

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

September 05, 2024

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Newspaper Advertisement- Information regarding 33rd Annual General Meeting to be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Ref: Suditi Industries Ltd. (Scrip Code 521113)/ISIN: INE691D01012

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in “Business Standard” (English) and “Mumbai Lakshadeep” (Marathi) on Thursday, September 05, 2024 intimating shareholders regarding 33rd Annual General Meeting scheduled to be held in September 2024 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The cutting of the newspaper advertisement is enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SUDITI INDUSTRIES LIMITED

PAWAN AGARWA
L

Digitally signed
by PAWAN
AGARWA
Date: 2024.09.05
15:37:08 +05'30'

Pawan Agarwal

Director

DIN: 00808731

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificates of **Gulf Biosciences Limited** having its registered office at: Shop - 37, Kamala Bhavan II, First Floor, Swami Nityanand Road, Andheri East, Mumbai-400069, registered in the names of **Khalil Naik & Yasmin Naik** have been lost.

Folio No.	Certificate No./s	Distinctive Numbers	No. of Shares	Face Value
K0039	13430 13431	76001-77000 77001-78000	1000 1000	Rs. 1/- Rs. 1/-

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Pvt. Ltd.**, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Place: Mumbai
Date: 05 September 2024

Applicants:
Khalil Naik & Yasmin Naik

SUDITI INDUSTRIES LTD.

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Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd. Office: C-25/254, MIDC, TTC INDLAREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705

Public Notice - 33rd Annual General Meeting

This is to inform that the 33rd Annual General Meeting ("AGM"/ "the Meeting") of the Members of M/s. Suditi Industries Limited ("the Company") will be held on Monday, 30th September, 2024 at 11:00 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the businesses as set out in the Notice convening the 33rd AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 of the Company will be available on the website of the Company at <https://www.suditi.in>. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited ("BSE") at www.bseindia.com.

Members can attend and participate in the AGM online through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/ "RTA")/Depository Participants ("DPs"). As per SEBI Circular, physical copies of the 33rd AGM Notice and Annual Report will not be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at evoting@linkintime.com or inashok.sherugar@linkintime.com or with the company at cs@suditi.in along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.

By Order of the Board of Directors of
Suditi Industries Limited
Sd/-

Pawan Agarwal
Chairman
Date: September 05, 2024
Place: Mumbai
DIN: 00680731

ATMSTCO LTD.
engineering with excellence

Regd. Address-157-158, Light Industrial area, Nandini road, Opp. Karuna Hospital, Bhiilai, Chhattisgarh-490026
CIN: L29222CT1994PLC008234, Tel: +9194252 35807
Website: www.atmstco.com Email: atmpl@atmstco.com

NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that:

- The 30th Annual General Meeting (AGM) of the Company will be held on Friday, 27th day of September, 2024 at 12:30 P.M. (IST) at Unit-2 Village Birebhat, Tehsil Dhamda, District Durg, Chhattisgarh, India, 490026, to transact the Ordinary and Special Business(es) as set out in the notice of AGM dated 29th May, 2024.
- The Notice of AGM and Annual Report - FY 2023-24 is available on the Company's website at www.atmstco.com website of the stock exchange National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Ltd (www.evoting.nsdl.com).

- Members holding shares either in physical form or in dematerialized form as on the cut-off date of 20th September, 2024 are entitled to cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of AGM dated 29th May, 2024, through remote e-voting facility provided by NSDL. The Members are informed that (A) the Annual Report and Notice of AGM has been circulated through e-mail on Wednesday, 04th September, 2024; (B) Remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 AM (IST) and shall end on Thursday, 26th September, 2024 at 05:00 PM (IST) and thereafter remote e-voting facility shall be disabled by NSDL.

- Any person, who acquires shares of the Company after dispatch of the notice (cut off date for dispatch 04th September, 2024) and holding shares as of the cut-off date (i.e. 20th September, 2024), may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@cameoindia.com or cs@atmstco.com with DP ID & Client ID or Folio No.

- 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 be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

- Members may refer to the AGM Notice dated 29th May, 2024 & "Frequently Asked Questions (FAQ)" available in the e-voting website of NSDL i.e. www.evoting.nsdl.com for detailed instructions on remote e-voting.

- Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members having demat account with NSDL can contact NSDL helpdesk by sending request at www.evoting.nsdl.com or call at toll free no. 1800-1020-990 and 1800-22-4430 (B) Members having demat account with CDSL can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at 022-23058738, 022-23058542-43 and toll free no. 1800225533.

For, **Atmstco Limited**
Sd/- Venkatraman Ganeshan
Date : 04.09.2024
Director

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR SPECTRA INDUSTRIES LIMITED OPERATING IN MANUFACTURING INDUSTRY HAVING FACTORY AT MURBAD
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	Spectra Industries Limited PAN: AAACS6422P CIN: L74999MH1992PLC067849
2. Address of the registered office	Plot No. 9, Spectra Compound, Kanchpada-2, Malad West, Mumbai 400064.
3. URL of website	http://www.spectraindustries.com/in/ (not operational)
4. Details of place where majority of fixed assets are located	Plot No. C 01, Murbad Industrial Area, MIDC Sonarpada, post Murbad, Thane-421401
5. Installed capacity of main products/ services	NA
6. Quantity and value of main products/ services sold in last financial year.	NA
7. Number of employees/ workmen	NIL
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Details can be sought by emailing - corp.spectra@rip.co.in , kamal@rip.co.in , kamal@ripgmail.com
9. Eligibility for resolution applicants - under section 25(2)(h) of the Code is available at:	Details can be sought by emailing - corp.spectra@rip.co.in , kamal@rip.co.in , kamal@ripgmail.com
10. Last date for receipt of expression of interest	20 September 2024*
11. Date of issue of provisional list of prospective resolution applicants	30 September 2024
12. Last date for submission of objections to provisional list	5 October 2024
13. Date of Issue of Final List of Prospective resolution applicants	15 October 2024
14. Date of issue of Information Memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	19 October 2024
15. Last date of Submission of resolution plans	18 November 2024
16. Process email id to submit EOI	corp.spectra@rip.co.in , kamal@rip.co.in , kamal@ripgmail.com

Imp Note - The above timelines are subject to grant of extension of CIRP period by Hon'ble NCLT.
*Form G was earlier issued in this matter on 30th March 2024, pursuant to which the last date of submission of EOI was 29th April 2024. However, the CoC in its meeting, unanimously resolved to invite a fresh EOI and this invitation is made.

Kamal Kishor Gurnani
As Resolution Professional of Spectra Industries Limited
Undergoing CIRP vide Hon'ble NCLT, Mumbai Bench order dated 16th June 2023
IBBI Registration No.: IBBI/IPA-001/IP/P-01463/2018-2019/12338
AFA valid till 04 December 2024

Address: 402, Building No-23, E Palazzio CHS Limited
Mahada Hsg Society Powai, Mumbai - 400076.
Place: Mumbai
Correspondence Address: Resc Road A, Chakala MIDC, Andheri East, Mumbai - 400093.
101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093.

For S J Logistics (India) Limited
Sd/-
Parth Raval
Company Secretary & Compliance Officer
Date: 04/09/2024
Place: Thane
Membership No: A74072

TATA MOTORS LTD

Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities/appliants(s) has/have applied to the Company to issue duplicate share certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name of Holders	Certificate Number	No of Securities	Distinctive Numbers
Champa Harikrishna Ramaiya	33725	860	25475376- 25476235
Harkrishna Chaturbhuj Ramaiya			

Name of holder/Applicants:
Champa Harikrishna Ramaiya
Harkrishna Chaturbhuj Ramaiya

Place: Mumbai
Date: 05-09-2024

THE TATA POWER COMPANY LIMITED

Regd. Office :- "Bombay House", 24, Homi Modi Street, Mumbai - 400 001.

NOTICE

Notice is here by given that the certificate for the under mentioned securities of the company has been lost / misplaced and the holder(s) of the said securities / applicant(s) has / have apply to the company to issue duplicate certificate(s).

Name of the Holder	Kind of Securities & Face Value	No. Of Securities	Folio Number	Certificate Number	Dist. Number
Dharmen R. Parikh	Equity Share Face Value	2500	H5D 0014793	10464	23200871
Jaipa D. Parikh	Rs. 1/-				23203370

Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificate(s) without further intimation.

Name of the Holder(s) / Applicant(s)
Dharmen R. Parikh
Jaipa D. Parikh

Place :- Ahmedabad
Date :- 5/9/2024

Form No.3
(See Regulation-15(1) (a))16(3)

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector - 30 A, Vashi, Navi Mumbai - 400703

Case No.: OA/1005/2023

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Exh. No.:

BANK OF MAHARASHTRA
VS
MS SVK GLOBAL

To,
(1) MS SVK GLOBAL
D/W/S/O -Vinay
OFFICE AT FLAT NO 706 BUILDING NO 4A DHEERAJ ENCLAVE OFF WESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI MUMBAI MAHARASHTRA - 400066. Mumbai, MAHARASHTRA

Also At,
AT GALA NO 104 AND 105 1ST FLOOR BLUE BERRY BUILDING NO 2 INDUSTRIAL ESTATE S NO 50 6 47 1 1 AND 2 46 1 1 AND 3 45 2 1 OF VILLAGE BILAPADA VASAI DIST PALGHAR PALGHAR, MAHARASHTRA-401208.

(2) MR VINAY S CHOUDHARI
OFFICE AT FLAT NO 708 BUILDING NO 4A DHEERAJ ENCLAVE OFF WESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI MUMBAI, MAHARASHTRA-400066

(3) MRS SHASHI VINAY CHOUDHARI
OFFICE AT FLAT NO 706 BUILDING NO 4A DHEERAJ ENCLAVE OFF WESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI MUMBAI, MAHARASHTRA-400066

SUMMONS
WHEREAS, OA/1005/2023 was listed before Hon'ble Presiding Officer/Registrar on 14/03/2023. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 26174431/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you the defendants are directed as under:-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 12/11/24 at 10:30AM failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : 16/07/2024.

Signature of the Officer Authorised to issue summons.

SD/-
(SANJAY JAISWAL)
REGISTRAR
DRT-III, MUMBAI

Note: Strike out whichever is not applicable

S J Logistics (India) Limited

Registered Office: 901/902/903, Centrum, opposite Raila Devi Lake, Wagale Estate, Thane- 400604

Email Id: cs@sjl.co.in Website: <https://www.sjlogistics.com> Tel: +91 22 61982800
CIN: L63000MH2003PLC143614

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of S J Logistics (India) Limited ("the Company") is scheduled to be held on Friday, September 27, 2024 at 4:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 901/902/903, Centrum, Opposite Raila Devi Lake, Wagale Estate, Thane - 400604. The AGM is convened through VC/OAVM in compliance with the provisions of the Ministry of Corporate Affairs ("MCA") Annual Circular No. 09/2023 dated 25th September, 2023 read with MCA General Circular No. 10/2022, 02/2022, 20/2020, 17/2020 & 14/2020 dated 28th December, 2022, 5th May, 2022, 5th May 2020, 13th April 2020 and 8th April 2020, respectively (collectively referred to as "MCA Circulars"), and Master Circular No. SEBI/HO/CFD/POD/2/P/DIR/2023/120 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/DIR/2023/167 dated 11th July, 2023 and 7th October, 2023 respectively (collectively referred to as "SEBI Circulars").

In terms of the SEBI Circulars, the Company has sent the Annual Report along with the Notice convening AGM for the financial year 2023-24 on Tuesday, September 03, 2024, through electronic mode to all the members whose e-mail ids are registered with the Company and/or Depositories. The copy of the AGM along with the e-voting instructions and the Annual Report will be available on the Company's website at www.sjlogistics.co.in on the website of Maashila Securities Pvt. Ltd. ("Maashila/RTA") at www.maashila.com and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.nseindia.com.

The Company is providing e-voting facility to all its Members to exercise their right to vote on resolutions proposed to be passed by electronic means (remote e-voting) before and at the AGM in respect of the business to be transacted at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The cut-off date for determining eligibility of members for voting through e-voting and e-voting at AGM is Friday, September 20, 2024. Only Members whose name appears in Register of Members /Beneficial Owners as on the cut-off date viz. Friday, September 20, 2024 shall be entitled to cast their vote through remote e-voting as well as e-voting at AGM.

The remote e-voting facility shall commence on Tuesday, September 24, 2024 at 9:00 a.m. (IST) and end on Thursday, September 26, 2024 at 5:00 p.m. (IST). The remote e-voting facility shall thereafter be disabled for voting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Those members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM.

Any person who acquires equity shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date, may obtain login id by sending a request over email at evoting@nsdl.com mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting/e-voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the notice of the AGM.

The results of the remote e-voting along with Scrutinizer's Report will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. www.sjlogistics.co.in within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

Members are requested to refer the following contact details for addressing queries and grievances either at cs@sjl.co.in or they can 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 022 - 4866 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com. In case of any grievance connected with facility for remote e-voting or e-voting, please contact M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, MUMBAI - 400 013 at the designated email id: evoting@nsdl.com.

Shreeji

SHREEJI TRANSLOGISTICS LIMITED

CIN: L63010MH1994PLC077890

Registered Office: D-3011, Akshar Business Park, Plot No. 003, Sector 25, Vashi, Navi Mumbai- 400705 | Phone: (022) 40746666/ 40746600
Website: www.shreejitranslogistics.com | Email: cs@shreejitransport.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Shreeji Translogistics Limited ("the Company") will be held on Monday, 30th September, 2024 at 4.30 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice of 30th AGM.

The AGM will be convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Master Circular dated 11th July, 2023 and Circular dated 7th October, 2023 issued by SEBI ("SEBI Circulars"). In accordance with the MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report for the financial year 2023-24 have been sent in electronic mode to the Members whose email ids are registered with the Company/Depository Participant(s). The electronic dispatch of Notice of the AGM and Annual Report to Members has been completed on 4th September, 2024. The said Notice of AGM and Annual Report will also be available on the Company's website www.shreejitranslogistics.com, website of the BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of Attending the AGM and E-voting Information:
Shareholders can attend and participate in the AGM only through VC/OAVM. Shareholders who have not registered their email ids can also attend the AGM by following the instructions being provided in the Notice of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with a facility to cast their votes electronically, in respect of all resolutions set forth in the Notice of AGM, through 'remote e-voting facility' before the AGM and 'e-voting facility' during the AGM. The Company has appointed NSDL for facilitating the conduct of AGM through VC/OAVM and also for facilitating voting through electronic means.

The remote e-voting period commences on Friday, 27th September 2024 at 9:00 a.m. and ends on Sunday, 29th September 2024 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The facility for e-voting, shall also be made available to the Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting through the NSDL portal. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 23rd September 2024, can also cast their vote through the e-voting facility. Any 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 be entitled to avail facility of remote e-voting before the AGM or e-voting during the AGM.

Instructions on the process of attending the AGM, remote e-voting before the AGM and e-voting during the AGM are provided in the Notice of AGM.

Manner of registering/ updating email ids:
• Shareholders of the Company, who have not registered/ updated their email ids are requested to permanently register/ update the same with their respective Depository Participant(s).

• Shareholders of the Company, may also temporarily register their e-mail ids with the RTA, at <https://www.bigshareonline.com/InvestorRegistration.aspx> or at investor@bigshareonline.com by providing details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id.

Dividend, Record Date and Update of Bank Account Details:
The Board of Directors have recommended final dividend of Rs. 0.10/- per equity share for FY 2023-24 for the approval of the Members at the AGM. The Company has fixed Monday, 23rd September, 2024, as the Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other means, are requested to update their Electronic Bank Mandate with their respective Depository Participants

The Members who have any queries or issues regarding the e-voting or login before or during the AGM, may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available on www.evoting.nsdl.com under download section or contact on 022 - 4866 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com

For Shreeji Translogistics Limited
Sd/-
Himani Dave
Date: 4th September, 2024
Company Secretary and Compliance Officer

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
CIN: L51100MH1987PLC042280

E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the Annual General Meeting ("AGM") of **Dhanlaxmi Cotex Ltd** (the Company) will be held on Saturday, September 28, 2024 at 11:30 A.M (IST) through Video Conferencing (OAVM), to transact the Businesses, as set out in the Notice of 33rd AGM. The Electronic copies of the Notice of AGM have been sent on Wednesday, September 04, 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on 30th August, 2024 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 202

