available on the website of the Company i.e. www.supremefinfra.com and website of BSE Limited, i.e. www.bseindia.com / (www.nseindia.com)

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th August, 2022 to Thursday, 25th August, 2022 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2020-21 (if declared at AGM).

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date (i.e. Thursday, 18th August, 2022), may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote e-voting/ e-voting facility at www.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed procedure for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Thursday, 18th August, 2022 may obtain the User ID and password/PIN by sending a request to NSDL at evoting@nsdl.co.in or joyy@bigshareonline.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

In this regard, the Members are hereby notified that:

- Remote E-voting period shall commence from Monday, 22nd August, 2022 at 9.00 a.m. and ends on Wednesday, 24th August, 2022 at 5.00 p.m.
- Voting through electronic means shall not be allowed beyond 5.00 P.M. on Wednesday, 24th August, 2022.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 17th June, 2022.
- The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.supremefinfra.com for the information of the members besides being communicated to stock exchange.
- In case of any query or grievances, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help