

Date: 9th September, 2024

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001**

Sub: Newspaper advertisement- Notice to the members of the Company regarding 36th Annual General Meeting of the Company

Reg: Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015

Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published in leading regional language newspaper viz. "Mumbai Lakshdeep" and English newspaper viz. "Standard Post" today i.e. 7th September, 2024 intimating the date of 36th Annual General Meeting (AGM) of the Company to be held on **Monday, 30th September, 2024, at 12:00 Noon** IST through video conferencing (VC) / other audio-visual means (OAVM), Book Closure, details of completion of dispatch and E-voting facility provided to the shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Copies of the aforesaid advertisements shall also be placed on the Company's website at www.nouveauglobal.com.

You are kindly requested to take the same on your records.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited

**Krishan Khadaria
Managing Director
DIN: 00219096**

CM greets citizens on eve of Lord Ganesha festival

(Standard Post Bureau) Mumbai, Sept 6 : On eve of Shri Ganesha's arrival for 10-day-long festivity, Chief Minister Shinde on Friday extended greetings to all the Ganesha devotees from all over the world along with the citizens of Maharashtra.

In his greeting message, the Chief Minister said that the arrival of Lord Ganesha every year brings a new energy, inspiration and enthusiasm. This creates an auspicious, holy atmosphere. Ganeshotsav shows the culture of Maharashtra. Therefore, the world is also paying attention to Maharashtra. Shri Ganesha is considered Kaladhipati." Therefore, during this festival, creativity also flourishes. Every corner of Maharashtra overflows with such innovations and enthusiasm. Let us celebrate this festival with enthusiasm, joy and sanctity this year too," he said. "While serving Lord Ganesha with spirit, let us be conscious of social responsibility. Taking the festival as an opportunity, let us reach out to the needy in the society and try to provide them with education, health and various types of services and help," he noted.



Mumbai's Lalbaugcha Raja was unveiled ahead of Ganesh Chaturthi.

'MVA to form next Govt majority'

Mumbai, Sept 6 (UNI) : Observing that the political environment in the state is favourable for Maha Vikas Aghadi, AICC in-charge of Maharashtra, Ramesh Chennithala, predicted on Friday that the Maha Vikas Agadhi (MVA) will form the next state government with a two-thirds majority. Addressing media here, he said that the work of reviewing preparations for the assembly elections was going on and so far, the Congress party has reviewed 172 constituencies.

Maha tops in foreign investment with Rs 70,795 cr in 1st quarter of 2024-25: Dy CM

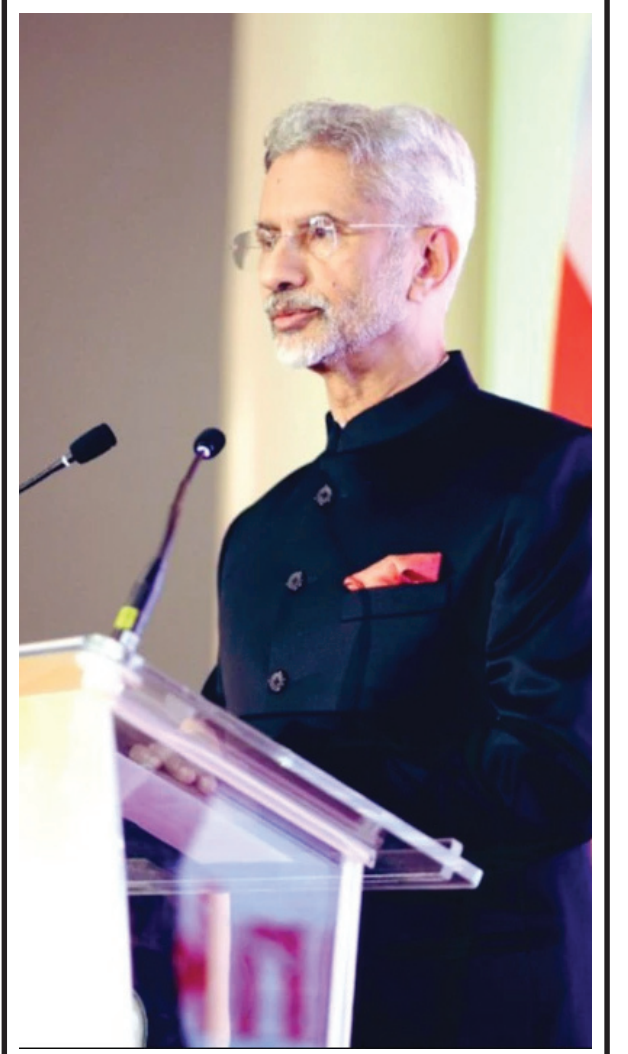
(Standard Post Bureau) Mumbai, Sept 6 : Maharashtra has managed to maintain its top position in attracting foreign investments in the state with Rs 70,795 crore (that is 52.46 per cent) investment coming in the state in first quarter of the financial year 2024-25, informed Deputy Chief Minister Devendra Fadnavis on Friday.

While giving information about total foreign investments in the state, he said that in two-and-a-half years, the government has brought in an investment of Rs 3,14,318 crore in the state. As the figures for the second quarter are yet to come, the total investment figure is likely to increase further, he said.

Due to its industry-friendly policy, the state has remained number one in attracting foreign investment for the last two consecutive years, he said. During the period of 2014 to 2019 when he was in

power in the state, a total foreign investment of Rs 3,62,161 crore had come to Maharashtra, he informed. Giving details, the Deputy CM said that the total investment in the country during the first quarter of April to June 2024 is Rs 1,34,959 crore, out of which Rs 70,795 crore (that is 52.46 per cent) investment has come in the state.

Maharashtra alone has more investments than Karnataka, Delhi, Telangana, Gujarat, Tamil Nadu, Haryana, Uttar Pradesh and Rajasthan combined, he noted. Investment in states during the quarter April to June 2024: Maharashtra ranked first with (Rs 70,795 crore), followed by Karnataka (Rs 19,059 crore), Delhi (Rs 10,788 crore), Telangana (Rs 9,023 crore), Gujarat (Rs 8,508 crore), Tamil Nadu (Rs 8,325 crore), Haryana (Rs 5,818 crore), Uttar Pradesh (Rs 370 crore), and Rajasthan (Rs 311 crore), Fadnavis added.



EAM calls for more collaboration, connectivity

The India-Middle East-Europe Economic Corridor (IMEC), announced at the G20 summit in New Delhi last year, aims to become a cornerstone of global connectivity, External Affairs Minister S Jaishankar said today, even as he called for greater connectivity and collaboration between India and the Mediterranean region. Addressing the inaugural CII India Mediterranean Business Conclave, a new initiative by the MEA in collaboration with CII, the EAM said the strategic location of the Mediterranean, with approximately 600 ports that services 25% of global seaborne trade, establishes it as a crucial hub.

(See on page 2)

Mahila Congress to launch statewide 'Kharche Pe



To awaken the BJP government on inflation issue, the women's wing of Congress party will launch a statewide 'Kharche Pe Charcha' campaign, said its national president Alka Lamba on Friday.

(See on page 3)

US, Europe helping Ukraine design, produce S-300



The United States and Europe are currently assisting the Ukrainian military in designing and producing a replacement for the S-300 surface-to-air missile system and the R-27 air-to-air missile, US Secretary of Defense Lloyd Austin said on Friday.

(See on page 6)

Musheer Khan ton puts India B ahead, India A trail by 187



At the M Chinnaswamy Stadium here on Friday, India B seized control of the match as Musheer Khan's stellar 181 propelled them to a formidable first-innings total of 321, putting India A on the defensive at the end of Day 2 of the Duleep Trophy.

(See on page 8)

Major fire breaks out in Mumbai commercial tower

Mumbai, Sept 6 (UNI) : A major fire broke out in a multi-storey commercial tower in Central Mumbai on Friday morning.

However, no injury was reported so far, even as the fire-fighting operation to extinguish the blaze is on.

According to officials, the fire broke out in the Times Tower at Kamala Mills compound in Lower Parel at around 0630 hours. The fire is currently confined to an electrical duct between the third and seventh floors of the 15-storey building, officials added.

Vinesh Phogat, Bajrang Punia join Congress

New Delhi Sept 6 (UNI) Ahead of the crucial Haryana assembly election, wrestlers Vinesh Phogat and Bajrang Punia on Friday joined the Indian National Congress, thus putting to rest all speculations that were floating for quite some time. Both wrestlers joined the party in presence of its general secretary KC Venugopal, spokesperson Pawan Khara and other leaders at the AICC headquarters here.

Addressing the media, KC Venugopal said, "Today is a big day for the Congress. It's a proud moment for all of us as we welcome Vinesh Phogat ji and Bajrang Punia ji to our Congress family".

He said during the movement Vinesh Phogat led along with Bajrang Punia and other wrestlers for the self-respect of women, the Congress party including its leaders Rahul Gandhi, Priyanka Gandhi, Mallikarjun Kharge and many others stood with them for their genuine cause.

After joining the party, Phogat said, "I thank the Congress party for standing with us during our bad times. We were standing on the street and fighting for justice and it was Congress party that stood with us".

"When we were being dragged on the road, all of you were with us except BJP. You were able to understand our pain and tears. I am proud that I am associated with an ideology that stands against the injustice done to women and is ready to fight for their rights from the streets to the Parliament," Phogat said. Addressing the media, Bajrang Punia said, "The Congress party was with us when we were fighting for justice. We had even sent letters to all women MPs of BJP to join us in our fight for justice for our daughters but they did not come".

We will fight together against injustice and stand with Congress in every struggle," Punia said.

Before officially taking a political plunge, Phogat during the day resigned from the Indian Railways with immediate effect, thus setting the stage for taking a plunge into politics.

नरेंद्र मोदी प्रधानमंत्री

एकनाथ शिंदे मुख्यमंत्री

मुख्यमंत्री योजनादूत

माहिती व जनसंपर्क महासंचालनालयामार्फत मुख्यमंत्री योजनादूत उपक्रम राबवण्यात येत आहे. त्यांतर्गत राज्यात ५० हजार योजनादुतांची निवड करून त्यांना सहा महिन्यासाठी दरमहा १० हजार रुपये मानधन दिले जाणार आहे. मुख्यमंत्री योजनादूत शासनाच्या लोककल्याणकारी योजनांची माहिती नागरिकांना देतील.

उमेदवारांनी ऑनलाईन अर्ज करण्यासाठी
www.mahayojanadoot.org या संकेतस्थळाला भेट द्यावी

मुख्यमंत्री योजनादूत

<p>उमेदवार पात्रतेचे निकष</p> <ul style="list-style-type: none"> वय १८ ते ३५ वर्षे कोणत्याही शाखेचा पदवीधर व संगणक ज्ञान आवश्यक महाराष्ट्राचा अधिवासी असणे आवश्यक बँक खाते आधार क्रमांक संलग्न आवश्यक 	<p>निवडीसाठी कागदपत्रे</p> <ul style="list-style-type: none"> विहित नमुन्यातील ऑनलाईन अर्ज आधारकार्ड, पासपोर्ट साईज फोटो, पदवी प्रमाणपत्र रहिवासी दाखला (सक्षम यंत्रणेच्या सही शिक्क्यासह) वैयक्तिक बँक खात्याचा तपशिल
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नोंदणी कालावधी : दि. ७ ते १३ सप्टेंबर, २०२४

योजनेचा नोंदणीसाठी येथे स्कॅन करा

एकनाथ शिंदे मुख्यमंत्री | देवेंद्र फडणवीस उपमुख्यमंत्री | अजित पवार उपमुख्यमंत्री | मंगल प्रभात लोढा मंत्री, कौशल्य, रोजगार, उद्योजकता व नाविन्यता विभाग

www.mahasamvad.in | MaharashtraDGIPR | MahaDGIPR | माहिती व जनसंपर्क महासंचालनालय, महाराष्ट्र शासन



'Ammunition Cum Torpedo Cum Missile Barge, LSAM 21 (Yard 131)', 7th Barge of 11 x ACTCM Barge Project, built by MSME Shipyard, M/s Suryadipta Projects Pvt Ltd, Thane for Indian Navy during its launch.

EAM calls for more collaboration, connectivity with Mediterranean region

New Delhi, Sept 6 (UNI) : The India-Middle East-Europe Economic Corridor (IMEC), announced at the G20 summit in New Delhi last year, aims to become a cornerstone of global connectivity, External Affairs Minister S Jaishankar said today, even as he called for greater connectivity and collaboration between India and the Mediterranean region.

Addressing the inaugural CII India Mediterranean Business Conclave, a new initiative by the MEA in collaboration with CII, the EAM said the strategic location of the Mediterranean, with approximately 600 ports that services 25% of global seaborne trade, establishes it as a crucial hub. He said India plays an equally vital role in the Indo-Pacific extending its reach westwards. "Given both the location and centrality, and the levels of activity, it makes eminent sense to connect the two for mutual benefit." The EAM said that India's

relationship with countries of the Mediterranean region has progressed in recent years, with trade reaching USD 77.89 billion in 2023. "We have promoted investments in critical sectors, including infrastructure, energy, and technology." He called for deepening the defence and security connect with the Mediterranean region, including with more industry interaction through Make in India in the defence domain. He said the region's vast green hydrogen and green ammonia potential present new opportunities for collaboration with India, as well as for cooperation in the area of shipping and maritime infrastructure.

EAM also called for greater collaboration with the Mediterranean region in the realm of urban infrastructure, and said that India which builds two new metros and seven airports annually can be a serious partner in this. "Today, India is the 5th largest economy that could become the 3rd largest by 2030. Given this

momentum, we want to deepen our engagement with the Mediterranean region. Initiatives such as 'Make in India' and 'Atmanirbhar Bharat' are designed to empower potential investors and drive growth in India. We offer enormous opportunities for Mediterranean countries to invest, trade, collaborate on tech, and exchange mutual expertise," he added.

He said India's renewable energy sector, food processing industry and Sagarmala ports modernisation programme, are areas for collaboration.

Mentioning the ongoing Middle East conflict and the Houthis attacks on maritime traffic in the Red Sea region, he said: "The ongoing conflict in West Asia understandably has generated concerns about some of the contemporary initiatives. Disruptions in crucial shipping routes that have increased shipping costs and necessitated the rerouting of trade flows, have added to our collective worries.

MERI hosts workshop on media credibility

New Delhi, Sept 6 (UNI) : The Department of Journalism and Mass Communication at Management, Education, and Research Institute (MERI) here organised a workshop on "Credibility Challenges in Media" to discuss effective communication and the changing landscape of journalism, a statement said on Friday.

"The event featured Rajeev Ranjan, Executive Editor of News 24, as the keynote speaker, providing students with insights into the evolving landscape of journalism and the importance of maintaining integrity in the media industry," it said. Ranjan was welcomed by Vice President of MERI College, Prof. (Dr.) Lalit Aggarwal, who praised Ranjan's journalism for its focus on the concerns of common people, calling it an example of true journalism.

Prof. Aggarwal expressed appreciation for Ranjan's significant contributions to the media industry and encouraged students to emulate his style. During his address, Ranjan drew upon his extensive experience in the media industry to emphasize that while guidance is readily available, success ultimately hinges on individual capabilities and determination.

He offered practical advice on navigating the challenges of working in media and stressed the importance of effective communication in journalism.

A key point of his presentation centered on the growing influence of social media on journalism and

PM Modi meets Akie Abe, recalls close personal friendship with former Japanese PM Shinzo Abe

New Delhi, Sep 6 (UNI) Prime Minister Narendra Modi on Friday met Akie Abe, the widow of assassinated former Japanese PM Shinzo Abe, and said the late Japanese PM's belief in the potential of India-Japan relations will remain a source of enduring strength.

In a post on X, the PM said: "Pleased to meet Mrs. Abe this afternoon. Recalled my close personal friendship with former Prime Minister Shinzo Abe of Japan. Abe San's belief in the potential of India-Japan relations will remain a source of enduring strength for us. Deeply appreciate Mrs. Abe's continuing association with India." The former PM Shinzo Abe, 67, was shot dead during an election campaign speech in Nara, Japan, on July 8, 2022.

PM Modi had attended the state funeral accorded to Shinzo Abe in Tokyo in September 2022. He had offered flowers at the funeral, and later met Akie Abe and offered condolences.

In a tweet, PM had posted then: "When I was in Tokyo earlier this year, little did I imagine I would be back for the solemn programme of former PM Abe's state funeral. He was a great leader, a phenomenal individual and someone who believed in India-Japan friendship. He shall live on in the hearts of millions." PM Modi had met Shinzo Abe in May 2022 when he had gone to attend a Quad summit.

its impact on news credibility. Ranjan urged students to remain vigilant and steadfast in their pursuit of journalistic excellence, particularly in an age of digital misinformation.

The workshop's highlight was a question-and-answer session where

students engaged with Ranjan on various aspects of the media industry. He provided thoughtful responses, further motivating the students to pursue credible and impactful careers in journalism.

In attendance at the workshop were Advisor

Prof. (Dr.) Rakesh Khurana, faculty members, and students.

The event concluded with a vote of thanks by Dean Prof. (Dr.) Deepshikha Kalra, who expressed gratitude to Ranjan for his valuable contributions and inspiration to the next generation of journalists.

AAP on Rajendra Pal Gautam joining Cong

New Delhi, Sep 6 (UNI) : Terming the exit of Aam Aadmi Party (AAP) MLA and former Delhi Minister Rajendra Pal Gautam as "unusual" and a "recurring phenomenon in politics," Senior AAP leader and Delhi State Vice President Kuldeep Kumar extended the best wishes to him on Friday. Kumar dismissed the move as routine, highlighting that party-hopping before elections is nothing new. "When tickets are in doubt, some jump ship," he remarked, underscoring the party's calm response to the ex-AAP leader's exit. "People change sides; they come and go. The AAP gave all due respect to Rajendra Pal Gautam. The party entrusted him with significant responsibilities."

By appointing him as a minister and overseeing multiple departments, he said. "Sitting parties before elections is a common trend, often occurring when candidates sense that the ground realities are not in their favour and their chances of securing a ticket are uncertain."

Mukta Agriculture Limited
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 022-26790471 CIN: L01403MH2011PLC221387
Email: mukta.agriculture@gmail.com, Website: www.mukta-agriculture.com

NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of Mukta Agriculture Limited will be held on Monday, 30th September 2024, at 01.00 Noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary business as set forth in the Notice of the 13th AGM.

The Ministry of Corporate Affairs and the SEBI vide their latest Circulars dated 25/09/2023 and 07/10/2023, permitted Companies to convene AGM through VC/OAVM and issue Notice for AGM along with Annual Report for the Financial year 2023-24 by email to all members and other entitled persons and whose email addresses are registered with the Company.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 13th AGM along with the Annual Report 2023-24 have been sent on 6th September, 2024 by email to those members whose email addresses are registered with the Company/RTA/Depositories. The requirements of sending physical copy of the Notice of the 13th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.mukta-agriculture.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with its RTA 'Bigshare Services Private Limited' for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 23rd September, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Friday, 27th September, 2024 (09.00 a.m.) and will end on Sunday, 29th September, 2024 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, 23rd September, 2024. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 13th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from Bigshare by sending a request at vote@bigshareonline.com. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting" as detailed in 13th AGM Notice.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at the Download sections of <https://ivote.bigshareonline.com> or contact Bigshare at the toll free no.: 1800 22 54 22.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 13th AGM.

For Mukta Agriculture Limited
Sd/-
Mohit Khadaria
Managing Director
DIN-05142395

Place: Mumbai
Date: 6th September, 2024

Nouveau Global Ventures Limited
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 022-26778155 CIN: L01407MH1988PLC049645
Email: nouveauaglobal@gmail.com, Website: www.nouveauaglobal.com

NOTICE OF 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of Nouveau Global Ventures Limited will be held on Monday, 30th September 2024, at 12.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary business as set forth in the Notice of the 36th AGM.

The Ministry of Corporate Affairs and the SEBI vide their latest Circulars dated 25/09/2023 and 07/10/2023, permitted Companies to convene AGM through VC/OAVM and issue Notice for AGM along with Annual Report for the Financial year 2023-24 by email to all members and other entitled persons and whose email addresses are registered with the Company.

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Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.nouveauaglobal.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with its RTA 'Bigshare Services Private Limited' for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 23rd September, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

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Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from Bigshare by sending a request at vote@bigshareonline.com. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting" as detailed in 36th AGM Notice.

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For Nouveau Global Ventures Limited
Sd/-
Krishan Khadaria
Managing Director
DIN-00219096

Place: Mumbai
Date: 06.09.2024

MYSTIC ELECTRONICS LIMITED
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 022-26790471 CIN: L72300MH2011PLC221448
Email: electronics.mystic@gmail.com, Website: www.mystic-electronics.com

NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of Mystic Electronics Limited will be held on Monday, 30th September 2024, at 02.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary business as set forth in the Notice of the 13th AGM.

The Ministry of Corporate Affairs and the SEBI vide their latest Circulars dated 25/09/2023 and 07/10/2023, permitted Companies to convene AGM through VC/OAVM and issue Notice for AGM along with Annual Report for the Financial year 2023-24 by email to all members and other entitled persons and whose email addresses are registered with the Company.

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Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.mystic-electronics.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with its RTA 'Bigshare Services Private Limited' for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 23rd September, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Friday, 27th September, 2024 (09.00 a.m.) and will end on Sunday, 29th September, 2024 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, 23rd September, 2024. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 13th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from Bigshare by sending a request at vote@bigshareonline.com. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting" as detailed in 13th AGM Notice.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at the Download sections of <https://ivote.bigshareonline.com> or contact Bigshare at the toll free no.: 1800 22 54 22.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 13th AGM.

For Mystic Electronics Limited
Sd/-
Mohit Khadaria
Managing Director
DIN-05142395

Place: Mumbai
Date: 6th September, 2024

