

**Godrej Properties Limited**  
Regd. Office: Godrej One  
5<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai – 400 079. India  
Tel.: +91-22-6169-8500  
Fax: +91-22-6169-8888  
Website: [www.godrejproperties.com](http://www.godrejproperties.com)

CIN: L74120MH1985PLC035308

July 04, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Ref: **Godrej Properties Limited**  
BSE - Script Code: 533150, Scrip ID - GODREJPROP  
BSE- Security Code – 974950, 974951, 975090, 975091 – Debt Segment  
NSE Symbol – GODREJPROP

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the e-newspaper advertisements published on July 04, 2024, in Financial Express and Loksatta, containing the Notice of the 39<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, July 31, 2024, at 2:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).

The said newspaper advertisements are also available on website of the Company at [www.godrejproperties.com](http://www.godrejproperties.com)

Kindly take the same on records.

Thank you,

Yours truly,  
**For Godrej Properties Limited**

  
**Ashish Karyekar**  
Company Secretary

Encl: a/a



**शक्ति के लिए UCO BANK**  
(A Govt. of India Undertaking)

Head Office - II, Department of Information Technology  
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata - 700064

**NOTICE INVITING TENDER**

UCO Bank invites following Tenders through GeM portal.  
1. Procurement of Additional 4000 Licenses for endpoint DLP Solution.  
2. Selection of Annual Maintenance Service Provider for HSM Boxes.  
For more details, please refer to <https://www.ucobank.com/gem.gov.in>

Date: 04.07.2024 (Deputy General Manager) Department of Information Technology

सम्मान आपके विश्वास का | Honours Your Trust



**BRAITHWAITE & CO. LIMITED**  
(A Government of India Undertaking)  
(A MINIRATNA Category-I Company)

Ministry of Railways  
CIN : U74210WB1976GOI030798

5, Hide Road, Kolkata - 700 043

**WALK IN INTERVIEW**

Walk in interview for Engineers (Mechanical & Electrical) for contractual appointments for its NTPC Farakka Project, to be held at Braithwaite & Co. Ltd., P61, C. G. R. Road, Kolkata-700043 on 10th July 2024 (Wednesday) from 10 AM onwards. For details visit [www.braithwaiteindia.com](http://www.braithwaiteindia.com) at Job Opening page.

Ref. No.: WII/2024/2

ED (HR, Admin & Sec)

**SHALIMAR WIRES INDUSTRIES LTD.**

CIN : L74140WB1996PLC081521

Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013

Tel : 91-33-22349308/10/Fax: 91-33-22116880,

email ID : [secretarial@shalimarwires.com](mailto:secretarial@shalimarwires.com)

website : [www.shalimarwires.com](http://www.shalimarwires.com)

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 26th July, 2024 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 27th May, 2024 convening the AGM.

The Company has completed dispatch of Notice of the AGM together with Annual Report for the year ended 31st March, 2024 to the members only by email on 2nd July, 2024 and available on the Company's website at [www.shalimarwires.com](http://www.shalimarwires.com), and BSE Ltd.'s website at [www.bseindia.com](http://www.bseindia.com). Further the Notice is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (agency providing e-Voting facility).

Notice is also given that the Register of Members and the Share Transfer Register of the Company will remain closed from Saturday, the 20th July, 2024 to Friday, the 26th July, 2024 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that business as set out in the Notice dated 27th May, 2024 shall be transacted through voting by electronic means. The remote e-voting period shall commence on Tuesday, the 23rd July, 2024 at 09:00 AM and ends on Thursday, the 25th July, 2024 at 05:00 PM.

The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours as on the cut-off date i.e., 19th July, 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Those members who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by NSDL. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

In case of any query/ grievance connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ) for shareholders and Remote e-voting User Manual for shareholder available under the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free no.: 1800 1020 990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL at email ID : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Shalimar Wires Industries Ltd.

Sd/-

S.K. Kojwal  
Company Secretary

Place : Kolkata

Date : 3rd July, 2024

**J. KUMAR INFRA PROJECTS LIMITED**

CIN: L74210MH1999PLC122886

Regd Off: J. Kumar House, CTCS No. 448, 448/1, 449,

Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India,

Phone: +91 22 67743555, Fax: +91 22 26730814,

Email: [investor.grievances@kumar.com](mailto:investor.grievances@kumar.com), Website: [www.jkumar.com](http://www.jkumar.com),

**NOTICE**

**Sub: Transfer of Equity Shares of the Company to IEPF.**

Shareholders are hereby informed that under Section 124 of the Companies Act, 2013, all the Equity shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF). Unclaimed dividends upto the Financial Year 2015-16 have been transferred by the Company to the IEPF within the statutory time period and unclaimed dividends from the F.Y.2016-17 are lying with the Company.

In terms of the IEPF Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 (the Rules) the concerned shareholders are being provided an opportunity to claim such unpaid / unclaimed dividends from the financial year 2016-17 and onwards by writing a letter under their signature to our Registrar & Share Transfer Agent, Bigshare Services Private Limited at the earliest latest by September 23, 2024.

In the event a valid claim is not received by that date, the related shares against which the aforesaid dividend has remained unclaimed for a continuous period of seven years shall be transferred to IEPF pursuant to the said Rules. Once these shares are transferred to IEPF, such shares may be claimed by the concerned shareholders only from IEPF by following the procedure prescribed in the aforementioned Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to the IEPF. Shareholders may claim the dividends and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules. The Company has sent individual letters to the latest available addresses of the concerned shareholders whose dividends are lying unclaimed for the last seven consecutive years from the financial year 2016-17, advising them to claim the dividends immediately. The statement containing the details of shares due for transfer to the IEPF is made available on our website [www.jkumar.com](http://www.jkumar.com) for information and necessary action by the shareholders. For any queries on the above matter, shareholders are requested to contact:

**Bigshare Services Private Limited**

Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Email id: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) Tel.: 022-62638200 Fax No.: 022-62638299

This notice is published pursuant to the provisions of the Rules as amended.

for J. Kumar Infra Projects Limited

Sd/-

Poornima

Company Secretary

**Godrej Properties Limited**

CIN: L74120MH1985PLC035308

Registered Office: Godrej One, 5<sup>th</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079

Tel: 022-26198500

Email: [secretarial@godrejproperties.com](mailto:secretarial@godrejproperties.com) website: [www.godrejproperties.com](http://www.godrejproperties.com)

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of Members of Godrej Properties Limited (the "Company") will be held on **Wednesday, July 31, 2024** at 2:30 p.m.(IST), through Video Conference (VC) or Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

The Company has sent the Notice of the AGM along with the Integrated Annual Report for the Financial Year 2023-24 on July 03, 2024, electronically to Members whose e-mail addresses are registered with the Depositories/ Registrar & Share Transfer Agent/ Company, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 39/2020 dated December 31, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CDF/CDP-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CDF/CDP-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'). The physical copy of the Notice along with the Integrated Annual Report shall be made available to the Member(s) who may request the same.

The Notice of the AGM and the Integrated Annual Report for Financial Year 2023-24 are available on the Company's website at [www.godrejproperties.com/investors/financials](http://www.godrejproperties.com/investors/financials) and also on the websites of the Stock Exchanges i.e. at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the website of the service provider agency engaged by the Company viz. National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India. Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM and for participating in the 39<sup>th</sup> AGM through VC/ OAVM facility along with e-voting during the AGM using e-voting platform provided by the NSDL.

The remote e-voting period will commence on **Friday, July 26, 2024 at 09:00 a.m. (IST)** and will conclude on **Tuesday, July 30, 2024 at 05:00 p.m. (IST)**. During this period, Members can select EVEN - 129007 to cast their votes electronically. Voting through remote e-voting will not be permitted beyond 5.00 p.m. IST on Tuesday, July 30, 2024. The remote e-voting module will be disabled by NSDL thereafter.

Those Members, who are present at the AGM through VC/ OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM facility but shall not be entitled to vote again or change their vote at the AGM. The e-voting module on the day of the AGM shall be disabled by NSDL 15 minutes post conclusion of the AGM.

A person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date** being **Wednesday, July 24, 2024** shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

Members who have acquired shares after the dispatch of the Integrated Annual Report for the financial year 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

The instructions for remote e-voting or e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses have been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/ OAVM are also provided in the Notice of the AGM.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **cut-off date** i.e. **Wednesday, July 24, 2024**.

Mr. Ashish Jain, Practicing Company Secretary, (Membership No. 6058 and CP No. 6124) of A K Jain & Co. has been appointed as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process, in a fair and transparent manner.

The electronic voting results shall be declared to the Stock Exchanges by August 02, 2024 and such results along with the consolidated Scrutinizer's Report, shall also be placed on the website of the Company at [www.godrejproperties.com/](http://www.godrejproperties.com/) and on the website of NSDL at [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/) immediately. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

In case of any difficulty or queries relating to joining the AGM through VC/ OAVM or casting vote through e-voting system before the AGM and during the AGM, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Members may call on toll free no.: 022-48867000 or send a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, Kfin Technologies Limited. Members are also recommended to complete their nomination in the prescribed form SH-13. Members can access the relevant forms on the Company's website at [www.godrejproperties.com/](http://www.godrejproperties.com/) and [www.godrejproperties.com/investor/investor-service-request/](http://www.godrejproperties.com/investor/investor-service-request/)

For Godrej Properties Limited

Sd/-

Place: Mumbai  
Date: July 04, 2024  
Ashish Karyekar  
Company Secretary

**BOOK RUNNING LEAD MANAGERS**

**ACME SOLAR HOLDINGS LIMITED**

**REGISTRAR TO THE OFFER**

**Kotak Mahindra Capital Company Limited**

**Motilal Oswal Investment Advisors Limited**

**ICICI Securities Limited**

**JM FINANCIAL**

**Nuvama Wealth Management Limited**

**KFin Technologies Limited**

**Registrar to the Offer**

**ACME SOLAR HOLDINGS LIMITED**

**REGISTRAR TO THE OFFER**

**Kotak Mahindra Capital Company Limited**

**Motilal Oswal Investment Advisors Limited**

**ICICI Securities Limited**

**JM FINANCIAL**

**Nuvama Wealth Management Limited**

