

ANNUAL MEETING (AGM) AND REMOTE E-VOTING

Website: www.duconinfra.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30th September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/IR/2023/4 dated January 5, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September, 2023, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdcl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members are informed that:

- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-voting at the AGM.
- The date of completion of dispatch of notice of 14th AGM: 5th September, 2023.
- The date and time of commencement of remote e-voting: 27th September, 2023 at 9:00 a.m. IST
- The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST
- The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd September, 2023.
- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. 23rd September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023.
- The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
- Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September, 2023, being cut-off date.
- Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed: www.duconinfra.co.in
- The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of www.evoting.nsdcl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in.
- Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id: SonIS@nsdl.co.in.

By order of the Board
For Ducon Infratechnologies Limited
Sd/-
Darshit Parikh
Company Secretary

Place: Thane
Date: 6th September, 2023

of the members of SPA Capital Services Limited will be held on September 29, 2023, at the Registered Office at 11:00 AM. to transact the business of the Company.

September 2023 completed the dispatch of Annual report containing the financial statements and as downloaded from NSDL CDSL for those holding in demat mode. The AGM notice and Annual Report sent electronically have been displayed on the website <http://www.spacapital.com/CapitalServices/> and shall also be available at the registered office of the Company on all working days, except public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.

Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Friday, September 29, 2023.

- In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email: listing@spacapital.com for any other clarifications.
- The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange.

For SPA Capital Services Limited
Sd/-
Sandeep Parwal
Chairman Cum Managing Director
DIN 00025803

Place: New Delhi
Date: 07-09-2023

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895
Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 60th Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 5, 2023.

In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent), in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

Any Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. 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. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2023, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in. The remote e-voting period commences on 26th September, 2023 at 9.00 a.m. (IST) and ends on 29th September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Mansi Mangain, Company Secretary at 0120-4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
For Bharat Explosives Limited
Sd/-
Mansi Mangain
Company Secretary

Date: September 6, 2023
Place: Noida

Date: September 6, 2023
Place: Noida

Date: September 6, 2023
Place: Noida

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Place: Noida

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Place: Noida

Ahmedabad

GENERAL MEETING (AGM) AND REMOTE E-VOTING

NOTICE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Meeting of the members of SPA Capital Services Limited will be held on Saturday, 30th September, 2023, at the Registered Office at 11:00 AM. to transact the business of AGM.

The 14th Annual General Meeting (AGM) of SPA Capital Services Limited for the financial year 2022-23 completed the dispatch of Annual report containing the financial statements and other information to the members whose names have appeared in the register of members for those financial years and as downloaded from NSDL/CDSL for those holding in demat mode, on 28th August, 2023. The AGM notice and Annual Report sent electronically have been displayed on the website <http://www.spacapital.com/CapitalServices/> and shall also be available at the registered office of the Company on all working days, except public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.

Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Friday, September 29, 2023.

5. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email: listing@spacapital.com for any other clarifications.

6. The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange.

For SPA Capital Services Limited
Sd/-
Sandeep Parwal
Chairman Cum Managing Director
DIN 00025803

Place : New Delhi
Date : 07-09-2023

BHARAT EXPLOSIVES LIMITED



CIN - U65921UP1962PLC002895
Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 60th Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 5, 2023.

In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandural Vasudeva Rao, as a candidate for the office of Director (Independent).

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. 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. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2023, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 26th September, 2023 at 9.00 a.m. (IST) and ends on 29th September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Mansi Mamgain, Company Secretary at 0120-4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
For Bharat Explosives Limited
Sd/-

Date: September 6, 2023
Place: Noida

Mansi Mamgain
Company Secretary

Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30th September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

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Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members are informed that:

- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-voting at the AGM.
- The date of completion of dispatch of notice of 14th AGM : 5th September, 2023.
- The date and time of commencement of remote e-voting: 27th September, 2023 at 9:00 a.m. IST
- The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST
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- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23rd September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023.
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- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September, 2023, being cut-off date.
- Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed- www.duconinfra.co.in
- The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA(M/s Bighshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in.
- Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id: SoniS@nsdl.co.in.

By order of the Board
For Ducon Infratechnologies Limited
Sd/-
Darshit Parikh
Company Secretary

Place: Thane
Date: 6th September, 2023

Meeting of the members of SPA Capital Services Limited will be held on September, 2023, at the Registered Office at 11:00 AM. to transact the business of the Company.

- September 2023 completed the dispatch of Annual report containing the financial statements of the Company for the year ended 31st March 2023 and as downloaded from NSDL/CDSL for those holding in demat mode. The AGM notice and Annual Report sent electronically have been displayed on the website <http://www.spacapital.com/CapitalServices/> and shall also be available at the registered office of the Company on all working days, except public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.
- Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023.
- in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of NSDL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Friday, September 29, 2023.
- In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs)' for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdsindia.com or contact company at email: listing@spacapital.com for any other clarifications.
 - The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange.

For SPA Capital Services Limited
Sd/-
Sandeep Parwal
Chairman Cum Managing Director
DIN 00025803

Place : New Delhi
Date : 07-09-2023

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 60th Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 5, 2023.

In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent).

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. 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. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2023, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 26th September, 2023 at 9.00 a.m. (IST) and ends on 29th September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Mansi Mangain, Company Secretary at 0120 - 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
For Bharat Explosives Limited
Sd/-

Date: September 6, 2023
Place: Noida

Mansi Mangain
Company Secretary

NOTICE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30th September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September, 2023, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsd.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members are informed that:

- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-voting at the AGM.
- The date of completion of dispatch of notice of 14th AGM : 5th September, 2023.
- The date and time of commencement of remote e-voting: 27th September, 2023 at 9:00 a.m. IST
- The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST
- The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd September, 2023.
- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. 23rd September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023.
- The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already voted through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
- Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September, 2023, being cut-off date.
- Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed- www.duconinfra.co.in
- The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from investor section of Company's website at www.duconinfra.co.in.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of www.evoting.nsd.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in.
- Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id: Sonis@nsdl.co.in.

By order of the Board
For Ducon Infratechnologies Limited
Sd/-
Darshit Parikh
Company Secretary

Place: Thane
Date: 6th September, 2023

GENERAL MEETING (AGM) AND REMOTE E-VOTING

Regd. Office: Plot no-20, Survey no-12, 4th Floor,
Kothaguda, Kondapur, Hyderabad-501103.

The meeting of the members of SPA Capital Services Limited will be held on September, 2023, at the Registered Office at 11:00 AM, to transact the business of AGM.

September 2023 completed the dispatch of Annual report containing the members whose names have appeared in the register of members for those days and as downloaded from NSDL/CDSL for those holding in demat mode, etc. The AGM notice and Annual Report sent electronically have been displayed on the website <http://www.spacapital.com/CapitalServices/> and shall also be available to the Members at the registered office of the Company on all working days, except public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.

Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023.

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) as per the resolutions set forth in the notice, for which the Company has engaged the services of NSDL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the venue of the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Friday, September 29, 2023.

5. In case of any grievance in respect of e-voting, Members may refer to the Help and Frequently Asked Questions (FAQs) for Members' and e-voting user manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email: listing@spacapital.com for any other clarifications.

6. The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange.

For SPA Capital Services Limited
Sd/-
Sandeep Parwal
Chairman Cum Managing Director,
DIN 00825803

Place : New Delhi
Date : 07-09-2023

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 60th Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 5, 2023.

In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent).

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. 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. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2023, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 26th September, 2023 at 9.00 a.m. (IST) and ends on 29th September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Mansi Mangain, Company Secretary at 0120 - 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
For Bharat Explosives Limited
Sd/-

Date: September 6, 2023
Place: Noida

Mansi Mangain
Company Secretary

NOTICE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30th September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September, 2023, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members are informed that:

- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-voting at the AGM.
- The date of completion of dispatch of notice of 14th AGM : 5th September, 2023.
- The date and time of commencement of remote e-voting: 27th September, 2023 at 9:00 a.m. IST
- The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST
- The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd September, 2023.
- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23rd September, 2023, may obtain login id and password by sending a request on [www.evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023.
- The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
- Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut - off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September, 2023, being cut-off date.
- Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed- www.duconinfra.co.in
- The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or toll free no. 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in.
- Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id: SonIS@nsdl.co.in.

By order of the Board
For Ducon Infratechnologies Limited
Sd/-

Place: Thane
Date: 6th September, 2023

Darshit Parikh
Company Secretary

LUCKNOW

Block Community Centre, Janakpuri, New Delhi 110058
 .com/CapitalServices/, CIN: L65910DL1984PLC018749
 875500 E-Mail Id: listing@spacapital.com
AGM GENERAL MEETING (AGM) AND REMOTE E-VOTING

Meeting of the members of SPA Capital Services Limited will be held on September, 2023, at the Registered Office at 11:00 AM. to transact the notice of AGM.

September 2023 completed the dispatch of Annual report containing the members whose names have appeared in the register of members for those mode and as downloaded from NSDL/CDSL for those holding in demat mode. The AGM notice and Annual Report sent electronically have been displayed Website <http://www.spacapital.com/CapitalServices/> and shall also be available Members at the registered office of the Company on all working days, except public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.

Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain open on Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) all resolutions set forth in the notice, for which the Company has engaged the services of NSDL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the venue of AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Friday, September 29, 2023.

5. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email: listing@spacapital.com for any other clarifications.

6. The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange.

For SPA Capital Services Limited
 Sd/-
 Sandeep Parwal
 Chairman Cum Managing Director
 DIN 00025803

Place : New Delhi
 Date : 07-09-2023

BHARAT EXPLOSIVES LIMITED
 CIN - U65921UP1962PLC002895
 Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
 Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in



Notice is hereby given that the 60th Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held on **Saturday, 30th day of September 2023, at 2:00 P.M.** at the registered office of the Company at **9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh** to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 5, 2023.

In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghav Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent).

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Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2023, if already registered with Link Intime or e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 26th September, 2023 at 9.00 a.m. (IST) and ends on 29th September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Mansi Mangain, Company Secretary at 0120 - 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
 For Bharat Explosives Limited
 Sd/-
 Mansi Mangain
 Company Secretary

Date: September 6, 2023
 Place: Noida



CIN : L72900MH2009PLC191412
 Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate,
 Thane-400604, Tel: 022-41122115, E-mail: cs@duconinfra.co.in,
 Website: www.duconinfra.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30th September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September, 2023, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members are informed that:

- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-voting at the AGM.
- The date of completion of dispatch of notice of 14th AGM : 5th September, 2023.
- The date and time of commencement of remote e-voting: 27th September, 2023 at 9:00 a.m. IST
- The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST
- The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd September, 2023.
- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. 23rd September, 2023, may obtain login id and password by sending a request on [www.evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023.
- The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
- Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September, 2023, being cut-off date.
- Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed- www.duconinfra.co.in
- The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA(M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in.
- Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.:1800 1020 990 and 1800 22 44 30, Email id: SoniS@nsdl.co.in.

By order of the Board
 For Ducon Infratechnologies Limited
 Sd/-
 Darshit Parikh
 Company Secretary

Place: Thane
 Date: 6th September, 2023

BENGALURU