



CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com
CIN: L24294MH1992PLC388063.

September 7, 2023

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Listing Department, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code: 530427.

Sub: Newspaper advertisement - Notice to shareholders for 31st Annual General Meeting, E-voting facility, Cut-off date and Book Closure.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the advertisement published in Business Standard (English edition) and Mumbai Lakshadeep (Marathi edition) on September 7, 2023 regarding notice to shareholders for 31st Annual General Meeting, E-voting facility, Cut-off date and Book Closure.

This is for your information and record

Thanking you,

Yours faithfully,

For Choksi Imaging Limited

Rishi Dave
Company Secretary
Membership No. A36389
Place: Mumbai
Encl: a/a

Ravindra R. Bairolia
 A-204, Simplex Khushaangan CHS Ltd., Vijaykarwadi,
 S. V. Road, Malad (W), Mumbai - 400064
 Email Id: aashatele@yahoo.co.in; Mob: 9664411144
 Date: 21.08.2023

To,
 1. Sanjay Omprakash Sharma
 2. Rahul Sanjay Sharma Flat No. 7 & 8, 1st Floor, Building No. 5A, Majithia Nagar CHS Ltd. S.V. Road, Near Milap Cinema, Mumbai - 400067
 3. M/s. Vikas Production (Prop. Sarla Ashok Sarangi)
 104, 1st Floor, Maharaja Retreat, Opp. Dindoshi Court, Goregaon (E), Mumbai - 400063.

Sub.: Arbitration reference between Praveen Agarwal and Sanjay Sharma & others
Ref.: Agreement dated 29.11.2021 between the parties

I have been appointed as a Sole Arbitrator in the above subject matter pursuant to certain dispute being arisen between the parties to the above referred agreement by invoking clause no. 5 of the said agreement which deals with Arbitration proceedings for dispute resolution between the parties.

The claimant also filed a statement of claim together with an application for interim protection as provided under Section 17 of the Arbitration and Conciliation Act 1996.

I am forwarding copies of the said statement claim also a copy of interim application to you for your reply to the same within a period of two weeks from receipt here by you. Please further note that the present matter is also fixed by me to hear both the parties on pleadings being completed on 08.09.2023 at 2.30 PM in my office premises situated at A-204, Simplex Khushaangan CHS. Ltd., Vijaykarwadi, S.V. Road, Malad (W), Mumbai - 400064.

Please further note that if you fail to file your reply as directed herein above and also to attend Arbitration hearing as fixed on 08/09/2023. I will proceed ex-parte in the subject matter to pass necessary award which please note.

Thanking you,
 Yours Faithfully
Sd/-
(Ravindra R. Bairolia)

SUDAL SUDAL INDUSTRIES LIMITED
 (CIN: L21541MH1979PLC021541)
Regd. Office: A5, MIDC Ambad Industrial Estate, Mumbai Nashik Highway, Nashik - 422010
 Tel: 022-6636200 Fax: 022-22022893 Email: mvshar@sudal.co.in Website: www.sudal.co.in

Notice is hereby given that the 44th (Forty Fourth) Annual General Meeting ("AGM") of Sudal Industries Limited ("Company") will be held on Saturday, September 30, 2023 at 03:00 P.M. (IST), at the registered office situated at A5, MIDC Ambad Industrial Estate, Mumbai Nashik Highway, Nashik - 422010, to transact the business as set out in the Notice of AGM. The Notice of AGM along with the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date, the Reports of the Directors' and Auditor's thereon along with the Ballot Form, Proxy Form and Attendance Slip have been sent through permissible mode of post to those Members who have not registered their e-Mail IDs with the Registrar and Share Transfer Agent ("RTA") / Company / Depository Participants ("DP") and through electronic mode to those members who have registered their e-Mail IDs with the RTA/Company/ DP, on September 01, 2023.

Notice is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (Both days inclusive) for the purpose of the AGM.

Pursuant to 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 LODR Regulations, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on the Cut-Off Date i.e. Saturday, September 23, 2023, the facility to cast their vote electronically through remote e-Voting services provided by National Securities Depository Limited ("NSDL") on all resolutions set forth in the Notice of the AGM. The Notice of AGM is also available on the e-Voting portal of NSDL at www.evoting.nsdl.com.

Remote e-Voting period shall commence on Wednesday, September 27, 2023 from 9.00 A.M. IST, and ends on Friday, September 29, 2023 till 5:00 P.M. IST. The e-Voting module shall be disabled by NSDL for voting thereafter and remote e-Voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of Cut-Off Date i.e. Saturday, September 23, 2023 only shall be entitled to avail the facility of remote e-Voting or vote at the AGM through ballot. Any person who has become a member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-Off Date can obtain User ID and Password in the manner prescribed in the Notice.

A member may participate at the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed / entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through e-Voting, he shall not be allowed to change it subsequently. In case the members cast their vote by both the means, then voting done through remote e-Voting shall prevail and voting done through physical ballot shall be treated as invalid.

The procedure for e-Voting has been sent to all the Members as part of the Notice of the AGM forming part of the Annual Report for the Financial Year 2022-23. Members are requested to refer the Annual Report to obtain his / her login id and password or visit NSDL's website <http://www.evoting.nsdl.com>. Members may also refer to the Frequently Asked Questions (FAQs) and e-Voting user manual at the download section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

Name: Mr. Sanjeev Yadav
 Designation: Assistant Manager
 Address: Trade Road, A Wing,
 4th Floor, Kamala Mills Compound,
 Senapati Bapat Marg, Lower Parel (West),
 Mumbai - 400013
 e-Mail ID: www.evoting.nsdl.com
 Contact No.: 1800-1020-990

For Sudal Industries Limited Sd/-
Mukesh Ashar
Whole-time Director & CFO
DIN: 06929024

Place: Mumbai
 Date: September 6, 2023

YES BANK YES BANK LIMITED
Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai, 400 055
Branch : 19th Floor, C Wing, Empire Tower, Reliable Tech Park, Cloud City Campus,
 Plot No. 31, Thane-Belapur Road, Airoli, Navi Mumbai - 400708

Physical Possession Notice for immovable property
Loan Account No. AFH000100592027

Whereas, The undersigned being the authorised officer of YES Bank Limited ("Bank") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of the powers conferred under section 13(12) of the Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002, had issued a demand notice dated 25th March, 2022 calling upon Mr. Mangilal Jatmal Kumawat and Mrs. Kumawat Priya Mangilal to repay the amount mentioned in the notice for Loan Account No.: AFH000100592027 being a sum aggregating to **Rs. 15,47,157.90/- (Rupees Fifteen Lakhs Forty Seven Thousand One Hundred Fifty Seven And Ninety Paise Only)** as on **24th March, 2022** within 60 days from the date of receipt of the said notice.

The Borrower / security providers having failed to repay the above said amount, notice is hereby given to the Borrower/ security providers and to the public in general that as per Order dated 10th Feb 2023 of District Magistrate Palghar in the matter of Securitization application no.1762/2022, the respective Tahsilidar dept. officer has taken **physical possession** of the property described herein in exercise of powers conferred on him of the act and Handed over possession of property to the undersigned Authorized Officer who is in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the **4th day of Sep. 2023**.

The Borrower/ security providers in particular and the public in general is hereby cautioned not to deal with the property mentioned below and any dealings with the said property will be subject to the charge of the Bank for an amount of Rs. 15,47,157.90/- (Rupees Fifteen Lakhs Forty Seven Thousand One Hundred Fifty Seven And Ninety Paise Only) as on 24th March, 2022 together with all the other amounts outstanding including the costs, charges, expenses and interest thereto.

Please note that under Section 13 (8) of the aforesaid Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

Details of the mortgaged property
 Flat No 104, Admeasuring 260 Sq. Ft. Carpet i.e. 312 Sq.ft. Built Up, 1st Floor, A Wing, Bldg No 2, Pavitra Aura, Pavitra Dham Constructed On Non Agricultural Land Bearing Old Survey No.214, New Survey No.23, Hissa No. 0, Old Survey No.291, New Survey No.24, Hissa No.1, Old Survey No.219, New Survey No.32, Hissa No.2/1, 2/2, 2/3 Situated At Village Tivari, Naigaon East, Vasai Link Rd, Naigaon E- 401208.

Vikrant Shedge
(Authorized Officer)
YES Bank Limited

Place: Mumbai
 Date: 4th Sep, 2023

ALPHA GEO (INDIA) LIMITED
 (CIN: L74210TG1987PLC007580)
Regd. office: 802, Babukhan Estate, Basherbagh, Hyderabad - 500001, India
Corp office: Plot No. 77 & 78, 2nd Floor, Phase III, Kamalapur colony, Banjara Hills, Hyderabad - 500073, Telangana, Tel: +91-40-2355 050/503
 Website: www.alphageoindia.com, Email: cs@alphageoindia.com

NOTICE OF 36th AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS
 Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of AlphaGeo (India) Limited ("the Company") will be held on **Friday, September 29, 2023 at 11.00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended read together with the Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023.

Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://meetings.kfintech.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars the notice of AGM along with the Annual Report for the financial year 2022-23 have been sent on Tuesday, 5th September 2023 through electronic mode to all the members of the company whose email addresses are registered with the Company's RTA/Depository Participants. The notice of the 36th Annual General Meeting and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at <http://www.alphageoindia.com/Annual%20Report.htm> and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com and on the website of the Company's RTA, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>

Instruction for Remote e-voting and e-voting during AGM:
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM (Insta Poll) in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited, ("KFinTech")

The details of User ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, on the website of the Company at www.alphageoindia.com and on the website of RTA (KFin Technologies Limited) at <https://evoting.kfintech.com>

The remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting	Monday, September 25, 2023 (9:00 a.m. IST)
End of Remote e-voting	Thursday, September 28, 2023 (5:00 p.m. IST)

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the KFinTech.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM through Insta poll.

Manner of registering/ updating email addresses is as below:

- Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited with the details of folio number and attaching a self-attested copy of PAN card at enwardr.ris@kfintech.com.
- Members holding shares in dematerialized mode may register/update their email address through their respective Depository Participants.
- After due verification, the RTA will forward your e-voting login credentials to your registered email address.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date, may obtain User-ID and password in the manner as provided in the notice of the AGM and may cast their votes using e-voting instructions in the manner specified by the Company in Notice of the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

Book Closure:
 Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if approved at the forthcoming AGM.

The Board of directors of the Company has appointed M/s D. Hanumanta Raju & Co., Practicing Company Secretaries, Hyderabad as scrutinizer to scrutinize the remote e-voting and Insta poll process in a fair and transparent manner.

In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website). Members may also contact KFinTech at toll free number 1-800-309-4001 or write to them at enwardr.ris@kfintech.com for any further clarifications. Members may also contact below mentioned officials

For Company	For Registrar & Share Transfer Agent
Company Secretary & Compliance Officer Alphageo (India) Limited Plot No.77&78, 2nd Floor, Phase III, Kamalapur colony, Banjara Hills, Hyderabad - 500073 Telangana E-Mail: cs@alphageoindia.com	Kr. Veeda Raghunath KFin Technologies Limited Unit: Alphageo (India) Limited Selenium Tower B, Plot 13&12, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana E-mail: raghu.veeda@kfintech.com

For Alphageo (India) Limited Sd/-
Sakshi Mathur
Company Secretary

Place: Hyderabad
 Date: 6th September 2023

ARIHANT FOUNDATIONS & HOUSING LTD.
CIN: L70101TN1992PLC022299
Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444

NOTICE TO MEMBERS

Notice is hereby given that the 30th Annual General Meeting of the Company will be held on Friday, the 29th September 2023 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), The General Circulars, Circular No.10/2022 dated December 28, 2022, read with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and SEBI Circular dated 22nd December 2021 and 13th May 2022 ("SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Companies are allowed to hold AGM through VC/OAVM, without physical presence of the members at a common venue. Accordingly, the AGM of the Company is also being held through VC to transact the business as set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2022-23 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 07.09.2023. The requirement of sending physical copy of the 30th AGM and the Annual report to the members have been dispensed with the above circulars. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://investors.cameoindia.com> with the company registrar and Share Transfer Agent, Cameo corporate Services Limited or email to investors@cameoindia.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the 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 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of AGM. Additionally, the company is providing the facility of voting through an e voting platform provided by CDSL during the AGM. Detailed procedure of remote e voting is provided in the Notice of AGM.

Members are informed that

- The cut-off date for the purpose of remote e voting for the AGM is 25.09.2023.
- Remote e voting shall commence on 26.09.2023 at 9:00 AM and shall end on 28.09.2023 at 5:00 PM, after which voting shall be disabled by CDSL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 25.09.2023, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User ID and Password by sending a request at investors@arihants.co.in. However, if he/she is already registered with CDSL for remote e voting then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed Mr.Abbavaram Kumar Reddy, Practicing Company Secretary, Chennai as a scrutinizer for remote e voting and e voting at AGM.

The notice of the 30th AGM and Annual Report for the financial year 2022-23 will also be made available on the company's website at www.arhantspaces.com, stock exchange websites and CDSL website www.evotingindia.com.

In case of any queries relating to a voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at www.evotingindia.com under help section or email to helpdesk@evotingindia.com In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: Mr. Murali, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai - 600 002 Ph : 28460390; e-mail: investors@arihants.co.in.

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI (LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 25.09.2023 to 29.09.2023 (Both days inclusive) for the annual closing and 30th AGM.

By order of the Board of Directors
For Arihant Foundations & Housing Limited Sd/-
(Kamal Lunawath)
Managing Director.
DIN: 00087324

Place : Chennai
 Date : 07.09.2023

MADHYA PRADESH ROAD DEVELOPMENT CORPORATION LIMITED
 (Govt. of M.P. Undertaking)
45-A, Arera Hills, Bhopal- 462011, Madhya Pradesh, CIN : U45203MP2004SGC016758
Phone : 0755-2527290, 2765205, (EPBX) Fax : 0755-2572643, Website : www.mprdc.gov.in
NIT No.8310/630/MPRDC/Procu/2023
Bhopal, Date : 05.09.2023

NOTICE INVITING TENDERS

Madhya Pradesh Road Development Corporation Limited (MPRDC) Bhopal invites online tender for following works :-

S. N.	Name of Work	PAC Value (in INR Lakhs)	Bid Security (EMD) (in INR Lakhs)	Cost of Bid Document (in Rs.)	Period of Completion Including Rainy Season (In Months)
1.	Maintenance of Bhopal Bypass Road Length 26 Km (2 Lane) in total Length of 52 Km (4 Lane)	2345.12	11.73	50,000/-	6
2.	B.T. Renewal work of Sidhi-Boehari Road (SH-55) (Length=71.29) (For Km 24, 27, 29, 33, 34, 37, 40, 41, 42, 47, 50, 51, 57, 58, 59, 60=16 Km.)	1124.14	10.00	30,000/-	6
3.	B.T. Renewal Budni-Itarsi Road (Old NH-69) from km. 27+400 to 61+000 (excluding CC Road) length-22.20 Km.	818.61	8.19	20,000/-	4
4.	BT Renewal of Rewa-Bankuiya Semariya Road (Intermediate Lane -5.50m) Ch. 0+000 to 0+170, 2+400 to 23+150 and 23+800 to 33+400 (Total Length-30.52 Km.	799.51	8.00	20,000/-	4
5.	B.T. Renewal work of SH-10 Katni-Barhi-Tala-Manpur upto MP/CG Border Road in Km 94 (600m), Km 95 to Km 101, Km 105 to Km 111, Km 112 (400m), Km 113 (800m), Km 114 to Km 128 Km 129 (200) Km 130 to Km 132 & Km 133 (600) Total length-34.600 Km.	730.20	7.31	20,000/-	4
6.	B.T. Renewal work of Amarpatan-Gorsari- Badera road ch.0+000 to 3+000, 8+000 to 9+000, 14+000 15+000 and 23+880 to 46+600 (Total length-27.72 Km.).	719.88	7.20	20,000/-	4
7.	BT Renewal of Mahua-Chuwahi Road Length 24 Km (Out of 48.90 Km Length) (Km.16 to 39=24 Km).	630.54	6.31	20,000/-	4
8.	B.T. Renewal work in Km. 1 to 12, 24, 25, 27, 30, 31, 37, 38, 40, 42, 42.17=21.15 Km. on Rajpur Palsud Niwali Road (SH-37)	583.17	5.84	20,000/-	4
9.	B.T. Renewal/Overlay work on Dewas- Newari Road length-26.77 km.	529.73	5.30	20,000/-	4
10.	BT Renewal of SH-06 Satna-Maihar-Barhi-Umaria Road in Km. 10, 11, 16, 17, 18, 19, 20, 21, 30, 31, 32, 35, 36, 37, 38, 39, 42, 43, 44, 45, 51, 52 Total Length 22 Km.	459.79	4.60	15,000/-	4
11.	B.T. Renewal/Overlay work on Shajapur-Bercha Road (SH-17), length-16.43 Km.	339.93	3.40	15,000/-	3
12.	BT Renewal Work in Parts of Km. 27 to 47, 58 to 63, 66=13.00 Km. on Ratlam-Jhabua road (SH-26) .	287.77	2.88	15,000/-	3
13.	B.T. Renewal work in Parts of Km. 31 to 33, 44 to 48, 59, 60, 68 to 78 & 80 & 60m Minor Bridge over Pampavati River at 54+700=11.6 Km. on Badnawar Pettawad Thandia Road (SH-37)	287.63	2.88	15,000/-	3
14.	B.T. Renewal of road Goghatpur to MP/ Raj. Border extra leg of Zirapur-Machalpur-Soyatkalalan Road, (SH-64) for Length-2.4 Km.	184.85	1.85	12,500/-	3
15.	BT Renewal Work on Dabra-Bhitarwar-Harsi Road at km. 27 to 29.	142.39	1.43	12,500/-	3

The dates for purchase, submission, etc. are mentioned in the key dates. Tender forms can be purchased online only upto 15:30 hrs. on 09.10.2023 for aforesaid work from website www.mptenders.gov.in. The bidders have to submit the Technical bid as well as Financial Bid online only. The Addendum/Corrigendum (if any) shall only be published on the website of www.mptenders.gov.in only. If holiday is declared by Govt. of M.P. on the date of opening, the same will automatically be shifted to subsequent working days.

MPRDC reserves the right to accept/reject any/all tenders without assigning any reason thereof.

M.P. Madhyam/111843/2023

MANAGING DIRECTOR

CHOKSI IMAGING LIMITED
CHOK. OFF.: 163/164, Choksi Bhuvan, Netru Road, Vile Parle (E), Mumbai - 400057
Tel: 9821669911 **Email:** imaging@choksiworld.com **Website:** www.choksiworld.com
CIN: L24294MH1992PLC388063

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Members of the Company will be held on **Friday, September 29, 2023 at 10:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In accordance with general circular no. 11/2022 dated December 28, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "the Circulars"), the Notice of the AGM and the Annual Report 2022-23 have been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ their Depository Participants, as the case may be. The dispatch of Notice of the AGM and the Annual Report 2022-23 through emails has been completed on September 6, 2023. Further, the hard copies of the Annual Report are being sent to those members who have requested for the same.

Since the AGM is being held through VC/OAVM pursuant to the 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.

Please note that the aforesaid documents are available on the Company's website at www.choksiworld.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Manner of casting votes through e-voting:
 Shareholders who have not registered their email address will have an opportunity to cast their vote on the businesses as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during the AGM. The manner of voting for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

Manner of registering/ updating email addresses/Bank Account:

- Shareholders holding the shares in demat mode and have not updated their KYC details are requested to register their email and other KYC details with their depositories through depository participants.
- Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit duly filled in Form ISR-1 to update their email, bank account and other KYC Details with Company's RTA, Adroit Corporate Services Pvt. Ltd. at info@adroitcorporate.com or by post to 18-20, Jafferbhoy Industrial Estate, Makwana Rd, Marol Naka, Andheri East, Mumbai - 400 059

This will enable to the Shareholders to receive the electronic copies of the Annual Report, Notice, instructions for remote e-voting, instruction of participation in the AGM through VC and all future communications.

E-voting details:
 Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing its members the facility to exercise their right to vote at the 31st AGM by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by CDSL. The members may note the following:

- The instructions for remote e-voting, voting at the AGM and joining the AGM through VC form an integral part of the Notice of the AGM.
- E-voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. September 22, 2023. Any person who becomes member of the Company, after dispatch of the notice and hold shares as on the cut-off date, can exercise his vote through e-voting by following procedure as specified in the Notice of the AGM.
- The remote e-voting period commences on September 26, 2023 at 9.00 a.m. and ends on September 28, 2023 at 5.00 p.m. the remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on September 28, 2023.
- Member of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
- All grievances connected with the facility for voting by electronic means and participation in the AGM through VC may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.

Book Closure Date:
 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulation, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
For Choksi Imaging Limited Sd/-
Rishi Dave
Company Secretary

Place: Mumbai
 Date: September 6, 2023

FREDUN PHARMACEUTICALS LIMITED
CIN: L24239MH1987PLC043662
Registered Office: 11th Floor, Tower A, Urmi Estate 95, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: +91 22 4031 8111 **Email:** business@fredungroup.com
Website: www.fredungroup.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice calling the 36th Annual General Meeting ("AGM") of the Shareholders of Fredun Pharmaceuticals Limited ("the Company") scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 29, 2023 at 09:00 A.M.(IST) and the audited financial statements for the Financial Year

