



CIN :- L74120MH2011PLC216096



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Office & Factory Address :

FE-10, MIDC, Phase - II, Manpada Road,
Dombivali (East) 421 204. Dist. Thane
Maharashtra, India.

Phone : 91-0251-2873335/36/38

Website : www.bewltd.com

Email : bifriends@bewltd.com /

bifriends@bew.net.in /

bifriendseng@gmail.com

Thursday, 31 August 2023

To,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

NSE Symbol: BEWLTD

ISIN: INE0HQI01014

Sub: Newspaper advertisement titled Public Notice of the 12th Annual General Meeting'.

Respected Sir/Madam,

Please find attached copies of the newspaper advertisement titled Public Notice of the 12th Annual General Meeting' that appeared in the Financial Express (English version) in all India Editions and Pratahkal (Marathi version) in Mumbai region newspapers, regarding e-voting information for the 12th Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The above is for information, record and dissemination to the public at large.

Thanking You,

Yours faithfully,

For BEW ENGINEERING LIMITED

Prasad Ramesh Khopkar

Company Secretary & Compliance Officer

Enclosures:

Newspaper clippings (English and Marathi).

बी ई एम एल
beml
(A Government of India Schedule-A Company under Ministry of Defence)

BEML LIMITED
(CIN: L3520KA1964GOI001530)
"BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027
Phone: 080-22963142 / 22963211, Fax: 080-22963142, E-mail: cs@beml.co.in Website: www.bemlindia.in

NOTICE REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited will be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru-560001, physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) to extent applicable read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, to transact the business set out in the Notice of the AGM.

2. In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through e-mail to the members of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to the Members on request.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 59th AGM will be transacted through remote e-voting and e-voting at/ during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of the AGM.

4. Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at/during the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.

5. Shareholders who have not registered their Email IDs and Bank Account are hereby requested to register the same in the following manner:

For Physical shareholders	Send duly signed Form ISR-1 hosted at Company's website at https://ris.kfintech.com/clientservices/isc/default.aspx#div_services along with supporting documents to RTA of the Company i.e., M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Following details are required for registering email ID/ Mobile No.: Name of shareholder, Folio No., Mobile No., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by post to RTA or by e-mail at einward.ris@kfintech.com . Following details are required for updating Electronic Bank Mandate: Name of Bank and Branch name, Bank's Account Number, IFSC code, Self-attested copy of cancelled cheque by post to RTA or by e-mail at einward.ris@kfintech.com
For Demat shareholders	Update your e-mail ID/ Mobile No./ Bank Account Details in demat account with your respective Depository Participant (DP).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.

6. The Board of Directors of the Company has recommended the final dividend of Rs.5/- per equity share of face value of Rs.10/- each subject to approval by the Shareholders in the upcoming 59th Annual General Meeting of the Company. Further, the Company has fixed Wednesday, 20th September, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23.

7. Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 59th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 59th AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 20.09.2023.

In case of any query, members may further write to Company at cs@beml.co.in or to Company's RTA at einward.ris@kfintech.com. The above details are being issued for the information of the members of the Company and are in line with the MCA and SEBI circulars issued from time to time.

For BEML LIMITED
Sd/-
Jai Gopal Mahajan
Company Secretary

Place: Bengaluru
Date: 31.08.2023

Brooks
BROOKS LABORATORIES LIMITED
(CIN: L24232HP2002PLC000267)
Regd. Office: Village. Kishanpura, Nagargh Road, Baddi, Distt. Solan (HP)-174101
Website: www.brookslabs.net; Email ID: investors@brookslabs.net

21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on **Thursday, 21st September, 2023 at 9 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and subsequent circular issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 21st AGM dated 23rd August, 2023. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility 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 the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2023 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 am (IST) on Monday, 18th September, 2023
End of remote e-voting: 5:00 pm (IST) on Wednesday, 20th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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. Thursday, 14th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rtm.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID+CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rtm.helpdesk@linkintime.co.in.
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of 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 at the AGM.

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 e-mail: helpdesk.evoting@cdsindia.com, Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15 September, 2023 to Thursday, 21 September, 2023, (both days inclusive), for the purpose of AGM.GM.

By Order of Board of Directors
For Brooks Laboratories Limited
Sd/- Jai Valdyia
Company Secretary

Place: Mumbai
Date: 30.08.2023

MODULEX
Modern Method of Construction
MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
(CIN: L25999PN1973PLC182679)
Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
Tel: +91 02111 299061 Email id: compliance@modulx.in Website: www.modulx.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

1. Shareholders may please note that the 50th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Tuesday, 26th September, 2023 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.

2. In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com

3. **Manner of registering/ updating email addresses:**

- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

4. **Manner of casting vote through e-voting:**

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

5. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

For Modulx Construction Technologies Limited
Sd/-
Bhoomi Mewada
Company Secretary Compliance Officer

Place: Mumbai
Date: 30th August, 2023

LEMON TREE HOTELS LIMITED
(CIN: L74899DL1992PLC049022)
Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
Tel. No.: 011 - 4605 0101; Fax No.: 011 - 4605 0110
Website: www.lemontreehotels.com
Email: sectdept@lemontreehotels.com

lemontree
HOTELS

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that :

(a) In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, the 31st Annual General Meeting (AGM) of Lemon Tree Hotels Limited ("the Company") is scheduled to be held on Wednesday, 27th September, 2023 at 03.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without physical presence of members, to transact the businesses as mentioned in the notice. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi-110037.

(b) The Company has facilitated the Members to participate at the 31st AGM through the VC facility provided by National Securities Depository Limited ("NSDL").

(c) In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report 2022-23 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also available on the website of NSDL www.evoting.nsdl.com.

(d) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.

(e) Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:

(i) For members holding shares is physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.

(ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

For Lemon Tree Hotels Limited
Sd/-
Nikhil Sethi
AVP Legal & Group Company Secretary

Place : Delhi
Date : 30th August, 2023

JD ORGOCHEM LIMITED
(CIN: L24100MH1973PLC016908)
Registered Office: 301, Sumar Kendra, P. B. Marg, Worli, Mumbai - 400 018
Tel No.: 022- 4938 4200/4300 • Fax No.: 022- 3042 3434
Website: www.jdorgochem.com • E-mail ID: investor.relations@jdorgochem.com

NOTICE OF 49th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 49th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023 have been sent via email on 30th August, 2023, to all the Members whose email IDs are registered with the Company/Depository Participant(s). The Annual Report along with the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com.

Members having Demat Account and who have not yet registered their E-mail ID's for receiving documents in electronic form are requested to register their E-mail IDs either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail IDs by sending a written request at the Registered Office of the Company or by sending an E-mail to rtm.helpdesk@linkintime.com in mentioning their folio number. Members are requested to keep their E-mail IDs updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 15th September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 49th AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Sunday, 27th September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Sunday, 24th September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 15th September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM along with Annual Report as on the cut-off date i.e. Friday, 25th August, 2023 but before remote e-voting cut-off date i.e. Friday, 15th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or at rtm.helpdesk@linkintime.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 vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact at toll free No. 1800 22 55 33.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdsindia.com or contact at toll free No. 1800 22 55 33.
- The remote e-voting shall not be allowed beyond Sunday, 24th September, 2023 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

For JD Orgochem Limited
Sd/-
Parag Shradachandra Kothari
Chairman and Director
DIN: 00184852

Place: Mumbai
Date: 30th August, 2023

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
(CIN: L27109TG1985PLC005303)
Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Visual Means (VC/OAVM) facility, in accordance with General Circular nos. General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.08.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email IDs for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email IDs with respective Depository or with Karthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@karthiconsultants.com with subject line (unit- Southern Magnesium and Chemicals Limited)

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for purpose of the 37th AGM.

By order of the Board of Directors
For Southern Magnesium and Chemicals Limited
Sd/-
N. Rajender Prasad
Jt. Managing Director & CFO
(DIN: 00145659)

Place: Hyderabad
Date: 30.08.2023

FINKURVE FINANCIAL SERVICES LIMITED
(CIN: L65990MH1984PLC032403)
Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Panel West, Mumbai 400013
Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Shareholders may note that the 39th Annual General Meeting ("AGM") of the Shareholder of Finkurve Financial Services Limited will be held on Friday, 29th September, 2023 at 2.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, will be sent to all shareholders on or before 1st September, 2023 by sending emails to the Shareholders who have registered their email IDs are with the Company/Depository Participant(s) ("DP"). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited. The notice of the AGM 39th AGM and Annual Report 2022-23 will also be made available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is pleased to provide its shareholders the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be provided in the Notice of the AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Directors
For Finkurve Financial Services Limited
Sd/-
Ketan Kothari
Chairman
(DIN: 00230725)

Place: Mumbai
Date: 30th August, 2023

BEW
BEW ENGINEERING LIMITED
(CIN NO: L74120MH2011PLC216096)
Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204; Tel: +91 -0251-2873335
Email: cs@bewitd.com; Website: <https://www.bewitd.com/>

Notice of the 12th Annual General Meeting of BEW Engineering Limited and Information regarding Remote E-voting

NOTICE IS HEREBY GIVEN

1. The 12TH Annual General Meeting of the Company ("12th AGM") of the Members of BEW Engineering Limited ("Company") will be held on **Wednesday, September 20, 2023 at 03:30 PM (IST)**, shall be deemed to be held at Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204 through Video Conferencing or OAVM ("VC/OAVM") pursuant to Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 21/2021 dated December 14, 2021, Circular 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of corporate affairs and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/DHSP/P/CIR/2022/0069 DATED May 13, 2022 and Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 respectively issued by the Securities Exchange Board of India (collectively referred to as the said "Circulars"), without the physical presence of the Members at a common venue.

2. In compliance with the Circulars, electronic copies of the Notice of the AGM AND Annual report 2022-23, have been sent to all the members whose email IDs are registered with Depository Participants. These documents are also available on the website of the Company at <https://www.bewitd.com/> and the websites of the Exchange <https://www.nseindia.com/>. The dispatch of Notice of the AGM through emails has been completed on **Tuesday, August 29, 2023**

3. Shareholders holding shares as on the cutoff date i.e., as on **Thursday, September 14, 2023**, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare ("remote e-voting"). Shareholders participating through the VC facility shall be reckoned for the purpose of quorum pursuant to Section 103 of Companies Act, 2013.

4. All the Shareholder are informed that

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM
- The Cutoff date for determine the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Thursday, September 14, 2023 at 09:00 AM (IST)** and end on **Tuesday, September 19, 2023 at 05:00 PM (IST)** and thereafter Remote E-voting will be disabled by Bigshare.
- Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as the cutoff date, may obtain the login ID and password by sending a request at ivote.bigshareonline.com or call us at: 1800 22 54 22.
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently;
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the E-voting during the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
- In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at

बी ई एम एल
BEML LIMITED
 (CIN: L35202KA1964GOI001530)
 (A Government of India Schedule-A Company under Ministry of Defence)
 "BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027
 Phone: 080-22963142 / 22963211, Fax: 080-22963142, E-mail: cs@beml.co.in Website: www.bemlindia.in

NOTICE REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited will be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru-560001, physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) to extent applicable read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, to transact the business set out in the Notice of the AGM.

2. In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through e-mail to the members of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to the Members on request.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 59th AGM will be transacted through remote e-voting and e-voting at/ during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of AGM.

4. Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at/during the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.

5. Shareholders who have not registered their Email IDs and Bank Account are hereby requested to register the same in the following manner:

For Physical shareholders	Send duly signed Form ISR-1 hosted at Company's website at https://ris.kfintech.com/client-services/isc/default.aspx#div_services along with supporting documents to RTA of the Company i.e., M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Following details are required for registering email ID/ Mobile No.: Name of shareholder, Folio No., Mobile No., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by post to RTA or by e-mail at einward.ris@kfintech.com . Following details are required for updating Electronic Bank Mandate: Name of Bank and Branch name, Bank's Account Number, IFSC code, Self-attested copy of cancelled cheque by post to RTA or by e-mail at einward.ris@kfintech.com
For Demat shareholders	Update your e-mail ID/ Mobile No./ Bank Account Details in demat account with your respective Depository Participant (DP).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.

6. The Board of Directors of the Company has recommended the final dividend of Rs.5/- per equity share of face value of Rs.10/- each subject to approval by the Shareholders in the upcoming 59th Annual General Meeting of the Company. Further, the Company has fixed Wednesday, 20th September, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23.

7. Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 59th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 59th AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 20.09.2023.

In case of any query, members may further write to Company at cs@beml.co.in or to Company's RTA at einward.ris@kfintech.com. The above details are being issued for the information of the members of the Company and are in line with the MCA and SEBI circulars issued from time to time.

For BEML LIMITED
Sd/-
Jai Gopal Mahajan
Company Secretary

Place: Bengaluru
Date: 31.08.2023

Brooks LABORATORIES LIMITED
 (CIN: L24232HP2002PLC000267)
 Regd. Office: Village, Kishanpura, Nalagarh Road, Baddi, Distt. Solan (HP)-174101
 Website: www.brookslabs.net; Email ID: investors@brookslabs.net

21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on Thursday, 21st September, 2023 at 9 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and subsequent circular issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 21st AGM dated 23rd August, 2023. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility 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 the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2023 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

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

Commencement of remote e-voting: 9.00 am (IST) on Monday, 18th September, 2023

End of remote e-voting: 5.00 pm (IST) on Wednesday, 20th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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. Thursday, 14th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) emailed to investors@brookslabs.net/ rtm.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID-CLID or 16 digit beneficiary ID) Name, client master or copy of consolidated account statement, Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rtm.helpdesk@linkintime.co.in.
- The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of 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 at the AGM.

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com, Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15 September, 2023 to Thursday, 21 September, 2023, (both days inclusive), for the purpose of AGM/GM.

By Order of Board of Directors
For Brooks Laboratories Limited
Sd/- Jai Vaidya
Company Secretary

Place: Mumbai
Date: 31.08.2023

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
 (CIN: L25999PN1973PLC182679)
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
 Tel: +91 02111 299061 Email id: compliance@modulx.in Website: www.modulx.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 50th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Tuesday, 26th September, 2023 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com
- Manner of registering/ updating email addresses:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

for Modulx Construction Technologies Limited
Sd/-
Bhoomi Mewada
Company Secretary Compliance Officer

Place: Mumbai
Date: 30th August, 2023

LEMON TREE HOTELS LIMITED
 (CIN: L74899DL1992PLC049022)
 Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
 Tel. No. : 011 - 4605 0101; Fax No: 011 - 4605 0110
 Website: www.lemontreehotels.com
 Email: sectdept@lemontreehotels.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that :

- In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, the 31st Annual General Meeting (AGM) of Lemon Tree Hotels Limited (the Company) is scheduled to be held on Wednesday, 27th September, 2023 at 03.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility without physical presence of members, to transact the businesses as mentioned in the notice. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi-110037.
- The Company has facilitated the Members to participate at the 31st AGM through the VC facility provided by National Securities Depository Limited ("NSDL").
- In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report 2022-23 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also available on the website of NSDL www.evoting.nsd.com.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
- Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:
 - For members holding shares in physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

For Lemon Tree Hotels Limited
Sd/-
Nikhil Sethi
AVP Legal & Group Company Secretary

Place : Delhi
Date : 30th August, 2023

JD ORGOCHEM LIMITED
 (CIN: L24100MH1973PLC016908)
 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
 Tel No.: 022- 4938 4200/4300 • Fax No.: 022- 3042 3434
 Website: www.jdorgochem.com • E-mail Id: investor.relations@jdorgochem.com

NOTICE OF 49th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 49th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023 have been sent via email on 30th August, 2023, to all the Members whose email ids are registered with the Company/Depository Participant(s). The Annual Report alongwith the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com.

Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Ids either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail Ids by sending a written request at the Registered Office of the Company or by sending an E-mail to rtm.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail Ids updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 15th September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 49th AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Friday, 22nd September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Sunday, 24th September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 15th September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Friday, 25th August, 2023 but before remote e-voting cut-off date i.e. Friday, 15th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rtm.helpdesk@linkintime.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 vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact at toll free no. 1800 22 55 33.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mills Compound, N.M Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- The remote e-voting shall not be allowed beyond Sunday, 24th September, 2023 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

For JD Orgochem Limited
Sd/-
Parag Sharanchandra Kothari
Chairman and Director
DIN: 00184652

Place: Mumbai
Date: 30th August, 2023

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 (CIN: L27109TG1985PLC005303)
 Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/OAVM) facility, in accordance with General Circular nos. General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 38/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@arthiconsultants.com with subject line (unit- Southern Magnesium and Chemicals Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for purpose of the 37th AGM.

By order of the Board of Directors
For Southern Magnesium and Chemicals Limited
Sd/-
N. Rajender Prasad
Jt. Managing Director & CFO
(DIN: 00145659)

Place: Hyderabad
Date: 30.08.2023

FINKURVE FINANCIAL SERVICES LIMITED
 (CIN: L65990MH1984PLC032403)
 Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013
 Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Shareholders may note that 39th Annual General Meeting ("AGM") of the Shareholder of "Finkurve Financial Services Limited" will be held on Friday, 29th September, 2023 at 2.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, will be sent to all shareholders on or before 1st September, 2023 by sending emails to the Shareholders who have registered their email IDs are with the Company/Depository Participant(s) ("DP"). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited. The notice of the AGM 39th AGM and Annual Report 2022-23 will also be made available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

The Company is pleased to provide its shareholders the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-V

बी ई एम एल
BEML LIMITED
 (CIN: L35202KA1964GOI01530)
 (A Government of India Schedule-A Company under Ministry of Defence)
 "BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027
 Phone: 080-22963142 / 22963211, Fax: 080-22963142. E-mail: cs@beml.co.in Website: www.bemlindia.in

NOTICE REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited will be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru-560001, physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) to extent applicable read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, to transact the business set out in the Notice of the AGM.

2. In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through e-mail to the members of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to the Members on request.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 59th AGM will be transacted through remote e-voting and e-voting at/ during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of AGM.

4. Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at/during the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.

5. Shareholders who have not registered their Email IDs and Bank Account are hereby requested to register the same in the following manner:

For Physical shareholders	Send duly signed Form ISR-1 hosted at Company's website at https://ris.kfintech.com/clientservices/isc/default.aspx#div_services along with supporting documents to RTA of the Company i.e., M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Following details are required for registering email ID/ Mobile No.: Name of shareholder, Folio No., Mobile No., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by post to RTA or by e-mail at einward.ris@kfintech.com Following details are required for updating Electronic Bank Mandate: Name of Bank and Branch name, Bank's Account Number, IFSC code, Self-attested copy of cancelled cheque by post to RTA or by e-mail at einward.ris@kfintech.com
For Demat shareholders	Update your e-mail ID/ Mobile No./ Bank Account Details in demat account with your respective Depository Participant (DP).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.

6. The Board of Directors of the Company has recommended the final dividend of Rs.5/- per equity share of face value of Rs.10/- each subject to approval by the Shareholders in the upcoming 59th Annual General Meeting of the Company. Further, the Company has fixed Wednesday, 20th September, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23.

7. Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 59th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 59th AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 20.09.2023.

In case of any query, members may further write to Company at cs@beml.co.in or to Company's RTA at einward.ris@kfintech.com. The above details are being issued for the information of the members of the Company and are in line with the MCA and SEBI circulars issued from time to time.

For BEML LIMITED
 Sd/-
 Jai Gopal Mahajan
 Company Secretary

Place: Bengaluru
 Date: 31.08.2023

Brooks LABORATORIES LIMITED
 (CIN: L24232HP2002PLC000267)
 Regd. Office: Village, Kishanpura, Nalagah Road, Baddi, Distt. Solan (HP)-174101
 Website: www.brookslabs.net; Email ID: investors@brookslabs.net

21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on Thursday, 21st September, 2023 at 9 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and subsequent circular issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 21st AGM dated 23rd August, 2023. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility 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 the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2023 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM
 The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

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

Commencement of remote e-voting: 9.00 am (IST) on Monday, 18th September, 2023

End of remote e-voting: 5.00 pm (IST) on Wednesday, 20th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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. Thursday, 14th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate(front and back), Pan(self attested scanned copy of Pan card), Aadhar(self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rnt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID-CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan(self attested scanned copy of Pan card), Aadhar(self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rnt.helpdesk@linkintime.co.in.
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of 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 at the AGM.

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the "Help" section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 e-mail: helpdesk@cdslindia.com, Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15 September, 2023 to Thursday, 21 September, 2023, (both days inclusive), for the purpose of AGM.GM.

By Order of Board of Directors
 For Brooks Laboratories Limited
 Sd/- Jai Vaidya
 Company Secretary

Place: Mumbai
 Date: 30.08.2023

MODULEX
MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
 (CIN: L25999PN1973PLC182679)
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
 Tel: +91 02111 299061 Email id: compliance@modulx.in, Website: www.modulx.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 50th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Tuesday, 26th September, 2023 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com
- Manner of registering/ updating email addresses:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

for Modulx Construction Technologies Limited
 Sd/-
 Bhoomi Mewada
 Company Secretary/ Compliance Officer

Place: Mumbai
 Date: 30th August, 2023

LEMON TREE HOTELS LIMITED
 (CIN: L74899DL1992PLC049022)
 Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
 Tel. No.: 011 - 4605 0101; Fax No.: 011 - 4605 0110
 Website: www.lemontreehotels.com
 Email: sectdept@lemontreehotels.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that :

- In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, the 31st Annual General Meeting (AGM) of Lemon Tree Hotels Limited ("the Company") is scheduled to be held on Wednesday, 27th September, 2023 at 03.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility without physical presence of members, to transact the businesses as mentioned in the notice. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi-110037.
- The Company has facilitated the Members to participate at the 31st AGM through the VC facility provided by National Securities Depository Limited ("NSDL").
- In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report 2022-23 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also available on the website of NSDL www.evoting.nsd.com.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
- Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:
 - For members holding shares in physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

For Lemon Tree Hotels Limited
 Sd/-
 Nikhil Sethi
 AVP Legal & Group Company Secretary

Place : Delhi
 Date : 30th August, 2023

JD ORGOCHEM LIMITED
 (CIN: L24100MH1973PLC016908)
 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
 Tel No.: 022- 4938 4200/4300 • Fax No.: 022- 3042 3434
 Website: www.jdorgochem.com • E-mail id: investor.relations@jdorgochem.com

NOTICE OF 49th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 49th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023 have been sent via email on 30th August, 2023, to all the Members whose email ids are registered with the Company/Depository Participant(s). The Annual Report along with the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com.

Members having Demat Account and who have not yet registered their E-mail IDs for receiving documents in electronic form are requested to register their E-mail IDs either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail ids by sending a written request at the Registered Office of the Company or by sending an E-mail to rnt.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail IDs updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 15th September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 49th AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Friday, 22nd September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Sunday, 24th September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 15th September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM along with Annual Report as on the cut-off date i.e. Friday, 25th August, 2023 but before remote e-voting cut-off date i.e. Friday, 15th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rnt.helpdesk@linkintime.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 vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact at toll free no. 1800 22 55 33.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compound, N.M Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- The remote e-voting shall not be allowed beyond Sunday, 24th September, 2023 (5.00 p.m IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practising Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

For JD Orgochem Limited
 Sd/-
 Parag Sharadchandra Kothari
 Chairman and Director
 DIN: 00184852

Place: Mumbai
 Date: 30th August, 2023

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 (CIN: L27109TG1985PLC005303)
 Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/OAVM) facility, in accordance with General Circular nos. General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarth Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@arthconsultants.com with subject line (unit- Southern Magnesium and Chemicals Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for purpose of the 37th AGM.

By order of the Board of Directors
 For Southern Magnesium and Chemicals Limited
 Sd/-
 N. Rajender Prasad
 Jt. Managing Director & CFO
 (DIN: 00145659)

Place: Hyderabad
 Date: 30.08.2023

FINKURVE FINANCIAL SERVICES LIMITED
 (CIN: L65890MH1984PLC032403)

Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013
 Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Shareholders may note that the 39th Annual General Meeting ("AGM") of the Shareholder of 'Finkurve Financial Services Limited' will be held on Friday, 29th September, 2023 at 2.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, will be sent to all shareholders on or before 1st September, 2023 by sending emails to the Shareholders who have registered their email IDs are with the Company/Depository Participant(s) ("DP"). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited. The notice of the AGM 39th AGM and Annual Report 2022-23 will also be made available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

बी ई एम एल
BEML LIMITED
 (CIN: L35202KA1964GOI001530)
 (A Government of India Schedule-A Company under Ministry of Defence)
 "BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027
 Phone: 080-22963142 / 22963211, Fax: 080-22963142, E-mail: cs@beml.co.in Website: www.bemlindia.in

NOTICE REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited will be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru-560001, physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) to extent applicable read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, to transact the business set out in the Notice of the AGM.

2. In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through e-mail to the members of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to the Members on request.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 59th AGM will be transacted through remote e-voting and e-voting at/ during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of AGM.

4. Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at/during the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.

5. Shareholders who have not registered their Email IDs and Bank Account are hereby requested to register the same in the following manner:

For Physical shareholders	Send duly signed Form ISR-1 hosted at Company's website at https://ris.kfintech.com/client-services/isc/default.aspx#div_services along with supporting documents to RTA of the Company i.e., M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Following details are required for registering email ID/ Mobile No.: Name of shareholder, Folio No., Mobile No., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by post to RTA or by e-mail at einward.ris@kfintech.com . Following details are required for updating Electronic Bank Mandate: Name of Bank and Branch name, Bank's Account Number, IFSC code, Self-attested copy of cancelled cheque by post to RTA or by e-mail at einward.ris@kfintech.com
For Demat shareholders	Update your e-mail ID/ Mobile No./ Bank Account Details in demat account with your respective Depository Participant (DP).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.

6. The Board of Directors of the Company has recommended the final dividend of Rs.5/- per equity share of face value of Rs.10/- each subject to approval by the Shareholders in the upcoming 59th Annual General Meeting of the Company. Further, the Company has fixed Wednesday, 20th September, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23.

7. Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 59th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 59th AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 20.09.2023.

In case of any query, members may further write to Company at cs@beml.co.in or to Company's RTA at einward.ris@kfintech.com. The above details are being issued for the information of the members of the Company and are in line with the MCA and SEBI circulars issued from time to time.

For BEML LIMITED
 Sd/-
 Jai Gopal Mahajan
 Company Secretary

Place: Bengaluru
 Date: 31.08.2023

Brooks LABORATORIES LIMITED
 (CIN: L24232HP2002PLC000267)
 Regd. Office: Village, Kishanpura, Nalagarh Road, Baddi, Distt. Solan (HP)-174101
 Website: www.brookslabs.net; Email ID: investors@brookslabs.net

21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on Thursday, 21st September, 2023 at 9 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and subsequent circular issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 21st AGM dated 23rd August, 2023. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility 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 the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2023 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

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

Commencement of remote e-voting: 9.00 am (IST) on Monday, 18th September, 2023

End of remote e-voting: 5.00 pm (IST) on Wednesday, 20th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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. Thursday, 14th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) emailed to investors@brookslabs.net/ rtm.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID-CLID or 16 digit beneficiary ID) Name, client master or copy of consolidated account statement, Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rtm.helpdesk@linkintime.co.in.
- The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of 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 at the AGM.

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com, Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 to Thursday, 21st September, 2023, (both days inclusive), for the purpose of AGM.GM.

By Order of Board of Directors
 For Brooks Laboratories Limited
 Sd/- Jai Vaidya
 Company Secretary

Place: Mumbai
 Date: 31.08.2023

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
 (CIN: L25999PN1973PLC182679)
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
 Tel: +91 02111 299061 Email id: compliance@modulx.in Website: www.modulx.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 50th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Tuesday, 26th September, 2023 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com.
- Manner of registering/ updating email addresses:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

For Modulx Construction Technologies Limited
 Sd/-
 Bhoomi Mewada
 Company Secretary Compliance Officer

Place: Mumbai
 Date: 30th August, 2023

LEMON TREE HOTELS LIMITED
 (CIN: L74899DL1992PLC049022)
 Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
 Tel. No. : 011 - 4605 0101; Fax No.: 011 - 4605 0110
 Website: www.lemontreehotels.com
 Email: sectdept@lemontreehotels.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that :

- In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, the 31st Annual General Meeting (AGM) of Lemon Tree Hotels Limited (the Company) is scheduled to be held on Wednesday, 27th September, 2023 at 03.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility without physical presence of members, to transact the businesses as mentioned in the notice. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi-110037.
- The Company has facilitated the Members to participate at the 31st AGM through the VC facility provided by National Securities Depository Limited ("NSDL").
- In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report 2022-23 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also available on the website of NSDL www.evoting.nsd.com.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
- Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:
 - For members holding shares in physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

For Lemon Tree Hotels Limited
 Sd/-
 Nikhil Sethi
 AVP Legal & Group Company Secretary

Place : Delhi
 Date : 30th August, 2023

JD ORGOCHEM LIMITED
 (CIN: L24100MH1973PLC016908)
 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
 Tel No.: 022- 4938 4200/4300 • Fax No.: 022- 3042 3434
 Website: www.jdorgochem.com • E-mail Id: investor.relations@jdorgochem.com

NOTICE OF 49th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 49th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023 have been sent via email on 30th August, 2023, to all the Members whose email ids are registered with the Company/Depository Participant(s). The Annual Report alongwith the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com.

Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Ids either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail Ids by sending a written request at the Registered Office of the Company or by sending an E-mail to rtm.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail Ids updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 15th September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 49th AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Friday, 22nd September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Sunday, 24th September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 15th September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Friday, 25th August, 2023 but before remote e-voting cut-off date i.e. Friday, 15th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rtm.helpdesk@linkintime.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 vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact at toll free no. 1800 22 55 33.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mills Compound, N.M Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- The remote e-voting shall not be allowed beyond Sunday, 24th September, 2023 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

For JD Orgochem Limited
 Sd/-
 Parag Sharadchandra Kothari
 Chairman and Director
 DIN: 00184652

Place: Mumbai
 Date: 30th August, 2023

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 (CIN: L27109TG1985PLC005303)
 Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/OAVM) facility, in accordance with General Circular nos. General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 38/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@arthiconsultants.com with subject line (unit- Southern Magnesium and Chemicals Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for purpose of the 37th AGM.

By order of the Board of Directors
 For Southern Magnesium and Chemicals Limited

Sd/-
 N. Rajender Prasad
 Jt. Managing Director & CFO
 (DIN: 00145659)

Place: Hyderabad
 Date: 30.08.2023

FINKURVE FINANCIAL SERVICES LIMITED
 (CIN: L65990MH1984PLC032403)
 Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013
 Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Shareholders may note that 39th Annual General Meeting ("AGM") of the Shareholder of "Finkurve Financial Services Limited" will be held on Friday, 29th September, 2023 at 2.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular No. 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, will be sent to all shareholders on or before 1st September, 2023 by sending emails to the Shareholders who have registered their email IDs are with the Company/Depository Participant(s) ("DP"). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through

बी ई एम एल
beml
BEML LIMITED
(A Government of India Schedule-A Company under Ministry of Defence)
"BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027
Phone: 080-22963142 / 22963211, Fax: 080-22963142. E-mail: cs@beml.co.in Website: www.bemlindia.in

NOTICE REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY

- NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited will be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru-560001, physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) to extent applicable read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, to transact the business set out in the Notice of the AGM.
- In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through e-mail to the members of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to the Members on request.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 59th AGM will be transacted through remote e-voting and e-voting at/ during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of AGM.
- Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at/during the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.
- Shareholders who have not registered their Email IDs and Bank Account are hereby requested to register the same in the following manner:

For Physical shareholders	Send duly signed Form ISR-1 hosted at Company's website at https://ris.kfintech.com/clientservices/isc/default.aspx#div_services along with supporting documents to RTA of the Company i.e., M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Following details are required for registering email ID/ Mobile No.: Name of shareholder, Folio No., Mobile No., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by post to RTA or by e-mail at einward.ris@kfintech.com Following details are required for updating Electronic Bank Mandate: Name of Bank and Branch name, Bank's Account Number, IFSC code, Self-attested copy of cancelled cheque by post to RTA or by e-mail at einward.ris@kfintech.com
For Demat shareholders	Update your e-mail ID/ Mobile No./ Bank Account Details in demat account with your respective Depository Participant (DP).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.

- The Board of Directors of the Company has recommended the final dividend of Rs.5/- per equity share of face value of Rs.10/- each subject to approval by the Shareholders in the upcoming 59th Annual General Meeting of the Company. Further, the Company has fixed Wednesday, 20th September, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23.
- Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 59th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 59th AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 20.09.2023.

In case of any query, members may further write to Company at cs@beml.co.in or to Company's RTA at einward.ris@kfintech.com. The above details are being issued for the information of the members of the Company and are in line with the MCA and SEBI circulars issued from time to time.

For BEML LIMITED
Sd/-
Jai Gopal Mahajan
Company Secretary

Place: Bengaluru
Date: 31.08.2023

Brooks
BROOKS LABORATORIES LIMITED
(CIN: L24232HP2002PLC000267)
Regd. Office: Village, Kishanpura, Nalagah Road, Baddi, Distt. Solan (HP)-174101
Website: www.brookslabs.net; Email ID: investors@brookslabs.net

21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on **Thursday, 21st September, 2023 at 9 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and subsequent circular issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular no. SEBI/HO/CFD/CMD2/CIR/PP/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 21st AGM dated 23rd August, 2023. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility 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 the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2023 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9.00 am (IST) on Monday, 18th September, 2023
End of remote e-voting: 5.00 pm (IST) on Wednesday, 20th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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. Thursday, 14th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net / rtm.helpdesk@linkintime.co.in
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID+CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net / rtm.helpdesk@linkintime.co.in
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of 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 at the AGM.

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the "Help" section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com; Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 to Thursday, 21st September, 2023, (both days inclusive), for the purpose of AGM/GM.

By Order of Board of Directors
For Brooks Laboratories Limited
Sd/- Jai Vaidya
Company Secretary

Place: Mumbai
Date: 30.08.2023

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
(CIN: L25999PN1973PLC182679)
Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
Tel: +91 02111 299061 Email id: compliance@modulx.in Website: www.modulx.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 50th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Tuesday, 26th September, 2023 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com
- Manner of registering/ updating email addresses:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

for Modulx Construction Technologies Limited
Sd/-
Bhoomi Mewada
Company Secretary Compliance Officer

Place: Mumbai
Date: 30th August, 2023

LEMON TREE HOTELS LIMITED
(CIN: L74899DL1992PLC049022)
Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
Tel. No.: 011 - 4605 0101; Fax No.: 011 - 4605 0110
Website: www.lemontreehotels.com
Email: sectdept@lemontreehotels.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that :

- In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, the 31st Annual General Meeting (AGM) of Lemon Tree Hotels Limited ("the Company") is scheduled to be held on Wednesday, 27th September, 2023 at 03.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility without physical presence of members, to transact the businesses as mentioned in the notice. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi-110037.
- The Company has facilitated the Members to participate at the 31st AGM through the VC facility provided by National Securities Depository Limited ("NSDL").
- In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report 2022-23 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also available on the website of NSDL www.evoting.nsd.com.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
- Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:
 - For members holding shares in physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

For Lemon Tree Hotels Limited
Sd/-
Nikhil Sethi
AVP Legal & Group Company Secretary

Place : Delhi
Date : 30th August, 2023

JD ORGOCHEM LIMITED
(CIN: L24100MH1973PLC016908)
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
Tel No.: 022- 4938 4200/4300 • Fax No.: 022- 3042 3434
Website: www.jdorgochem.com • E-mail ID: investor.relations@jdorgochem.com

NOTICE OF 49th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 49th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023 have been sent via email on 30th August, 2023, to all the Members whose email ids are registered with the Company/Depository Participant(s). The Annual Report alongwith the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com.

Members having Demat Account and who have not yet registered their E-mail ID's for receiving documents in electronic form are requested to register their E-mail IDs either with the Company or with their Depository Participant(s) or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail IDs by sending a written request at the Registered Office of the Company or by sending an E-mail to rtm.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail IDs updated in the Demat account with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 15th September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 49th AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Friday, 22nd September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Sunday, 24th September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 15th September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Friday, 25th August, 2023 but before remote e-voting cut-off date i.e. Friday, 15th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rtm.helpdesk@linkintime.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 vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact at toll free no. 1800 22 55 33.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mills Compound, N.M Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- The remote e-voting shall not be allowed beyond Sunday, 24th September, 2023 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

For JD Orgochem Limited
Sd/-
Parag Sharadchandra Kothari
Chairman and Director
DIN: 00184852

Place: Mumbai
Date: 30th August, 2023

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
(CIN: L27109TG1985PLC005303)
Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/OAVM) facility, in accordance with General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@arthiconsultants.com with subject line (unit- Southern Magnesium and Chemicals Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for purpose of the 37th AGM.

By order of the Board of Directors
For Southern Magnesium and Chemicals Limited
Sd/-
N. Rajender Prasad
Jt. Managing Director & CFO
(DIN: 00145659)

Place: Hyderabad
Date: 30.08.2023

FINKURVE FINANCIAL SERVICES LIMITED
(CIN: L65990MH1984PLC032403)
Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013
Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Shareholders may note that 39th Annual General Meeting ("AGM") of the Shareholder of "Finkurve Financial Services Limited" will be held on Friday, 29th September, 2023 at 2.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, will be sent to all shareholders on or before 1st September, 2023 by sending emails to the Shareholders who have registered their email IDs are with the Company/Depository Participant(s) ("DP"). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited. The notice of the AGM 39th AGM and Annual Report 2022-23 will also be made available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

The Company is pleased to provide its shareholders the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be provided in the Notice of the AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Directors
For Finkurve Financial Services Limited
Sd/-
Ketan Kothari
Chairman
(DIN: 00230725)

Place: Mumbai
Date: 30th August, 2023

BEW[®] BEW ENGINEERING LIMITED
(CIN No: L74120MH2011PLC216096)
Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204. Tel: +91-0251-2873335
Email: cs@bewltd.com; Website: <https://www.bewltd.com/>

Notice of the 12th Annual General Meeting of BEW Engineering Limited and Information regarding Remote E-Voting

NOTICE IS HEREBY GIVEN

- The 12th Annual General Meeting of the Company ("12th AGM") of the Members of BEW Engineering Limited ("Company") will be held on **Wednesday, September 20, 2023 at 03:30 PM (IST)**, shall be deemed to be held at Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204 through Video Conferencing or OAVM ("VC/OAVM") pursuant to Companies Act, 2013 read with General Circular No. 14/2020 dated April08,2020, Circular no.17/2020 dated April13,2020, Circular No.20/2020 dated May05,2020, Circular No.02/2021 dated January13,2021, Circular no.21/201 dated December14,2021, Circular02/2021 issued May05,2022 and Circular No.10/2022 dated December28,2022 issued by Ministry of corporate affairs and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January15,2021, Circular no. SEBI/HO/DDHS/P/CIR/2022/0063 DATED May13,2022 and Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January05,2023 respectively issued by the Securities Exchange Board of India (collectively referred to as the said "Circulars"), without the physical presence of the Members at a common venue.
- In compliance with the Circulars, electronic copies of the Notice of the AGM AND Annual report 2022-23, have been sent to all the members whose email IDs are registered with Depository Participants. These documents are also available on the website of the Company at <https://www.bewltd.com/> and the websites of the Exchange <https://www.nseindia.com/>. The dispatch of Notice of the AGM through emails has been completed on **Tuesday, August 29, 2023**
- Shareholders holding shares as on the cutoff date i.e., as on **Thursday, September 14, 2023**, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare ("remote e-voting"). Shareholders participating through the VC facility shall be reckoned for the purpose of quorum pursuant to Section 103 of Companies Act, 2013.
- All the Shareholder are informed that
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM
 - The Cutoff date for determine the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Thursday, September 14, 2023**.
 - The remote e-voting shall commence on **Sunday, September 17, 2023 at 09:00 AM (IST)** and end on **Tuesday, September 19, 2023 at 05:00 PM (IST)** and thereafter Remote E-Voting will be disabled by Bigshare.
 - Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as the cutoff date, may obtain the login ID and password by sending a request at vote.bigshareonline.com or call us at: 1800 22 54 22.
 - Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently;
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the Evoting during the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 - The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
 - In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bigshareonline.com>, under download section
 - In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following

बी ई एम एल
BEML LIMITED
 (CIN: L35202KA1964GOI001530)
 (A Government of India Schedule-A Company under Ministry of Defence)
 "BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027
 Phone: 080-22963142 / 22963211, Fax: 080-22963142, E-mail: cs@beml.co.in Website: www.bemlindia.in

NOTICE REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited will be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru-560001, physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) to extent applicable read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, to transact the business set out in the Notice of the AGM.

2. In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through e-mail to the members of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to the Members on request.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 59th AGM will be transacted through remote e-voting and e-voting at/ during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of AGM.

4. Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at/during the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.

5. Shareholders who have not registered their Email IDs and Bank Account are hereby requested to register the same in the following manner:

For Physical shareholders	Send duly signed Form ISR-1 hosted at Company's website at https://ris.kfintech.com/client-services/isc/default.aspx#div_services along with supporting documents to RTA of the Company i.e., M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Following details are required for registering email ID/ Mobile No.: Name of shareholder, Folio No., Mobile No., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by post to RTA or by e-mail at einward.ris@kfintech.com . Following details are required for updating Electronic Bank Mandate: Name of Bank and Branch name, Bank's Account Number, IFSC code, Self-attested copy of cancelled cheque by post to RTA or by e-mail at einward.ris@kfintech.com
For Demat shareholders	Update your e-mail ID/ Mobile No./ Bank Account Details in demat account with your respective Depository Participant (DP).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.

6. The Board of Directors of the Company has recommended the final dividend of Rs.5/- per equity share of face value of Rs.10/- each subject to approval by the Shareholders in the upcoming 59th Annual General Meeting of the Company. Further, the Company has fixed Wednesday, 20th September, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23.

7. Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 59th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 59th AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 20.09.2023.

In case of any query, members may further write to Company at cs@beml.co.in or to Company's RTA at einward.ris@kfintech.com. The above details are being issued for the information of the members of the Company and are in line with the MCA and SEBI circulars issued from time to time.

For BEML LIMITED
 Sd/-
 Jai Gopal Mahajan
 Company Secretary

Place: Bengaluru
 Date: 31.08.2023

Brooks LABORATORIES LIMITED
 (CIN: L24232HP2002PLC000267)
 Regd. Office: Village, Kishanpura, Nalagarh Road, Baddi, Distt. Solan (HP)-174101
 Website: www.brookslabs.net; Email ID: investors@brookslabs.net

21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on Thursday, 21st September, 2023 at 9 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and subsequent circular issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 21st AGM dated 23rd August, 2023. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility 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 the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2023 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

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

Commencement of remote e-voting: 9.00 am (IST) on Monday, 18th September, 2023
End of remote e-voting: 5.00 pm (IST) on Wednesday, 20th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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. Thursday, 14th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) emailed to investors@brookslabs.net/ rtm.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID-CLID or 16 digit beneficiary ID) Name, client master or copy of consolidated account statement, Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rtm.helpdesk@linkintime.co.in.
- The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of 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 at the AGM.

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com, Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 to Thursday, 21st September, 2023, (both days inclusive), for the purpose of AGM.GM.

By Order of Board of Directors
 For Brooks Laboratories Limited
 Sd/- Jai Vaidya
 Company Secretary

Place: Mumbai
 Date: 31.08.2023

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
 (CIN: L25999PN1973PLC182679)
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
 Tel: +91 02111 299061 Email id: compliance@modulx.in Website: www.modulx.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 50th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Tuesday, 26th September, 2023 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com.
- Manner of registering/ updating email addresses:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

For Modulx Construction Technologies Limited
 Sd/-
 Bhoomi Mewada
 Company Secretary Compliance Officer

Place: Mumbai
 Date: 30th August, 2023

LEMON TREE HOTELS LIMITED
 (CIN: L74899DL1992PLC049022)
 Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
 Tel. No. : 011 - 4605 0101; Fax No: 011 - 4605 0110
 Website: www.lemontreehotels.com
 Email: sectdept@lemontreehotels.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that :

- In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, the 31st Annual General Meeting (AGM) of Lemon Tree Hotels Limited (the Company) is scheduled to be held on Wednesday, 27th September, 2023 at 03.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility without physical presence of members, to transact the businesses as mentioned in the notice. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi-110037.
- The Company has facilitated the Members to participate at the 31st AGM through the VC facility provided by National Securities Depository Limited ("NSDL").
- In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report 2022-23 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also available on the website of NSDL www.evoting.nsd.com.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
- Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:
 - For members holding shares in physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

For Lemon Tree Hotels Limited
 Sd/-
 Nikhil Sethi
 AVP Legal & Group Company Secretary

Place : Delhi
 Date : 30th August, 2023

JD ORGOCHEM LIMITED
 (CIN: L24100MH1973PLC016908)
 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
 Tel No.: 022- 4938 4200/4300 • Fax No.: 022- 3042 3434
 Website: www.jdorgochem.com • E-mail Id: investor.relations@jdorgochem.com

NOTICE OF 49th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 49th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023 have been sent via email on 30th August, 2023, to all the Members whose email ids are registered with the Company/Depository Participant(s). The Annual Report alongwith the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com.

Members having Demat Account and who have not yet registered their E-mail ID's for receiving documents in electronic form are requested to register their E-mail Ids either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail Ids by sending a written request at the Registered Office of the Company or by sending an E-mail to rtm.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail Ids updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 15th September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 49th AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Friday, 22nd September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Sunday, 24th September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 15th September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Friday, 25th August, 2023 but before remote e-voting cut-off date i.e. Friday, 15th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rtm.helpdesk@linkintime.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 vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact at toll free no. 1800 22 55 33.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mills Compound, N.M Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- The remote e-voting shall not be allowed beyond Sunday, 24th September, 2023 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

For JD Orgochem Limited
 Sd/-
 Parag Sharadchandra Kothari
 Chairman and Director
 DIN: 00184652

Place: Mumbai
 Date: 30th August, 2023

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 (CIN: L27109TG1985PLC005303)
 Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/OAVM) facility, in accordance with General Circular nos. General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 38/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@arthiconsultants.com with subject line (unit- Southern Magnesium and Chemicals Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for purpose of the 37th AGM.

By order of the Board of Directors
 For Southern Magnesium and Chemicals Limited
 Sd/-
 N. Rajender Prasad
 Jt. Managing Director & CFO
 (DIN: 00145659)

Place: Hyderabad
 Date: 30.08.2023

FINKURVE FINANCIAL SERVICES LIMITED
 (CIN: L65990MH1984PLC032403)
 Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013
 Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Shareholders may note that 39th Annual General Meeting ("AGM") of the Shareholder of "Finkurve Financial Services Limited" will be held on Friday, 29th September, 2023 at 2.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular No. 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, will be sent to all shareholders on or before 1st September, 2023 by sending emails to the Shareholders who have registered their email IDs are with the Company/Depository Participant(s) ("DP"). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited. The notice of the AGM 39th AGM and Annual Report 2022-23 will also be made available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at [www.evoting](http://www.evoting.nsd.com)

बी ई एम एल
BEML LIMITED
 (CIN: L35202KA1964GOI001530)
 (A Government of India Schedule-A Company under Ministry of Defence)
 "BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027
 Phone: 080-22963142 / 22963211, Fax: 080-22963142, E-mail: cs@beml.co.in Website: www.bemlindia.in

NOTICE REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited will be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru-560001, physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) to extent applicable read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, to transact the business set out in the Notice of the AGM.

2. In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through e-mail to the members of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to the Members on request.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 59th AGM will be transacted through remote e-voting and e-voting at/ during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of AGM.

4. Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at/during the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.

5. Shareholders who have not registered their Email IDs and Bank Account are hereby requested to register the same in the following manner:

For Physical shareholders	Send duly signed Form ISR-1 hosted at Company's website at https://ris.kfintech.com/client-services/isc/default.aspx#div_services along with supporting documents to RTA of the Company i.e., M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Following details are required for registering email ID/ Mobile No.: Name of shareholder, Folio No., Mobile No., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by post to RTA or by e-mail at einward.ris@kfintech.com . Following details are required for updating Electronic Bank Mandate: Name of Bank and Branch name, Bank's Account Number, IFSC code, Self-attested copy of cancelled cheque by post to RTA or by e-mail at einward.ris@kfintech.com
For Demat shareholders	Update your e-mail ID/ Mobile No./ Bank Account Details in demat account with your respective Depository Participant (DP).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.

6. The Board of Directors of the Company has recommended the final dividend of Rs.5/- per equity share of face value of Rs.10/- each subject to approval by the Shareholders in the upcoming 59th Annual General Meeting of the Company. Further, the Company has fixed Wednesday, 20th September, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23.

7. Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 59th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 59th AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 20.09.2023.

In case of any query, members may further write to Company at cs@beml.co.in or to Company's RTA at einward.ris@kfintech.com. The above details are being issued for the information of the members of the Company and are in line with the MCA and SEBI circulars issued from time to time.

For BEML LIMITED
Sd/-
Jai Gopal Mahajan
Company Secretary

Place: Bengaluru
Date: 31.08.2023

Brooks LABORATORIES LIMITED
 (CIN: L24232HP2002PLC000267)
 Regd. Office: Village, Kishanpura, Nalagarh Road, Baddi, Distt. Solan (HP)-174101
 Website: www.brookslabs.net; Email ID: investors@brookslabs.net

21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on Thursday, 21st September, 2023 at 9 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and subsequent circular issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 21st AGM dated 23rd August, 2023. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility 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 the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2023 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

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

Commencement of remote e-voting: 9:00 am (IST) on Monday, 18th September, 2023
End of remote e-voting: 5:00 pm (IST) on Wednesday, 20th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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. Thursday, 14th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) emailed to investors@brookslabs.net/ rtm.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID-CLID or 16 digit beneficiary ID) Name, client master or copy of consolidated account statement, Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rtm.helpdesk@linkintime.co.in.
- The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of 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 at the AGM.

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com, Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 to Thursday, 21st September, 2023, (both days inclusive), for the purpose of AGM.GM.

By Order of Board of Directors
 For Brooks Laboratories Limited
 Sd/- Jai Vaidya
 Company Secretary

Place: Mumbai
 Date: 31.08.2023

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
 (CIN: L25999PN1973PLC182679)
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
 Tel: +91 02111 299061 Email id: compliance@modulx.in Website: www.modulx.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 50th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Tuesday, 26th September, 2023 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com.
- Manner of registering/ updating email addresses:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

for Modulx Construction Technologies Limited
Sd/-
Bhoomi Mewada
Company Secretary Compliance Officer

Place: Mumbai
Date: 30th August, 2023

LEMON TREE HOTELS LIMITED
 (CIN: L74899DL1992PLC049022)
 Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
 Tel. No. : 011 - 4605 0101; Fax No.: 011 - 4605 0110
 Website: www.lemontreehotels.com
 Email: sectdept@lemontreehotels.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that :

- In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, the 31st Annual General Meeting (AGM) of Lemon Tree Hotels Limited (the Company) is scheduled to be held on Wednesday, 27th September, 2023 at 03.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility without physical presence of members, to transact the businesses as mentioned in the notice. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi-110037.
- The Company has facilitated the Members to participate at the 31st AGM through the VC facility provided by National Securities Depository Limited ("NSDL").
- In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report 2022-23 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also available on the website of NSDL www.evoting.nsd.com.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
- Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:
 - For members holding shares in physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

For Lemon Tree Hotels Limited
Sd/-
Nikhil Sethi
AVP Legal & Group Company Secretary

Place : Delhi
Date : 30th August, 2023

JD ORGOCHEM LIMITED
 (CIN: L24100MH1973PLC016908)
 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
 Tel No.: 022- 4938 4200/4300 • Fax No.: 022- 3042 3434
 Website: www.jdorgochem.com • E-mail Id: investor.relations@jdorgochem.com

NOTICE OF 49th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 49th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023 have been sent via email on 30th August, 2023, to all the Members whose email ids are registered with the Company/Depository Participant(s). The Annual Report alongwith the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com.

Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Ids either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail Ids by sending a written request at the Registered Office of the Company or by sending an E-mail to rtm.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail Ids updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 15th September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 49th AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Friday, 22nd September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Sunday, 24th September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 15th September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Friday, 25th August, 2023 but before remote e-voting cut-off date i.e. Friday, 15th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rtm.helpdesk@linkintime.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 vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact at toll free no. 1800 22 55 33.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mills Compound, N.M Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- The remote e-voting shall not be allowed beyond Sunday, 24th September, 2023 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

For JD Orgochem Limited
Sd/-
Parag Sharadchandra Kothari
Chairman and Director
DIN: 00184652

Place: Mumbai
Date: 30th August, 2023

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 (CIN: L27109TG1985PLC005303)
 Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/OAVM) facility, in accordance with General Circular nos. General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 38/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@arthiconsultants.com with subject line (unit- Southern Magnesium and Chemicals Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for purpose of the 37th AGM.

By order of the Board of Directors
 For Southern Magnesium and Chemicals Limited
 Sd/-
 N. Rajender Prasad
 Jt. Managing Director & CFO
 (DIN: 00145659)

Place: Hyderabad
Date: 30.08.2023

FINKURVE FINANCIAL SERVICES LIMITED

(CIN: L65990MH1984PLC032403)
 Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013
 Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Shareholders may note that 39th Annual General Meeting ("AGM") of the Shareholder of "Finkurve Financial Services Limited" will be held on Friday, 29th September, 2023 at 2.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular No. 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, will be sent to all shareholders on or before 1st September, 2023 by sending emails to the Shareholders who have registered their email IDs are with the Company/Depository Participant(s) ("DP"). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited. The notice of the AGM 39th AGM and Annual Report 2022-23 will also be made available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at

बी ई एम एल
BEML LIMITED
 (CIN: L35202KA1964GOI01530)
 (A Government of India Schedule-A Company under Ministry of Defence)
 "BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027
 Phone: 080-22963142 / 22963211, Fax: 080-22963142. E-mail: cs@beml.co.in Website: www.bemlindia.in

NOTICE REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited will be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru-560001, physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) to extent applicable read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, to transact the business set out in the Notice of the AGM.

2. In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through e-mail to the members of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to the Members on request.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 59th AGM will be transacted through remote e-voting and e-voting at/ during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of AGM.

4. Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at/during the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.

5. Shareholders who have not registered their Email IDs and Bank Account are hereby requested to register the same in the following manner:

For Physical shareholders	Send duly signed Form ISR-1 hosted at Company's website at https://ris.kfintech.com/clientservices/isc/default.aspx#div_services along with supporting documents to RTA of the Company i.e., M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Following details are required for registering email ID/ Mobile No.: Name of shareholder, Folio No., Mobile No., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by post to RTA or by e-mail at einward.ris@kfintech.com . Following details are required for updating Electronic Bank Mandate: Name of Bank and Branch name, Bank's Account Number, IFSC code, Self-attested copy of cancelled cheque by post to RTA or by e-mail at einward.ris@kfintech.com .
For Demat shareholders	Update your e-mail ID/ Mobile No./ Bank Account Details in demat account with your respective Depository Participant (DP).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.

6. The Board of Directors of the Company has recommended the final dividend of Rs.5/- per equity share of face value of Rs.10/- each subject to approval by the Shareholders in the upcoming 59th Annual General Meeting of the Company. Further, the Company has fixed Wednesday, 20th September, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23.

7. Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 59th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 59th AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 20.09.2023.

In case of any query, members may further write to Company at cs@beml.co.in or to Company's RTA at einward.ris@kfintech.com. The above details are being issued for the information of the members of the Company and are in line with the MCA and SEBI circulars issued from time to time.

For BEML LIMITED
 Sd/-
 Jai Gopal Mahajan
 Company Secretary

Place: Bengaluru
 Date: 31.08.2023

Brooks LABORATORIES LIMITED
 (CIN: L24232HP2002PLC000267)
 Regd. Office: Village, Kishanpura, Nalagah Road, Baddi, Distt. Solan (HP)-174101
 Website: www.brookslabs.net; Email ID: investors@brookslabs.net

21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on Thursday, 21st September, 2023 at 9 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and subsequent circular issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/PP/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 21st AGM dated 23rd August, 2023. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility 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 the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2023 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM
 The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9.00 am (IST) on Monday, 18th September, 2023
End of remote e-voting: 5.00 pm (IST) on Wednesday, 20th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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. Thursday, 14th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate(front and back), Pan(self attested scanned copy of Pan card), Aadhar(self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rnt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID-CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan(self attested scanned copy of Pan card), Aadhar(self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rnt.helpdesk@linkintime.co.in.
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of 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 at the AGM.
 In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the "Help" section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com; Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.
 Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15 September, 2023 to Thursday, 21 September, 2023, (both days inclusive), for the purpose of AGM.GM.

By Order of Board of Directors
 For Brooks Laboratories Limited
 Sd/- Jai Vaidya
 Company Secretary

Place: Mumbai
 Date: 30.08.2023

MODULEX
MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
 (CIN: L25999PN1973PLC182679)
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
 Tel: +91 02111 299061 Email: compliance@modulx.in Website: www.modulx.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 50th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Tuesday, 26th September, 2023 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com.
- Manner of registering/ updating email addresses:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

for Modulx Construction Technologies Limited
 Sd/-
 Bhoomi Mewada
 Company Secretary/ Compliance Officer

Place: Mumbai
 Date: 30th August, 2023

LEMON TREE HOTELS LIMITED
 (CIN: L74899DL1992PLC049022)
 Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
 Tel. No. : 011 - 4605 0101; Fax No.: 011 - 4605 0110
 Website: www.lemontreehotels.com
 Email: sectdept@lemontreehotels.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that :

- In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, the 31st Annual General Meeting (AGM) of Lemon Tree Hotels Limited ("the Company") is scheduled to be held on Wednesday, 27th September, 2023 at 03.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility without physical presence of members, to transact the businesses as mentioned in the notice. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi-110037.
- The Company has facilitated the Members to participate at the 31st AGM through the VC facility provided by National Securities Depository Limited ("NSDL").
- In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report 2022-23 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also available on the website of NSDL www.evotingnsdl.com.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
- Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:
 - For members holding shares in physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

For Lemon Tree Hotels Limited
 Sd/-
 Nikhil Sethi
 AVP Legal & Group Company Secretary

Place : Delhi
 Date : 30th August, 2023

JD ORGOCHEM LIMITED
 (CIN: L24100MH1973PLC016908)
 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
 Tel No.: 022- 4938 4200/4300 • Fax No.: 022- 3042 3434
 Website: www.jdorgochem.com • E-mail id: investor.relations@jdorgochem.com

NOTICE OF 49th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 49th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023 have been sent via email on 30th August, 2023, to all the Members whose email ids are registered with the Company/Depository Participant(s). The Annual Report along with the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com.

Members having Demat Account and who have not yet registered their E-mail IDs for receiving documents in electronic form are requested to register their E-mail IDs either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail ids by sending a written request at the Registered Office of the Company or by sending an E-mail to rnt.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail IDs updated in the Demat account with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 15th September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 49th AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Friday, 22nd September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Sunday, 24th September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 15th September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM along with Annual Report as on the cut-off date i.e. Friday, 25th August, 2023 but before remote e-voting cut-off date i.e. Friday, 15th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rnt.helpdesk@linkintime.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 vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact at toll free no. 1800 22 55 33.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compound, N.M Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- The remote e-voting shall not be allowed beyond Sunday, 24th September, 2023 (5.00 p.m IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

For JD Orgochem Limited
 Sd/-
 Parag Sharadchandra Kothari
 Chairman and Director
 DIN: 00184852

Place: Mumbai
 Date: 30th August, 2023

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 (CIN: L27109TG1985PLC005303)
 Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/OAVM) facility, in accordance with General Circular nos. General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarth Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@arthconsultants.com with subject line (unit- Southern Magnesium and Chemicals Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for purpose of the 37th AGM.

By order of the Board of Directors
 For Southern Magnesium and Chemicals Limited
 Sd/-
 N. Rajender Prasad
 Jt. Managing Director & CFO
 (DIN: 00145659)

Place: Hyderabad
 Date: 30.08.2023

FINKURVE FINANCIAL SERVICES LIMITED
 (CIN: L65900MH1984PLC032403)
 Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013
 Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Shareholders may note that the 39th Annual General Meeting ("AGM") of the Shareholder of 'Finkurve Financial Services Limited' will be held on Friday, 29th September, 2023 at 2.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, will be sent to all shareholders on or before 1st September, 2023 by sending emails to the Shareholders who have registered their email IDs are with the Company/Depository Participant(s) ("DP"). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited. The notice of the AGM 39th AGM and Annual Report 2022-

बी ई एम एल
BEML LIMITED
 (CIN: L35202KA1964G0101530)
 (A Government of India Schedule-A Company under Ministry of Defence)
 "BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027
 Phone: 080-22963142 / 22963211, Fax: 080-22963142. E-mail: cs@beml.com in Website: www.bemlindia.in

NOTICE REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited will be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru-560001, physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) to extent applicable read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, to transact the business set out in the Notice of the AGM.

2. In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through e-mail to the members of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to the Members on request.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 59th AGM will be transacted through remote e-voting and e-voting at/ during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of AGM.

4. Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at/during the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.

5. Shareholders who have not registered their Email IDs and Bank Account are hereby requested to register the same in the following manner:

For Physical shareholders	Send duly signed Form ISR-1 hosted at Company's website at https://ris.kfintech.com/client-services/isc/default.aspx#div_services along with supporting documents to RTA of the Company i.e., M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Following details are required for registering email ID/ Mobile No.: Name of shareholder, Folio No., Mobile No., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by post to RTA or by e-mail at einward.ris@kfintech.com . Following details are required for updating Electronic Bank Mandate: Name of Bank and Branch name, Bank's Account Number, IFSC code, Self-attested copy of cancelled cheque by post to RTA or by e-mail at einward.ris@kfintech.com .
For Demat shareholders	Update your e-mail ID/ Mobile No./ Bank Account Details in demat account with your respective Depository Participant (DP).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.

6. The Board of Directors of the Company has recommended the final dividend of Rs.5/- per equity share of face value of Rs.10/- each subject to approval by the Shareholders in the upcoming 59th Annual General Meeting of the Company. Further, the Company has fixed Wednesday, 20th September, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23.

7. Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 59th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 59th AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 20.09.2023.

In case of any query, members may further write to Company at cs@beml.co.in or to Company's RTA at einward.ris@kfintech.com. The above details are being issued for the information of the members of the Company and are in line with the MCA and SEBI circulars issued from time to time.

For BEML LIMITED
Sd/-
Jai Gopal Mahajan
Company Secretary

Place: Bengaluru
Date: 31.08.2023

Brooks
BROOKS LABORATORIES LIMITED
 (CIN: L24232HP2002PLC000267)
 Regd. Office: Village, Kishanpura, Nalagah Road, Baddi, Distt. Solan (HP)-174101
 Website: www.brookslabs.net; Email ID: investors@brookslabs.net

21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on Thursday, 21st September, 2023 at 9 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and subsequent circular issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/PP/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 21st AGM dated 23rd August, 2023. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility 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 the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2023 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM
 The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").
 Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9.00 am (IST) on Monday, 18th September, 2023
End of remote e-voting: 5.00 pm (IST) on Wednesday, 20th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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. Thursday, 14th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net / rnt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID-CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net / rnt.helpdesk@linkintime.co.in.
- The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of 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 at the AGM.
 In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the "Help" section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com; Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15 September, 2023 to Thursday, 21 September, 2023, (both days inclusive), for the purpose of AGM.GM.

By Order of Board of Directors
 For Brooks Laboratories Limited
 Sd/- Jai Vaidya
 Company Secretary

Place: Mumbai
 Date: 30.08.2023

MODULEX
MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
 (CIN: L25999PN1973PLC182679)
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
 Tel: +91 02111 299061 Email id: compliance@modulx.in; Website: www.modulx.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

1. Shareholders may please note that the 50th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Tuesday, 26th September, 2023 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.

2. In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com.

3. **Manner of registering/ updating email addresses:**
 Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

4. **Manner of casting vote through e-voting:**
 Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

5. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

for Modulx Construction Technologies Limited
 Sd/-
 Bhoomi Mewada
 Company Secretary
 Compliance Officer

Place: Mumbai
 Date: 30th August, 2023

LEMON TREE HOTELS LIMITED
 (CIN: L74899DL1992PLC049022)
 Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
 Tel. No.: 011 - 4605 0101; Fax No.: 011 - 4605 0110
 Website: www.lemontreehotels.com
 Email: sectdept@lemontreehotels.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that :

- In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, the 31st Annual General Meeting (AGM) of Lemon Tree Hotels Limited ("the Company") is scheduled to be held on Wednesday, 27th September, 2023 at 03.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility without physical presence of members, to transact the businesses as mentioned in the notice. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi-110037.
- The Company has facilitated the Members to participate at the 31st AGM through the VC facility provided by National Securities Depository Limited ("NSDL").
- In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report 2022-23 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also available on the website of NSDL www.evotingnsdl.com.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
- Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:
 - For members holding shares in physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

For Lemon Tree Hotels Limited
 Sd/-
 Nikhil Sethi
 AVP Legal & Group Company Secretary

Place : Delhi
 Date : 30th August, 2023

JD ORGOCHEM LIMITED
 (CIN: L24100MH1973PLC016908)
 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
 Tel No.: 022-49384200/4300 • Fax No.: 022-30423434
 Website: www.jdorgochem.com • E-mail id: investor.relations@jdorgochem.com

NOTICE OF 49th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 49th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023 have been sent via email on 30th August, 2023, to all the Members whose email ids are registered with the Company/Depository Participant(s). The Annual Report along with the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com.

Members having Demat Account and who have not yet registered their E-mail IDs for receiving documents in electronic form are requested to register their E-mail IDs either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail IDs by sending a written request at the Registered Office of the Company or by sending an E-mail to rnt.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail IDs updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 15th September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 49th AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Friday, 22nd September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Sunday, 24th September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 15th September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM along with Annual Report as on the cut-off date i.e. Friday, 25th August, 2023 but before remote e-voting cut-off date i.e. Friday, 15th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rnt.helpdesk@linkintime.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 vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact at toll free no. 1800 22 55 33.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compound, N.M Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- The remote e-voting shall not be allowed beyond Sunday, 24th September, 2023 (5.00 p.m IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

For JD Orgochem Limited
 Sd/-
 Parag Sharadchandra Kothari
 Chairman and Director
 DIN: 00184852

Place: Mumbai
 Date: 30th August, 2023

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 (CIN: L27109TG1985PLC005303)
 Regd. Off: Deccan Chambers, 5th Floor, 6-3-666B, Somajiguda, Hyderabad - 500082.

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/OAVM) facility, in accordance with General Circular nos. General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.
 The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.
 In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarth Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@arthiconsultants.com with subject line (unit- Southern Magnesium and Chemicals Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for purpose of the 37th AGM.

By order of the Board of Directors
 For Southern Magnesium and Chemicals Limited
 Sd/-
 N. Rajender Prasad
 Jt. Managing Director & CFO
 (DIN: 00145659)

Place: Hyderabad
 Date: 30.08.2023

FINKURVE FINANCIAL SERVICES LIMITED
 (CIN: L65890MH1984PLC032403)
 Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013
 Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Shareholders may note that the 39th Annual General Meeting ("AGM") of the Shareholder of "Finkurve Financial Services Limited" will be held on Friday, 29th September, 2023 at 2.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, will be sent to all shareholders on or before 1st September, 2023 by sending emails to the Shareholders who have registered their email IDs are with the Company/Depository Participant(s) ("DP"). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited. The notice of the AGM 39th AGM and Annual Report 2022-23 will also be made available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evotingnsdl.com.
 The Company is pleased to provide its shareholders the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be provided in the Notice of the AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Directors
 For Finkurve Financial Services Limited
 Sd/-
 Ketan Kothari
 Chairman

Place: Mumbai
 Date: 30th August, 2023

बि ई एम एल
beml
BEML LIMITED
 (CIN: L35202KA1964GOI001530)
 (A Government of India Schedule-A Company under Ministry of Defence)
 "BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027
 Phone: 080-22963142 / 22963211, Fax: 080-22963142. E-mail: cs@beml.co.in Website: www.bemlindia.in

NOTICE REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited will be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru-560001, physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) to extent applicable read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, to transact the business set out in the Notice of the AGM.

2. In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through e-mail to the members of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to the Members on request.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 59th AGM will be transacted through remote e-voting and e-voting at/ during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of AGM.

4. Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at/during the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.

5. Shareholders who have not registered their Email IDs and Bank Account are hereby requested to register the same in the following manner:

For Physical shareholders	Send duly signed Form ISR-1 hosted at Company's website at https://ris.kfintech.com/clientservices/isc/default.aspx?div_services along with supporting documents to RTA of the Company i.e., M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Following details are required for registering email ID/ Mobile No.: Name of shareholder, Folio No., Mobile No., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by post to RTA or by e-mail at einward.ris@kfintech.com Following details are required for updating Electronic Bank Mandate: Name of Bank and Branch name, Bank's Account Number, IFSC code, Self-attested copy of cancelled cheque by post to RTA or by e-mail at einward.ris@kfintech.com
For Demat shareholders	Update your e-mail ID/ Mobile No./ Bank Account Details in demat account with your respective Depository Participant (DP).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.

6. The Board of Directors of the Company has recommended the final dividend of Rs.5/- per equity share of face value of Rs.10/- each subject to approval by the Shareholders in the upcoming 59th Annual General Meeting of the Company. Further, the Company has fixed Wednesday, 20th September, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23.

7. Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 59th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 59th AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 20.09.2023.

In case of any query, members may further write to Company at cs@beml.co.in or to Company's RTA at einward.ris@kfintech.com. The above details are being issued for the information of the members of the Company and are in line with the MCA and SEBI circulars issued from time to time.

For BEML LIMITED
Sd/-
Jai Gopal Mahajan
Company Secretary

Place: Bengaluru
Date: 31.08.2023

Brooks
LABORATORIES LIMITED
BROOKS LABORATORIES LIMITED
 (CIN: L24232HP2002PLC000267)
 Regd. Office: Village, Kishanpura, Nalagah Road, Baddi, Distt. Solan (HP)-174101
 Website: www.brookslabs.net; Email ID: investors@brookslabs.net

21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on **Thursday, 21st September, 2023 at 9 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and subsequent circular issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 21st AGM dated 23rd August, 2023. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility 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 the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2023 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM
 The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").
 Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 am (IST) on Monday, 18th September, 2023
End of remote e-voting: 5:00 pm (IST) on Wednesday, 20th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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. Thursday, 14th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate(front and back), Pan(self attested scanned copy of Pan card), Aadhar(self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rtm.helpdesk@linkintime.co.in
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID+CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan(self attested scanned copy of Pan card), Aadhar(self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rtm.helpdesk@linkintime.co.in.
- The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of 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 at the AGM.

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the "Help" section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. e-mail: helpdesk.evoting@cdslindia.com, Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15th September, 2023 to Thursday, 21st September, 2023, (both days inclusive), for the purpose of AGM/GM.

By Order of Board of Directors
 For Brooks Laboratories Limited
 Sd/- Jai Vaidya
 Company Secretary

Place: Mumbai
 Date: 30.08.2023

MODULEX
CONSTRUCTION TECHNOLOGIES LIMITED
 (CIN: L25999PN1973PLC182679)
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
 Tel: +91 02111 299061 Email id: compliance@modulx.in Website: www.modulx.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

1. Shareholders may please note that the 50th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Tuesday, 26th September, 2023 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.

2. In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com

3. **Manner of registering/ updating email addresses:**

- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

4. **Manner of casting vote through e-voting:**

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

5. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

for Modulx Construction Technologies Limited
Sd/-
Bhoomi Mewada
Company Secretary Compliance Officer

LEMON TREE HOTELS LIMITED
 (CIN: L74899DL1992PLC049022)
 Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
 Tel. No.: 011 - 4605 0101; Fax No.: 011 - 4605 0110
 Website: www.lemontreehotels.com
 Email: sectdept@lemontreehotels.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that :

- (a) In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, the 31st Annual General Meeting (AGM) of Lemon Tree Hotels Limited ("the Company") is scheduled to be held on Wednesday, 27th September, 2023 at 03.00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility without physical presence of members, to transact the businesses as mentioned in the notice. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi-110037.
- (b) The Company has facilitated the Members to participate at the 31st AGM through the VC facility provided by National Securities Depository Limited ("NSDL").
- (c) In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report 2022-23 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also available on the website of NSDL www.evoting.nsdl.com.
- (d) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
- (e) Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:
- For members holding shares in physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

For Lemon Tree Hotels Limited
Sd/-
Nikhil Sethi
AVP Legal & Group Company Secretary

Place : Delhi
 Date : 30th August, 2023

JD ORGOCHEM LIMITED
 (CIN: L24100MH1973PLC016908)
 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
 Tel No.: 022- 4938 4200/4300 • Fax No.: 022- 3042 3434
 Website: www.jdorgochem.com • E-mail id: investor.relations@jdorgochem.com

NOTICE OF 49th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 49th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023 have been sent via email on 30th August, 2023, to all the Members whose email ids are registered with the Company/Depository Participant(s). The Annual Report alongwith the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com.

Members having Demat Account and who have not yet registered their E-mail IDs for receiving documents in electronic form are requested to register their E-mail IDs either with the Company or with their Depository Participant(s) and the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail IDs by sending a written request at the Registered Office of the Company or by sending an E-mail to rtm.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail IDs updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 15th September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 49th AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Friday, 22nd September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Sunday, 24th September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 15th September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Friday, 25th August, 2023 but before remote e-voting cut-off date i.e. Friday, 15th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rtm.helpdesk@linkintime.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 vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact at toll free no. 1800 22 55 33.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mills Compound, N.M Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- The remote e-voting shall not be allowed beyond Sunday, 24th September, 2023 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

For JD Orgochem Limited
Sd/-
Parag Sharadchandra Kothari
Chairman and Director
DIN: 00184852

Place: Mumbai
 Date: 30th August, 2023

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 (CIN: L27109TG1985PLC005303)
 Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/OAVM) facility, in accordance with General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarth Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@arthconsultants.com with subject line (unit- Southern Magnesium and Chemicals Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for purpose of the 37th AGM.

By order of the Board of Directors
 For Southern Magnesium and Chemicals Limited
 Sd/-
 N. Rajender Prasad
 Jt. Managing Director & CFO
 (DIN: 00145659)

Place: Hyderabad
 Date: 30.08.2023

FINKURVE FINANCIAL SERVICES LIMITED
 (CIN: L65900MH1984PLC032403)
 Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013
 Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Shareholders may note that the 39th Annual General Meeting ("AGM") of the Shareholder of "Finkurve Financial Services Limited" will be held on Friday, 29th September, 2023 at 2.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, will be sent to all shareholders on or before 1st September, 2023 by sending emails to the Shareholders who have registered their email IDs are with the Company/Depository Participant(s) ("DP"). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited. The notice of the AGM 39th AGM and Annual Report 2022-23 will also be made available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is pleased to provide its shareholders the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be

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beml
(A Government of India Schedule-A Company under Ministry of Defence)

BEML LIMITED
(CIN: L35202KA1964GO101530)
"BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027
Phone: 080-22963142 / 22963211, Fax: 080-22963142, E-mail: cs@beml.co.in Website: www.bemlindia.in

NOTICE REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY

- NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited will be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru-560001, physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) to extent applicable read with General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, to transact the business set out in the Notice of the AGM.
- In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through e-mail to the members of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to the Members on request.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 59th AGM will be transacted through remote e-voting and e-voting at/ during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of AGM.
- Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at/during the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.
- Shareholders who have not registered their Email IDs and Bank Account are hereby requested to register the same in the following manner:

For Physical shareholders	Send duly signed Form ISR-1 hosted at Company's website at https://ris.kfintech.com/client/services/fisc/default.aspx#div_services along with supporting documents to RTA of the Company i.e., M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Following details are required for registering email ID/ Mobile No.: Name of shareholder, Folio No., Mobile No., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by post to RTA or by e-mail at einward.ris@kfintech.com . Following details are required for updating Electronic Bank Mandate: Name of Bank and Branch name, Bank's Account Number, IFSC code, Self-attested copy of cancelled cheque by post to RTA or by e-mail at einward.ris@kfintech.com .
For Demat shareholders	Update your e-mail ID/ Mobile No./ Bank Account Details in demat account with your respective Depository Participant (DP).

- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.**
- The Board of Directors of the Company has recommended the final dividend of Rs.5/- per equity share of face value of Rs.10/- each subject to approval by the Shareholders in the upcoming 59th Annual General Meeting of the Company. Further, the Company has fixed Wednesday, 20th September, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23.
 - Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 59th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 59th AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 20.09.2023.
- In case of any query, members may further write to Company at cs@beml.co.in or to Company's RTA at einward.ris@kfintech.com. The above details are being issued for the information of the members of the Company and are in line with the MCA and SEBI circulars issued from time to time.**

For BEML LIMITED
Sd/-
Jai Gopal Mahajan
Company Secretary

Place: Bengaluru
Date: 31.08.2023

Brooks
BROOKS LABORATORIES LIMITED
(CIN: L24232HP2002PLC000267)
Regd. Office: Village, Kishanpura, Nagarah Road, Baddi, Distt. Solan (HP)-174101
Website: www.brookslabs.net; Email ID: investors@brookslabs.net

21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on **Thursday, 21st September, 2023 at 9 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and subsequent circular issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 21st AGM dated 23rd August, 2023. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility 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 the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2023 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM
The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 am (IST) on Monday, 18th September, 2023
End of remote e-voting: 5:00 pm (IST) on Wednesday, 20th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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. Thursday, 14th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rnt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID-CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ rnt.helpdesk@linkintime.co.in.
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of 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 at the AGM.

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 e-mail: helpdesk.evoting@cdslindia.com. Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15 September, 2023 to Thursday, 21 September, 2023, (both days inclusive), for the purpose of AGM/GM.

By Order of Board of Directors
For Brooks Laboratories Limited
Sd/- Jai Valdivya
Company Secretary

Place: Mumbai
Date: 30.08.2023

MODULEX
MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
(CIN: L25999PN1973PLC182679)
Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
Tel: +91 02111 299061 Email id: compliance@modulex.in Website: www.modulex.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 50th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Tuesday, 26th September, 2023 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at www.bseindia.com
- Manner of registering/ updating email address:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

for Modulex Construction Technologies Limited
Sd/-
Bhoomi Mewada
Company Secretary Compliance Officer

LEMON TREE HOTELS LIMITED
(CIN: L74899DL1992PLC049022)
Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
Tel. No.: 011 - 4605 0101; Fax No.: 011 - 4605 0110
Website: www.lemontreehotels.com
Email: sectdept@lemontreehotels.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that:

- In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, the 31st Annual General Meeting ("AGM") of Lemon Tree Hotels Limited ("the Company") is scheduled to be held on Wednesday, 27th September, 2023 at 03.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without physical presence of members, to transact the businesses as mentioned in the notice. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi-110037.
- The Company has facilitated the Members to participate at the 31st AGM through the VC facility provided by the National Securities Depository Limited ("NSDL").
- In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report 2022-23 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also available on the website of NSDL www.evoting.nsdl.com.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
- Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:
 - For members holding shares in physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

For Lemon Tree Hotels Limited
Sd/-
Nikhil Sethi
AVP Legal & Group Company Secretary

Place : Delhi
Date : 30th August, 2023

JD ORGOCHEM LIMITED
(CIN: L24100MH1973PLC016908)
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
Tel No.: 022- 4938 4200/4300 • Fax No.: 022- 3042 3434
Website: www.jdorgochem.com • E-mail id: investor.relations@jdorgochem.com

NOTICE OF 49th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 49th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023 have been sent via email on 30th August, 2023, to all the Members whose email ids are registered with the Company/Depository Participant(s). The Annual Report alongwith the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com.

Members having Demat Account and who have not yet registered their E-mail id's for receiving documents in electronic form are requested to register their E-mail ids either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail Ids by sending a written request at the Registered Office of the Company or by sending an E-mail to rnt.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail Ids updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 15th September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 49th AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below:

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Friday, 22nd September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Sunday, 24th September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 15th September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Friday, 25th August, 2023 but before remote e-voting cut-off date i.e. Friday, 15th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rnt.helpdesk@linkintime.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 vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact at toll free no. 1800 22 55 33.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mills Compound, N.M Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- The remote e-voting shall not be allowed beyond Sunday, 24th September, 2023 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

For JD Orgochem Limited
Sd/-
Parag Sharda
Chairman and Director
DIN: 00184852

Place: Mumbai
Date: 30th August, 2023

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
(CIN: L27109TG1985PLC005300)
Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11.30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/ OAVM) facility, in accordance with General Circular nos. General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with their respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@arthiconsultants.com with subject line (unit- Southern Magnesium and Chemicals Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for purpose of the 37th AGM.

By order of the Board of Directors
For Southern Magnesium and Chemicals Limited
Sd/-
N. Rajender Prasad
Jt. Managing Director & CFO
(DIN: 00145659)

Place: Hyderabad
Date: 30.08.2023

FINKURVE FINANCIAL SERVICES LIMITED
(CIN: L65990MH1984PLC032403)
Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013
Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com;
Website: www.arvog.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Shareholders may note that 39th Annual General Meeting ("AGM") of the Shareholder of "Finkurve Financial Services Limited" will be held on Friday, 29th September, 2023 at 2.00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23, will be sent to all shareholders on or before 1st September, 2023 by sending emails to the Shareholders who have registered their email IDs are with the Company/Depository Participant(s) ("DP"). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited. The notice of the AGM 39th AGM and Annual Report 2022-23 will also be made available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company is pleased to provide its shareholders the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be provided in the Notice of the AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the

