

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721
Phone No. 079-27498670 Website: www.narmadadrip.com
CIN: L25209GJ1992PLC017791

08/08/2024

To,
The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001.

Name and Scrip Code: Narmada Macplast Drip Irrigation System Limited & 517431.

Sub: Submission of Newspaper Advertisement regarding publication of Un-audited Financial Results for the Quarter ended 30th June 2024.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had published their Un-audited Financial Results for the Quarter ended as on 30th June 2024 in one English and Gujarati language newspaper.

The aforesaid Un-audited Financial Results were approved in the Board meeting held on Wednesday 7th August 2024.


The above advertisement was published on Thursday, 8th August 2024. The details are as follows: -

- (1) Free press-English
- (2) Lokmitra-Gujarati

Kindly take the above information on record.

Thanking You,

For, **NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**


JITEN VRAJLAL VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557
Place: Gandhinagar
Encl: As above.



Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061

How Ismail Haniyeh's killing may weaken Hamas but not its ideology



Ismail Haniyeh, who was widely considered Hamas' overall political leader, was assassinated in Tehran in the early hours of 31 July. "The residence of Ismail Haniyeh, Head of the political office of Hamas Islamic Resistance, was hit in Tehran," as per a statement by the Islamic Revolutionary Guard Corps' Sepah news website.

One of his bodyguards was also killed, and as per the report, "The cause is under investigation and will be announced soon." Fars news agency posted on X that Haniyeh was stationed in the north of Tehran, and a projectile from the air killed him around 2:30 am.

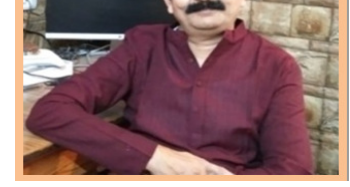
In a separate statement, Hamas said Haniyeh was killed after he attended the inauguration of the new Iranian President, Masoud Pezeshkian. According to Al Jazeera, Hamas has said that Haniyeh was killed in "a treacherous Zionist raid on his residence in Tehran".

Spokesman Sami Abu Zuhri said Hamas will wage "open war to liberate Jerusalem," and the group is "ready to pay various prices" to do so, as per Al Jazeera.

Israel's Heritage Minister Amihai Elihayu, however, celebrated Haniyeh's death on X by stating that the killing "makes the world a little better", he wrote in Hebrew.

Haniyeh was born in 1962 in the Shati refugee camp north of Gaza City to Palestinian parents who, in 1948, had been displaced from their home in Ashkelon, now in Israel. He studied at schools run by the United Nations Relief and Works Agency for Palestine Refugees (UNRWA) and went on to study Arabic literature at the Islamic University of Gaza.

A popular leader, he grew up in a refugee camp and represented the vast majority of the people who are the descendants of the refugee families who were displaced in 1948. A prominent member of the movement in the late 1980s, he was imprisoned by Israel for three years in 1989 during the first Palestinian uprising. In 1992, he was then exiled to a no-man's land between Israel and Lebanon,



Vinod Chandrashekhar Dixit
Free-lance Journalist, Writer & Cartoonist
(dixitpatrakar@yahoo.in)

Every seafarer's journey is different, but they all face similar challenges. For 2022, the campaign of the Day of the Seafarers, with the theme 'Your voyage - then and now, share your journey' Life on board ship is tough and often dangerous for seafarers who very often have to endure extreme weather conditions, particularly during the cold winter months. Living conditions have improved over the years, but still cabins are functional rather than spacious and vary in quality and comfort. Seafarers have been the unsung heroes of this pandemic, as the world relies on them to transport more than 80% of trade by volume, including vital food

and medical goods, energy and raw materials, as well as manufactured goods across the globe.

For the past thousands of years people from around the world have been sending goods through sea ways. From the clothes people wear to the food they eat, almost everything today is brought to them through ships. The shipping industry, also termed as the invisible industry by many, is crucial to the existence of the global economy, yet very few people have any idea what happens at the high seas. It is an industry which is secretive and fascinating at the same time.

Seafarers are one of those neglected professionals, who have often been overlooked not only by international organizations but also by their own countries. Though most of the seafarers can digest the fact of staying away from friends for few months when sailing, parting away from the family for months together is what wear their hearts apart. Some might have just started their married life while others would have recently

experienced parenthood, missing those precious moments with their loved ones. The very nature of international shipping makes it necessary for significant numbers of seafarers to travel by plane to and from ports of departure or arrival may be thousands of kilometres away from their homes. Many are flown to their departure ports to embark on ships where they live and work for several weeks or months at a time.

90% of the world's food, fuel, raw material and manufactured goods are delivered by sea. Nearly all things sold world wide are transported through ships, which need skilled seafarers to operate, maintain and repair. What would happen to the world if the ships and seafarers didn't work? Needless to say, the world would come to a halt and the people would be devoid of their basic necessities. During the pandemic, seafarers have become the world's forgotten essential workers. As crews on cargo ships, they help move 90% of global trade and form vital links in the world's

supply chains. In addition, many seafarers have serious problems in obtaining repeat prescriptions for medication they take, and many others are not receiving appropriate medical assessments to formally diagnose new medical conditions before onboard primary care is administered to stabilise and/or treat them.

According to a report, more than 100,000 seafarers at any one time either travel or are planning to go through the dangerous piracy affected areas. Until now, several ships have been hijacked and many seafarers have been taken as hostages by pirates. They are tortured, abused, and kept in miserable conditions as prisoners.

Stringent maritime laws have made lives of maritime professionals difficult, especially for those at the management level. Salute to Seafarers who sacrifice several important occasions of their lives being at sea so that the rest of the world do not have to miss theirs. (B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201- B, 2nd Floor, Road No.1 Plot No.B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra-400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 3 of the said rules and the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand (Rs)	Name of Branch
1.	Dharmesh Bhumendrabhai Joshi & Bhumendrabhai Dilipbhai Joshi & Aruna Bhumendrabhai Joshi & LBSUR00044281488	Flat No.601, 6th Floor, Building Paiki A/2, Shamam Residency, Near Gokhli Residency, Old Survey No.206, 207, Block No.177/B, T.P.S. No.10, F.P. No.63, Near Sai Heights, Pal, Surat- 395009/ August 03, 2024	April 22, 2024 Rs. 38,04,484/-	Surat
2.	Ghanshyambhai Ravjibhai Chavda & Gitaben Ghanshyambhai Chavda/ LBSUR0002431491 & LBSUR0006161075	Flat No.304, 3rd Floor, Building No. J, Star Palace, Near Star Homes, Opp. Krishna Residency, Survey No.8-3, Block No. 26, T.P.S. No.66, F.P. No.26, Rajwadi Party Plot, Kosad, Varivay, Adajan, Surat- 395004/ August 03, 2024	April 24, 2024 Rs. 11,63,799/-	Surat
3.	Atulbhai Kanjibhai Dholya & Dholya Kanjibhai Becharbhai/ LBSUR0005707903 & LBSUR0005707904	Flat No.401, 4th Floor, Building No. C, Shrushti Residency Vibhag-2, Near Shrushti Row House, R.S. No.45/A1, Block No.743, T.P.S. No.66, F.P. No.205/A, Adajan, Kosad, Surat- 395010/ August 03, 2024	April 19, 2024 Rs. 15,03,634/-	Surat
4.	Rita Rajesh Yadav & Rajesh Sabhapati Yadav & Sabhapati Y Yadav/ LBSUR0004426754	Flat No.1001, 10th Floor, Building No. C, Tirupati Shyam Villa, Block No.90, T.P.S. No.42, F.P.No.31, Sub Plot No.2, Bhimrad, Althan, Surat- 395007/ August 05, 2024	April 29, 2024 Rs. 10,78,073/-	Surat
5.	Arunaben Jitendrakumar Patel & Jitendrakumar Ratilal Patel/ LBSUR0003184612	Flat No.521, 5th Floor, Building-F, Raghuvir Saffron, Near Mansarovar Bungalow, R.S. No. 69/1-2/B, Block No.118, T.P.S. No.43, O.P. No.60, F.P. No.20, Althan, Bhimrad, Majura, Surat- 395007/ August 05, 2024	April 23, 2024 Rs. 21,39,935.12/-	Surat
6.	Nemish Jayantilal Gandhi & Dubey Amit Kumar & Ms Suryaputri Medicare Pvt Ltd/ LBSUR0005827801	Flat No. A-202, 2nd Floor, Building-A, Keshav Narayan Residency, Opp Heavenly Heights, R.S. No.108, T.P.S. No.27, F.P.No.77, Joggers Park Road, Bhatar, Surat- 395007/ August 05, 2024	April 16, 2024 Rs. 58,59,481/-	Surat
7.	Sakhiya Alpeshbhai Ranchhodhbhai & Sakhiya Rupal Alpeshbhai/ LBSUR0005660091	Property (1) Shop No.237, 2nd Floor, Raj Imperia, Vraj Chowk, Sarthana Jakat Naka, R.S. No.12/2/A, Block No.32, T.P.S. No.21, O.P. No.1, F.P. No.1, Sub Plot No.1/B, Sirmada, Puna, Surat- 395010 Property 2) Shop No.238, 2nd Floor, Raj Imperia, Vraj Chowk, Sarthana Jakat Naka, R.S. No.12/2/A, Block No.32, T.P.S. No.21, O.P. No.1, F.P. No.1, Sub Plot No.1/B, Sirmada, Puna, Surat, 395010/ August 05, 2024	May 03, 2024 Rs. 22,25,683.37/-	Surat
8.	Nikita Maulikkumar Panchal & Maulik Panchal & Jagdishbhai Panchal & Niravkumar Panchal/ TBABD00006629182 & TBABD00006629181	Flat No.101, 1st Floor, Block-R, (As Per Approved Plan Ground Floor), Parshwanath Atlantis Park Scheme Blues, Near Balaji Agora, Near Tapovan Circle, Survey No.187/1, 187/2, 206, 207, 208/1, 208/2, 208/3, 209, 210/1, 210/2, 213, Sardar Patel Ring Road, Sughad, Gandhinagar- 382424/ August 05, 2024	March 20, 2024 Rs. 21,57,279/-	Ahmedabad
9.	Gautambhai Patel & Rashmitaben Gautambhai Patel/ LBABD00005157600 & LBABD00005157601	Flat No. B/204, 2nd Floor, Nandanvan Heights, Opp Shyam Farm, Near Takshshila Residency, Survey No.776/1, 777/1, New Naroda, Near Kalyan Chowk, Asarva, Ahmedabad- 382345/ August 05, 2024	April 06, 2024 Rs. 17,97,728/-	Ahmedabad
10.	Kalshariya Maheshbhai Dulabhahi & Pareshbhai Dulabhahi Kataravia/ LBABD00004908747 & LBABD00002458403	Flat No. A-401, 4th Floor, Block No. A, (As Per Plan 3rd Floor), Narayan Residency, Near Gokul Bungalows, Survey No.170/B, T.P.S. No.66, F.P. No.1, Rakhial-1, O.P. No.20, F.P. No.10, Canal Road, Nikol, Ahmedabad- 382330/ August 05, 2024	April 24, 2024 Rs. 17,94,781/-	Ahmedabad
11.	Gorani Deepa Vijay & Gorani Vijay/ LBABD00006087997	All That Piece and Parcel of Immovable Residential Property Being Flat No.103 Having Built-up Area Adm. 60-14 Sq. Mtrs. Situated On The First Floor of Bulding Known as "Kailashraj Heights" of Revenue Survey No.154-A and 154-B, F.P. No.52 of T.P. Scheme No.97 (Naroda-north), Municipal Tenement No.0225/ 58/ 6445/ 0001/ S, and City Survey No.1984/2 Located at Village: Sars, (Carpet Area: Asarva (Sub Dist: Ahmedabad-6 Naroda) & Dist: Ahmedavad In The State of Gujarat/ August 05, 2024	April 16, 2024 Rs. 15,82,758/-	Ahmedabad
12.	Sonalben Prashantkumar Parmar & Prashantkumar Rajeshbhai Parmar/ LBABD00006440348 & LBABD00006386886 & LBABD00006386887 & LBABD00006380482 & LBABD00006380414 & LBABD00006380415	Flat No.404, 4th Floor, Block-C, Vraj Galaxy Apartment, Naroda Dehgam Road, Bilasia, Behind Naroda Business Hub, S/P Ring Road Circle, Khota No.266, Block/survey No.94/B, T.P.S. No.75, F.P. No.25/3 Naroda, Muthiya, Asarva, Ahmedabad- 382330/ August 05, 2024	April 16, 2024 Rs. 15,19,322.99/-	Ahmedabad
13.	Dhanganu Poonam & Dhanganu Nishi & Vijaybhai Surabhbhai Dhanganu/ LBAM00005405241	Sub Plot No.14/2, Dwarkesh Society-4, Near Madhav Nishi & Vijaybhai Surabhbhai Dhanganu, Haryana College Road, Jamnagar- 361001/ August 05, 2024	April 24, 2024 Rs. 21,33,450.27/-	Jamnagar
14.	Sanghani Jainim Ashokbhai & Sanghani Urmilaben/ LBAM00005924096 & LBAM00005989851	Sub Plot No.78/B, Shivdharma-6, Near Om Park Society, Near Krishna Park, R.S. No.856, Off Jamnagar Samana Road, Jamnagar- 361110/ August 05, 2024	April 04, 2024 Rs. 17,17,899/-	Jamnagar
15.	Hirenpuri Mahendrapuri Goswami & Goswami Neeetinpuri & Narmadaben Mahendrapuri Goswami/ LBDVA00005808515	All That Piece and Parcel of Immovable Residential Property Having Total Built Area Adm. 66-73 Sq. Mtrs. Situated On Block No.2&4/5 Having Constructed Balcony Area Adm. 1-52 Sq. Mtrs. of Sub-Plot No.55/B-1 of Plot No.55 of Area Known as "Gopal Nagar- 2" of Revenue Survey No.1347/ Paikee 1, Ward No.7, Sheet No.0087, C.T.S. No. 0087/0102, Located at Jamnagar, Tal. & Dist.: Jamnagar In The State of Gujarat/ August 05, 2024	March 30, 2024 Rs. 14,13,425/-	Dwarka
16.	Champaben Islaniya & Dipeshbhai Islaniya/ LBAM00004864912	Plot No.58, Shyam Heritage-11, Behind Ashvrad Club Resort, R.S. No.28/Paki 2/ Paki 2, Khambhaliya Raod, Naghedli, Jamnagar- 361001/ August 05, 2024	April 23, 2024 Rs. 11,84,434.99/-	Jamnagar
17.	Bhavesbhai Polabhai Mungra & Chandreshbhai Polabhai Mungra/ LBAM00004675167	All That Piece and Parcel of Immovable Residential Property Having Constructed Area Adm. 33-92 Sq. Mtrs. (Equals To 570-59 Sq. Feet) of Sub-Plot No.15/10 of Plot No.15 of Area Known as "Mayur Township" of Revenue Survey No. 1204 Located at Jamnagar, Tal. & Dist. Jamnagar In The State of Gujarat/ August 05, 2024	April 23, 2024 Rs. 4,91,033.00/-	Jamnagar
18.	Mustak Nagani & Nafisa Nagani/ LBRAJ00005141663	All That Piece and Parcel of Immovable Residential Property Being Block No.2&4/5 Having Constructed Area Adm. 67-17 Sq. Mtrs. Situated On The Land Area Adm. 51-21 Sq. Mtrs. of Plot No.2 Paikee & 4 Paikee of Revenue Survey No.123/2 Located at Village: Dhrol, Tal. Dhrol & Dist. Jamnagar In The State of Gujarat/ August 05, 2024	March 20, 2024 Rs. 14,48,571/-	Rajkot

The above-mentioned borrowers/guarantors/s is/are hereby issued a 30 day Notice to repay the amount, else the mortgagee/creditor will sell the property after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 08, 2024
Place: Gujarat

Sincerely Authorised Signatory
For ICICI Bank Ltd.

Asian Granito reports Consolidated Net Sales increased by 3%

Ahmedabad, August 7, 2024: Asian Granito India Limited (AGL), one of the largest Luxury Surfaces and Bathware Solutions brands has reported significant improvement in the operational and financial performance during Q1 of FY 2024-25 ended 30th June 2024. The Company has reported a standalone net profit of Rs. 4.6 crore for the Q1FY25 ended 30th June 2024 as compared to the net profit of Rs. 5.6 crore for in Q1FY24. Standalone Net sales of the company in Q1FY25 was reported at Rs. 277.6 crore as against net sales of Rs. 292.7 crore in Q1FY24. EBITDA for Q1FY25 stood at Rs. 7.9 crore (EBITDA Margin 2.8%) as against EBITDA of Rs. 3.8 crore (EBITDA Margin 1.3%) in Q1FY24, growth of 108% Y-o-Y. Exports for the Q1FY25 was reported at Rs. 43.9 crore, rise of 5% Y-o-Y as compared to export of Rs. 41.8 crore in the Q1FY24. Commenting on the



results and performance Mr. Kamlesh Patel, Chairman and Managing Director, Asian Granito India Ltd said, "The Company has commenced the financial year with enhanced operational and financial performance in Q1FY25. Looking ahead, the company remains optimistic and is poised for significant growth in the coming years. Strategic initiatives such as the Morbi expansion, the AGL demerger, focus on retail presence, showroom expansion and the appointment of Ranbir Kapoor as brand ambassador demonstrate the company's strong commitment to growth and its aspiration to become a global brand.(18-2)

PUBLIC NOTICE

Notice is hereby given that our clients are investigating the right, title and interest in respect of the property described in the Schedule hereunder written.

All persons having any claim, or right in respect of the said Property by way of inheritance, share, mortgage, sale, transfer, lease, lien, charge, trust, maintenance, easement, gift, exchange, possession, development rights, joint venture, collaboration, partnership, judgment / decree, order or award passed by any Court of Law, Tribunal, Revenue or Statutory Authority or otherwise howsoever are hereby required to make the same known in writing to the undersigned within 14 (fourteen) days from the date of publication of this notice, failing which, claims if any, of such persons shall be treated as waived.

THE SCHEDULE ABOVE REFERRED TO

All that piece and parcel of the agricultural land bearing old survey No. 546, after revision, new Survey No. 331, admeasuring, 8900 square meters (0.89-00 hectares), under old cultivation terms with a share value of Rs. 12.20 paisa. According to the Draft T.P. Scheme No. 29 (Rundh-1, Magdalla - Vesu), the final plot No. 27 has an area of 5785 square meters situated in the village of Vesu, Majura (Surat City) Sub-District, Surat. The boundaries of the said Property are as follows: North: Land of applicable Survey No. 35/2 South: 18-meter road according to the T.P. East: Land of old survey No. 547 West: 18-meter road according to the T.P.

Dated this 08th day of August, 2024.

Vigil Juris
(Dipika Panchmatia)
Partner

Vigil Juris,
Advocates & Solicitors,
Vaswani Mansions, 6th Floor,
120, Dinsshaw Vachha Road,
Churchgate, Mumbai 400020

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD
CIN: L25209G1992PLC017791

Regd. Office & Works : Plot No. 119-120, Santej-Vadsar Road, At Santej, Taluka : Kalol Dist. Gandhinagar : 382721 Ph. No. 079-27498670 Website: www.narmadadrip.com

Extract of the un-audited standalone financial results for the Quarter ended June 30, 2024 (Rs. in Lacs)

Sr. no	Particulars	Quarter Ended		Year Ended	
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
	(Refer Notes Below)	(unaudited)	(audited)	(unaudited)	(audited)
1	Total Income from Operations	8.35	37.06	6.32	203.50
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	0.48	-2.65	1.01	1.19
3	Net Profit/(Loss) for the period before Tax (after exceptional items)	00	00	00	00
4	Net Profit/(Loss) for the period after Tax (after Exceptional items)	0.48	-3.06	0.85	0.18
5	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	0.48	-3.06	0.85	0.18
6	Equity Share Capital	500	500	500	500
7	Earning per Equity Share: Basic and Diluted (Rs)	0.01	-0.08	0.02	0.00

Notes: (1) The above un-audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 07th August 2024. (2) The above un-audited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. (3) There are no reportable segments, which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which is not reportable under Ind AS, would be useful to the users of these financial statements. (4) The statement of assets and liabilities has been disclosed along with an audited financial results as per requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (5) Figures has been rounded off and regrouped / re/arranged wherever necessary. (6) The results are available on Company's website. (7) Company operates in only one business segment i.e. Plastic Products - Industrial (8) Previous periods/year's figures have been regrouped wherever necessary.

FOR, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD
JITEN VRAJAL VAGHASIA
WHOLE TIME DIRECTOR
(DIN : 02433557)

Place: Gandhinagar
Date: 07-08-2024

Infinix Launches Note 40X 5G; the Most Affordable 12 GB+256GB smartphone



Ahmedabad, Infinix, a trailblazer in innovative mobile technology, has announced the launch of its latest smartphone, the Note 40X 5G. This device marks a significant milestone in Infinix's journey, pushing the boundaries of what's possible in the mid-range smartphone segment and reinforcing the company's position in the 'Note' series - known for its all-round performance. The new Note 40X 5G will be available from 9th August onwards with an

introductory price of INR 14,999, including bank offers on Flipkart and at the retail stores.

Unparalleled Memory and Performance - Setting a new benchmark in its class, the Note 40X 5G offers two groundbreaking memory configurations: 8GB+256GB and 12GB+256GB, both utilizing UFS 2.2 storage technology. This combination ensures lightning-fast app launches, seamless multitasking, and ample space for all user content. At the heart of the device lies the MediaTek Dimensity 6300 processor, delivering robust performance for everything from day-to-day tasks to resource-intensive applications and mobile gaming. (1-7)

SANGINITA CHEMICALS LIMITED
(CIN: L24100GJ2005PLC047292)
Registered Office: 301, 3rd Floor, Shalin Complex, Sector- 11, Gandhinagar- 382 011.

NOTICE OF AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that 19th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 4th September, 2024 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 and SEBI vide Circular No. SEBI/HO/CFD/CMD/CI/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/CI/CIR/P/2021/11 January 15, 2021, SEBI/HO/CFD/CMD/CI/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/P/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023.

In line with the authorisation given by MCA/SEBI, Annual Report for the financial year 2023-24 is being sent through E-mail to all the members on their registered E-mail IDs and no physical copies of Annual Report will be dispatched. Annual Report shall be available on the website of the National Stock Exchange of India Limited (www.nseindia.com) and shall also be available on website of the Company (www.sanginitachemicals.com).

Please note that the Company is convening 19th AGM through VC/OAVM and no physical presence of Members, Directors, Auditors and other eligible person shall be required for the AGM. As per MCA Circulars, the facility to appoint proxy to attend and vote instead of members is not available for this AGM. However, Bodies Corporates are entitled to appoint authorised representative to attend the meeting through VC/OAVM and cast their vote through E-voting during AGM. Members, Directors, Auditors and other eligible persons to whom this Notice is being circulated can attend this AGM through VC/OAVM at least 15 minutes before the schedule time and shall be closed only after expiry of 15 minutes. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Attendance of members will be recorded on CDLS platform at the time when the member login to attend the AGM through VC/OAVM.

Your Company is pleased to provide Remote E-voting facility through CDLS. The voting rights shall be as per the number of equity shares held by the members as on 28th August, 2024 (cut-off date). Remote E-voting will commence on 1st September, 2024, Sunday at 9.00 a.m. IST and ends on 3rd September, 2024, Tuesday at 5.00 p.m. The E-voting module shall be disabled by CDLS for voting thereafter. The Members who have not cast their votes by Remote E-voting can exercise their voting at the AGM. The Company has made arrangements of E-voting during the AGM.

A member may participate in the AGM through VC/OAVM even after exercising his rights to vote through Remote E-voting, but shall not be allowed to vote again at the meeting. It may please be noted that the votes given by any member through Remote E-voting facility shall be treated as final and binding and the member will not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of Remote E-voting as well as E-voting during AGM. For detailed instructions pertaining to Remote E-voting, members may please refer Notes to the Notice of AGM. A person, who acquires shares and becomes member after dispatch of Notice and holding shares as on cut-off date, can do Remote E-voting or E-voting during AGM by following the instruction mentioned in the Notes to the Notice of the AGM.

In case of any queries or grievances pertaining to Remote E-Voting procedure, members may refer the Frequently Asked Questions (FAQs) and E-voting manual available at www.evotingindia.com on 1800225533 (between 10.00 a.m. to 6.30 p.m. on Monday - Friday).

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with applicable Rules, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 28th August, 2024 to Wednesday, 4th September, 2024 (both days inclusive) for the purpose of AGM.

By Order of the Board,
For SANGINITA CHEMICALS LIMITED
Sd/-
Place: Gandhinagar
Date: 7th August, 2024
DINESH SINH B. CHAVADA
(DIN : 01497977)
CHAIRPERSON AND MANAGING DIRECTOR