

# PROMACT IMPEX LIMITED

[CIN: L25200GJ1985PLC007746]

Registered Office: 12<sup>th</sup> Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380060  
Mobile No.: 98250 51364 website: [www.promactimpex.com](http://www.promactimpex.com) Email: [promactplastics@rediffmail.com](mailto:promactplastics@rediffmail.com), [promactimpexltd@gmail.com](mailto:promactimpexltd@gmail.com)

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13<sup>th</sup> August, 2024

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

**Ref: Company Code No. 526494**

Dear Sir,

**Sub: Submission of Newspaper clippings - Advertisement of  
Notice of AGM, Book Closure & E-voting**

Further to our letter dated 12<sup>th</sup> August 2024 submitting therewith Notice of Annual General Meeting and Annual Report 2023-24, we are enclosing herewith clippings of Newspapers Advertisement published on 13<sup>th</sup> August, 2024 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,  
**for PROMACT IMPEX LIMITED,**

**MITESHKUMAR A. PATEL**  
**CHAIRMAN**  
**(DIN: 06731818)**



## The 17th edition of Automation Expo will showcase innovations from 500 exhibitors

Mumbai, Automation Expo is India's Biggest Exhibition for the Automation Industry unveiled its 17th International Exhibition & Conference. This landmark event will be held from August 21 - 24 at the Bombay Exhibition Center (BEC), Nesco, Mumbai. This expo marks a significant milestone, showcasing the rapid growth and innovation within India's automation industry.

Automation Expo 2024 will spotlight the transformative influence of Artificial Intelligence (AI) and Robotics on process and factory automation. Traditional robots have long been prized for their cost-efficiency and programmability. However, the integration of AI with production data now takes automation to the next level, advancing predictive maintenance, reducing material waste, and enhancing demand forecasting. This year's expo will offer MSME sector visitors a comprehensive overview of the latest technologies and solutions, featuring both innovative startups and established industry leaders.

Speaking on the announcement of Automation Expo, Dr. M. Arokiaswamy, Founder & Chairman of IED Communications said, "We are on the cusp of the Fifth Industrial Revolution, where digital technology, AI, and physi-

cal machinery come together to revolutionize manufacturing and production. Automation Expo 2024 is leading this trans-



formation, showcasing the pivotal role of AI and Robotics in advancing Process Automation and Factory Automation. AI is reshaping not only industrial automation but also commercial and domestic sectors, with significant advancements in robotics driving this change.

Dr. B. R. Mehta, Director Projects, Waaree Group said "The transformative potential of AI and Robotics is undeniable.

Dr. Kartik Fojdar, Head - CoE Engineering Instrumentation, Reliance Industries Ltd. Said "Automation Expo provides a critical platform for Reliance Industries to assess the latest technological advancements that can drive operational excellence. We anticipate discovering innovative solutions that will contribute to our ongoing efforts to en-

hance efficiency and productivity across our operations."

Dr. Keyur Vora, Advisor & HOD (C&I), Adani - Petrochemical Business said "Automation Expo 2024 presents a unique opportunity for Adani Petrochemicals to identify strategic partnerships and explore cutting-edge automation solutions. We anticipate discovering innovative technologies and fostering collaborations that will drive operational excellence and sustainability within our operations. The expo's focus on robotics, AI, and IoT inte-

gration aligns perfectly with our vision for a digitally transformed and efficient manufacturing landscape"

Dr. V.P. Raman, Engineering Consultant said "Automation Expo 2024 is poised to be a pivotal gathering for industry professionals seeking the latest advancements in automation, instrumentation, robotics, and AI. The expo offers an unparalleled opportunity for end-users to engage with leading vendors and system integrators, exploring innovative solutions to drive operational efficiency and productivity." Dr. Kirti Shah, Vice President of Projects at Waaree Group said "Automation Expo 2024 promises to be a dynamic platform showcasing the pinnacle of automation technology.

## Starlineps Ent. Board to Approves 1:5 Stock Split & Bonus Issue

Mumbai, Starlineps Enterprises, a leading player engaged in the precious stone business, has announced that its Board in its meeting held on August 8, 2024, has approved the increase in company's authorized share capital, from Rs. 22 crores to Rs. 37 crores. This increase is subject to shareholder approval, which will be sought through a postal ballot. In a bid to increase share liquidity and make them more accessible to small investors, the company has also approved a stock split. Each existing equity share with a face value of Rs. 5 will be subdivided into five equity shares of Rs. 1 each. The record date for this stock split will be announced in due course. Moreover, the board has sanctioned the issuance of

bonus shares in a 1:5 ratio, meaning shareholders will receive one additional share for every five shares held. This initiative is also pending shareholder approval via postal ballot, emphasizing the company's commitment to rewarding its investors. The announcement follows a robust fiscal performance, with the company reporting a 48.17% increase in annual revenue, reaching Rs. 30.31 Cr for the year ending March 2024. This surge contrasts sharply with the sector's average revenue decline of -6.74%. Quarterly revenue also showed significant growth, rising by 135.14% year-on-year to Rs. 12.06 Cr.

The company's annual net profit soared by 192.5% to Rs. 1.79 Cr, outstripping the sector's aver-

age net profit growth of 9.17%. Additionally, Starlineps Enterprises Ltd re-

mains debt-free, underscoring its strong financial foundation.

### CHANGE OF NAME

I have changed my old name from **POOJYBHARTI HITENDRASINH VAGHELA** to new name **PUJYBHARTI NAVDIPSINH JADEJA**  
Add. B-57, Rushikeshdham Society Part- At-Post-Sanand, Dist. Ahmedabad 2203

### CHANGE OF NAME

I have changed my old name from **VIJAYKUMAR RAMESHCHANDRA POPTANI** to new name **VIJAY RAMESHBHAI POPTANI**  
Add. C/13 Ratna Sagar Complex, Thaltej, Ahmedabad-380054 2204C

### CHANGE OF NAME

I have changed my old name from **PATNIJAMAT AZIMA MOHMMEDFAISAL** to new name **VORA AZIMA MOHMMEDFAISAL**  
Add. Tolkeshah Pole, Gaikwad Haveli, Ahmedabad-380001 2205

### CHANGE OF NAME

I have changed my old name from **RAMESHCHANDRA MAGANLAL POPTANI** to new name **RAMESHBHAI MAGANBHAI POPTANI**  
Add. C/13 Ratna Sagar Complex, Thaltej, Ahmedabad-380054 2204B

### PRISM FINANCE LIMITED

[CIN: L63910GJ1994PLC021915]

Regd. Off.: 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad-380 015

### NOTICE FOR 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, the 30th September, 2024 at 3.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 20th July, 2024 convening the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs, General Circular No. 9/2023 dated 25th September, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard and SEBI circular dated 6th October, 2023 and 7th October, 2023. Accordingly, the Company has sent the Annual Report 2023-24 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at - www.prismfinance.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, the 24th September, 2024 to Monday, the 30th September, 2024 (both days inclusive), for the purpose of 30th AGM of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	12th August, 2024
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 27th September, 2024
3	Date & Time of end of Remote e-voting	5:00 p.m. on 29th September, 2024
4	Cut-off date for determining rights of entitlement of Remote e-voting	23rd September, 2024
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 29th September, 2024
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID -helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board

For PRISM FINANCE LIMITED

Place : Ahmedabad  
Date : 12th August, 2024

Karan Gupta  
Company Secretary & Compliance Officer

### SUVIDHA INFRAESTATE CORPORATION LIMITED

[CIN: L70102GJ1992PLC016978]

Registered Office: A-305, 306 Krishna complex, Opp. Devashish school, Bodakdev, Ahmedabad - 380 054

### NOTICE FOR 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the members of the Company will be held on Friday, the 27th September, 2024 at 12.00 noon through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 20th July, 2024 convening the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs, General Circular No. 9/2023 dated 25th September, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard and SEBI circular dated 6th October, 2023 and 7th October, 2023. Accordingly, the Company has sent the Annual Report 2023-24 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at - www.sicl.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 21st September, 2024 to Friday, the 27th September, 2024 (both days inclusive), for the purpose of 32nd AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	12th August, 2024
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 24th September 2024
3	Date & Time of end of Remote e-voting	5:00 p.m. on 26th September 2024
4	Cut-off date for determining rights of entitlement of Remote e-voting	20th September 2024
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 26th September 2024
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID -helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board

for SUVIDHA INFRAESTATE CORPORATION LIMITED

Place : Ahmedabad  
Date : 12th August, 2024

Krunal Thakkar  
Company Secretary & Compliance Officer

### PUBLIC NOTICE

Gujarati Imran Usmangani is the current owner of Plot No.11 of N.A. Survey No.334/Paiki/1 of Village Modasa, Ta. Modasa, District. Arvalli. Earlier, Gujarati M.Salimbhai Ibrahimbbhai was the owner of above Mention Plot, And He had Sold this Plot to Manva Anis Abdulsambhai through Regi. Sale deed No. 785/2013, And Then Manva Anis Abdulsambhai had sold this Plot to Gujarati Ayshaben Usmangani through Regi. Sale deed No.645/2015. After the death of Gujarati Ayshaben Usmangani through inheritance Gujarati Imran Usmangani became owner of such Property.

Among the above documents, the Original channel sale deed No.785/2013 is missing and cannot be found, Therefore, This Public Notice is hereby given to State that Any Person, Bank, Institution or any other Person having any interest, share, right, in the above property, in possession of the aforesaid Original channel document of the property, any encumbrance of any kind. If so, inform me in writing with all the supporting evidence through Register AD within 07 days, in case of failure To do so, Title Clear Certificate of Such Property will be issued. After that no one's Objection, Protest or Conflict will go on which the public should take note of.

Place : Modasa As per the instructions of the client  
Dated : 10/08/2024 Prashantkumar M. Upadhyay  
(Advocate and Notary)  
Mo.9727229961  
Office : 31, Townhall Shopping Centre, First Floor, Meghraj Road, Char Rasta, Modasa - 383315

### WESTERN RAILWAY - AHMEDABAD DIVISION

#### NOTICE INVITING E-AUCTIONS

S/N	Lot No./Category	Description	Auction date & time	Contract Period
AA/1	ADVT-INT-88813-89-22-1 (Advertising-Train Interior)	Contract for advertisement through vinyl stickers inside in Train No. 12933/34, Karnavati Express. Total 50.17 square meter area is allocated.	21-08-2024 12:30-13:00 Hrs.	03 years
AB/1	ADVT-ADI-KLL (Advertising-out of Home)	Contract for the display of advertisement through hoardings at LC-1 & LC4 of Kalok, Adraj of Moti section Ahmedabad Div. covering a total area of 1000 Sq.ft.	21-08-2024 12:30-13:10 Hrs.	05 years
AB/2	ADVT-ADI-VG (Advertising-out of Home)	Contract for the display of advertisement through hoardings at LC-41 of Viramgam Station of Ahmedabad division covering a total area of 400 Sq.ft.	21-08-2024 12:30-13:20 Hrs.	05 years
AB/3	ADVT-ADR-RKH (Advertising-out of Home)	Advertisement Contract for display of hoardings with a total display area of 2800 sqft at Railway Land and Railway Track and State Highway (Rakhiyal-Nandol Dehgam).	21-08-2024 12:30-13:30 Hrs.	05 years
AB/4	ADVT-ADI-GNC (Advertising-out of Home)	Advertisements through hoardings at Gandhinagar Railway station premises covering a total area of 1200 Sq Ft.	21-08-2024 12:30-13:40 Hrs.	05 years
AC/1	ADVT-ADI-OSN (Advertising-On-Station (Non-Digital))	Contract for Non-Digital Advertising Board (Lit/Non-Lit) of standard sizes at inside Ahmedabad Railway station's total area of 3500 sq. ft.	21-08-2024 12:30-13:50 Hrs.	03 years
BA/1	PnU-ADI-UJA (Pay and Use-Tickets)	The Contract for Managing the work of Operation and Maintenance of Non-Deluxe type toilets on a pay-&-use basis at Unjha Railway Station for three years.	21-08-2024 12:30-14:00 Hrs.	03 years
BA/2	PnU-ADI-SID (Pay and Use-Tickets)	The Contract for Managing the work of Operation and Maintenance of Non-Deluxe type toilets on a pay-&-use basis at Siddhpur Railway Station for three years.	21-08-2024 12:30-14:10 Hrs.	03 years
BA/3	PnU-ADI-BHUJ (Pay and Use-Tickets)	The Contract for managing the work of Operation and Maintenance of Non-Deluxe type toilets on a pay-&-use basis at New Bhuj Railway Station (Inside the Station Building) for three years.	21-08-2024 12:30-14:20 Hrs.	03 years
BA/4	PnU-ADI-VG (Pay and Use-Tickets)	The Contract for Managing the work of Operation and Maintenance of Non-Deluxe type toilets on a pay-&-use basis at Viramgam Railway Station for three years.	21-08-2024 12:30-14:30 Hrs.	03 years
BA/5	PnU-ADI-NRD (Pay and Use-Tickets)	The Contract for Managing the work of Operation and Maintenance of Non-Deluxe type toilets on a pay-&-use basis at Naroda Railway Station circulating area behind the station building for three years.	21-08-2024 12:30-14:40 Hrs.	03 years
BA/6	PnU-ADI-PTN (Pay and Use-Tickets)	The Contract for Managing the work of Operation and Maintenance of Non-Deluxe type toilets on a pay-&-use basis at Patan Railway Station for three years.	21-08-2024 12:30-14:50 Hrs.	03 years
BA/7	PnU-ADI-ADI (Pay and Use-Tickets)	The Contract for the award of managing the Operation and Management of the Pay & Use toilet contract within a normal toilet block near the old PRS office/Exit Gate in the circulating area of Ahmedabad Railway station.	21-08-2024 12:30-15:00 Hrs.	01 years
BB/1	PnU-ADI-ADI-WR (Cloak Rooms)	The contract for the Operation and Management of the cloakroom in the area measuring 54,665 square meters at Platform No 1 Near Gate No 4 of Ahmedabad Railway Station for five years.	21-08-2024 12:30-15:00 Hrs.	05 years
AA/1	MSS-ADI-GMB-24-3/Misc. Static Services -BOXN/Wagon (Cleaning)	The license should provide service of cleaning and removal of residual coal and other materials that have fallen on tracks and are discarded in the BOXN/BOXNH wagons. Location covered for working under the scope of work: (1.)Yard at Gandhidham (2.) Goods sheds of Gandhidham, (3.) Goods Sheds of Khari Rohar Road.	21-08-2024 12:00-12:30 Hrs.	03 years

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### PROMACT IMPEX LIMITED

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor, 1201, City Centre-2, B/h. Hir Party Plot, Nr. Shukan mall Cross Road, Science City Road, Ahmedabad-380060

### NOTICE FOR 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, the 9th September, 2024 at 3.00 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice dated 20th July, 2024 convening the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs, General Circular No. 9/2023 dated 25th September, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard and SEBI circular dated 6th October, 2023 and 7th October, 2023. Accordingly, the Company has sent the Annual Report 2023-24 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at - www.promactimpe.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, the 3rd September, 2024 to Monday, the 9th September, 2024 (both days inclusive), for the purpose of 40th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	12th August, 2024
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 6th September, 2024
3	Date & Time of end of Remote e-voting	5:00 p.m. on 8th September, 2024
4	Cut-off date for determining rights of entitlement of Remote e-voting	2nd September, 2024
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 8th September, 2024
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID -helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board

For PROMACT IMPEX LIMITED

Place : Ahmedabad  
Date : 12th August, 2024

Ankit J. Patel  
Managing Director

### BISIL PLAST LIMITED

[CIN: L17119GJ1986PLC009099]

Reg. Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007

### NOTICE FOR 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, the 21st September, 2024 at 12.00 Noon. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 22nd July, 2024 convening the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 9/2023 dated 25th September, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard and SEBI Circulars dated 6th October, 2023 and 7th October, 2023. Accordingly, the company has sent the Annual Report 2023-24 along with the Notice convening AGM through electronic mode only to members whose email address are registered with the company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.bisilplast.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from the Sunday, 15th September, 2024 to Saturday, 21st September, 2024 (both days inclusive), for the purpose of 38th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	12th August, 2024
2	Date & Time of commencement of Remote e-voting	At 9.00 a.m. on Wednesday, the 18th September, 2024
3	Date & Time of end of Remote e-voting	5:00 p.m. on Friday, the 20th September, 2024
4	Cut-off date for determining rights of entitlement of Remote e-voting	14th September, 2024
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 20th September, 2024
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID -helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board

For BISIL PLAST LIMITED

Place : Ahmedabad  
Date : 12th August, 2024

Dhaval Bajaj  
Company Secretary & Compliance Officer



