

Date: 04.09.2024

## **BSE Limited (BSE)**

Corporate Relationship Department, P.J.Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 512493

Dear Sir/Mam.

Subject: Public Announcement & Newspaper publication in respect to information regarding 42nd AGM.

Dear Sir,

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Financial Express (English) and Mumbai Lakshadeep (Marathi) informing about completion of dispatch of Notice of the 42<sup>nd</sup> AGM along with Annual Report for the Financial Year 2023-24 and availability of e-voting facility to the shareholders.

The above information shall also be available on the Company's website www.garnetint.com

The above is for your kind information and record.

Thank You

For Garnet International Limited

Ramakant Gaggar

(Managing Director) DIN: 01019838

CIN: L74110MH1995PLC093448

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

ORGANICS LIMITED having its Registered Office at VINATI ORGANICS LIMITED

B/12 & B-13/1, MIDC INDUSTRIAL AREA RAIGAD, MAHAD, MAHARASHTRA

402309 registered in the name of the following Shareholder/s have been lost by

The Public are hereby cautioned against purchasing or dealing in any way with the

Any person who has any claim in respect of the said share certificate/s should lodge

such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 TEL: 022 49186270 within 15 days of Publication of this notice after which

no claim will be entertained and the Company shall proceed to issue Duplicate

THE UNITED PROVINCES SUGAR COMPANY LIMITED

CIN - U40100MH1924PLC367564

Regd. Office: 401/405, Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai 400 020

Email: mumbai@upsd.in

NOTICE OF THE 101<sup>57</sup> ANNUAL GENERAL MEETING, E-VOTING

INFORMATION AND BOOK CLOSURE ETC.

the 101" Annual General Meeting of the Company ("101st AGM") will be convened on

Monday, 30" September, 2024 at 2.30 p.m. (IST) at Registered Office of the Company a

401/405, Jolly Bhavan No. 1, 10 New Mairine Lines, Mumbai - 400 020 to transact the

Ordinary and Special Business, as set out in the Notice of the 101"AGM, in compliance

with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder

read with applicable General Circular issued by the Ministry of Corporate Affairs ("MCA

in terms of MCA Circular/s and the Notice of the 101" AGM and the Annual Report for the

year 2023-2024 including the Audited Financial Statements for the year ended 31'

March 2024 ("Annual Report") has been sent by email to those Members whose email

addresses are registered with the Company/Depository Participants(s). The

requirements of sending physical copy of the Notice of the 101" AGM and Annual Report

Members holding shares either in physical form or in dematerialized form, as on the cut

off date of Monday, 23" September, 2024 may cast their vote electronically on the

Ordinary and Special Business, as set out in the Notice of the 101" AGM through

electronic voting system ("remote e-Voting") of National Securities Depository Limited

(i) the Ordinary and Special Business, as set out in the Notice of the 101" AGM, will be

(ii) the remote e-Voting shall commence on Friday, 27" September, 2024 at 9:00 A.M.

(iii) the cut off date, for determining the eligibility to vote through remote e-Voting or

(iv) any person, who becomes Member of the Company after sending the Notice of the

through the e-Voting system at the 101"AGM, is 23rd September 2024;

IST; the remote e-Voting shall end on Sunday, 29" September, 2024 at 5.00 P.M. IST;

101" AGM by email and holding shares as on the cut off date i.e. Monday, 23

September, 2024, may obtain the login ID and password by sending a request at

evoting@nsdl.co.in or mumbai@upscl.in. However, if a person is already

registered with NSDL for remote e-Voting then existing user ID and password can

after the aforesaid date and time for voting and once the vote on a resolution is cas

by the Member, the Member shall not be allowed to change it subsequently; b) the

Members who have cast their vote by remote e-Voting prior to the 101" AGM may

participate in the 101" AGM but shall not be entitled to cast their vote again through

the e-Voting system during the 101" AGM; c) the Members participating in the

101" AGM and who had not cast their vote by remote e-Voting, shall be entitled to

cast their vote through e-Voting system during the 101" AGM; and d) a person

whose name is recorded in the Register of Members or in the Register of Beneficia

Owners maintained by the depositories as on the cut off date only shall be entitled

to avail the facility of remote e-Voting, participating in the 101" AGM and e-Voting

the Company at www.upscl.in. The Notice of the 101" AGM is also available on the

Shareholders and e-Voting user manual for Shareholders available at the

download section of www.evoting.nsdl.com or call on toll free no. 1800-225-533 or

send a request at evoting@nsdi.com. Members may also write to the email

address of the Company mumbai@upscl.in. Members holding shares in physica

form, whose email addresses are not registered with the Company, may registe

their email address by sending, scanned copy of a signed request letter mentioning

name, folio number and complete address, self attested scanned copy of the PAN

Card; and self attested scanned copy of any document (such as AADHAR Card

Driving Licence, Election Identity Card, Passport) in support of the address of the

Member as registered with the Company, by email to mumbai@upscl.in. Members

holding shares in demat form can update their email address with their Depository

closed from Monday, 23" September 2024 to Monday, 30" September 2024

For The United Provinces Sugar Company Limited

Arvind K. Kanoria

**Managing Director** 

(viii) the Register of Members and the Share Transfer books of the Company will remain

**ESTRELA BATTERIES LIMITED** 

Register office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai 400001.

CIN: U99999MH1939PLC003031

Telephone No.: 022-22842790 Email: ebl@smitaindia.com

**NOTICE OF 85TH ANNUAL GENERAL MEETING.** 

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 85th Annual General Meeting ("AGM") of

members of Estrela Batteries Limited will be held on Friday, 27" September,

2024, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-

Visual Means ("OAVM"), to transact business as contained in the notice of the

In compliance with applicable laws and various circulars issued by Ministry of

Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05,

2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022

and September 25, 2023 (collectively referred to as "MCA Circulars"), the 85'

AGM shall be held through VC / OAVM, without the physical presence of the

Members at a common venue. In compliance with the aforesaid MCA Circulars,

Notice of the AGM along with the Annual Report 2023-24 has been dispatched

through electronic mode on September 02, 2024 to those Members whose

email addresses are registered with the Company/Depositories. Members are

requested to refer the AGM notice for the process of registration of email

addresses of the Members whose email address is not registered and read the

instructions for accessing and participating at the 85" AGM through VC/ OAVM.

The notice of 85" AGM and Annual Report for the financial year 2023-24 are

In pursuance to Section 108 of the Companies Act, 2013 and rules made

thereunder, the Company is providing e-voting facility, for transacting all the

business items as mentioned in the Notice of 85th Annual General Meeting of

The Company has entered into an arrangement with National Securities

Depository Limited for facilitating remote e-voting for AGM. In case of any queries,

you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-

voting user manual for Shareholders available at the download section of

www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a

The e-voting period begins on, Tuesday, 24<sup>th</sup> September, 2024 (9.00 a.m.)

remote e-voting module shall be disabled by NSDL for voting thereafter.

IST) and ends on Thursday, September 26, 2024 (5.00 p.m. IST). The

E-voting shall not be allowed beyond the aforementioned date and time.

Once the vote on resolution is cast electronically by the Member, the

The Members, whose names appear in the Register of Members / list of

Beneficial Owners as on Friday, 20th September, 2024, i.e. the date prior to

the commencement of book closure date are entitled to vote on the

Members who have acquired shares after the dispatch of the Annual

Report and before the book closure may approach the Company for

issuance of the User ID and Password for exercising their right to vote by

In case such Member(s) has not updated the respective PAN with the

Company/ Depository Participant, the member may approach the

The procedure for e-Voting on the day of the AGM is same as the

instructions mentioned above for remote e-voting. The facility for voting

through electronic voting system is made available at the AGM and the

members attending the AGM through VC/OAVM, who have not already

cast their vote by remote e-voting, may exercise their right to vote at the

AGM through E-Voting. The Company has entered into an arrangement

with National Securities Depository Limited for facilitating remote e-voting

for AGM. Members/ shareholders, who will be present in the AGM through

VC/OAVM facility and have not casted their vote on the Resolutions

through remote e-Voting and are otherwise not barred from doing so, shall

be eligible to vote through e-Voting system in the AGM. Members who

have voted through Remote e-Voting will be eligible to attend the AGM.

All the resolutions (i.e. Ordinary and Special Business) as set out in the

The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari

Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to

scrutinize the e-voting process (including the remote e-voting at the

In case the members have any queries or issues regarding e-voting, the

members may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the

download section of www.evoting.nsdl.com or call on toll free no.: 1800-

It is further notified that pursuant to Section 91 of the Companies Act, 2013

the Register of Members and Share transfer books of the Company will remain closed from Saturday, 21" September, 2024 to Friday, 27"

September, 2024 (both days inclusive) for the purpose of Annual General

Notice shall be transacted through electronic voting means only.

Annual General Meeting) in a fair and transparent manner.

222-990 or send a request at evoting@nsdl.co.in

Meeting of the company.

Date: 02.09.2024

Place: Mumbai

Company/ RTA as per details provided in the Notice of AGM.

However, they will not be eligible to vote at the AGM.

available on the NSDL website www.evoting.nsdl.com.

request at evoting@nsdl.co.in.

All the members are hereby informed that:

Resolutions set forth in this Notice.

member shall not be able to change it subsequently.

(vi) the Notice of the 101" AGM and the Annual Report are available on the website of

(viii) in case of any queries, you may refer the Frequently Asked Questions (FAQs) for

website of NSDL at https://www.evoting.nsdl.com; and

(v) Members may note that a) the remote e-Voting module shall be disabled by NSDI

to the Members have been dispensed with vide MCA Circular/s:

("NSDL"). All the members are informed that

be used for casting vote;

during the 101" AGM;

Participant.

Date: 2" September, 2024

Place: Mumbai

(both days inclusive) for annual closing.

transacted through voting by electronic means;

012918

Certificate

No./s

Distinctive

Number/s

285501

to 288500

JAGMAL KARSAN KANGAD

No. of

Shares

3000

FINANCIAL EXPRESS

Sr. No.

Name of the

Shareholder/s

IAGMAL KARSAN

KANGAD

above referred share certificates

Place: Manavadar, Date: 04/09/2024

Share Certificate/s

Notice is hereby given that

Circular/s\*).

SUPRA PACIFIC FINANCIAL SERVICES LIMITED

Registered Office: Dreamax Height, Shop No. I, First floor, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093

CORRIGENDUM /ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 05.08.2024 This Corrigendum has been issued to correct the following in the notice of postal ballot dated

05.08.2024 issued by the Company: LIGI JOLY (PAN: AHJPJ6998A) has been excluded from the list of allottees and the revised List of allottees is added wherever the list of allottees appear in the postal ballot.

2. The pre-shareholding of Ms. BINDU PADINHARETHIL has been changed to "32" instead of "0" wherever appears in the postal ballot notice dated 05.08.2024.

3. The post issue no of equity shares with Percentage under item M in the explanatory statement in the notice of postal ballot of Ms. BINDU PADINHARETHIL has been changed to 15657

Rs. 8,89,99,936.00/- (Rupees Eight Crore Eighty Nine Lakh Ninety Nine Thousand Nine Hundred and Thirty Six only) from Rs. 8,99,99,936.00/- (Rupees Eight Crore Ninety Nine Lakh Ninety Nine Thousand Nine Hundred and Thirty Six only).

The Amount which the company intends to raise by way of such Equity Shares is changed to

The total Number of shares proposed for issue has been changed to 2781248 (Twenty Seven Lakh Eighty One Thousand Two Hundred and Forty Eight Only) instead of 2812498 (Twenty Eight Lakh Twelve Thousand Four Hundred Ninety Eight only).

The Pre shareholding pattern and post shareholding pattern under item K in the explanatory. statement in the notice of postal ballot is updated.

The corrigendum should be read with the postal ballot as mentioned above and the shareholders are requested to consider the resolution keeping in view of the above-mentioned corrections

This corrigendum shall be sent to all the shareholders of the Company. The corrigendum is also placed on the website of the Company and also will be published in the Newspaper edition of "The Financial Express" English newspaper and "Mumbai Lakshdweep" Marathi newspaper

Leena Yezhuvath

Company Secretary M. No. ACS 61387

For Supra Pacific Financial Services Limited

TUNI TEXTILE MILLS LIMITED CIN: L17120MH1987PLC043996

Regd. Office: Gala No. 207, Bldg. 3A, 2nd Floor, Mittal Industrial Estate, Andheri Kurla Road, Andheri (E), Mumbai 400 059 Tel: +91 22 4970 7633, Email: info@tunitextiles.com; Website: www.tunitextiles.com

Notice of 37th Annual General Meeting (AGM) Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the

Company will be held on Friday, the 27th day of September, 2024 at 2:00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM .Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act. In compliance of the above Circulars, the Notice of AGM and the Financial statements to the

attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Tuesday, 3 September 2024. The Report. has also been made available on the Company website link https://www.tunitextiles.com/ investor.html as well as on the BSE website www.bseindia.com In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the

Company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members

to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company

FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be

is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM. The members of the company holding shares either in physical form or in dematerialized form as on cut-off date i.e. September 20, 2024 shall be eligible to cast their votes by remote e-

voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Tuesday, 24 September 2024 at 9:00 AM and ends on Thursday, 26 September 2024 at 5,00 PM. Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 20, 2024 may obtain the login id & password

by sending a request at info@tunitextles.com or support@purvashare.com . However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can Members are requested to carefully read all the Notes which are set out in the Notice of the

AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM. For Tuni Textile Mills Limited

Place: Mumbai

Jyoti Kothari Date: 3rd September 2024 Company Secretary

**GOLDIAM INTERNATIONAL LIMITED** 

Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400096. CIN No.: L36912MH1996PLC041203%Tel no. (022) 2829 1893%Fax: (022) 2829 0418.

> Email: investorrelations@goldiam.com Website www.goldiam.com NOTICE TO THE MEMBERS

NOTICE is hereby given that the 37" Annual General Meeting ("AGM") of Goldiam International Limited will be held on Friday, September 27, 2024 at 11.00 a.m. IST, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM dated August 9, 2024 pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time

In compliance with the circulars, the Company has sent notice of AGM together with the Annual Report for the financial year 2023-24 on Tuesday, September 3, 2024, through electronic mode to the whose email addresses are registered with the Company/ Depositories. The Annual Report for the Financial Year 2023-24 can be downloaded from the Investor Section of the Company's website www.goldiam.com and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. The facility for appointment of proxy will not be available for the

AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM. In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 37" AGM. The Members may cast their votes using an electronic voting system ("remote" e-voting") or electronically cast their votes during the 37th AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited (LIIPL) as authorised agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Tuesday, September 24, 2024 at 9.00 a.m. IST and ends on Thursday, September 26, 2024 at 5.00 p.m. IST). At the end of remote e-voting period, the facility shall

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. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only

Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, LIPL. at by writing to the Registrar & Transfer Agent of the Company at the following address:

M/s. Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg,

Vikhroli (West), Mumbai - 400 083.

E-mail: mt.helpdesk@linkintime.co.in Website: https://linkintime.co.in/ In case of any query and/or grievance, in respect of voting by electronic means Members may

refer to the Help & Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000 for any further clarification and in case of any query regarding technical assistance for VC participation. Members may write an email to instameet@linkintime.co.in or Call: - Tel: 022-49186175.

Mr. Rajnikant Shah, Practising Company Secretary (Membership No. 1629 COP No. 700), has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process and e-voting in the AGM in a fair and transparent manner.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions. The Result declared along with the Scrutinizer's Report will be available on the corporate

website of the company, www.goldiam.com and on LIIPL's website, https:// instavote.linkintime.co.in and communicated to BSE Limited and National Stock Exchange of India Limited. Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share

Transfer Books shall remain close from Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual Closing.

NOTICE **Bhalchandram Clothing Limited** 

CIN - L17120MH2005PTC156451 Read, Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034 Tel No. +91-22-4050 0100 website: www. bhalchandram.com, email id: investor@bhalchandram.com NOTICE OF 1914 ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY

NOTICE is hereby given that the 19th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Thursday, September 26, 2024 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Electronic copies of the Notice of AGM along with the Annual Report has been sen

electronically to those members who have registered their E-mail address with Company Depository Participants. The Notice and full Annual Report has been dispatched on September 03, 2024. The same can also be accessed from the Company's website www.bhalchandram.com. Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting. E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Thursday, September 19, 2024, ma cast their vote electronically on the business set out in the Notice of the 19th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL)

Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website www.bhalchandram.com or at NSDL websitewww.evoting.nsdl.com to login and use the e-voting facility.

In this regard, the Members are hereby further notified that: E-voting period shall commence from Monday, September 23, 2024 at 09.00 a.m. and ends on Wednesday, September 25, 2024 at 05.00 p.m.

Voting through electronic means shall not be allowed beyond 5.00 p.m. on Wednesday, September 25, 2024.

i. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs)

and e-voting manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in. By order of the Board,

Date: September 03, 2024 **Bhalchandram ClothingLimited** Place : Mumbai

Ujwal Lahoti Managing Director (DIN: 00360785)

**AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED** CIN: L67190MH1991PLC417433

Registered Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E), Mumbai- 400098, India. Tel. +91 022 66437600, Fax: +91 022 66437766 Corporate Office: F-33/3, Phase-II, Okhla Industrial Area, New Delhi-110020

Email: secretarial@almondz.com Website: www.avonmorecapital.in NOTICE OF 32ND ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 32nd Annual General Meeting of Shareholders of the

Tel. +91-11-43500700 Fax: +91-11-43500735

Company will be held on Friday, 27th September, 2024 at 1.00 P.M. through Video Conferencing Other Audio Visual Means ("VC/OAVM"). In compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations) and all applicable circulars issued by Ministry of Corporate Affairs (MCA) for convening the General Meeting through VC/OAVM and Securities and Exchange Board of India (SEBI circulars), companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent alongwith the Annual Report including Audited Financial Statements for the Financial Year ended 31st March 2024 to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository/ Registrar & Transfer Agent. The Notice of 32nd AGM is also available Exchanges www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed The Company is providing its member the facility to exercise their right to vote by electronic

means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com The e-voting period commences on Tuesday, 24th September, 2024 at 10:00 A.M. & end on Thursday, 26th September, 2024 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Friday, 20th September, 2024. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company Person who acquire shares and become member of the company after the dispatch of Notice

and who are eligible shareholders as on cut-off date i.e. Friday, 20th September, 2024 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com. to obtain the login id Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of September

26, 2024. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 only shall entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in demaierialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt, Ltd. at beetalrta@gmail.com, Telephone Nos. 011-29961281 or write an e-mail at helpdesk.evoting@cdslindia.com or

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday 27th September 2024 (Both days inclusive) for 32nd Annual General Meeting of Company

For Avonmore Capital & Management Services Limited Sonal

Company Secretary and Compliance officer

New Delhi 03.09.2024

VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016 TEL: 98200 68363 / 022-24449753 / 093768 15945 (Works) E-MAIL: vapipaper@gmail.com Website: www. vapienterprise.com CIN No. L21010MH1974PLC032457

PUBLIC NOTICE FOR 50<sup>TH</sup> ANNUAL GENERAL MEETING

VAPI ENTERPRISE LTD. (the "Company") will be convened on Friday, September 27 2024 at 11:00 am. (IST) through Video Conference ("VC')/ Other Audio Visual Means ('OAVM facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Ministry of Corporate Affairs', General Circular Nos. 20/2020 dated May 5, 2020 and September 25, 2023 and other circulars issued in this respect (MCA Circulars") and further Securities and Exchange Board of India (SEBI') vide: it Circular dated October 7, 2023 ('SEBI Circular") without the physical presence of the Members at a common venue, on transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC (OAVM) through <a href="https://ivote.bigshareonline.com/landing">https://ivote.bigshareonline.com/landing</a> using their login credentials and selecting EVSN of the Company. Members attending the Meeting through VCIOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid circular the Notice of the 50th AGM and the Annual Report for the Financial Year 2023-24 including the Financial Statement for the year ended 31s March 2024 and the annexures as required will be sent only by email / electronic mode to all those Members whose email addresses are registered with RTA/Company or with their respective Depository Participants (DP) in accordance with the MCA Circulars and SEB Circulars as specified. Members can join and participate in the 50th AGM through VC/OAVM only. The instruction for joining 50th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM.

Members may note that the Notice of the 50th Annual General Meeting will also be available on the Company's website https://vapienterprise.com/wp-content/uploads/ 2024/09/50th-Annual-Report-Fy-2023-2024-paged.pdf, website of the stock exchange i.e. BSE Limited at www.bseindia.com, and Bigshare Services Private Limited at https://ivote.bigshareonline.com/landing Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and

Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Share Transfer Registers of the Company shall remain from Tuesday 24th September, 2024 to Thursday, 26th September, 2024 (both days inclusive), for the purpose of convening 50TH Annual General Meeting of the Company. The Shareholders of the company holding shares either in physical form or ir

dematerialized form as on record date (cut-off date) i.e. Friday 20th September 2024, may cast their vote electronically. The voting modules shall be disabled by Bigshare Service Private Limited for voting thereafter. Members holding shares in physical form who have not registered their email lds with the

Company/RTA can obtain Notice of the 50TH AGM, Annual Report and / or login details for joining the 50TH AGM through VC/OAVM facility including e-voting by sending scanned copy of signed request letter mentioning name, folio no., complete address, photocopy of PAN, Photocopy of Aadhaar Card / Driving License/Voter Card/Passport as proof of address to email id vapipaper@gmail.com or vapienterpriseltd@gmail.com Manner of casting vote(s) through e-voting: a) Members will have an opportunity to cast their vote(s) on the business as set out in

the Notice of the AGM through electronic voting system ("e-voting). The manner of voting remotely ("remote e-voting") by members holding shares in

dematerialized mode, physical mode and for the members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.vapienterprise.com, and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com/landing The facility for voting through electronic voting system will also be made available at

e-voting will be able to vote at the AGM. The login credentials for castings votes through e-voting shall be made available to

the member through email. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of the

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circular/s and the SEBI circulars.



**GARNET INTERNATIONAL LIMITED** (CIN: L74110MH1995PLC093448) Regd. Office: OFFICE NO-901, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021 Website: www.gametint.com. Email-id: info@gametint.com. Phone No.: +91-22 22820714; +91-22 22820715

NOTICE .....

NOTICE is hereby given that the 42" Annual General Meeting (AGM) of the

Company is scheduled to be held on Monday, September 30, 2024, at 11:00 a.m. IST

through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact

the business, as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (listing Regulations) read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No.10/2021 dated June 23, 2021; No.20/2021 dated December 8, 2021; No.02/2022 dated May 05, 2022; No. 10&11/2022 dated December 28, 2022 and No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars'). In compliance with the aforesaid Circulars, the Notice of the AGM together with the

Annual Report for the financial year 2023-24, has been sent through electronic mode to all the Members on Tuesday, September 03, 2024, whose email address is registered with the Company/Depository Participant(s). In terms of the said Circulars, there will be no dispatch of any physical copies of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM. Members may note that the AGM documents will also be made available on the websites of the Company at www.garnetint.com, the stock exchange viz., BSE Limited (www.bseindia.com) and LINKINTIME (https://instavote.linkintime.co.in).

their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged LINKINTIME to provide remote e-voting / e-Voting facility to the Members. The manner of remote e-Voting by the Members is provided in the Notice of the

The Company is providing the facility of remote e-voting to its members to exercise

www.garnetint.com The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting: Friday, September 27, 2024, 9.00 AM (IST) End of remote e-Voting: Sunday, September 29, 2024, 5.00 PM (IST) The remote e-Voting will not be allowed beyond the aforesaid date and time and the

AGM, which will also be available on the website of the Company at

remote e-Voting module shall be disabled by LINKINTIME after the end of remote e Voting. The Company has appointed Mr. Sidharth Sharma of M/s Siddharth Sharma &

Associates, Company Secretaries (Membership No. F7890 & COP No. 8872) (Peer Review Cert. No. 662/2020), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner A person, whose name is recorded in the Register of Members or in Register of

beneficial owners maintained by the depositories as on the Cut-off date i.e. Monday, 23" day of September, 2024 only shall be entitled to avail the facility of remote evoting or voting through electronic means at the 40th AGM. Manner of joining the AGM: Members will be able to attend the AGM through VC/OAVM facility or view the live

Registering / updating e-mail address: Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with

webcast of AGM provided by LINKINTIME at https://instameet.linkintime.co.in.

Members may kindly refer to the detailed guidelines given in the Notice of the AGM

for joining AGM through VC / OAVM.

Date: 04.09.2024

guidelines in this regard. In case of any queries, you may refer to HELP section on https://instavote.

linkintime.co.in, or send an email to enotices@linkinlime.co.in or contact on:-Tel: Place: Mumbai

Ramakant Gaggar **Managing Director** DIN 01019838

NEOGEN CIN: L24200MH1989PLC050919 Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg,

Opp. Cadbury Co, Pokhran Raod No. 2, Khopat, Thane - 400601. Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399 Email: investor@neogenchem.com; Website: www.neogenchem.com

NOTICE OF 35<sup>™</sup> ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON

E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/ OAVM Notice is hereby given that, pursuant to the General Circular numbers 09/2023 dated

20/2020 dated May 5, 2020, 19/2021 dated December 8, 2021, 17/2020 dated April 13 2020, 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/ HO/CFD/ PoD-2/P/ CIR/2023/4 dated January 5, 2023, SEBI/ HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/CMD1/CIR/ P. 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the (35TH) Thirty Fifth Annual General Meeting ('AGM') of Neogen Chemicals Limited ('The Company') will be held on Friday, September 27, 2024 at 5.00 P.M. through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, is being sent through electronic mode to the members whose email id is registered with the Company/Company's Registrar and Transfer Agent Link Intime India Private Limited ("RTA")/Depository Participant(s) ("DP") and dispatched/ sent by permitted mode(s) to the members whose email ids are not registered with Company/ DP/ RTA,, together with the Annual Report for the FY 2023-24. A copy of the same is available on the website of the Company https://neogenchem. com/annual-reports-2/, website of the stock exchanges at www.bseindia.com and

The Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of AGM.

& wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of AGM. The members may note that:

shareholders/ Members Login by using the remote e- voting login credentials. b) Cut- off date for deciding eligibility to e-vote or at the AGM is Thursday, September

9:00 A.M and ends on Thursday, September 26, 2024 at 5:00 P.M. d) Once a vote is casted by the Members, he/she shall not be allowed to change it The e-voting during the AGM will begin on Friday, September 27, 2024, at 5.00 p.m.

and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/ OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.

The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member cast votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-voting during the AGM shall be treated as invalid.

 The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary. proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

Registration as Speaker: The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at investor@neogenchem.com on or before 5.00 p.m. on, Thursday, September 26, 2024. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members

have any queries regarding Instameet login/ e-voting, they may send an email to

instameet@linkintime.co.in or contact on: - Tel: 022-49186175. Book Closure: The Register of Members and Share Transfer Register will remain closed from Friday, September 20, 2024, to Friday, September 27, 2024 (both days inclusive). Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/ RTA quoting their Folio No. along with self-attested

For Neogen Chemicals Limited

Date: September 3, 2024 Company Secretary & Compliance Officer Place: Thane

**Company Secretary** ACS 59197

Place: Mumbai Date: 03.09.2024

H.R.Jain Whole Time Director DIN: 00083344

By order of the Board

Sd/

For ESTRELA BATTERIES LIMITED

CIN: L74140MH1986PLC039547

(0.0523%) from 15625 (0. 0521%).

Place: Kochi

Date: 03.09.2024

By Order of the Board of Directors For Goldiam International Limited

Company Secretary Date: 02.09.2024

the AGM and Members attending the AGM who have not cast their vote(s) by remote

The same login credentials may also be used for attending the AGM through VC/OAVM.

By the order of the Board

the Company. Members may kindly refer to the Notice of the AGM for detailed

For GARNET INTERNATIONAL LIMITED

**NEOGEN CHEMICALS LIMITED** 

September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 and 03/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021

www.nseindia.com and the website of RTA at https://instavote.linkintime.co.in.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding the shares as on the cut-off date i.e., Thursday, September 19, 2024

a) They may attend the AGM on Friday, September 27, 2024, at 5.00 p.m. through VC/ OAVM facility using live streaming link https://instameet.linkintime.co.in under

The remote e-voting period shall commence on Tuesday, September 24, 2024, at

documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or rnt.helpdesk@linkintime.co.in and to their respective DP

Unnati Kanani

Vapi Enterprise Limited Priyanka Kunwar

in case the shares are held in Demat form.

Remote e-Voting and e-Voting during the AGM:

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 $\Box$ 

# ॲम्पव्होल्ट्स लिमिटेड

. (पूर्वीची क्वेस्ट सॉफ्टटेक (इंडिया) लिमिटेड म्हणून ज्ञात) सीआयएन नं.: L72200MH2000PLC125359

पत्ता : केबिन नं.११, ७ वा मजला, टाइम्स स्क्वेअर, अंधेरी वर्कफ्लो, साई सर्व्हिसच्या पढे. अंधेरी (पूर्व), मुंबई - ४०० ०६९, महाराष्ट्र. www.ampvolts.com । compliance@ampvolts.com ।०२२-४१४९ ५८९५

## २५ व्या वार्षिक सर्वसाधारण सभेचीसूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहेकी, ॲम्पव्होल्ट्स लिमिटेड (पूर्वीची क्वेस्ट सॉफ्टटेक (इंडिया) लिमिटेड म्हणून ज्ञात नीक्षर कुला बन्नाम आरक्ता, अन्तर्भारक सामान्य है। स्वी २५ वी वार्षिक सर्वसाधाण सभा ("एजीएम") एजीएमची सुन्ना दि, २६,०८,२०२४ मध्य विहित विषयाच विचारविनिमय करण्यासाठी विहडीओ कॉन्फरिन्संग (''व्हीसी')/अदर ऑडिओ विहज्युअल मीन्स (''ओएहीएम') च्या माध्यमातृन मंगळवार, दि. २४.०९.२०२४ रोजी दु. ३.०० वाजता (मा. प्र. बे.) आयोजित करण्यात वेत आहे कॉपोरेट कामकाज मंत्रालय (''एमसीए'') यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, १७/२०२० २०/२०२० व ०९/२०२३ अनुक्रमे दिनांक २८.०४.२०२०,१३.०४.२०२०,०५.२०५० व २५.०९.२०२३ (एमसीए परिपत्रके म्हणून उल्लेखित) सहवाचन

भारतीय प्रतिभूती व विनिमय मंडळ यांचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर, पी/२०२०/७९, दि. १२.०५.२०२१ व सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी २/पी, सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ (''सेबी परिफके'' म्हणून उल्लेखित) यांच्या अनुपालनांतर्गर ज्यासभासदांचे ई-मेल पत्ते कंपनी, रजिस्टार व ट्रान्सफर एजंट्रस व डिपॉझिटरीज यांच्याकडे नोंदवलेले असतील अशा सभासदांना वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक अहवाल दि.०२.०९.२०२४ रोजी इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आली आहे.

२५ व्या एजीएमची सूचना व स्पष्टिकरणअहवाल असलेल्या, कंपनीच्या वित्तीय वर्ष २०२४-२५ करिताच वार्षिकअहवाल कंपनीची वेबसाइट <u>www.ampvolts.com</u> व बीएमई ची वेबसाइट <u>www.bseindia.com</u> वर उपलब्ध आहे.

कंपनी कायदा, २०१३ (कायदा) चे अनुच्छेद १०८ च्यातरतुदी, कंपनी (व्यवस्थापन च प्रशासन) निवम, २०१५ बेळोबेळी सुधारित तसेच सेबी (सूची अनिवार्यता च विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ यांच्याञुपालतातर्गत कंपनी आपत्या सभासदांना दोन्ही – दूरस्थ ई-मतदान तसेच एबीएम मध्ये ई-मतदानाद्वारे मतदान करण्याची संघी देत आहे. दूरस्थ ई-मतदानाद्वारे मतदान करणे, २५ व्याएबीएममध्ये व्हीसी/ओएव्हीएम सुविधेच्या गध्यमातूनसहभाग घेणे तसेचएजीएम मध्ये ई–मतदानाद्वारे मत देण्याकरिता कंपनीने पूर्वा शेअरजिस्ट्री इंडिया प्रायव्हेट लिमिटेड (पूर्वा)ची सेवा नेमली आहे.

दूरस्थ ई-मतदानाकरिताचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत. एजीएमची सूचना पूर्वाशेअरजिस्ट्री इंडिया प्रायव्हेट लिमिटेड (पूर्वा) ची बेबसाइट <u>https://eyoting.purvashare.com</u> वरही उपलब्ध आहे. दुस्य ई-मतदून किंवा एजीएममध्ये ई-मतदूनाद्वारे मत देण्यासाठी पातृता निश्वतीसाठी कंपनीने निर्धारित अंतिम तारीख म्हणून दि. १७.०९.२०२४ हा दिवस निश्चित केला आहे. दूरस्थ ई-मतदान कालावधी शनिवार, दि. २१.०९.२०२४ रोजी स. ९.०० वा. (मा. प्र. वे.) सुरू होईल व सोमवार, दि. २३.०९.२०२४ रोजी सार्य.५ .०० वा. (मा. प्र. वे.) संपेल. तत्पश्चात दूरस्थ ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल

एजीएमच्या दिक्शी ई-मतदानाकरिताची प्रक्रिया ही बरील निर्देशित दूरस्थ ई-मतदानाच्या प्रक्रियेप्रमाणेच असेल. बहीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित असलेल्या ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले नसेल, ते सभासद, त्यांना प्रतिबंधित केलेले नसल्यास, एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मत देण्यास पात्र असतीतः, दूरचाई-मात्रात्रात्रात्रा मत्र दिलेल भागधारक एलीपास्य अस्थित राह् शक्तील व बाची उपस्थित राह असतीतः, दूरचाई-मात्रात्रात्रात्रा मत दिलेल भागधारक एलीपास्य अस्थित राह् शक्तील व बाची उपस्थित ही कोरमकरिता गणली जाईल, तथापि, अशा सभासदांना एजीएम मध्ये पुन्हा मत देता येणार नाही. भागधारकाद्वारे ठरावावर एकदा मत दिल्यानंतर पुन्हा ते बदलता येणार नाही.

एखादी व्यक्ती एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीची सभासद बनत असेल व निर्धारित अंतिम तारीख अर्थात दि. १७,०९,२०२४ रोजीनुसार भागधारक असल्यास सदर व्यक्ती कंप्नी, बीएसई व पूर्वा यांच्या वरील निर्देशित वेबसाइट्सवरून एजीएमची सुचना पाहू शकतील. असे सभासद एजीएमच्या सुचनेतील टिपांमच्ये विहित प्रक्रियेचे पालन करून दूरस्थ ई-मतदान किंवा एजीएमफ्ये ई-मतदानाद्वारे आपले मत देऊ शकतील.

इलेक्ट्रॉनिक माध्यमातून मतदान सुविधेशी संबंधित सर्व तक्रारी कु. दीपाली धुरी, अनुपालन अधिकारी, पूर्वा शोअरिजस्ट्री (इंडिया) प्रायव्हेंट लिम्स्टिड, युन्टि क्र. ९, शिक्शक्ती इंडिस्ट्रियल इस्टेट, जे.आर. बोरिचा मार्ग, लोअर परेल (पूर्व), मुंबई – ४०० ०११ यांना पाठवू ज़कतील किंवा <u>evoting@purvashare.com</u> येथे ई-मेल करू शकतील किंवा ०२२-४९६१४१३२ व ०२२-३५२२००५६ वर संपर्कसाधू ज़कतील.

(पर्वीची क्वेस्ट सॉफ्टटेक (इंडिया) लिमिटेड म्हणून ज्ञात विपुल चौहान

दिनांक: ०३.०९.२०२४ ठिकाण : मुंबई

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# निवी ट्रेडिंग लिमिटेड

सीआयएन:एल९९९९९एमएच१९८५पीएलसी०३६३९१ नोंदणीकृत कार्यालय: द्वारा युनायटेड फॉस्फरस लि., रेडीमनी टेरेस, चौथा मजला, १६७, डॉ. ए.बी. रोड, बरळी, मुंबई-४०००१८. दुरध्वनी: ६८५६८०००, फॅक्स:२६४८७५२३,

### ई-मेल:nivi.investors@uniphos.com वेबसाइट:www.nivionline.com ३९वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

याद्वारे सुचना देण्यात येत आहे की, कंपनीची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार. र्प, सप्टेंबर, २०२४ रोजी दु.०२.००वा.(भाप्रवे) कंपनीच्या नोंदणीकृत कार्यालय र/डि. युनायटेड फॉस्फरस लि., रेडीमनी टेरेस, ४था मजला, डॉ. ए.बी. रोड, बरळी, मुंबई-४०००१८ येथे

एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या विषयांवर व्यवहार करण्यासाठी होणार आहे. संबंधित परिपत्रकांचे पालन करून, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्यासीव संलग्न करणे आवश्यक असलेल्या इतर कागदपत्रांसह, एजीएम आणि आर्थिक वर्ष २०२३-२४ साठी लेखापरीक्षित आर्थिक विवरणपत्रे बोलावण्याची सचना मंगळवार. ३ सप्टेंबर, २०२४ रोजी पाठविण्यात आली आहे. कंपनीच्या सर्व सदस्यांना ज्यांचे ईमेल पत्ते कंपनी /डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. उपरोक्त दस्तऐवज कंपनीच्या www.nivionline.com वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या वेबसाइटवर देखील उपलब्ध करून दिले आहेत. वार्षिक अहवालाच्या प्रत्यक्ष प्रती त्या सदस्यांना पाठवल्या जातील जे <u>nivi.investors@uniphos.com</u> वर फोलिओ क्रमांक/डीपी आयडी आणि क्लायंट आयडी नमूद करून विनंती करतील.

एजीएमच्या सूचनेमध्ये संदर्भित कागदपत्रे ही सूचना प्रसारित केल्याच्या तारखेपासून एजीएमच्य तारखेपर्यंत सदस्याकडून कोणतेही शुल्क न घेता तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य <u>nivi.investors@uniphos.com</u> वर ईमेल पाठवू शकतात

. दरस्थ ई-मतदानासाठी सचना:

 अपल्या सभासदांना इलेक्ट्रॉनिक पद्धतीने (रिमोट ई-व्होटिंग) एजीएममध्ये मंजूर केलेल्य ठरावांवर मतदानाचा हक्क बजावण्याची सुविधा देत आहे. खाली नमूद केलेल्या कालावधीत सदस्य द्रस्थपणे त्यांचे मत देऊ शकतात.

रिमोट ई-व्होटिंगची सुविधा लिंक इनटाइम इंडिया प्रा. लि. (एलआयआयपीएल) https:// instavote.linkintime.co.in या लिंकवर एजीएमच्या सूचनेमध्ये नमृद केलेल्या व्यवसायाच्या

 रिमोट ई-व्होटिंगद्वारे त्यांचे मत दिलेले सदस्य देखील एजीएममध्ये उपस्थित राह् शकतात परंतु त्यांना पुन्हा एजीएममध्ये त्यांचे मत देण्याचा अधिकार असणार नाही.

. रिमोट ई-मतदान सुविधा पुढील कालावधीत उपलब्ध असेल:

दरस्थ ई-मतदानाची सुरुवात: रविवार, २२ सप्टेंबर २०२४ रोजी स.९.००वा. (भाप्रवे) रिमोट ई-मतदानाची समाप्ती: मंगळवार, २४ सप्टेंबर २०२४ रोजी सायं.५.००वा. (भाप्रवे) रिमोट ई-व्होटिंग मॉड्यूल एलआयआयपीएलद्वारे त्यानंतर मतदानासाठी अक्षम केले जाईल. समभागधारकाने ठरावावर मत दिल्यानंतर, समभागधारकाला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. एखादी व्यक्ती, ज्याचे नाव सदस्यांच्या नोंदणीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेला म्हणजे बुधार, १८ सप्टेंबर २०२४ रोजी नोंदवले गेले आहे, ती केवळ रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास एजीएममध्ये मतदान

सभासदांचे मतदान हक्क कट ऑफ तारखेनुसार कंपनीच्या पेड-अप इक्किटी शेअर कॅपिटलमधील त्यांच्या हिश्श्याच्या प्रमाणात असतील

ज्या ठरावांवर मतदान घ्यायचे आहे त्यावरील चर्चेअंती अध्यक्षांनी, छाननीकर्त्याच्या सहाय्यां सर्वसाधारण सभेला उपस्थित असले तरी जे सभासद आहेत त्यांना मतपत्रिकेचा वापर करून मतदान करण्याची परवानगी देईल. रिमोट ई-व्होटिंग सुविधेचा लाभ घेऊन मतदान करू नका.

रिमोट ई-व्होटिंगच्या संदर्भात कोणत्याही तकारीबाबत. तम्ही एलआयआयपीएलशी enotices@linkintime.co.in वर ईमेलद्वारे किंवा दूरध्वनी ०२२-४९१८६२७० द्वारे संपर्क साधु शकता किंवा कंपनी सचिव श्रीमती प्रियांका जैन यांना कांता निवास, सी.डी. मार्ग, खार (पश्चिम), मुंबई-४०००५२, दूर.कः.:०२२-६८५६८०००/८०४० आणि ईमेल आयडी <u>nivi.investors@uniphos.com</u> यांच्याशी संपर्क साधावा.

शेअरहोल्डर्स/सदस्य त्यांच्या केवायसी तपशीलांची नोंदणी/अपडेट करू शकतात ज्यांच्याकडे त्यांचे डीमॅट खाते ठेवतात त्या डिपॉझिटरी पार्टिसिपंद्रससह ईमेल-आयडीसह. त्यांना विनंती आहे की त्यांचा पत्ता, ईमेल आयडी, संपर्क तपशील इत्यादीतील कोणताही बदल खालील पत्त्यावर रजिस्टार आणि टान्सफर एजंटला कळवावा.

निबंधक व भाग हस्तांतरण प्रतिनिधी:

मे. लिंक इनटाइम इंडिया प्रा.लि.. पत्ता: युनिट: निवी ट्रेडिंग लिमिटेड,

दिनांक: ०३ सप्टेंबर, २०२४

म्हणून पात्र असेल.

सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.),

मुंबई-४०००८३, द्र.:९१-०२२-४९१८६२७०. ई-मेल: rnt.helpdesk@linkintime.co.in

निवी ट्रेडिंग लिमिटेडकरिता

सही/

प्रियांका जैन कंपनी संचिव व सक्षम अधिकारी (आयसीएसआय सदस्य क्र.:एसीएस-४१६१७) िठिकाण: मुंबई

संचालक मंडळाच्या आदेशान्वये

□ %D CHIIICHO GI. CHIII, CDQ-6017, 

इव्हान्स इलेक्ट्रिक लिमिटेड

सीआयएन:एल७४९९९एमएच४९५५१पीएलसी००८७१५ ४३० ऑर्चर्ड मॉल, ३रा मजला, रॉयल पाम्स इस्टेट, आरे मिल्क कॉलनी,

गोरेगाव (पुर्व), मुंबई-४०००६५.

७३व्या वार्पिक सर्वसाधारण सभेची सूचना

याद्वारे नोटीस दिली जाते की, **इन्हान्स इलेक्ट्रिक लिमिटे**डच्या सदस्यांची ७३वी वार्षिक

सर्वसाधारण सभा गुरुवार, २६ सप्टेंबर २०२४ रोजी दु.१२.१५वा. व्हिडिओ कॉन्फरन्सिंग

(व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) सभेत बोलावण्याच्या सूचनेमध्ये

(सूचना) नमृद केल्याप्रमाणे व्यवहार करणे आयोजित केली जाईल. सहकार मंत्रालय (एमसीए)

द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक

. १३ एप्रिल, २०२०, २०/२०२० दिनांक ५ मे, २०२०, १०/२०२२ दिनांक २८ डिसेंबर, २०२२

आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३

(यापुढे एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित) SEBI/HO/CFD/CMD1/CIR/P/2020/79

दिनांक १२ मे, २०२०, SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक १५ जानेवारी, २०२१,

SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक १३ मे, २०२२, SEBI/HO/CFD/ PoD-2/

P/CIR/2023/4 दिनांक ०५ जानेवारी, २०२३ आणि SEBI/HO/CFD/CFD-PoD-2/P/CIR/

2023/167 दिनांक ७ ऑक्टोबर, २०२३ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी)

(एकत्रितपणे परिपत्रक म्हणून संबोधले जाते) ने कंपनीला सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष

उपस्थितीशिवाय, व्हीसीमार्फत एजीएम आयोजित करण्याची परवानगी दिली आहे.म्हणून, परिपत्रकांचे

परिपत्रकांनुसार, ३१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षाच्या लेखापरीक्षित वित्तीय विवरणांसह

वार्षिक अहवालासह एजीएम बोलावण्याची सचना, ज्या सदस्यांचे ई-मेल पत्ते ३० ऑगस्ट. २०२४

पर्यंत कंपनी किंवा रजिस्टार आणि शेअर टान्सफर एजंट (आरटीए) म्हणजेच मे, बिग शेअर सर्व्हिसेस

प्रायव्हेट लिमिटेड किंवा डिपॉझिटरी सहभागी नोंदणीकृत आहेत त्यांनाच ई-मेलद्वारे पाठविण्यात आले

सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर अर्थात www.evanselectric.co.in

आणि स्टॉक एक्स्चेंजकडे देखील पाठवले गेले आहे जेथे कंपनीचे इकिटी शेअर्स सूचीबद्ध आहेत

एजीएम आणि अंतिम लाभांशाच्या पेमेंटसाठी कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स

शनिवार, २१ सप्टेंबर, २०२४ ते गुरुवार, २६ सप्टेंबर, २०२४ (दोन्ही दिवसांसह) बंद राहतील.

बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (बीएसपीएल) द्वारे प्रदान केलेली इलेक्ट्रॉनिक मतदान प्रणाली

(ई-व्होटिंग) वापरून सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्वे ठरावांवर त्यांचे मत

देण्याची सुविधा प्रदान करण्यात आली आहे. भागधारकांचे मतदानाचे हक कंपनीच्या पेड-अप इकिटी

शेअर कॅपिटलमधील त्यांच्या हिश्श्याच्या प्रमाणात असतील शुक्रवार, २० सप्टेंबर, २०२४ या

कट-ऑफ तारखेनसार, ज्या व्यक्तीचे नाव सदस्यांच्या नोंदणीमध्ये नोंदबले गेले आहे किंवा

डिपॉझिटरीजदारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये केवळ कट-ऑफ तारखेलाच सर्वसाधारण

सभेदरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असेल. एजीएम दरम्या-

रिमोट ई-व्होटिंग / ई-व्होटिंगची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे.

रिमोट ई-मतदान कालावधी सोमवार, २३ सप्टेंबर, २०२४ रोजी स.९.००वा. भाप्रवे सुरू होईल

आणि बुधवार, २५ सप्टेंबर, २०२४ रोजी सायं.५.००वा. भाप्रवे संपेल. रिमोट ई-व्होटिंगला

उपरोक्त वेळेच्या पलीकडे परवानगी दिली जाणार नाही आणि त्यानंतर मतदानासाठी आरटीएद्वारे

मॉड्यूल अक्षम केले जाईल. एजीएमच्या आधीच्या ठरावांवर रिमोट ई-व्होटिंगद्वारे मते देणारे सदस्य,

व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात/सहभागी होऊ शकतात परंतु त्यांना एजीएम

ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी संचालक मंडळाने मेसर्स

एमएसडीएस ॲण्ड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीज (फर्म नोंदणी

एजीएमच्या समाप्तीपासून दोन दिवसांनंतर छाननीकर्त्याने एकत्रित छाननीचा अहवाल सादर करावा.

तभासदांना, ज्यांना एजीएमपूर्वी किंवा त्यादरम्यान कोणत्याही तांत्रिक सहाय्याची गरज आहे, त्यांनी

keswani@evanselectric.co.in या ईमेल आयडीवर जनरल मॅनेजर-ऑपरेशन्स किंवा

कंपनी सेक्रेटरी यांच्याशी <u>cs@evanselectric.co.in</u> या ई-मेल आयडीवर संपर्क साधू शकता.

एजीएममध्ये मंजूरी मिळाल्यास कंपनीने ३१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी

. अंतिम लाभांशासाठी सभासदांचे हक्क निश्चित करण्यासाठी 'रेकॉर्ड तारीख' म्हणून **शुक्रवार, २०** 

ईमेल पत्ता डीपी/कंपनी/आरटीएकडे नोंदणीकृत नसल्यास इलेक्ट्रॉनिक मोडद्वारे सूचना आणि

वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित हेतूसाठी, सदस्य आरटीएद्वारे प्रदान केलेल्या सुविधेचा

वापर करून investor@bigshareonline.com/arif@bigshareonline.com वर

दरम्यान पुन्हा अशा ठरावांवर त्यांचे मत देण्याचा अधिकार असणार नाही.

क्र.पी२०२०एमए०८४३०००) यांची छाननीकर्ता म्हणून नियुक्ती केली आहे.

म्हणजेच बीएसई लिमिटेड <u>www.bseindia.com</u> वर उपलब्ध आहेत.

पालन करून, कंपनीची एजीएम व्हीसीमार्फत घेतली जात आहे.

#### 0 गारनेट इंटरनॅशनल लिमिटेड GARNET

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सूचना

येथे सूचना देण्यात येत आहे की, <mark>गारनेट इंटरनॅशनल लिमिटे</mark>ड (कंपनी) च्या सदस्यांची ४२वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी स.११.००वा.(भाप्रवे) व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत (यापुढे विद्युत स्वरुपाने) एजीएमच्या सूचनेत नमुद् व्यवसायावर विमर्ष करण्याकरिता होणार आहे, जे कंपनी कायदा २०१३ नुसार स्पष्टीकरण अहवालासह एजीएम सूचनेसह पाठविण्यात आले होते. सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० सहवाचिता क्र. १७/२०२० दिनांक १३ एप्रिल २०२०; २०/२०२० दिनांक मे २०२०; क्र.२२/२०२० दिनांक १५ जून २०२०; क्र.३३/२०२० दिनांक २८सप्टेंबर २०२० क्र.३९/२०२० दिनांक ३१ डिसेंबर २०२० ; क्र.०२/२०२१ दिनांक १३ जानेवारी २०२१ ; क्रमांक १०/२०२१ दिनांक २३ जून २०२१; २०/२०२१ दिनांक ८ डिसेंबर २०२१ आणि क्र.०२/२०२२ दिनांक ०५ मे २०२२, क्र.१०-११/२०२२ दिनांक २८.१२.२०२२ आणि क्र.०९/२०२३ दिनांक २५.०९.२०२३ (एमसीए परिपत्रके) तसेच सेबीद्वारा वितरीत परिपत्र क्र.सेबी/एचओ/सीएफडी/सीएमडी१, सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२०, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/ पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/ पी/२०२२/६२ दिनांक १३ मे २०२२, सेबी/एचओ/सीएफडी/पीओडी२/पी/सीआयआर/२०२३/१ दिनांक ०५ जानेवारी, २०२३, सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/ १६७ दिनांक ०७.१०.२०२३ नुसार सामायिक ठिकाणी वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फ एजीएम घेण्याची अनुमती आहे.

उपरोक्त परिपत्रकांचे पालन करून, २०२३-२४ आर्थिक वर्षाच्या वार्षिक अहवालासह एजीएमची सूचना, सर्व सदस्यांना मंगळवार, ०३ सप्टेंबर, २०२४ रोजी इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे. ज्यांचा ईमेल पत्ता कंपनी/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहे. उक्त परिपत्रकांच्या संदर्भात वार्षिक अहवालाच्या कोणत्याही भौतिक प्रती पाठवल्या जाणार नाहीत. सभासदांना विनंती आहे की कृपया उक्त एजीएमच्या उद्देशाने सॉफ्ट कॉपी पहाबी. सभासदांनी लक्षात ठेवावे की एजीएमची कागदफें कंपनीच्या www.garnetint.com, स्टॉक एक्स्चेंज उदा., बीएसई लिमिटेड (www.bseindia.com) आणि लिंक इनटाईम (https://instavote.linkintime.co.in) . या वेबसाइटवर उपलब्ध करून दिली जातील.

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग:

कंपनी आपल्या सभासदांना इलेक्ट्रॉनिक पद्धतीने (ई-व्होटिंग) -एजीएममध्ये मंजूर केलेल्या ठरावांवर मतदानाचा हक्क बजावण्यासाठी रिमोट ई-व्होटिंगची सुविधा पुखत आहे. खाली नमूद केलेल्या तारखान (रिमोट ई-व्होटिंग) सदस्य त्यांचे मत दूरस्थपणे देऊ शकतात. कंपनीने सदस्यांना रिमोट ई-व्होटिंग/ई-व्होटिंग सुविधा देण्यासाठी लिंक इनटाईमची सेवा नियुक्त केले आहे.

सभासदांनी रिमोट ई-व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे, जी कंपनीच्या www.garnetint.com या वेबसाइटवर देखील उपलब्ध असेल

रिमोट ई-व्होटिंग सुविधा पुढील कालावधीत उपलब्ध असेल:

दुरस्थ ई-मतदानाची सुरुवात: शुक्रवार, २७ सप्टेंबर, २०२४ रोजी स.९.००वा.(भाप्रवे) रिमोट ई-व्होटिंगची समाप्ती: रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.००वा.(भाप्रवे)

रिमोट ई-व्होटिंगला उपरोक्त तारीख आणि वेळेच्या पलीकडे परवानगी दिली जाणार नाही आणि रिमोट -व्होटिंग संपल्यानंतर रिमोट ई-व्होटिंग मॉड्यूल **लिकइनटाईम**पर्यंत अक्षम केले जाईल.

कंपनीने मेसर्स सिद्धार्थ शर्मा अँड असोसिएट्सचे श्री. सिद्धार्थ शर्मा, कंपनी सचिव (सदस्य क्र.एफ७८९० आणि सीओपी क्र.८८७२) (पियर रिव्ह्य प्रमाणपत्र क्र.६६२/२०२०) यांची छाननीकर्ता म्हणून नियुक्ती केली आहे. एजीएममध्ये रिमोट ई-व्होटिंग आणि इलेक्टॉनिक माध्यमातन मतदानाची छाननी निष्पक्ष आणि पारदर्शक पद्धतीने करा

४०व्या एजीएममध्ये रिमोट ई-व्होटिंग किंवा इलेक्ट्रॉनिक माध्यमातून मतदान एक व्यक्ती, ज्याचे नाव सदस्यांच्या नोंदणीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट–ऑफ तारखेला म्हणजेच सोमवार, २३ सप्टेंबर, २०२४ रोजी नोंदवले गेले आहे, ती केवळ सुविधेचा लाभ ोण्यास पात्र असेल

एजीएममध्ये सामील होण्याची पद्धत:

. सभासद व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमला उपस्थित राह् शकतील किंवा लिंक इनटाईमद्वारे https://instameet.linkintime.co.in वर दिलेले एजीएमचे थेट वेबकास्ट पाह शकतील. सदस्यांर्न कृपया व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्यासाठी एजीएमच्या सूचनेमध्ये दिलेल्या तपशीलवा र्गदर्शक तत्त्वांचा संदर्भ घ्यावा.

नोंदणी /ई-मेल पत्ता अद्यायावत करणे:

)२२–४९१८६००० येथे संपर्क साध्र शकता.

ज्या सदस्यांनी त्यांच्या ईमेल फ्त्याची नोंदणी केलेली नाही त्यांना त्यांच्या संबंधित डिपॉझिटरी सहभागींकडे त्यांचा ईमेल पत्ता नोंदणीकृत करण्याची विनंती करण्यात आली आहे आणि ज्या सदस्यांनी फिजिकल मोडमध्ये शेअर्स धारण केले आहेत त्यांनी त्यांचा ईमेल पत्ता कंपनीकडे अपडेट करण्याची विनंती केली आहे. या संदर्भात तपशीलवार मार्गदर्शक तत्त्वांसाठी सदस्य कपया एजीएमची सचना पाह शकतात. कोणत्याही शंका असल्यास, तुम्ही https://instavote.linkintime.co.in वरील मदत विभागाच संदर्भ घेऊ शकता किंवा enotices@linkinlime.co.in वर ईमेल पाठवू शकता किंवा दूरध्वनी:

गारनेट इंटरनॅशनल लिमिटेडकरित

MEERAJ MD. K AMIL QURESHI /

MERAJ MONDKAMIL QURESHI TO

KAMIL QURESHI / KAMIL MOHAMMED

RAFIQUE QURESHI / MOHAMMAD

NAME) TO ALMAS HALEEM SHAIKH

ठिकाणः मुंबई दिनांकः ०४.०९.२०२४

DOCUMENT

सही/ रमाकांत गग्ग व्यवस्थापकीय संचालव डीआयएन:०१०१९८३३

डीआयएन : ०१२४१०२१

'दै. मुंबई लक्षदीप' वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दै. मुंबई लक्षदीप' वृत्त समुहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपामध्ये कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी.

CHANGE OF NAME HAVE CHANGED MY NAME FROM VEENAXI RAMAYYA SHETTY TO VEENAKSHI BHASKAR SHETTY AS

I HAVE CHANGED MY NAME FROM AARAV RAKESHKUMAR SHAH TO AARAV RAKESH SHAH AS PER DOCUMENT.

RAKESHKUMAR DINESHCHANDRA SHAH TO RAKESH DINESHCHANDRA SHAH AS PER DOCUMENT

RAKESHKUMAR SHAH TO DHWANI RAKESH SHAH AS PER DOCUMENT

BHANUMATI VALLABHBHAI BARAD TO BHAVNA JAGDISH KACHA AS PER DOCUMENT

HAKIM SHEIKH TO HAKIM SHAIKH AS PER SAIRA DOCUMENT.

NIVEDITA NIVEDITA AJIT GAIKWAD AS PER DOCUMENT.

SAYED HAVE CHANGED OUR MINOR SON'S / DAUGHTER'S NAME FROM SAYED SAYED MOIN PEERZADA AS PER DOCUMENT. ANSHUKUMARI TO ANSHU GUPTA AS GUPTA PER DOCUMENT

मुंबई

TO **ashiya hanjala basan** as PER DOCUMENT. PER DOCUMENT

I HAVE CHANGED MY NAME FROM MAKNOJIA NOORBANU RAHIMBHAI KASAMALI TO MAKNOJIA NOORBANU RAHIMBHAI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM

HAVE CHANGED MY NAME FROM VISHAL SORTE TO

WE MR. IMRAN AHMED PEERZADA SAYED & MRS. SEEMA IMRAN AHMED MOIN AHMED PEERZADA MOIN IMRAN AHMED TO IMRAN AHMED I HAVE CHANGED MY NAME FROM ASHOK KUMAR

# CHANGE OF NAME I HAVE CHANGED MY NAME FROM ASHIYABEN HANJALABHAI BASAN

I HAVE CHANGED MY NAME FROM KALAVATI TO KALAVATHI SELVAN AS PER DOCUMENT.

HAVE CHANGED MY NAME FROM APPADURAI SELVAM SELVAN APPADURAI AS PEF DOCUMENT

HAVE CHANGED MY NAME FROM SURESH SELVAN APPA TO BALACHANDAR SELVAN AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM HRIDAY KUMAR VISHWAKARMA TO HRIDAY JOKHAN VISHWAKARMA

AS PER DOCUMENT I HAVE CHANGED MY NAME FROM KHURSHEED RASHID SHAIKH 8 KHURSHID SHAIKH KHURSHEED RASHEED SHAIKH

AS PER DOCUMENT I HAVE CHANGED MY NAME FROM WAQAR SIDDIQI TO MOHE WAKAS SIDDIQUI AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SAMAD MAKNOJIA TO IRSHAD IRSHAD ABDUL SAMAD MAKNOJIA AS PER DOCUMENT

HAVE CHANGED MY NAME FROM HANJALABHAI HAROONBHAI BASAN HANJALA HAROONBHA BASAN AS PER DOCUMENT.

# CHANGE OF NAME

MOHAMMED SHAAN TO NEW NAME I HAVE CHANGED MY OLD NAME DOCUMENT

NITIN VISARIYA G.NO.:- M-24165284

OLD NAME TRUPTI BHAGWAT TINGARE

I HAVE CHANGED MY NAME FROM

PER DOCUMENTS

ANSARI TO PARVEZ NEMAT ANSARI HICONS

AS PER THE DOCUMENT

DOCUMENTS.

I HAVE CHANGED MY NAME FROM MUDDASSIR M.S. VEHVARIA MOHAMMED ANAS MASROOR I, RAJVIR JAY SANJAYBHAI HAVE ACHAIAH AHEMAD TO MOHAMMED ANAS CHANGED MY NAME TO RAJVIR JAY DOCUMENT

ZAMEER AHMED EZAZ AHMED TO AADARSH GAUTAM KAMBLE AS PER 7AMEER AHMED EZAZ AHMED AADHAR CARD QURESHI AS PER MAHARASHTRA GAZZATTE NO M 23168957.

I ASIF HUSSAIN PISTAWALA FATHER I HAVE CHANGED MY NAME FROM OF MOHAMMED SHAAN (SON) HAS ROSIKA SUDHIR PEREIRA TO ROSITA MOHAMMED ALIHASAN

सर्व सभासदांना कळविण्यात येते की:

इमेल आयडी नोंदणी करू शकतात.

दिनांक: ०४ सप्टेंबर, २०२४

सप्टेंबर, २०२४ ही तारीख निश्चित केली आहे.

- I J. FRANCIS / FRANCIS JOHN S/O, PER DOCUMENT

OLD NAME SHAMIM AHMAD TO NEW CHANGED MY NAME TO FRANCIS NAME)
NAME SHAMIM NAZIR AHMED SHAIKH
JOHNPETER.

I HAVE

TO NEW NAME GAJU BAI ARUN RD WADALA ANTOP HILL HAVE I HAVE CHANGED MY OLD NAME SHAHEEN PARVEEN IRFAN AHMED MY DOCUMENTS.

ADMANE CHANGED MY NAME TO JOHNPETER FROM TO NEW FAIZAN NISAR SHAIKH KHAN (OLD NAME) TO SHAHEEN ANTHONYSWAMY.

BHAGWANDAS PABNANI TO I ANJUARA KHATUN JAYDUL GOLDAR AS PER DOCUMENT BHAGWANDAS KAKUMAL PABAN AS D/O, JAYDUL GOLDAR R/O C-17 I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM KAMIL QURESHI TO MOHD KAMIL MALVANI MALHAR CHS LTD,PLOT NO ARAINA ABDUL SAYED TO ARAINA SHAIKH MUJEEBUR REHMAN JAVED ABDUL RAFIQ QURESHI AS PR MY 158,RSC-5,MALVANI MHADA MALAD LALITA ANNARAPU AS PER TO MUJEEBUL REHMAN JAVED DOCUMENTS I HAVE CHANGED MY NAME FROM WEST MUMBAI-400095 HAVE DOCUMENT SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM WEST MUMBAI-400095 HAVE DOCUMENT SHAGWANDAS PABNANI TO CHANGED MY NAME TO JOHRABI HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM ALMAS MOHAMMAD HALEEM/ALMAS ABOUT CHANGED MY NAME FROM ALMAS MOHAMMAD HALEEM/ALMAS HARE WALLED HAVE CHANGED MY NAME FROM ALMAS MOHAMMAD HALEEM/ALMAS MOHAMMAD HALEEM/ALM

NAME) HAVE CHANGED MY NAME TO HEXBLOX CHS, HEX TOWER 1,7TH NAME) HAVE CHANGED MT NAME. TO HEXBLUX CHS, HEA TOWER 1,711 HAVE CHANGED MY NAME FROM ASHIYA QUIBUDDIN SHAIRH TO ASTA I HAVE CHANGED MT TO TO TO TO TO TO THE TOWER 1,711 HAVE CHANGED MY NAME FROM ASHIYA QUIBUDDIN SHAIRH TO ASTA I HAVE CHANGED MT TO TOWER 1,711 HAVE CHANGED MT NAME FROM SHREYAS SHETTY (OLD NAME) TO TOWER 1,711 HAVE CHANGED MT TOWER 1,711 HAVE CHANGED MT NAME FROM SHREYAS SHETTY (NEW SHRE FROM ZAMA KHAN TO SARAJAMA NAME TO SWAPNA SANDIP SAWANT. 24173190)

> RESIDENCY, 26TH ROAD, BANDRA WEST, MUMBAI VARMAAS PER DECLARATION

SHILPA DATTARAM PAWAR HAVE I HAVE CHANGED MY NAME FROM CHANGED OUR MINOR DAUGHTER AS PER DOCUMENTS

DOCUMENTS

इव्हान्स इलेक्ट्रिक लि.करिता

नेल्सन फर्नांडिस

व्यवस्थापकीय संचालक

पीआयएन:००९८५२८१ |

NOMAN INAMDAR (NEW NAME) AS PER DOCUMENTS.

I HAVE CHANGED MY OLD NAME ON MY PASSPORT AS IRFAN ISMAIL FROM SANA BANO TO NEW NAME MEHMOOD MULLA, MY CORRECT! HAVE CHANGE MY NAME FROM

NAME FAIZAN NISAR AHMED SHAIKH IRFAN AHMED KHAN (NEW NAME) AS I HAVE CHANGE MY NAME FROM

I, MOHAMMED MASROOF KHAN (OLD SANDIP MARUTI SAWANT R/O SHAIKH AS PER (M-24173220)

PER DOCUMENT

HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM SAIFUDDIN AKBAR TINWALA TO ANJALIASUTOSH ZATAKIYATO ANJALI JIYAURREHAN (OLD NAME) TO SAIFUDIN AKBARALI TINWALA AS PER ASHUTOSH ZATAKIA AS PER ZIYAURREHMAN NAGORI (NEW NAME) AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM OF MOHAMMED SHAAN (SON) HAS ROSINA SOCIAL ELECTRON MOHAMMED ALIHASAN TO MOHAMMED TASEEN MOHAMMED UPADHYAY

CHANGED HIS OLD NAME FROM SUDHIR PEREIRA AS PER DOCUMENT MOHAMMED ALI MEMON AS PER SIDDIQUE HALLARI TO MOHD YASEEN UPADHYAY TO MOHAMMED YASEEN MOHAMMED KARUNAVATHI TO MEENA PRAFUL

MOHAMMED SHAAN TO NEW WANTE I HAVE CHANGED MY OLD NAME DOCUMENTS.

HAVE CHANGED MY NAME FROM NADIM AHMED MIR ASLAM I FARHEEN BANO MOHAMMED SHARIF I HAVE CHANGED MY NAME FROM NAMRATA BHUVNESHWAR PRASAD TO SHAIKH (OLD NAME) HAVE CHANGED MY NAME FROM MEER ASLAM HAKIM AS PER MY NAME TO FARHEEN BANOO SAMIKSHA YATIN SUVARNA TO UTTARAA BHUWANESHWAR YADAV NAME TO FARHEEN BANOO SAMIKSHA SHRIVARDHAANKER AS VIDE GOVT OF MAHARASHTRA CARD. GAZETTE (M-24168162)

OLD NAME PRAKASH BALU UPHALE JOHNPETER ANTHONYSWAMY R/O 37/
TO NEW NAME PRAKASH BALU 4/4 HIMMAT NAGAR NEAR VIT MR. GOPAL MULJI PATEL (OLD NAME)
UFAHALE

COLLEGE SALT PAN ROAD, WADALA MR. GOPAL MULJI PATEL (OLD NAME)
OLD NAME SHAMMA ALMAD TO NEW ANTOP HILL, MUMBAI 400037 HAVE TO MR. GOPALBHAI MULJI PATEL (NEW MAHARASHTRA GAZETTE (M-MY NAME IS MENTIONED WRONGLY 24173400)

OLD NAME IRUPIT BHAGWAT INGARE I JOHN/ JOHN PETER S/O, FROM SANA BANO TO NEW NAME INCIDENCE IN TO NEW NAME TRUPTI TANAJI PAWAR ANTHONYSWAMY R/O 37/4/4 HIMMAT DOCUMENTS

OLD NAME GAJU BAI NARAYAN DHAGE NAGAR NEAR VIT COLLEGE SALT PAN

DOCUMENTS

I HAVE CHANGED MY NAME INCIDENCE IN TO NEW NAME IN I HAVE CHANGED MY NAME FROM MERAJ MOHD KAMIL QURESHI AS PR

PER DOCUMENTS

ANWARHUSEIN TALIBHUSEIN SHAIKH ZAHUR SHAIKH TO ZAHUR ALI SHAIKH MOHAMMAD HALEEM SHAIKH (OLD

I HAVE CHANGED MY NAME FROM (NEW NAME) AS PER DOCUMENTS.

ZAINAB ASIF KAMALUDDIN TO ZAINAB NAME) AS PER DOCUMENTS.

KHAN AS PERTHE DOCUMENT I MUDASSIR MOHAMMED SALIM I HAVE CHANGED MY NAME FROM VAHAVARIA S/O, MOHAMMED SALIM CHANDRAKANT KEDARNATH VARMA GOVERNMENT GAZETTE AFTAB AHMED TANWAR (OLD NAME) PARWAZ KUMAR NEMAT SADEED MOHAMMED USMAN R/O 801/8 TO CHANDRAKANT KEDARNATH VARMA REGISTRATION NUMBER (M - TO AFTAB AHMED (NEW NAME) AS ANSAPI TO PARVET NEMAT ANSAPI HICONS RESIDENCY. 26TH TO CHANDRAKANT KEDARMAL REGISTRATION NUMBER (M - TO AFTAB AHMED (NEW NAME) AS 24777311) 24177311) PER DOCUMENTS

400050. HAVE CHANGED MY NAME TO I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM SUMAN RANAVENI TO SUMAN SUDHAKAR KEDARE WAGMARE TO TABBASUM TANWAR (OLD NAME) TO EACHAIAH RANAVENI AS PER SUDHAKAR KEDARI WAGHMARE AS TABASUM (NEW NAME) AS PER PER DOCUMENTS DOCUMENTS

MASROOR AHMAD KHAN AS PER THE SANJAYKUMAR AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM I FATHER SAURABH BHANDARY AND I HAVE CHANGED MY NAME FROM UMERA GAZI ALAMGIR KHAN TO MOTHER MEGHA SAURABH SABNAM (OLD NAME) TO SHABNAM

I HAVE CHANGED MY NAME FROM ADESH GAUTAM KAMBLE TO PER DOCIMENT SONS NAME FROM ARYAMANN DOCUMENTS. I HAVE CHANGED MY NAME FROM SAURABH BHANDARY TO ARYAMANN LOST AND FOUND

मि शिवाणी महेंद्र कवडे, माझे BSc नर्सिंगचे

WE DATTARAM GOVIND PAWAR AND TO DAWOODI ALIMOHAMMAD DOCUMENTS.

MOTORWALA AS PER DOCUMENT I HAVE CHANGED MY NAME FROM MNC प्रमाणित रेजिस्ट्रेशन सर्टिफिकेट मुरबाड SAKINA AZIZ SHAIWALA TO SAKINA NAME FROM AARYA DUTTARAM I HAVE CHANGED MY NAME FROM ISHANI MUKESH VORA TO ISHANI ते सरळगाव प्रवास दरम्यान हरवले आहे. तरी HASAN KACHWALA AS PER PAWAR TO AARYA DATTARAM PAWAR TABBASUM (OLD NAME) TO TABASUM UTKARSH SANGHVI AS PER THE सापडल्यास खालील क्रमांकावर संपर्क (NEW NAME) AS PER DÓCUMENTS. GAZETTE NO. M- 24142954. करावा-७७४१९२९०७४, ८३२९०५२३७८