I. The remote e-voting shall commence on Tuesday, September 26, 2023 at 11:00 am. and will end on Thursday, September 28, 2023 at 5:00 pm;

2. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;

3. The members will not be allowed to vote through remote e-voting beyond the period as specified above;

4. Shareholder acquiring the shares of the Company and becomes Member of the Company after sending of the Notice and holding Shares as on the Cutoff date may obtain the User ID and password by sending a request to the email address jvote@biqshareonline.com;

 E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again,

6. In case shareholders/ investors have any queries regarding E-voting, they may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at https://fivote.bigshareonline.com, under download section or they can reach out to Mr. Ganesh Sakpal, Senior Executive, Bigshare Services Pyt Ltd., Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, or send an email to ivote@bigshareonline.com or call on: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at investors@concordgroup.in for any queries/ information.

By Order of the Board of Directors For Concord Control Systems Limited Sd/-

Date: 06.09.2023 Place: Lucknow

तिथि : 06--09-2023

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Sd/-Govind Prasad Lath Chairman & Non -Executive Director DIN: 00272007

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### भारत एक्सप्लोसिव्स लिमिटेड

खीआईएन : U65921UP1962PLC002895

पंजी. कार्यालय : 9केएम, लिलपुर-झांसी रोड, ललितपुर, उत्तर प्रदेश—284403 फोन : 0120-4001900, फैक्स : 0120-4001901, ई-मेल : info@belindia.co.in

एतद्वारा सूचना दी जाती है कि भारत एक्सप्लो सिब्स लिमिटेड की 60वीं वार्षिक सामान्य बैठक (एजीएम) शनिवार, 30 सितम्बर, 2023 को अप. 2.00 बजे, पंजीकृत कार्यालय 9केएम, लिलतपुर-झांसी रोड, लिलतपुर-284403, उत्तर प्रदेश में एजीएम की सूचना में सूचीबद्ध व्यवसाय के निष्पादन हेतु, कम्पनी अधिनियम, 2013 के लागू प्रावधानों और कार्पोरेट मंत्रालय ("एमसीए") द्वारा जारी सर्कुलर्स के अनुपालन में आयोजित की जाएगी।

एमसीए द्वारा जारी सर्कुलर्स के अनुपालन में, एजीएम की सूचना, वित्तीय वर्ष 2022—23 हेतु वार्षिक रिपोर्ट इलेक्ट्रॉनिक विधि से 01 सितम्बर, 2023 को इविवटी शेयरों के धारक उन सभी सदस्यों को भेजी गई, जिनका ई—मेल पता कम्पनी अथवा लिंक इनटाइम इंडिया प्राइवेट लिमिटेड (लिंक इनटाइम) कम्पनी के आरटीए अथवा डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीबद्ध है। एजीएम की सूचना तथा वार्षिक रिपोर्ट लिंक इनटाइम की वेबसाइट <a href="https://linstavote.linkintime.co.in/">https://linstavote.linkintime.co.in/</a> पर भी उपलब्ध होंगी। एजीएम की सूचना तथा वार्षिक रिपोर्ट का ई—मेल द्वारा प्रेषण 5 सितम्बर, 2023 को पूर्ण किया जा चका है।

अधिनियम की धारा 160(1) के पेरान्दुराई के निबन्धनों में एतद्द्वारा यह भी सूचित किया जाता है कि कम्पनी को नामांकन एवं पारिश्रमिक समिति से श्री रघु पेरान्दुराई वासुदेव राव के निदेशक (स्वतंत्र) के पद हेतु एक उम्मीदवार के रूप में प्रस्ताव की अनुशंसा प्राप्त हुई है।

कम्पनी अधिनयम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 के नियम 20 के प्रावधानों के अनुपालन में, आपकी कम्पनी अपने सदस्यों को 60वीं एजीएम में निष्पादित किए जाने वाले प्रस्तावों पर इलेक्ट्रॉनिक साधनों द्वारा वोट डालने के लिए रिमोट ई—वोटिंग सुविधा की व्यवस्था लिंक इनटाइम के माध्यम से https://instavole.linkintime.co.in पर की है। रिमोट ई—वोटिंग सुविधा की व्यवस्था लिंक इनटाइम के माध्यम से https://instavole.linkintime.co.in पर की है। रिमोट ई—वोटिंग सेतु विस्तृत प्रक्रिया / अनुदेश एजीएम की सूचना में समाविष्ट किए गए हैं।

कोई सदस्य, जिसका नाम कट-ऑफ तिथि अर्थात 23 सितम्बर, 2023 को सदस्यों के रिजस्टर में दर्ज मीजूद है, केवल वही रिमोट ई-वोटिंग की सुविधा और बैठक के स्थल पर मतपत्र द्वारा वोटिंग का अधिकारी होगा। सदस्य, रिमोट ई-वोटिंग द्वारा वोट डालने के बाद भी एजीएम में भाग ले सकते हैं, परंतु उनको दोबारा वोट डालने की अनुमति नहीं होगी। कोई व्यक्ति, जिसका नाम कट-ऑफ तिथि अर्थात 23 सितम्बर, 2023 को सदस्यों के रिजस्टर अथवा डिपॉजिटरीज द्वारा अनुरक्षित लामार्थी स्वामियों के रिजस्टर में दर्ज मौजूद है, केवल वही रिमोट ई-वोटिंग की सुविधा और बैठक के स्थल पर मतपत्र द्वारा वोटिंग का अधिकारी होगा।

कोई व्यक्ति, जो सूचना के प्रेषण के प्रचात कम्पनी का सदस्य बनता है तथा कट—ऑफ तिथि अर्थात 23 सितम्बर, 2023 को शेयरों का धारक है, यदि पहले से ई—वोटिंग के लिए लिंक इनटाइम के साथ पंजीकृत है तो आप मौजूदा यूजर आईडी और पासवर्ड का उपयोग ई—वोटिंग के लिए कर सकते हैं, अन्यथा <u>enotices@linkintime.co.in</u> को या <u>info@belindia.co.in</u> को अनुरोध भेजकर लॉगइन आईडी एवं पासवर्ट पाय कर सकते हैं

रिमोट ई-वोटिंग 26 सितम्बर, 2023 को पूर्वा. 9.00 बजे (आईएसटी) आरंग होगी तथा 29 सितम्बर, 2023 को अप. 5.00 बजे (आईएसटी) समाप्त होगी। तदुपरांत लिंक इनटाइम द्वारा ई-वोटिंग मॉड्यूल बोटिंग के लिए निष्क्रिय कर दिया जाएगा। किसी सदस्य द्वारा किसी प्रस्ताव पर एक बार वोट डाल दिया जाने के बाद, वह उसमें परिवर्तन नहीं कर सकेगा। कम्पनी ने मैसर्स जे.के. गुप्ता ऐंड एसोसिएट्स, व्यवसायरत कम्पनी सचिव को ई-वोटिंग प्रक्रिया की संवीक्षा करने हेतु संवीक्षक नियुक्त किया है।

सदस्यगण इलेक्ट्रॉनिक वोटिंग के संबंध में किसी जानकारी या पूछताछ के लिए सुश्री मानसी ममगाई, कम्पनी सचिव से 0120–4001902 पर अथवा ई–मेल <u>info@belindia.co.in</u> पर सम्पर्क कर सकते हैं। जिन सदस्यों ने अपना ई–मेल पता अभी तक पंजीकृत नहीं करवाया है, उनसे अनुरोध है कि संदेश यथासमय प्राप्त करने के कम्पनी / अपने डिपॉजिटरी को अनुरोध भेजें।

निदेशक मंडल के आदेश द्वारा कृते भारत एक्सप्लोसिव्स लिमिटेड

हस्ता./– हस्ता./– मानसी समगांई कम्पनी सचिव

कुमार, प्रतीक कुमार सिंह और विकाश राव भी प्रशिक्षण कार्यक्रम में लखनक पहुंचे थे। यहां इन सभी द्वारा हास्टल के नियमों के विरुद्ध जाते हुए हास्टल से देर रात तक बाहर रहना, गाडों से अभद्रता, वाद विवाद, नशे में रहना, बाउंट्रीवाल, पिलर लोहे के ग्रिल को क्षतिग्रस्त करने और शीशे के दरवाजे को जोर-जोर से पीटने की रिपोर्ट आशीष श्रीवास्तव नाजिर, नगर निकाय निदेशालय और अरुण कुमार चौधरी कर निर्धारण अधिकारी/हास्टल वार्डन ने निदेशक कार्यालय को उपलब्ध करवाई थी। इस संबंध में निदेशक नितिन बंसल ने जांच के बाद इस कृत्य में और सरकारी संपत्ति को नुकसान पहुंचाने में प्रथम दृष्ट्या दोषी पाते हुए कार्रवाइ की गई।

# कृष्णा देवी बालिका डिग्री कालेज

खंदिया, मऊदरवाजा-फर्रूखाबाद-२०९६२५ आवश्यकता है।

 स्नातक स्तर पर कला संकाय के हिन्दी साहित्य, अंग्रेजी साहित्य, समाजशास्त्र, गृहविज्ञान, भूगोल, शिश्वाशास्त्र तथा संस्कृत विषयों में सहायक आचार्य।

परास्तातक स्तर पर कला संकाय के अंग्रेजी साहित्य, गृहविज्ञान, भूगोल तथा शिक्षाशास्त्र विषयों में सहायक आचार्य।
 स्नातक स्तर पर विज्ञान संकाय के भौतिक विज्ञान, रसायन विज्ञान, जन्तु विज्ञान, वनस्पति विज्ञान एवं गणित विषयों में सहस्यक आचार्य।

3. परास्नातक स्तर पर विज्ञान संकाय के रसायन विज्ञान व जन्तु विज्ञान विषयों में सहायक आचार्य।

स्नातक स्तर घर बी० लिब० पाठ्यक्रम में सहायक आचार्य ।

5. बी०एड० पाठ्यक्रमे में सहायक आचार्य ।

यू०जी0सी0/एनऐसी0टी0ई0र्प्युच्य सरकार/विश्वविद्यालय द्वारा निर्धारित शैक्षिक योग्यताथारी अन्यर्थी/सेवानिवृत्त 65 वर्ष तक के अभ्यर्थी अपने बायोडाटा तथेरु सभी शैक्षिक प्रमाणपत्रों सहित 21 दिन में रजिस्टर्ड डाक द्वारा आवेदन करें। वेतन राज्य सरकार द्वारा निर्धारित बैंक माध्यम सैरुद्धेय होगा ।

मो० :- 9451788055, 8299488387

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# श्री बाबू सिंह डिग्री कालेज

बैकुण्ठपुरी, बेवर रोड, फतेहगढ़-फर्रुखाबाद-209601 <u>आवश्यकता है</u>।

स्नातक स्तर पर कला संकाय के हिन्दी साहित्य, अंग्रेजी साहित्य, समाजशास्त्र, गृहविज्ञान, भूगोल शिक्षाशास्त्र, राजनीतिक शास्त्र, संस्कृत, इतिहास तथा अर्थशास्त्र विषयों में सहायक आचार्य।

 परास्नातक स्तर पर कला संकाय के हिन्दी साहित्य, अंग्रेजी साहित्य, समाजशास्त्र, गृहविज्ञान, भूगोल, शिक्षाशास्त्र विषयों में सहायक आचार्य।

 स्नातक स्तर पर विज्ञान संकाय के भौतिक विज्ञान, रसायन विज्ञान, जन्तु विज्ञान, वनस्पित विज्ञान एवं गणित विषयों में सहायक आचार्य।

4. परास्नातक स्तर पर विज्ञान संकाय के भौतिक विज्ञान व गणित विषयों में सहायक आचार्य ।

 स्नातक व परास्नातक स्तर पर वाणिज्य संकाय के बी०काम० तथा एम0काम० पाट्यक्रमों में सहायक आचार्य।

6. स्नातक स्तर पर कृषि संकाय के बीoएसoसीo कृषि पात्यक्रम के एग्रोनामी, कृषि, अर्थशास्त्र, कृषि प्रसार, स्वाइल सांइस एण्ड एग्रीकल्चर, कैमिस्ट्री जेनेटिक्स एण्ड प्लान्ट ब्रीडिंग प्लान्ट पैथोलाजी, हार्टिकल्चर, एग्रीकल्चर जुलोजी एण्ड इन्टोमोलोजी, स्वाइल कन्जवेंशन एण्ड वाटर मैनेजमेन्ट, एनीमल हसबेन्डरी एण्ड डेयरिंग तथा एग्रीकल्चर इंजीनियरिंग विषयों में संहायक आचार्य

7. बी0एड0 पाठ्यक्रम में सहायक आचार्य।

7. बाएएडए पार्ट्सफ्रम स सहायक आचाया युठजी0सी0 एन0सी0टी0ई0,राज्य सरकार/विश्वविद्यालय द्वारा निर्घारित शैक्षिक योग्यताधारी अभ्यर्थी/सेवानिवृत्त 65 वर्ष तक के अभ्यर्थी अपने बायोडाटा तथा सभी शैक्षिक प्रमाणपर्यो सहित 21 दिन में रजिस्टर्ड डाक द्वारा आवेदन करें। वेतन राज्य सरकार द्वारा निर्घारित बैंक माध्यम से देय होगा।

o:- 9451788055, 829948838

# मेजर शिवदयाल सिंह महाविद्यालय

मोहम्मदाबाद-फर्रुखाबाद-209651

#### आवश्यकता है।

 स्नातक व परास्नातक स्तर पर:- कला संकाय के हिन्दी साहित्य, अंग्रेजी साहित्य, समाजशास्त्र, गृहविज्ञान, भूगोल तथा शिक्षाशास्त्र विषयों तथा विज्ञान संकाय के भौतिक विज्ञान, रसायन विज्ञान, जन्तु विज्ञान, वनस्पति विज्ञान एवं गणित विषयों में सहायक आचार्य।

 स्नातक व परास्नातक स्तर पर:- वाणिज्य संकाय के बीoकामo पाट्यक्रम तथा एमoकामo पाट्यक्रम में सहायक आचार्य।

3. स्नातक स्तर पर कृषि संकाय के अन्तर्गत बी०एस०सी० कृषि पाद्यक्रम के एग्रोनामी, कृषि अर्थशास्त्र, कृषि प्रसार, स्वाइल सांइस एण्ड एग्रीकल्चर कैमिस्ट्री, जेनेटिक्स एण्ड प्लान्ट ब्रीडिंग, प्लान्ट पैथोलाजी, हार्टिकल्चर, एग्रीकलचर जुलोजी एण्ड इन्टोमोलोजी, स्वाइल कन्जर्वेशन एण्ड वाटर मैनेजमेन्ट, एनीमल हसबेन्डरी एण्ड डेयरिंग तथा एग्रीकल्चर इंजीनियरिंग विषयों में सहायक आचार्य।

4. परास्तातक स्तर कृषि संकाय के अन्तर्गत एम०एस०सी० कृषि के कृषि वनस्पति विज्ञान, हार्टिकल्चर, एग्रोनामी, प्लान्ट पैथोलॉजी, कृषि अर्थशास्त्र, कृषि प्रसार, एग्रीकल्चर जुलोजी एण्ड इन्टमोलोजी एवं एग्रीकल्चर कैमिस्ट्री विषयों में सहायक आचार्य।

5. स्नातक व परास्नातक स्तर पर :-- बी0लिब0 तथा एम०लिब० पाट्यक्रमों में सहायक आचार्य।

बी०एड० पाठ्यक्रम में सहायक आचार्य।

7. एम०एड० पात्यक्रम हेतु आचार्य/प्रोफेसर, सह आचार्य/सह प्रोफेसर व सहायक आचार्य/सहायक प्रोफेसर। यू०जी०सी०/एन०सी०टी०ई०/राज्य सरकार/विश्वविद्यालय द्वारा निर्धारित शैक्षिक योग्यताधारी अभ्यर्थी/सेवानिवृत्त 65 वर्ष तक के अभ्यर्थी अपने बायोडाटा तथा सभी शैक्षिक प्रमाणपत्रों सहित 21 दिन में राजस्टर्ड डाक द्वारा आवेदन करें। वेतन राज्य सरकार द्वारा निर्धारित बैंक माध्यम से देय होगा ।

मो0 :- 9451788055, 8299488387

NERAL MEETING (AGM) AND REMOTE E-VOTING

ig of the members of SPA Capital Services Limited will be held on tember, 2023, at the Registered Office at 11:00 AM. to transact the cofAGM.

विभाग 3) (ce or Moivi. September 2023 completed the dispatch of Annual report containing the beginner 2020 comparison the depend of Annual report containing the mobers whose names have appeared in the register of members for those and as downloaded from NSDL/CDSL for those holding in demat mode, the containing the second angular production of the containing the mbers whose houndard from NSDL/CDSL for those houng in demandary of the and as downloaded from NSDL/CDSL for those houng in demandary of the AGM notice and Annual Report sent electronically have been displayed to the AGM notice and Annual Report sent electronically have been displayed to the AGM notice and Annual Report sent electronically have been displayed to the AGM notice and a second to the AGM notice and the AGM notice and AG

de and as downloaded from NSDL/CDSL for those holding in demat mode, website http://www.spacapital.com/CapitalServices/ and shall also be available where it has been displayed members at the registered office of the Company on all working days, except a bit holdidays, between 11 A.M. to 1 PM. up to the date of AGM.

On Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) on Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for ompliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the votingion all resolutions set forth in the notice, for which the Company has engaged the services of AGM. The Members who have already cast fleir vote through remote e-voting prior to the AGM may commences on Wednesday, September 27, 2023 at 900 a.m. (IST) and endos n Friday, September physical form or in demarterialized form, as on the cut-off date on Sunday, September 24, 2023 may beyond 5:00 p.m. (IST). During the period, Members of the Company, holding shares either in cast their vote-electronically. The Members may note that remote e-voting prior of he AGM may commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and endos n Friday, September physical form or in demarterialized form, as on the cut-off date on Sunday, September 24, 2023 may beyond 5:00 p.m. (IST). During the period, Members may note that remote e-voting shall not be allowed in case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked help section or write an email to helpdesk evoting@cdslindia.com or contact company at email: listing@spacapital.com for any other clarifications.

CASSIONS (FAUS) 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

ace : New Delhi pte: 07-09-2023

Sandeep Parwa Chairman Cum Managing Director DIN 00025803

# HARAT EXPLOSIVES LIMITED

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क्रीआईएन : U65921UP1962PLC00289 पंजी. कार्यालयः १केएम, ललितपुर-इ फोन : 0120-4001900, फैक्स : 0120-4

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व हरकती

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

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

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

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

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

Member whose name appears in the register of members as on the cut-off date i.e. 23" potember, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting ough ballot process at the venue of the meeting. Members, who cast their votes by remote oting, may attend the AGM but will not be entitled to cast their votes once again. A person ose name is recorded in the register of members or in the register of beneficial owners intained by the depositories as on the cut-off date i.e. 23" September, 2023 only shall be itled to avail the facility of remote e-voting as well as voting in the AGM

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

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

By order of the Board of Directors For Bharat Explosives Limited

l te: September 6, 2023 🗸 ce: Noida

Mansi Mamgain Company Secretary 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

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### 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, 30<sup>th</sup> September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Imeans (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. 17/2020 dated 13th May 2020, Circular No. 17/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 21/2021 dated dated 28th December, 2021, Circular No. 21/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars') and applicable provisions of the Companies Act. 2013 (the 'Act') and the rules made thereunder. dated 28<sup>th</sup> 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/CFD/C

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 register by the members has been dispensed with Accordingly, the facility for appointment of proxies by the members will not be available for Accordingly, the racility for appointment or proxies by the members with not be available to 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. <a href="https://www.duconinfra.oo.in.and.on">www.duconinfra.oo.in.and.on</a> the website of National Securities Depository website viz. <a href="https://www.guconinira.co.in">website viz. <a href="https://www.guconinira.co.in">website viz. <a href="https://www.guconinira.co.in">www.guconinira.co.in</a> and on the websites of the Stock Limited ("NSDL) viz. <a href="https://www.nseindia.com">www.nseindia.com</a> and BSE Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> and <a href="ht Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and

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, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive). All the members

- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated  $28^{\rm h}$ August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-
- 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: 23<sup>rd</sup>
- 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. 23 September: 2023, may obtain login id and password by sending a request on www.evoting@nsdf.co.in. However, if you are already registered with NSDL for e-voting www.evouingeriadi.com.nowever, ir 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 28° August, 2023.
- The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29° 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 The woung nignus of the minimum small be in proportion to unen smalles of the par share capital of the Company as on 23<sup>™</sup> 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 the Depositories intrough their respective Depository Hatticipants, 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 <a href="https://www.duconinfra.co.in">www.duconinfra.co.in</a>.
- 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
- Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th 5thFloor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.:1800 1020 990 and 1800 22 44 30, Email id:

By order of the Board For Ducon Infratechnologies Limited

Place: Thane Date: 6th September, 2023

Darshit Parikh 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 13<sup>th</sup> April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13<sup>th</sup> January, 2021, Circular No.19/2021 dated 8<sup>th</sup> December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5\*May, 2022 and Circular No. 10/2022 dated 28\* December, 2021 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/CM/Di/ CIFVP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIFV2023/4 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/Depositones. 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

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

- 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 evoting 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:  $29^{th}$  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: 23<sup>rd</sup>
- 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. 23" 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 23<sup>st</sup> 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 evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4% 5thFloor, 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

**Darshit Parikh** 

Company Secretary

Place: Thane Date: 6th September, 2023

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

of Nosenames have appeared in the register of meniues of the part and as downloaded from NSDL/CDSL for those holding in demat mode, and as downloaded from NSDL/CDSL for those holding in demat mode, and as downloaded from NSDL/CDSL for those holding in demat mode, beste http://www.spacapital.com/CapitalServices/ and shall also be available bester http://www.spacapital.com/CapitalServices/ and shall also be available fembers at the registered office of the Company on all working days, except fembers at the registered office of the Companies (Management & Management & Manag se of AGM of the Company to be held on Saturday, September 30, 2023.

Aliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Janies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing gation and Disclosure Requirement) Regulations, 2015, the Members are provided with the chility to cast their vote electronically, from a place other than the venue of the AGM (remote e-moting) on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-votting 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

Commences on Venezienes and September 27, 2023 at 3-00 at 1, (31) and this so in Friday, September 29, 2023 at 5.00 at 1, (31) and the so in Friday spheres 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 <u>helpdesk.evoting@cdslindia.com</u> or contact company at email: listing@spacapital.comfor 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

Sandeep Parwal Chairman Cum Managing Director DIN 00025803

Place: New Delhi Date: 07-09-2023

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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

Plotice is hereby given that the 60th Annual General Meeting (AGM) of the Members of No 3HARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023, Bit 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road at alitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in ompliance with applicable provisions of the Companies Act, 2013 and circulars issued by he Ministry of Corporate Affairs ("MCA").

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

Ann terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has In the Region Perandural Vasudeva Rao, as a candidate for the office of Director (Independent). Mr. in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of In che Companies (Management and Administration) Rule, 2014, your company is pleased to

the Provide remote e-voting facility to its members to cast their vote by electronic means on the provesolutions proposed to be transacted at the 60° AGM. The company has arranged remote ereso oting facility through Link Intime at https://instavote.linkintime.co.in. The detailed votin rocedure/instructions for remote e-voting are contained in the notice of AGM.

proc<sup>3</sup> Member whose name appears in the register of members as on the cut-off date i.e. 23' A Mc September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting Septi hrough ballot process at the venue of the meeting. Members, who cast their votes by remote throus-voting, may attend the AGM but will not be entitled to cast their votes once again. A person e-votiwhose name is recorded in the register of members or in the register of beneficial owners whos maintained by the depositories as on the cut-off date i.e. 23<sup>rd</sup> September, 2023 only shall be maint antitled to avail the facility of remote e-voting as well as voting in the AGM

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

Practic Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 - 4001902 and/or at Membremail 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 email Member the Company/your depository to receive timely communication.

By order of the Board of Directors For Bharat Explosives Limited

Date: September 6, 2023 Date: SPlace: Noida

Mansi Mamgair Company Secretary

ough ballot process at t oting, may attend the A ose name is recorded in intained by the deposito itled to avail the facility o y person who becomes ares as on the cut-off date e-voting then you can u in id and password by ser e remote e-voting period c 29th September, 2023 at me for voting thereafter. wed to change in subsequ acticing Company Secreta mbers may contact Ms. N ail info@belindia.co.in mbers who have not yet Company/your deposito

te: September 6, 202 ce: Noida

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Place:







### ENERAL MEETING (AGM) AND REMOTE E- VOTING

ng of the members of SPA Capital Services Limited will be held on member, 2023, at the Registered Office at 11:00 AM. to transact the

eptember 2023 completed the dispatch of Annual report containing the imbers whose names have appeared in the register of members for those and as downloaded from NSDL/CDSL for those holding in demat mode. ## and as downloaded from NSULICUSE for through it is consistent 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 Sic holidays, between 11 A.M. to 1 P.M. up to the date of AGM. tion 91 of the Companies Act, 2013 read with rule 10 of Companies (Management 8

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 Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for

s Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for see of AGM of the Company to be held on Saturday, September 30, 2023.

ance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the anies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing action and Disclosure Requirement) Regulations, 2015, the Members are provided with the Siry to cast their vote electronically, from a place other than the venue of the AGM (remote e-diring) 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 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 <u>helpdesk.evoting@cdslindia.com</u> or contact company at email listing@spacapital.comfor 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

Place: New Delhi Date: 07-09-2023

Sandeep Parwa Chairman Cum Managing Director DIN 00025803

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### **BHARAT EXPLOSIVES LIMITED**

CIN - U65921UP1962PLC002895

Read, Office: 9KM, Lalitour - Jhansi Road, Lalitour, 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.

A Member whose name appears in the register of members as on the cut-off date i.e. 23' 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. 23<sup>rd</sup> 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 a 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

Date: September 6, 2023 Place: Noida

Mansi Mamgain Company Secretary

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, 30 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 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13<sup>th</sup> anuary, 2021, Circular No.19/2021 dated 8\*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 guorum 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 Depositon 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 <a href="www.nseindia.com">www.nseindia.com</a> and BSE Limited at <a href="www.bseindia.com">www.nseindia.com</a>. 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

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, 24<sup>a</sup> September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members

- 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: 23" 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. 23° 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 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 evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th 5thFloor, 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

Place: Thane Date: 6th September, 2023 Darshit Parikh



















## G GENERAL MEETING (AGM) AND REMOTE E- VOTING

eting 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

September 2023 completed the dispatch of Annual report containing the Appletions 2225 compared and appeared in the register of members for those manes have appeared in the register of members for those sode and as downloaded from NSDL/CDSL for those holding in demat mode, de. The AGM notice and Annual Report sent electronically have been displayed

¿doe. The AGM notice and Annual Report sent electronically have been displayed Website http://www.spacapital.com/CapitalServices/ and shall also be available (Mebsite http://www.spacapital.com/CapitalServices/ and shall also be available (Members at the registered office of the Company on all working days, except Sicholdays, between 11A.M. to 1P.M. up to the date of AGM.

Sichon 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Si) 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 a Sunday, September 30, 2023 (both days inclusive) for a CACM-Sith Company to be had on Setzing as September 30, 2023 (both days inclusive) for

Asse of AGM of the Company to be held on Saturday, September 30, 2023.

Alance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the anies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing artion and Disclosure Requirement) Regulations, 2015, the Members are provided with the artion and Disclosure Requirement) Regulations, 2015, the Members are provided with the ty to cast their vote electronically, from a place other than the venue of the AGM (remote e-ting) on all resolutions set forth in the notice, for which the Company has engaged the services of SDSL 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 strong the revoluting print 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 <u>helpdesk.evoting@cdslindia.com</u> or contact company at email: listing@spacapital.comfor 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.

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 eoting 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. 23<sup>rd</sup> 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. 23<sup>rd</sup> 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

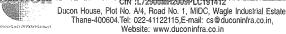
The remote e-voting period commences on 26th September, 2023 at 9.00 a.m. (IST) and ends on 29th September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. 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/ Mansi Mamgain

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, 30° 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. 17/2020 dated 13th April, 2020, Circular No. 20/2021 dated 13th May 2020, Circular No. 20/2021 dated 13th January, 2021, Circular No.19/2021 dated 8<sup>th</sup>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. <a href="www.duconinfra.co.in">www.duconinfra.co.in</a> 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 <a href="www.nseindia.com">www.nseindia.com</a> and BSE Limited at <a href="www.nseindia.com">www.nseindia.com</a>. 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

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, 24\* 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 evoting 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: 23<sup>rd</sup>
- 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. 23° 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(Ms 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
- Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th 5thFloor, 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

Place: Thane Date: 6th September, 2023

Darshit Parikh Company Secretary



Date: September 6, 2023

Place: Noida













AL MEETING (AGM) AND REMOTE E- VOTING

َرُبُّهُ members of SPA Capital Services Limited will be held on يُرْ, 2023, at the Registered Office at 11:00 AM. to transact the

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

91 of the Companies Act. 2013 read with rule 10 of Companies (Management 8 3/es, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) the Register of Members and Share Transfer Books of the Company will remain

And Register or Memoers and Shafer transfer books of the Company will remain Sanday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for AGM of the Company to be held on Saturday, September 30, 2023.

With the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Se (Management and Administration, Rules, 2014, and Regulation 44 of the SEBI (Listing on and Disclosure Requirement) Regulations, 2015, the Members are provided with the for and Disclosure Requirement) Regulations, 2015, the Members are provided with the to locate their vote electronically, from a place other than the venue of the AGM (remote each of the AGM and the provided with the Company has engaged the services of SLs as e-voting agency. Further, the facility for voting through ballot paper shall be available at the CMM. 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 cert their veta electronically. The Members may need that the content of the company of the c 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

Sandeep Parwa Chairman Cum Managing Director DIN 00025803

Place : New Delhi Date : 07-09-2023

### BHARAT EXPLOSIVES LIMITED

DCIN - U65921UP1962PLC002895

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

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

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

The Nn terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has Link Ineceived recommendation from Nomination and Remuneration Committee proposing Annua Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent). In terms compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of receivene Companies (Management and Administration) Rule, 2014, your company is pleased to Mr. Ragrovide remote e-voting facility to its members to cast their vote by electronic means on the

In compressions proposed to be transacted at the 60° AGM. The company has arranged remote e the Corroting facility through Link Intime at https://instavote.linkintime.co.in. The detailed provide procedure/instructions for remote e-voting are contained in the notice of AGM. resolution Member whose name appears in the register of members as on the cut-off date i.e. 23"

voting September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting procedul brough ballot process at the venue of the meeting. Members, who cast their votes by remote A Memba-voting, may attend the AGM but will not be entitled to cast their votes once again. A person Septembyhose name is recorded in the register of members or in the register of beneficial owners through maintained by the depositories as on the cut-off date i.e. 23rd September, 2023 only shall be e-voting, entitled to avail the facility of remote e-voting as well as voting in the AGM

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

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

email info@ Members w the Compan

By order of the Board of Directors For Bharat Explosives Limited

Date: September 6, 2023 Place: Noida

Mansi Mamgain Company Secretary

Date: Septe Place: Noida Thane-400604.1el: 022-41122115,E-mail: cs@duconintra.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, 30<sup>th</sup> 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 28<sup>th</sup> 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/CMIDI/ 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. ccordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and altendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's ebsite 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 <u>www.nseindia.com</u> and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annuai Report can send a request at <u>cs@duconinfra.co.in</u> mentioning Folio No./DP ID and

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 evoting 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. 23° 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.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at
- Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th 5th Floor, Kamala Mills Compound, Lowe 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

ace: Thane Date: 6th September, 2023

Darshit Parikh **Company Secretary** 







Website: www.duconinfra.co.in

# Molish S GENERAL MEETING (AGM) AND REMOTE E- VOTING

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

September 2023 completed the dispatch of Annual report containing the ambers whose names have appeared in the register of members for those de and as downloaded from NSDL/CDSL for those holding in demat mode,

de and as downloaded from NSDL/CDSL for those holding in demat mode, by de. The AGM notice and Annual Report sent electronically have been displayed whebsite http://www.spacapital.com/CapitalServices/ and shall also be available Members at the registered office of the Company on all working days, except in holidays, between 11 A.M. to 1 P.M. up to the date of AGM. Stion 91 of the Companies Act, 2013 read with hule 10 of Companies (Management & Michael Register of Members and Share Transfer Books of the Company will remain Sunday, September 20, 2023 (both days inclusive) for eof AGM of the Company to be held on Saturday, September 30, 2023.

Ance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the pies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Jion and Disclosure Requirement) Regulations, 2015, the Members are provided with the vocast their vote electronically, from a place other than the venue of the AGM (remote e-gion) and its provided with the most of the AGM (remote e-gion) and resolutions set forth in the notice, for which the Company has engaged the services of SL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the ng)on all resolutions set forth in the notice, for which the Company has engaged the services of Jas. as e-voting agency. Further, the facility for voting through ballot paper shall be available at the Jas. as e-voting agency. Further, the facility for voting 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) n. 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 beyord 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.veutingindia.co.in under help section or write an email to helpdesk evoting@cdsilindia.com or contact commany at email:

Questions (FACIs) for members and e-voting user manual available at www.evoting.india.co.in under help section or write an email to <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> 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

Place · New Delhi Date: 07-09-2023

Sandeep Parwal Chairman Cum Managing Director DIN 00025803

### **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.

A Member whose name appears in the register of members as on the cut-off date i.e. 23' 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 hold 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 a 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

Date: September 6, 2023 Place: Noida

Mansi Mamgain 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

VXV

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- 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 evoting 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. 23% 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 29\* 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 23th 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 evoting: 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

Place: Thane Date: 6th September, 2023

Darshit Parikh Company Secretary







### GL GENERAL MEETING (AGM) AND REMOTE E- VOTING

eeting 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.

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September 2023 completed the dispatch of Annual report containing the special containing special con

Place : New Delhi Date: 07-09-2023

Sandeep Parwal Chairman Cum Managing Director DIN 00025803

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### **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 60° AGM. The company has arranged remote evoting 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. 23" 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. 23<sup>st</sup> 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 23<sup>rd</sup> 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 ogin id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 26\* 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 ntime 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 amail 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 he Company/your depository to receive timely communication.

By order of the Board of Directors For Bharat Explosives Limited

)ate: September 6, 2023 lace: Noida

Mansi Mamgain Company Secretary



CIN:172900MH2009PLC191412

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 $14^{\rm TH}$ ANNUAL GENERAL MEETING TO BE HELD ROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

(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 May 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 17/2020 dated 3th May 2020, Circular No. 02/2021 dated 13th December, 2021, Circular No. 19/2021 dated 8th May 2020, Circular No. 12/2021 dated 14th December, 2021, Circular No. 19/2021 dated 3th May 2022 and Circular No. 12/2022 dated 28th December, 2021 (sixular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2021 (sixular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2021 (sixular No. 2/2022 dated 3th December, 2021 (sixular No. 2/2022 dated 3th December, 2021 (sixular No. 10/2022 date 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 5<sup>th</sup> 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. 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 AGM. The Notice of the AGM and Annual Heport are also available on the Company's website viz. <a href="www.duconinfra.co.in">www.duconinfra.co.in</a> and on the website of National Securities Depository Limited ('NSDL') viz. <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at <a href="www.nseindia.com">www.nseindia.com</a> and BSE Limited at <a href="www.nseindia.com">www.nseindia.com</a>. The Members who wish to obtain physical copy of Annual Report can send a request at <a href="www.nseindia.com">cs.@duconinfra.co.in</a> 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, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive). All the members

- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated  $28^{\mu}$ August, 2023, are to be transacted through electronic means i.e. by remote e-voting or evoting 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;  $23^{\circ}$
- 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.  $23^{nd}$  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  $28^m$  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 east by member, shall not be alleged to sharped it subsequently. 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 23<sup>rd</sup> 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 twermers willo 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 <a href="https://www.duconinfra.co.in">www.duconinfra.co.in</a>.
- 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 evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th 5thFloor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.:1800 1020 990 and 1800 22 44 30, Email id:

By order of the Board For Ducon Infratechnologies Limited Darshit Parikh

Company Secretary

Place: Thane Date: 6th September, 2023

**BENGALURU**