

Date: September 06, 2024

To,
The Manager
Department of Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

SCRIP SYMBOL: RNFI

Sub: Newspaper publication relating to 9th Annual General Meeting and Remote E-Voting Instructions

Pursuant to the Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and other related circulars and notifications as issued by MCA & SEBI timely. Please find enclosed copy herewith notice of 9TH Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2024 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We hereby enclose copies of the newspaper advertisement published in the newspapers as follows:

- a) Financial Express (English - All India Edition)
- b) Jansatta (Hindi - Delhi edition)

The advertisement copies are also being made available on the Company's website i.e. www.rnfiservices.com

Thanking You

Yours faithfully,

For RNFI Services Limited
(Formerly known as RNFI Services Private Limited)

Kush Mishra
Company Secretary & Compliance Officer



011- 4920 - 7777



www.rnfiservices.com
info@rnfiservices.com



RNFI SERVICES LIMITED
(Formerly Known as RNFI Services Pvt. Ltd.)

UG-5, Relipay House, Plot No - 42, DLF
Industrial Area, Kirti Nagar, New Delhi - 110015
CIN NO - L74140DL2015PLC286390




RNFI SERVICES LIMITED
(CIN: L74140DL2015PLC286390)

Registered Office: UG-5, Relipay House, Plot No. 42, DLF Industrial Area, Kirti Nagar, West Delhi, New Delhi, India, 110015
Email: cs@rnfiservices.com, Website: www.rnfiservices.com

NOTICE OF THE 9th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, 30th September, 2024 at 11.00 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

In compliance with MCA circulars and SEBI circular number SEBI/HO/CFD/CFO-Sub.2/P/CIR/2023/167 dated October 07, 2023, electronic copies of notice of the AGM, Procedures and Instructions for E-voting and Annual Report of the said meeting has been already sent to all those members whose mail IDs are Registered with the company/RTA/Depositories on Thursday, September 05, 2024. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.rnfiservices.com and website of the stock exchange i.e. www.sseindia.com.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 24th September 2024, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Friday, 27th September, 2024 (09.00 A.M. IST) and end on Sunday 29th September, 2024 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote or a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote at the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting systems during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, 24th September, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@rnfiservices.com on or before 27th September, 2024 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register their updated email addresses with their Depository Participants.

Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.com or call at 022-48867000 and Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 022-23057738.

For any query/clarification or assistance required with respect to the annual report for the financial year 2023-24 or the Annual general meeting, Members may write to cs@rnfiservices.com.

For RNFI Services Limited
(Formerly known as RNFI Services Private Limited)
Sd/-
Raveer Khayalia
(Managing Director)
DIN: 07299263

Date: 06.09.2024
Place: New Delhi

**FORM A
PUBLIC ANNOUNCEMENT**

(Under Regulation 8 of the Insolvency and Bankruptcy Board of India)

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974
Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building 18, Barakhamba Road, New Delhi - 110001
Phone: +91 11 23310001-45, Email: hsolndi@yahoo.co.in,
Website: www.psteeltd.com

NOTICE OF THE 51ST ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting (AGM) of the members of Pradyumna Steels Limited is scheduled to be held on **Monday, 30th September, 2024 at 1:00 P.M.** at the Registered office of the Company at Flat No 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001 to transact the business as mentioned in the Notice which has been sent to the members.

Electronic Copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 have been sent to all members whose email IDs are registered with the Company/ Depository Participant(s).

The Company is providing remote e-voting facility to its members to cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-voting") and all the members are informed that:

1. The Business as set forth in the Notice of AGM may be transacted through voting by electronic means.
2. The Dispatch of the Notice of the AGM has been completed on 05.09.2024.
3. The Remote e-voting shall commence on 27.09.2024 at 9:00 A.M.
4. The Remote e-voting shall end on 29.09.2024 at 5:00 P.M.
5. E-Voting shall not be allowed beyond 5:00 P.M. on 29.09.2024.
6. The Notice of AGM and Integrated Annual Report for the financial year 2023-24 is also uploaded on website of the Company at www.psteeltd.com and shall also be available on the website of the Calcutta Stock Exchange Limited (CSE) at www.cse-india.com.
7. In case of any queries related to e-voting, members may contact to NSDL, for contact details refer the website of NSDL or contact Company's RTA Skyline Financial Services Limited, email: compliance@skylinert.com.
8. Cut-off Date fixed for the purpose of ascertaining the eligibility of the members for e-voting is 23.09.2024.
9. The Register of members and Share Transfer Book shall remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of Annual General Meeting.

Date: 05.09.2024
Place: New Delhi

For Pradyumna Steels Limited
Sd/-
(Murari Lal Birmiwala)
Director
DIN: 00642510

JAIN MARMO INDUSTRIES LIMITED

REGD OFF: 47/10, KIRANPATH MANSAROVER, JAIPUR RAJASTHAN-302020
Work Office: N-11-S, Sukher, Opp. Diamond Petrol Pump, Udaipur-313001 (Raj.)
TEL:- 0294-2441556, 2441777 EMAIL:- jainmarmo_udr@yahoo.com
CIN:- L14101RJ1981PLC02419 WEBSITE:- www.jainmarmo.com

Notice of Annual General Meeting of the Company

NOTICE IS HEREBY GIVEN THAT the 43 (Forty Three) Annual General Meeting of Members of Jain Marmo Industries Limited will be held on Monday, 30th September, 2024 at 10.00 a.m. at the Registered Office of the Company situated at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan - 302020 to transact the business as set out in the notice. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). The Company has dispatched the notice/ Annual Report of its 43 Annual General Meeting ("AGM Notice") along with the Annual report for the year 2023-24, will be sent only by email to all members of the Company whose email address are registered with the Company/RTA/ and Depository Participant(DP) and the aforesaid documents are also available on Company's website www.jainmarmo.com.

The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 43 Annual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system.

Commencement of e-voting	26th September, 2024 at 09.00 AM
End of e-voting	29th September, 2024 at 05.00 PM

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive). For the purpose of Annual General Meeting.

By order of the board of Director
For Jain Marmo Industries Limited
Sd/-

Place: Udaipur
Date: 05th September 2024

Sidharth Jain
Managing Director
DIN:01275806

SHARDA MOTOR INDUSTRIES LTD

(CIN: L74399DL1985PLC023202)
Registered Office: D-148, Okhla Industrial Area, Phase I, New Delhi-110020
Tel: +91 11 4731 4101 Email: investorrelations@shardamotor.com
Website: www.shardamotor.com

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Sharda Motor Industries Limited ("the Company") will be held on Thursday, 25, 2024 at 12:00 Noon (IST), through Video Conferencing ("VC") / Other Means ("OAVM"), in compliance with applicable provisions of the Companies Rules framed there under read with applicable General Circular(s) issued Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") to transact such business(es) as set out in the 39th AGM Notice, without phy of Members at a common Venue.

In accordance to the MCA Circulars & SEBI Circulars, the Company has dispatched the Notice of 39th AGM along with Annual Report 2023-24 comprising Statements (Standard and Consolidated), Board Report and Auditors' Report for the year ended on March 31, 2024, on Wednesday, September 4, 2024, electronic mode to those members, whose e-mail IDs were registered with Depository Participant(s) on Wednesday, August 28, 2024.

Members can participate and attend the AGM only through VC/OAVM facility. Instructions for joining the Meeting are provided under the Notes section of the AGM. Members attending the Meeting through VC/OAVM shall be counted for reckoning the quorum under section 103 of the Companies Act, 2013.

The notice of 39th Annual General Meeting along with Annual Report 2023-24, the Company's website at <https://www.shardamotor.com> and also available on the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India <https://www.bseindia.com> and <https://www.nseindia.com>, respectively and on Central Depository Services (India) Limited ("CDSL") i.e. <https://www.evotingnse.com> Results.jsp.

Instructions for e-voting are as under:-

(i) The Company is providing to its members, facility to exercise their right to vote on the resolutions proposed to be passed at the 39th AGM by electronic means (remote e-voting at the 39th AGM). The company has engaged the services of Central Depository Services (India) Limited as the agency for providing the remote e-voting/e-voting facility to cast their votes on all resolutions as set out in the Notice of AGM. Detailed procedure to cast vote through remote e-voting / e-voting at the provided in the Notice of 39th AGM. The Members are requested to read it carefully.

(ii) The remote e-voting period shall commence on Sunday, September 22, 2024 (IST) and ends on Wednesday, September 25, 2024 (05:00 p.m. IST). The remote e-voting facility shall be disabled by CDSL thereafter and remote e-voting shall not be allowed.

(iii) A person, whose name appears/recorded in the register of members or in the beneficial owners maintained by the depositories as on the cut-off date September 19, 2024 shall only be entitled to avail the facility of remote e-voting meeting.

(iv) Any person, who has acquired shares and becomes the member of the Company, on the date of the notice of 39th AGM and holding shares as on cut-off date (by Thursday, September 19, 2024) may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice.

(v) The Members who have casted their vote by remote e-voting during the remote e-voting period, may also attend/participate in 39th AGM through VC/OAVM, but shall not be entitled to cast their vote again.

(vi) The Members present in the 39th AGM through VC / OAVM facility and in their vote on the Resolutions through remote e-voting period and are otherwise

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