

Corporate Office: 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.

Phone: 022-25181103 / 25181102 * CIN No.: L17120MH1992PLC068861

Date: 07/09/2024

To,
The Bombay Stock Exchange Ltd.
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 521151

Sub: Newspaper Advertisement for Notice of AGM, E-Voting and Book Closure

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in newspaper i.e., Business Standard and Mumbai Lakshdeep on Saturday, 07th September, 2024 for the 32nd Annual General Meeting to be held on Monday, 30th September, 2024.

Please take the same on your record.

Thanking You

Yours Faithfully

For Dhanlaxmi Fabrics Limited

Ms. Shivanshi Mishra (Company Secretary and Compliance Officer)

NOTICE

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Monday, 30° September 2024 at 11:00 A.M.at Registered office of the company at Unit No. 104,1° Floor, Mahinder Chambers WT Patil Marg, Chembur Mumbai – 400071, to transact the business as set out in the Notice of AGM.The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email-IDs and the same is available on the website of the company at www.idinfo.in. The Notice of AGM along with e-Voting instructions is also available on the website of National Securities Depository Limited

(NSDL) at evoting@nsdl.co.in.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company, Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India: The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the

- Notice of the AGM. Day, Date and Time of commencement of remote e-Voting: Friday, 27
- September,2024 (09.00 a.m.)
- Day, Date and Time of end of remote e-Voting: Sunday, 29th

- September, 2024(05.00 p.m.)
 Cut-off date: Monday 23th September 2024.
 Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 23" September, 2024 may obtain Login ID and password by sending request at evoting@nsdl.co.in.
 The members who will be attending the AGM and who have not cast
- their vote through remote e-Voting shall be able to exercise their voting rights at the AGM.
 The Members are requested to note that:
- i. Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. on 29th September, 2024. ii. The members who have already cast their vote through remote
- e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

 iii. Members holding shares in physical or in dematerialized form as
- on 23rd September, 2024 shall only be entitled to avail the facility

on 23" September, 2024 shall only be entitled to avail the facility of remote e-Voting.

The members are requested to follow the instructions for e-Voting mentioned in the separate sheet attached to the Notice. For any query / grievances in relation to e-Voting, Members may write to NSDL at the designated email IDs: evoting@nsdl.co.inor call on toll-free no.: 022 - 4886 7000.

Ms. Shubham Agarwal Goyal, Practicing Company Secretary (CP No.10640 and FCS 8192)has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24" September, 2024 to Monday, 30" September, 2024 (both days inclusive), for the purpose of Annual General Meeting to be held on 30" September, 2024. The result of the e-Voting/voting at AGM shall be declared on or before 2" October 2024. The results declared, along with the Scrutinizer's Report shall 2" October 2024. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed.

By Order of the Board

By Order of the Board For, ID INFO BUSINESS SERVICES LIMITED KANNAN NAIKER

Date: 06.09.2024 Place: Mumbai

DIN: 00014414



PRIME FOCUS LIMITED • CIN: L92100MH1997PLC108981

Registered Office: Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052 • Phone: 022 - 2648 4900 Website: www.primefocus.com
 Email Id.: ir.india@primefocus.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING/E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Prime Focus Limited ("the Company") will be held on Monday, September 30, 2024 a 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") n compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25 2023 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and other applicable circulars issued in this regard ("SEBI Circulars") in relation to "Additional relaxation in relation to compliance with certain provisions of Listing Regulations", to transact the business as set out in the Notice of the AGM dated August 09, 2024 ("Notice") which is available or the website of the Company (www.primefocus.com) and also on the website of Centra Depository Services (India) Limited ("CDSL") (www.evotingindia.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered Office of the Company i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West) Mumbai - 400 052.

In compliance with the aforesaid circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2023-24 have been sent through electronic mode only on Friday, September 06, 2024 to those shareholders whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, Link Intime India Private Limited or Depositories/ Depository Participants. Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Monday, September 23, 2024 (i.e. cut-off date) are rovided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electroni voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the business may be transacted through such e-voting.

The remote e-voting (i.e. casting of votes using electronic voting system from place othe than the venue of the Meeting) period commences on Thursday, September 26, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Sunday, September 29, 2024 and members shall no be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the Cut-off date. Only the Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall be entitled to avail of the remote e-voting facility or e-voting at the AGM, as the case may be, to cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purpose only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed and the Member cannot vote again.

The Members attending the AGM, who have not exercised their vote by remote e-voting would be able to exercise their voting right at the AGM by logging into the e-voting portal o CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

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, are requested to refer to the Notice of AGM for the process to be adopted for obtaining login id and password for casting the vote and shall obtain the login ld and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forget User Details/ Password" option available on www.evotingindia.com.

The instructions for remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Only those Members, who will be presen at the AGM through VC/ OAVM facility and have not cast their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of the discussion on the Resolutions on which the voting is to be held, upon the announcement of the Chairman. Instructions for attending the AGM through VC/ OAVM are also provided in the Notice of AGM.

In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at <u>www.evotingindia.com</u> under help section or may contact: Name and Designation: Mr. Rakesh Dalvi, Senior Manager

Address: Central Depository Services (India) Limited, Marathon Futurex, A wing, 25th

Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013 Email id: helpdesk.evoting@cdslindia.com; Phone No.: 18002109911

The Company has appointed Mr. Mehul Raval, Practicing Company Secretary, (Membership No. ACS No. 18300, COP No. 24170) as the scrutinizer to scrutinize the E-voting process

A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to

attend and vote instead of himself/herself. Such a proxy/ proxies need not be a member of the company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

> By order of the Board of Directors For Prime Focus Limited

Place : Mumbai Date: September 06, 2024 Company Secretary & Compliance Officer

MACKINNON MACKENZIE AND CO LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai-400 001 Tel.: 022-2261 0981 Fax: 022-2261 4207

E-mail: mmcladv@yahoo.co.in Website: http://www.mmclimited.in CIN: L63020MH1951PLC013745

NOTICE OF 73rd ANNUAL GENERAL MEETING

Notice is hereby given that the 73rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September 2024 at 03:00 p.m hrough Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as pe provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with the Ministr of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 anuary 13, 2021 and May 5, 2022 and MCA General Circular No.9/2023 dated 25-09-2023 (collectively 'MCA Circulars'), SEBI Circulars dated May 12, 2020, January 15, 2021 (collectively 'SEBI Circulars') without physical presence of Members at a common venue.

Electronic copies of the Notice of the 73rd Annual General Meeting, procedure and instruction for e-voting have been sent on 6th September 2024, to all those Members whose email IDs are registered with the Company and also Notice was dispatched on 6th September 2024 for those whose Addresses are registered with RTA. The Notice of the Annual General Meeting procedure and instruction for e-voting are also available on the Website of the Company at www.mmclimited.in and on the website of BSE Limited at www.bseindia.com.

In terms of provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules 20 of The Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its member to exercise their right to vote or the businesses as set forth in the Notice of AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed Central Depository Services (India) Limited as the agency to provide electronic voting facility. All Member are informed that:

- Member may attend the AGM through VC/OAVM, by using their remote e voting credentials.
- The instructions for participating through VC/OAVM and the process of remote e-voting and e-voting system during the meeting, including the manner in which Member holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting or e-voting system during the meeting, are provided as part of the Notice of the AGM.
- 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. (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote e-voting module shall be disabled thereafter.
- A member's voting rights shall be in proportion to his/her share of the Paid-Up Equity Share Capital of the Company as on Monday, 23rd September 2024 ('cut-off date').
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut off date i.e., 23rd September 2024 may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.
- A Member who has casted their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Member who has not casted their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM

The procedure for E-Voting is mentioned in the Notice of the AGM as well as in the email sent to the Members by the Company and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No. 1800 21 09911, Central Depository Services (India) Limited, Address: A Wing 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowel Parel (East), Mumbai - 400013, Email ld: helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
For MACKINNON MACKENZIE AND CO LIMITED NANDKISHOR YASHWANT JOSHI PLACE: MUMBAI INDEPENDENT DIRECTOR

© emami paper mills limited

CIN: L21019WB1981PLC034161

Registered Office: 687, Anandapur, 1st Floor, E. M. Bypass, Kolkata - 700107 Phone: +91 33 66136264

Website: www.emamipaper.com, Email: investor.relations@emamipaper.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

INFORMATION

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 108

110 read with Rules 20 and 22 of the Companies (Management and Administration)

Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), in

accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020

22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December

31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May

5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023

(hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities

and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings

issued by the Institute of Company Secretaries of India and any other applicable provisions of

the Laws, Regulations, Circulars and Notifications issued thereunder (including any statutory

modification(s) or re-enactment(s) thereof for the time being in force and as amended from

time to time) approval of the shareholders of Emami Paper Mills Limited (the "Company") is

being sought through Postal Ballot by voting through electronic means ("e-voting") only

in relation to the items of special business as set out in the Notice of Postal Ballot (the

"Notice"). The detailed explanatory statement under Section 102 of the Act setting out the

The Notice along with the Explanatory Statement is available on the Company's website at

www.emamipaper.com, websites of the Stock Exchanges i.e. BSE Limited and National

Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively

The Company has sent the postal ballot notice on Friday, 06th September, 2024 only

through electronic mode to those shareholders whose names appear on the Register of

Members/List of Beneficial Owners as on Friday, 30thAugust,2024 ("Cut-off Date").

Voting rights of the shareholders shall be in proportion of their shareholding to the paid-up

equity share capital of the company as on the cut-off date. A person who is not a Membe

on the Cut-off Date should treat this Notice for information purposes. Communication of

assent or dissent of the shareholders would take place only through a remote e-voting

system. Only those shareholders whose names are recorded in the Register of Members of

the Company or in the Register of Beneficial Owners maintained by the Depositories as or

the Cut-off date will be entitled to cast their votes by remote e-voting. Once the vote on the

resolutions is cast by the shareholder, he/she shall not be allowed to change i

In line with the MCA Circulars, the Notice is being sent only by electronic mode, and a

hard copy of the Notice, Postal Ballot Form, and pre-paid Business Envelope have not

The Company has engaged the services of Central Depository Services (India) Limited

("CDSL") as the agency to provide the remote e-voting facility to the shareholders of the

The detailed procedure/instructions on the process of remote e-voting including how the

shareholders who have not yet registered their email addresses can register their email

The remote e-voting period commences at Saturday, 07th September, 2024 at 10.00

a.m. (IST) and will end at Sunday, 06th October, 2024 at 05.00 p.m. (IST). The remote

e-voting module shall be disabled thereafter by CDSL. Shareholders desiring to exercise

their vote should cast their vote during this period, to be eligible for being considered

failing which it will be strictly considered that no vote has been received from the

Shri Raj Kumar Banthia, (ACS- 17190/CP-18428), Partner of M/s MKB & Associates,

Company Secretaries in Practice, Kolkata, to act as the Scrutinizer for conducting the

The results of the Postal Ballot conducted through the remote e-voting process along with

the Scrutinizer's Report shall be announced on or before Tuesday, 06th October,2024.

The results along with the Scrutinizer's Report will be displayed at the Registered Office

and shall also be intimated to the National Stock Exchange of India Limited ("NSE") at

www.nseindia.com and BSE Limited at www.bseindia.com where the Equity Shares of the Company are listed and will also be displayed on the Company's website at

www.emamipaper.com as well as on the website of CDSL at www.evotingindia.com.

All grievances connected with the facility for voting by electronic means may be

addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India)

Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 22 55 33.

postal ballot through the remote e-voting process in a fair and transparent manner.

addresses/ and or can cast their vote are specified in the Notes Section of the Notice.

material facts concerning the Resolution, forms part of the Notice.

and is also available on the website of CDSL at www.evotingindia.com.

Shareholders are hereby informed that:

been sent to the shareholders for this postal ballot.

subsequently.

DATED: 06TH SEPTEMBER 2024

Dear Shareholder(s).

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD) REGD OFF: 1202 12TH FLOOR ESPERANZA BUILDING NEXT TO BANK OF BARODA 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050 CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com Website: www.sparcelectrex.com | Tel.: 9819001811

NOTICE

The Notice is hereby given that the 35th Annual General Meeting ("AGM") of Spare Electrex Limited will be held on **Monday, September 30, 2024 at 11.30 A.M.** (IST) through Video Conferencing, to transact the Businesses as set out in the Notice of 35th AGM. The Electronic copies of the Notice of AGM have been sent on Friday, September 06. 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 30, 2024 in accordance wit General Circulars issued by Ministry of Corporate Affairs vide General Circular No 14/2020 dated 8th April 2020, 17/2020, 02/2021, 21/2021, 02/2022, 03/2022 10/2022, 09/2023; dated 13th April 2020, 13th January, 2021, 14th December, 2021 5th May, 2022, December 28, 2022 and dated September 25, 2023 respectively rea with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, Circular No. SEBI/HO/ CFD/PoD 2/P/CIR/2023/4 dated January 05, 2023 and including Circular No. SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated 07th October, 2023 and along with all other relevar circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA" & SEBI Circulars"). The Notice/ Annual Report is available on the Company's website http://sparcelectrex.com/wp-content/uploads/2024/09/35th-Annual-Report-SPARC 2023-2024.pdf and on the website of BSE https://www.bseindia.com

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Monday, September 23, 2024** may cast their vote electronically on the Businesses as set out in the Notice of 35th AGM through electronic voting system o CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the embers are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting b electronic means:
- The remote e-voting shall commence on Friday, September 27, 2024(9.00 A.M); The remote e-voting shall end on Sunday, September 29, 2024 (5.00 P.M);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-of date **September 23, 2024** may obtain the login details by sending a request a helpdesk evoting@cdslindia.com.
- Member are requested to read the detail instructions of E-voting, given in notice of 35th AGM for the purpose of voting. embers may note that:

The remote e-voting module shall be disabled by CDSL after the aforesaid date and

- time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL; The members who have cast their vote by remote e-voting prior to the AGM may also
- attend the AGM but shall not be entitled to cast their vote again; 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 shall be
- entitled to avail the facility of remote e-voting and voting at AGM; Those members, who shall be present in the AGM through VC/OAVM facility and had

not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the

mpany will remain closed from the **September 23, 2024 to September 30, 2024**. Members holding shares in physical mode, who have not registered/updated their emai address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing ervice (NECS) details with the Company, are requested to register/ update the sam through a request letter along with self-attested copy of PAN, original cancelled chequ with preprinted name of the member and bank attested copy of passbook/ statemer showing name of the account holder to Link Intime India Private Limited at its office C 101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 Email: mangesh.sawant@linkintime.co.in. Contact No. Phone No +91 022 49186000 Cell No.: 7738177480. Beneficial owners holding shares in electronic form are requeste to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any vith their respective Depository Participants (DPs) in order to get the same registered. In case of queries/grievances relating to e-voting, members may contact Mr. Rakes Dalvi, Manager, (CÖSL), Central Depository Services (India) Ltd., A wing, 25th Flooi Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai- 400013 or send an email to helpdesk <u>evoting@cdslindia.com</u> or call on 022

> For Sparc Electrex Limite Shobith Hegde (Managing Director) DIN: 02211021

Date: 07.09.2024 Place: Mumbai

DIN: 09324612

THE GAEKWAR MILLS LIMITED

CIN: L17120MH1949PLC007731 Reg Office: 2/2, Plot – 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai- 400 022. Tel: 022-4018811, Email Id: gaekwarmills1928@gmail.com, Website: www.ga

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NINETY FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninety Fifth Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with all the applicable provisions of the Companie Act, 2013 and Rules made thereunder and the Securities and Exchange Board o India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read wil India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 5:00 P.M. (IST), and the audited standalone financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 06, 2024, electronically, to the Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited ("Linkintime") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaekwarmills.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically fo spection by the Members from the date of circulation of the Notice of the AGM Members seeking to inspect such documents can send an e-mail to aekwarmills1928@gmail.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote or resolutions proposed to be passed at 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 the services of NSDL as the agenc

Information and instructions comprising manner of voting, including voting remotel by Members holding shares in dematerialised mode, physical mode and for Member ho have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after ispatch of the Notice of the AGM and holding shares as on the Cut-off Dat mentioned herein below) / Members who have forgotten the User ID and Password an obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 A.M. (IST) on Thursday, September 26, 2024

End of remote e-voting: 5:00 P.M. (IST) on Sunday, September 29, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and th remote e-voting module shall be forthwith disabled by NSDL upon expiry of the foresaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-of Date, that is, Monday, September 23, 2024 only shall be entitled to avail the acility of remote e-voting.

lanner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link intime at C 101, 247 Park L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

o)Members holding shares in dematerialised mode, who have not registered updated their e-mail address, are requested to register / update their e-mai address with the Depository Participant(s) where they maintain their dema

)Further, In terms of MCA Circulars, the Company has also enabled the Members prurner, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2023-24 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on rnt.helpdek@linkintime.co.in along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections/ E-voting user manual available in section of NSDL website for e oting: https://www.evoting.nsdl.com/

Members are requested to note the following contact details for addressing queries Mrs. Pallavi Mhatre- Senior Manager

National Securities Depositories Limited (Unit:-Gaekwar Mills Limited) 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex Bandra East, Mumbai-400051 hone no.(022) 4886 7000, E-mail: evoting@nsdl.com

(From 9:00 a.m IST to 06:00p.m. IST on all working days) Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about logir credentials to be used and the steps to be followed for attending the AGM are xplained in Notes to the Notice of AGM. Members who have cast their vote(s also attend the AGM but shall not be entitled to car

By Order of the Board of Director For The Gaekwar Mills Limite

Mrs. Shweta Shah (Whole-time Director & CEO) (DIN:- 03287393) Place: Mumbai. Date: September 06, 2024

YASH MANAGEMENT AND SATELLITE LIMITED

CIN: L65920MH1993PLC073309 Regd. Office - Office No. 303, Morya Landmark I, Opp. Infiniti Mall, Off New Link Road, Andheri (West), Mumbai - 400053 | Phone: 022-67425443

Email Id: yashman@hotmail.com | Website: www.yashmanagement.in

Notice of 31st Annual General Meeting, **Book Closure and Remote E-Voting Information**

- NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Yash Management And Satellite Limited ("Company") will be held on Monday, 30th September, 2024 at 11.00 A.M. through Video Conferencing/Othe Audio Visual Means (VC/OAVM) in accordance with the provisions of the Companie Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listin Regulations) read with General Circulars issued by Ministry of Corporate Affair (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.
- The Notice of AGM along with the Annual Reports for the Financial Year ended 31s March, 2024 have been sent by electronic mode to all Members whose E-mail ID are registered with Company/RTA Depositary Participant. The mailing of the Notic has been completed on 06th September 2024. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. www.yashmanagement.in, website of the Stock Exchange i.e. BSE Limited a www.bseindia.com and website of CDSL (agency for providing the Remote e-Votin facility) i.e. www.evotingindia.com.
- Remote E-Voting

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members holding shares either in physical form or in dematerialized form, as on the cut-of date i.e. Monday, 23rd September, 2024 enabling them to cast their vote: electronically on the business as set forth in the Notice of AGM through remote E voting system of CDSL through their portal www.evotingindia.com. The procedur to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that:

The Remote e-voting period shall commence on Wednesday, 25th Septembe 2024 at 9.00 a.m. and will end at 5.00 p.m. on Sunday, 29th September, 2024. Th e-voting module will be disabled on Sunday, 29th September, 2024 after 5.00 p.n Once the vote on resolution is cast by member, the member shall not be allowed change it subsequently.

- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-of date i.e. 23rd September, 2024, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdslindia.com. However if a person already registered with CDSL for remote e-voting then existing User ID and Passwor can be used for casting vote.
- Members whose e-mail IDs are not registered and are holding shares dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobil numbers registered with RTA at http://www.adroitcorporate.com/ by following the registration process as guided thereon.
- The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attenthe AGM, however shall not be entitled to vote again at the AGM.
- For any queries / grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mi Compounds, N´M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send ar email to helpdesk evoting@cdslindia.com or contact at toll free no. 1800 21 09911. **Book Closure**
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 an Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday 23rd September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM.

Date: 07.09.2024

Anurag Gupta Managing Director DIN: 00398458

FOR YASH MANAGEMENT AND SATELLITE LIMITED

DHANLAXMI FABRICS LIMITED

CIN: L17120MH1992PLC068861 Registered Office: Bhopar Village, Manpada Road, Dombivali (East), Thane-421204 Maharashtra. Phone: 0251-2870589/90/91/92 | Email: <u>info@dfl.net.in</u> ; Website: <u>www.dfl.net.in</u>

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK **CLOUSER AND E-VOTING INFORMATION**

In continuation of our newspaper published on 05th September, 2024 in Business Standard (English Language) and Mumbai Lakshdeep, (Marathi Language) and in compliance with the provisions of the Companies Act , 2013 ("Act") reac with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and with Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30th, 2024 at 12.30 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ("CDSL') to transact the business as set out in the Notice dated 04th September, 2024. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies with respect to printing and dispatching of physical copies of Annual reports the Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2023-2024 has been sent electronically on Friday, 06th September, 2024 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 30, 2024. The notice of AGM along with annual report is available on the website of the Company i.e. http://www.dfi.net.in/ and on the website of the stock exchange at www.bseindia.com and www.cse-india.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 32nd AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management a Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listi Obligations and Disclosure Requirements) Regulations, 2015, Members hold shares in physical or dematerialized form, as on the cut-off date i.e. Monday snares in physical or dematerialized form, as on the cut-off date i.e. Monday, September 23, 2024 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- 1. The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Friday, Septembe 27, 2024 at 9.00 a.m. Date and time of end of remote e-voting: Sunday, September 29, 2024 at
- Cut-Off Date: Monday, September 23, 2024 Any person, who acquires shares of the Company and has become
- member of the Company after dispatch of Notice and holding shares as or the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 32nd
- E-voting by electronic mods shall not be allowed beyond 5.00 p.m. or Sunday, September 29, 2024, the facility shall forthwith be blocked. The facility for voting through electronic means shall be made available a the AGM and the members attending the meeting who have not cas
- their vote by remote e-voting shall be able to exercise their right at the meeting through e- voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote
- Members of the Company holding shares either in physical form or i dematerialized form as on the cut-off date of Monday, September 23 2024, only shall be entitled to avail the facility of remote e-voting or voting
- 10. Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- The notice of 32nd AGM and Annual Report for the Financial year 2023-2024 is also available on the Company's Website at http://www.dfl.net.in/ and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and www.cse-incia.com.
- 12. The Company has appointed M/s. Nitesh Chaudhary & Associates Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.dfl.net.in for the information of the members besides being communicated to stock exchange.
- 13. In case of queries/grievances, you may refer to frequently asked question (FAQ) and e-voting manual available at helpdesk.evotingindia.com unde help section or contact CDSL or write an email to helpdesk.evoting@ cdslindia.com or contact Big Share Services Private Limited, (RTA) Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra India, 022-6263820 / 022-62638368 / 7045454391/ <u>shwetas@</u> bigshareonline.com.

Place: Mumbai Date: September 06, 2024

For DHANLAXMI FABRICS LIMITED Vinod S. Jhawa





Place: Kolkata

Date: 06th September, 2024







For Emami Paper Mills Limited

Debendra Banthiya

Company Secretary FCS – 7790









PUBLIC NOTICE Notice is hereby given to public that SMT.MALU YELLAPPA KANGRALKAR is the member of VEENA

IAGAR NO.2 C.H.S.LTD., holding ownership rights

of Flat No. B-4-402, 4th floor, Veena Nagar No.2

H.S.Ltd., L.B.S. Marg, Mulund (West), Mumbai

400 080, holding 5 shares of Rs.50/- each bearing distinctive Nos. 1101 to 1105 (both inclusive) under Share Certificate No.221. SMT. MALU YELLAPPA

KANGRALKAR had lost and misplaced the Origina

Share Certificate No.221. Member's Register No. 215.

dated 30.12.1987 of flat No.B-4-402, Veena Nagar

No.2 C.H.S.Ltd. Any persons having custody of the

original and /or any claim in respect of the said flat or

any part thereof by way of sale, exchange, mortgage,

narge, gift or otherwise howsoever are hereby called

upon inform the same in writing along with supporting

documents in respect of their claim to the undersigned within 7 days from the date thereof, failing which the

claim, if any, shall be considered to have been waived

३०७ महावीर अपार्टमेंट, पंतनगर, घाटकोपर (पर्व), मंबई ४०००७५ फोन नं ९६५३४२३०८४,८१०८१५०५००

नियम १ \mathbf{o} ७ पोट–नियम ११ (इ) (१) (एक) पहा

स्थावर मिळकतीकरीता कब्जा सुचना

ज्याअर्थी निम्नस्वाक्षरीकार**. यशोमंदिर सहकारी पतपेढी मर्यादित.** चे विशेष वसली अधिकारी या नात्याने महाराष्ट्र को . ऑपरेटिव्ह सोसायटिज नियम. १९६१ अन्वये दिनांक १२ .१२ . २०१८ रोजीच्या जप्ती सचनेच्या अधिपत्रादवारे दि $\mathbf{0} \mathbf{\hat{v}} \cdot \mathbf{0} \mathbf{\hat{v}} \cdot \mathbf{\hat{v}}$ रोजीस सुचना निर्गमित केली असुन न्यायनिर्णित ऋणकोंना म्हणजेच कर्ज डार आणि हमीडार

१-श्री-आनंता बाळु ठोंबरे २ - श्री-रामचंद्र बाळु ठोंबरे ३ -श्री-हरीचंद्र बाळु ठोंबरे ४ -श्रीम ज्यश्री **नगन्नाथ विशे** च्या सह इतर न्यायनिर्णित ऋणको यांना सुचनेत नमुद केलेली रक्कम **रूपये ९५८२०४/-(रूपये :नऊलाख अञ्चावन हजार दोनशे चार मात्र)** दि .०४ .०९ .२०२४ रोजीस च्यासह वसुली पर्यत ४% दराने पुढील व्याज या रक्कमेची परतफेड सदर सुचनेच्या प्राप्तीच्या तारखेला करण्यास सांगितले होते भ्राणि सदर न्यायनिर्णित ऋणको रक्कमेची परतफेड करण्यास असमर्थ ठरल्याने, निम्नस्वाक्षरीकारांनी खालील वर्णन केलेल्या मिळकतीची जप्ती आणि सदर जप्ती करिता सुचना निर्गमित केली आहे .

सदर रक्कमेची परतफेड करण्यास न्यायनिर्णित ऋणको असमर्थ ठरल्याने न्यायनिर्णित ऋणको आणि सर्वसामान्य जनतेस यादवारे सचना देण्यात येते की. निम्नस्वाक्षराकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा तावा यांना महाराष्ट्र को - ऑपरेटिव्ह सोसायटीज नियम, १९६१ च्या नियम १०७ (११ (इ-१)अन्वये प्रदान करण्यात गलेल्या शक्तिचा वापर करून **दि .०४ .०९ .२०२४** रोजी घेतला आहे .

विशेषत: न्यायनिर्णित ऋणको आणि सर्वसामान्य जनतेस यादवारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा यशोमंदिर सहकारी पतपेढी मर्यादित, च्या रक्कम **रूपये ९५८२०४ /- (रूपये : नऊलाख अञ्चावन हजार दोनशे चार मात्र**) दिनांक . ०४ . ०९ . २०२४ रोजीसच्यासह त्यावरील पुढील व्याजाच्या भाराअधीन राहिल .

स्थावर मिळकतीचे वर्णन गर नं ∙१३९ अ , १३९ व गोकुळगाव रोड , गोकुळगाव , लेनाड बुदुक , ता ∙शहापुर , जि ∙ठाणे

दिनांक :0४/0९/२०२४

EIKO LIFESCIENCES FEEL THE CHEMISTRY

ईको लाईफ सायन्सेस लिमिटेड सीआयएन : एल६५९९३एमएच१९७७पीएलसी२५८१३४ नोंदणीकृत कार्यालय : ६०४, सेंट्रम, टीएमसी कार्यालयासमोर, सत्कार ग्रँड हॉटेल जवळ,

वागळे इस्टेट, ठाणे, महाराष्ट्र ४०० ६०४. दूरध्वनी क्रमांक : + ९१९०८२६६८८८५, ई-मेल आयडी : investor.relations@eikolifesciences.comसंकेतस्थळ : www.eikolifesciences.com

४७ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे कळविण्यात येते की कंपनीच्या सभासदांची ४७ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') शनिवार, दिनांव २८ सप्टेंबर २०२४ रोजी दुपारी १२.३० वाजता (भारतीय प्रमाण वेळेनुसार) व्हिडीओ कॉन्फरन्सिंग ('व्हीसी'') अन्य मान्यताप्राप्त दृकशाव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातून ४६ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप तसेच कंपनी कायदा २०१३ ('कायदा') च्या लागू असलेल्या तरतुरी तसेच त्या अंतर्गत बनविष्यात आलेले विविध नियम यांच्या अनुसार आणि सेबी (लिस्टिंग ऑक्लिगेशन्स औड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ (लिस्टिंग रेखुलेशन्स) तसेच त्यासह वाचा कार्पोरेट व्यवहार मंत्रालय (''एमसीए') यांनी जारी केलेली परिपत्रके तसेच सिक्युरिटीज सनद एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी जारी केलेली परिपत्रके त्यांच्या अनुस

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.eikolifesciences.com र तसेच बीएसई यांचे संकेतस्थळ www.bseindia.com येथे तसेच बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांचे संकेतर https://ivote.bigshareonline.com येथे उपलब्ध करून देण्यात आली आहेत.

या वार्षिक, मर्वमाधारण मभेच्या मंदर्भात तरम्थ र मतदान प्रतिने होणारे मतदान तमेच वार्षिक मर्वमाधारण मभेच्या तरम

- दूरस्थ ई-मतदान कालावधीला बुधवार, दिनांक २५ सप्टेंबर २०२४ रोजी सकाळी ०९.०० बजेट (भारतीय प्रमा बेळे नुसार) प्रारंभ करण्यात बेईल आणि ही प्रक्रिया शुक्रवार, दिनांक २७ सप्टेंबर २०२४ रोजी संघ्याकाळी ०५.० वाजता (भारतीय प्रमाण बेळेनुसार) संपुष्टात बेईल. त्यानंतर दूरस्थ इ मतदान प्रारूप मतदानासाठी बंद करण्यात बेईत एखाद्या विषयावर एखाद्या सभासदाने एकटा मतदान केलेले असेल तर त्याला त्यात पन्हा बदल करता येणार नाही रुवाधा निर्माल प्रतिका आणि समामा हस्तात्मण प्रतिका ११ सप्टेंबर २०१४ ते २५ सप्टेंबर अध्यक्ष स्विका आणि समामा हस्तात्मण पुरिस्तका ११ सप्टेंबर २०१४ ते २५ सप्टेंबर २०१४ व कालावधीत (दोन्हीं दिवस धरून) वार्षिक सर्वसाधारण सभेसासाठी बंद राहतील. वार्षिक सर्वसाधारण सभेत इलेक्ट्रॉनिन माध्यमातुन मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख २१ सप्टेंबर २०२४ निर्धारि
- केवळ असे सभासद ज्यांच्याकडे कंपनीचे समभाग (प्रत्यक्ष अथवा डिमॅट स्वरूपात) कट ऑफ तारीख रोजी उपल असतील ते सभासद दूरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधाण सभेच्या दूरम्यान ई-मतदान सुविधेचा लाभ घेण्यासाठी पात्र असतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह् शकतात मात्र वार्षिक सर्वसाधारण सभेच्य दरम्यान त्यांना पुन्हा मतदान करता येणार नाही.
- अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनी सममाग घेऊन कंपनीची समासद झालेली आहे आणि कट आंफ तारीख रोजी म्हणजेच शनिवार, दिनांक २१ सप्टेंबर २०२४ रोजी तिच्याकडे कंपनीचे समभाग आहेत तर अशी व्यक्ती कंपनीच्या संकेतस्थळावर तसेच बीएसईच्या संकेतस्थळावर आणि बिग शेअर सर्व्हिंसेस प्रायव्हेट तिमिटेड यांच्या संकेतस्थळावर ४७ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल पाह् शकते. दूरस्थ ई-मतदान पद्धतीने मतदान आणि वार्षिक सर्वसाधारण सभेत व्हीसी ओएव्हीएम यांच्या माध्यमातून सहभागी होण्याच्या प्रक्रियेचा तपशील ४७ व्या वार्षिक सर्वसाधारण सभेच्या सुचने विस्ताराने देण्यात आला आहे
- ई-मतदान प्रक्रियेच्या माध्यमातून होणाऱ्या मतदानाची छाननी करण्यासाठी छाननी अधिकारी म्हणून कंपनीने मेर श्रावण गुप्ता आणि असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीज (सीओपी क्रमांक : ९९९०), मुंबई यांची नियुक्ती केर्ल
- सभासद श्री जैद कोजर, मुख्य वित्त अधिकारी यांच्याशी नोंदणीकृत कार्यालयात संपर्क साधू शकतात किंवा इ मेलच्य माध्यमातृत <u>investor.relations@eikolifesciences.com</u> येथे तसेच + ९१ ९०८२६६८८८५ येथे कार्यालयी कामकाजाच्या दिवशी संपर्क साधू शकतात
- तंत्रज्ञानाच्या वापराच्या संदर्भात कोणत्याही शंका असल्यास आपण <u>https://ivote.bigshareonline.com</u> येथे हेल्प सेक्शन अंतर्गत असलेल्या फ्रिकेंटली आस्वड केश्चन्सचा किंवा ई-मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकता किंवा ई-मेलच्या माध्यमातून <u>https://ivote.bigshareonline.com</u> येथे किंवा १८०० २२ ५४ २२ येथे संपर्क साध
- ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदणी केलेली नाही आणि ज्यांच्याकडे कंपनीचे समभाग डिमॅट स्वरूपा उपलब्ध आहेत त्यांना विनंती करण्यात येते की त्यांनी आपल्या ई-मेल तपशिलाची नोंदणी त्यांच्या डीपी यांच्याकरं
- उत्तरां अंतरा चाना निर्माण कर्या का पता जात्वा के त्या का कर्या आपता है। करावी आणि ज्या सभासतांकडे कंपनीचे समभाग प्रत्यक्ष स्करपात उपलब्ध आहेत आहेत त्यांनी कंपनीचे आरोग यांच्याशी <u>investorbigshareonline.com</u> येथे आपला ई-मेल तपशील तसेच बँक तपशील अद्ययावत करण्यासार्ठ संपर्क साधावा.

ईको लाईफ सायन्सेस लिमिटेड करि

चिंतन दोर्ष

दिनांक: ०६.०९.२०२४

कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिका एसीएस : ३६१९८

VANTAGE KNOWLEDGE ACADEMY LIMITED

Rgst. Off: 2nd Floor, H.D.Gaonkar Vidya Sankul, Plot No.89, Near General Kariappa Bridge, Rajendra N, agar, Mumbai City, Borivali East, Maharashtra, India, 400066 Cor. Off: 2nd Floor, H.D.Gaonkar Vidya Sankul, Plot No.89, Near General Kariappa Bridge,

Rajendra N, agar, Mumbai City, Borivali East, Maharashtra, India, 400066 NOTICE OF 11th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD

THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") NOTICE is hereby given that the 11th (Eleventh) Annual General Meeting ("AGM") of the

Shareholders of M/s. Vantage Knowledge Academy Limited ("the Company") will be held on Monday, September 30, 2024 at 01:45 P.M. (IST) through video conference/other audio visual means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs Government of India respectively, to transact the business, as set out in the Notice date September 06, 2024 convening the AGM of the Company. Since the AGM of the Company will be held through VC/OAVM without physical presence of shareholders at a common venue, therefore, the deemed venue of meeting shall be the registered office of the company In compliance with the said Circulars, Notice of the AGM along with the Annual Report for FY2023-24 has been sent on September 06, 2024 through electronic mode to those nembers/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. These documents are also available the website of the Company at www.vantageinstitute.in and on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and on the website of Purva Sharegistry (India Pvt. Ltd. ("Purva") www.purvashare.com.

Members who have not registered their e-mail address are requested to register the san in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company car get the same registered with the company by sending their email addresses with their ful name, Folio no. and holdings at mail.vkal@gmail.com.

Further in compliance with the provisions of section 91 of the Companies Act. 2013 read with rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September, 2024 to Monday, September 30, 2024 (both days inclusive) for

the purpose of AGM. Instructions for Remote E-voting and E-voting during the AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compar is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the Notice of 11th AGM using electronic voting system of Purva Sharegistry (India) Pvt. Ltd. ("Purva"). The members are informed that:

- a) The business set forth in the Notice of the 11th AGM may be transacted through voting
- A person whose name is recorded in the Register of Members or in the Register Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, September 23, 2024 only shall be entitled to avail the remote e-voting facility as well as e-voting at AGM;
- ote e-voting through electronic means will commence on Friday, Se 27, 2024 at 09.00 am (IST) and will end on Sunday, September 29, 2024 at 05.00 pm (IST). Voting through remote e-voting will not be allowed beyond said date and time. Evoting shall also be made available at the AGM and the members attending the meeti who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently
- Members who have acquired shares and become members of the Company after the dispatch of Notice and Annual Report and who are eligible shareholders as on the cutoff date i.e. Monday, September 23, 2024, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password for casting vote. The instructions or remote voting and e-voting at the AGM for shareholders holding share in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice o
- The board of directors has appointed Mayank Arora & Co., Practicing Compa Secretary (COP. 13609) as the Scrutinizer conducting voting process in a fair and

Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.com or call at 022-4886 7000

Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

For Vantage Knowledge Academy Limit Sd/-

Neeta Dedhia

EAST WEST FREIGHT CARRIERS LIMITED

(Formerly known as East west noturings L CIN: L74110MH1981PLC298496

Regd. Off: 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai-400099 Phone No: - 022 42219000 Website: http://www.ewhl.in Email: cs@ewfcpl.com NOTICE OF 43rd ANNUAL GENERAL MEETING & E-VOTING.

NOTICE is hereby given that the 43rd Annual General Meeting of the Members of East West Freight Carriers Limited (formerly known as East West Holdings Limited) will be held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) on Monday, the 30th

dated 13/1/2021. General Circular No 02/2022 dated 5/5/2022 and General Circular No. 10/2022 dated 28/12/2022 read with SEBI Circular no. SEBI/HO/CFD/CMDI1/CIR/P/2020/79 dated 12/5/2020, SEBI Circular no. SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15/1/2021, SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13/5/2022 and SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/01/2023, Notice of the AGM along with the Annua Report for financial year 2023-2024 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ its Registrar and Share Transfer Agent, Satellite Corporate Services Pvt. Ltd./ Depository Participant(s). The Notice and the Annual Report is available on the Company's website https://ewhl.in/wp-content/uploads/2024 09/Investor-Relations-Financial-Information-Annual-Report.pdf and the website of the Stock

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at the Meeting by electronic means ("e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide -voting facility.

Any person, who acquires shares of the Company and become member of the Company afte dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday 23rd September, 2024, may obtain the user ID and password by sending a request at evoting@nsdl.co.in or info@satellitecorporate.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

but shall not be entitled to cast their vote(s) again.

Book Closure and E-voting Period:

aforesaid date and time.

Place: Mumbai

Date: 06/09/2024

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive). The remote e-voting facility shall commence on 27th September, 2024 at 9.00 a.m. and ends on 29th September, 2024 at 5.00 p.m. The remote e-voting shall not be allowed beyond the

In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads sections of $https://www.evoting.nsdl.com\,or\,contact\,NSDL\,at\,the\,toll\,free\,no.:022\,48867000$

By Order of the Board For EAST WEST FREIGHT CARRIERS LTD

(Formerly East West Holdings Ltd) Aiaz Shafi Mohammed

Managing Director & CEO

LEXORAA INDUSTRIES LIMITED (Formerly known as Servoteach Industries Limited) CIN - L32111MH1994PLC081857

Registered Office: Office No. 1029, 10th Floor, limima lmitation Jewellery Market, CSL, Raheja Metroplex Rd. Mind Space Complex, Malad West, Mumbai-400064, Maharashtra, India. Email: servoteachindustrieslimited@gmail.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION In continuation of our newspaper advertisement published on 05th September, 2024 in Financial Express (English Language) and Mumbai Lakshdeep (Marathi Language) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MC/ the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry or Corporate Arians ("MUP Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held or Saturday, September 28th, 2024 at 02:30 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visua Means ("OAM") facility provided by Central Depositories Services Limited ("CDSL") to transact the business as set out in the Notice dated 04th September, 2024. The MCA Circulars and SEBI Circulars have granted activation and disearching of hybrical conjois of Annual around the services of the Services the Services xations to the Companies, with respect to printing and dispatching of physical copies of Annual

compliance with the above circulars, copy of the Notice of AGM along with Annual report for the finance year 2023-2024 has been sent electronically on Friday, 06* September, 2024 to those members who hav registered their email address with Companyl Registrar and Share Transfer Agent (RTA) Depositor Participants as on August 30, 2024. The notice of AGM is available on the website of the Company i.e https://www.servoteachengineering.in/ and on the website of the stock exchange at www.bseindia.com.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 rea NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended 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 ie, 20° September, 2024 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

The business will be transacted through voting by electronic means

The business will be transacted through voting by electronic means. Date and time of commencement of remote e-voting: Wednesday, 25th September, 2024 at 9.00 a.m.

- Date and time of end of remote e-voting: Friday, 27th September, 2024 at 5.00 p.m

- The facility for voting through electronic means shall be made available at the AGM and the member attending the meeting who have not cast their vote by remote e-voting shall be able to exercise the right at the meeting through e- voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

- n case of queries/grievances, you may refer to frequently asked questions (FAQ) an e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or writen an email to helpdesk.evoting@cdslindia.com an email to helpdesk.evoting

ite: 07/09/2024 Place: Mumbai

GALAXY CLOUD KITCHENS LIMITED Corporate Identification Number (CIN): L15100MH1981PLC024988 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road Jogeshwari (E), Mumbai – 400060. Tel: 022 28039405,

the Company is scheduled to be held on Monday, September 30, 2024 at 02:00 PM (IST) hrough Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs (MCA) viz. circular no. 20/2020, 22/2020, 33/2020, 39/2020 02/2021, 10/2021, 20/2021, 3/2022, 10/2022, 10/2023 read with SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 ("the Listing Regulations") and SEBI circular dated January 05, 2023 and all other applicable laws to transact the business as set forth in the Notice convening the said AGM.

made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard or General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31 2024 have been dispatched electronically via e-mail to all the Members whose e-mai addresses are registered with the Company/Registrar and Transfer Agent or Depositories on August 30, 2024.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as mended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e oting"). All members are informed that:

All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.

9:00 am and will end on Sunday, September 29, 2024 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.

The persons who acquire shares and become members of the Company after dispato of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 23 2024 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL $\underline{\text{https://www.evoting.nsdl.com}}$.

participate in the AGM through VC/OAVM but shall not be entitled to cast their votes b. The person whose name is recorded in the register of members or in the register of

entitled to avail the facility of remote e-voting as well as voting at AGM.

may follow the below instructions for obtaining the login details for e-voting:

unit@linkintime.co.in providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-

attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by

your DP.

Mr. Amit Vishal or Ms. Pallavi Mhatre at evoting@nsdl.co.in. The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and or

> For Galaxy Cloud Kitchens Limited Harsh Joshi

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD) REGD. OFF: 1202, 12TH FLOOR. ESPERANZA BUILDING. NEXT TO BANK OF BARODA 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050 CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com Website: www.sparcelectrex.com | Tel.: 9819001811

NOTICE

The Notice is hereby given that the 35th Annual General Meeting ("AGM") of Spare Electrex Limited will be held on **Monday**, **September 30**, **2024 at 11.30 A.M. (IST)** through Video Conferencing, to transact the Businesses as set out in the Notice of 35th AGM. The Electronic copies of the Notice of AGM have been sent on Friday, September 06. 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 30, 2024 in accordance with Company/Deposition Participant(s) as on Fiday, Adjust 30, 2024 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, 17/2020, 02/2021, 21/2021, 02/2022, 03/2022, 10/2022, 09/2023; dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, December 28, 2022 and dated September 25, 2023 respectively read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th September 2021, 12th May, 2021, 12th May, 2021, 15th September 2021, 12th May, 2022, 12th May, 2022, 12th May, 2021, 12th May, 2022, 12th May, 2021, 12th 12th May, 2020, 15th January, 2021, 13th May, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars"). The Notice/ Annual Report is available on the Company's website http://sparcelectrex.com/wp-content/uploads/2024/09/35th-Annual-Report-SPARC 2023-2024.pdf and on the website of BSE https://www.bseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cutoff date of Monday, September 23, 2024 may cast their vote electronically on the Businesses as set out in the Notice of 35th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means:
- iii. The remote e-voting shall end on Sunday, September 29, 2024 (5.00 P.M): iv. The cut-off date for determining the eligibility to vote by electronic means or at the
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 23, 2024 may obtain the login details by sending a request at
- helpdesk evoting@cdslindia.com. vi. Member are requested to read the detail instructions of E-voting, given in notice of 35th AGM for the purpose of voting.
- time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting by CDSL;
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- entitled to avail the facility of remote e-voting and voting at AGM; Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

with their respective Depository Participants (DPs) in order to get the same registered. In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East)

Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-

Shobith Hegde

(Managing Director) DIN: 02211021

Date: 07.09.2024

CIN: L17120MH1992PLC068861

Registered Office: Bhopar Village, Manpada Road, Dombivali (East), Thane-421204 Maharashtra. Phone: 0251-2870589/90/91/92 | Email: info@dfl.net.in ; Website: www.dfl.net.in NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK

In continuation of our newspaper published on 05th September, 2024 in Business Standard (English Language) and Mumbai Lakshdeep, (Marathi Language) and in compliance with the provisions of the Companies Act, 2013 (Act) read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and with Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30th, 2024 at 12.30 P.M. (IST), through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility provided by Central Depositories Services Limited (CDSL) to transact the business as set out in the Notice dated 04th September, 2024. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies with respect to printing and dispatching of physical copies of Annual reports to

In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2023-2024 has been sent electronically on Friday, 06th September, 2024 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTAJ) Depository Participants as on August 30, 2024. The notice of AGM along with annual report is available on the website of the Company i.e. http://www.dfi.net.in/ and on the website of the stock exchange at www.cse-india.com. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 (Act) and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for

the purpose of 32nd AGM NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended 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. Monday, September 23, 2024 may cast their vote electronically on the business set ou in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

- The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:
- The business will be transacted through voting by electronic means.
- 27, 2024 at 9.00 a.m. Date and time of end of remote e-voting: Sunday, September 29, 2024 a 5.00 p.m.
- E-voting by electronic mods shall not be allowed beyond 5.00 p.m. of Sunday, September 29, 2024, the facility shall forthwith be blocked. The facility for voting through electronic means shall be made available a

the AGM and the members attending the meeting who have not cast

- meeting through e- voting.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting or voting
- allowed to change it subsequently. 11. The notice of 32nd AGM and Annual Report for the Financial year 2023 2024 is also available on the Company's Website at http://www.dfl.net.in/ and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com
- and www.cse-incia.com. 12. The Company has appointed M/s. Nitesh Chaudhary & Associates Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall
- mbers besides being communicated to stock exchange 13. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at help-section or contact CDSL or write an email to help-section or contact Big Share Services Private Limited, (RTA) Office Floor Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri (East), Mumbai 400093, N India, 022-6263820 / 022-62638368 / 7045454391/ 400093. Maharashtra bigshareonline.com.

Place: Mumbai

Date: September 06, 2024

Managing Director (DIN: 00002903)

ठिकाण : मुंबई दिनांक : ०६.०९.२०२४

Flat and I have not mortgage my Flat Share Certificate - Serial No. 20, Register No. 20, No of share 5, Serial No. 96 to 100 Distinctive Share bearing No. 96 to 100 anyone till date. I say that I have not mortgaged my above said flat or Share Certificate in favor of any Bank Financial Institutions or other agency or person and Institutions or other agency or person and the said Flat is free from any mortgage, lier charge or other encumbrance. Accordingly, I have in my possession declare that what is stated herein is true and correct to my own knowledge and I/I understand that the Society will rely upon this Indemnity bond believing the contents bereef true and correct. hereof true and correct.

PUBLIC NOTICE

I, Mr. Pandurang Khandu Bhosale (Aadhar No. 3873 9308 8933) is the owner of Building No. 32. Flat No. A/504, Shramasafalya Co-Op. Housing Society Ltd., D.N. Nagar, Andheri (West), Mumbai

400053 and now after redevelopment of the building residing at Building No. 32 Flat No.A/504, D.N. Nagar, Shramasafalya Co-Op.Housing Society Ltd., D.N. Nagar, Andheri (West), Mumbai 400053, I say

that I continue to be the owners of the said

Adv Rameshwar Bharadwaj Parvati Krupa Date:07/09/2024 Place: Mumbai

1st Floor, Station Road, Kalwa West Thane 400605 Fiye

or abandoned.

प्रिया लिमिटेड

सीआयएन : L99999MH1986PLC040713 नोंदणीकृत कार्यालय: ५०१, ५ वा मजला, किमतराय बिल्डिंग, ७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.), मुंबई - ४०० ००२ दूर. : ०२२-२२०१ ३६७२ ई-मेल : cs@priyagroup.com वेबसाइट : www.priyagroup.com

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती याद्वारे सूचना देण्यात येत आहे की**, प्रिया लिमिटेड** च्या सभासदांची **३७ वी वार्षिक सर्वसाधारण सभा (एजीएम**) शनिवार, दि. २८.०९.२०२४ रोजी स. १०.३० वाजता दाजी परब सभागृह, रामदूत बिल्डिंगजवळ, महादेर **पालव मार्ग, करी रोड (पूर्व), मुंबई – ४० ००१२** येथे दि. ३१.०३.२०२४ रोजी संपर्लेल्या वर्षाकरिताचा ३७ वा वार्षिक अहवाल असलेल्यासूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

असतील अशा सर्व सभासदांना वित्तीय वर्ष २०२३-२४ करिताचा ३७ वा वार्षिक अहवाल असलेली ३७ वी वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आली आहे. एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>http://www.priyagroup.com</u> वर स्टॉक

ज्यासभासदांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्सफर एंजट यांच्याकडे नोंदवलेले

एक्सचेज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर वनॅशनल सीक्युरिटीज् डिपॉझिटरी लेमिटेड (एनएसडीएल) ची वेबसाइट <u>https://www.evoting.nsdl.com</u> वर उपलब्ध आहे. भागधारकांनी कृपया नोंद घ्यावी की, एमसीए व सेबी परिपत्रकांनुसार एजीएमची सूचना व वार्षिक अहवाल

. गांच्या कागदोपत्री प्रती भागधारकांना पाठवण्यात येणार नाहीत. बुक क्लोजर कंपनी कायदा, २०१३ चे अनुच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १४ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४२ अंतर्गत पुढे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासटांचे रिजस्टर व शेअर ट्रान्सफर बुक्स रविवार, दि. २२.०९.२०२४ ते शनिवार, दि. २८.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. व ई मतदानाकरिता भागधारकांच्या पात्रता निश्चितीची निर्धारित अंतिम तारीख २१.०९.२०२)

अशी असेल. ई-मतदानाची माहिती सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सहवाचन कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ द्वारे संस्थापित याअंतर्गत कंपनी आपल्या सभासदांन सूचनेत विहित सर्व विषयांवर नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या इलेक्ट्रॉनिक मतदान

प्रणालीद्वारे इलेक्ट्रॉनिक माध्यमांतून मतदानाची सुविधा उपलब्ध करून देत आहे. वार्षिक सर्वसाधारण सभेत विहित सामान्य विषय व विशेष विषयांवर इलेक्टॉनिक माध्यमांतन विचारविनिमन

दि. २७.०९.२०२४ रोजी सायं. ५.०० वाजता संपेल. इलेक्टॉनिक साधनांदारे किंवा वार्षिक सर्वसाधारण सभेत मतदानासाठी पात्रता निश्चितीकरिताची निर्धारित अंतिम तारीख **शनिवार, दि.२१.०९.२०२४** अशी आहे. एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात शनिवार, दि. २१.०९.२०२४ रोजीनुसा भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> वा <u>rajeshm@bigshareonline.com</u> येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर तुम्ही परोक्ष ई-मतदानासाठी यापूर्वीच एनएसडीएलकडे नोंदणीकृत असल्यास तुम्ही मत देण्यासाठी तुमचा विद्यमान युजर आयडी

परोक्ष ई-मतदानाचा कालावधी बुधवार, दि. २५.०९.२०२४ रोजी स. ९.०० वाजता सुरू होऊन शुक्रवार

वापरता येईल किंवा एनएसडीएलकडे खालील टोल फ्री क्रमांकांवर संपर्क साधता येईल : ०२२-२४९९ ७००० सभासदांनी नोंद घ्यावीस शुक्रवार, दि. २७.०९.२०२४ रोजी सायं. ५.०० पश्चात परोक्ष ई-मतदानास परवानगी नसेल

बी) सभेच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविध ाउपलब्ध असेल व परोक्ष ई-मतदानाद्वारे मत न दिलेले सभेस उपस्थित असलेले सभासद मतपत्रिकेद्वारे सभेमध्ये आपला मतदानाचा हक्क बजावू शकतील fl) परोक्ष ई–मतदानाद्वारे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपस्थित राहता येऊ शकेल

आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशी व्यक्तीच केवळ परोक्ष ई-मतदान तसेच वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल. कंपनीची वेबसाइट व एजन्सीची वेबसाइट जेथे सभेची सूचना प्रदर्शित आहे : www.priyagroup.com

इलेक्टॉनिक साधनांद्रारे मतदानाशी संबंधित तक्रारींचे निवारणासाठी जबाबदार व्यक्तीचे नाव. पद. पत्ता

ई-मेल : cs@priyagroup.com, दूर. - ०२२-२२०१ ३६७२.

मुंबई - ४०० ००२.

करता येऊ शकेल.

प्रिया इंटरनॅशनल लिमिटेड

वेबसाइट : www.priyagroup.com

४१ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती यादारे सचना देण्यात येत आहे की. **प्रिया इंटरनॅशनल लिमिटेड** च्या सभासदांची ४**१ वी वार्षिक सर्वसाधारण स**थ (एजीएम) शनिवार, दि. २८.०९.२०२४ रोजी स. १०.०० वाजता दाजी परब सभागृह, रामदूत बिल्डिंगजवळ महादेव पालव मार्ग, करी रोड (पूर्व), मुंबई – ४० ००१२ येथे दि. ३१.०३.२०२४ रोजी संपलेल्या वर्षाकरिताच ४९ वा वार्षिक अहवाल असलेल्यासूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्या

असतील अशा सर्व सभासदांना वित्तीय वर्ष २०२३-२४ करिताचा ४१ वा वार्षिक अहवाल असलेली ४१ वी वार्षिक सर्वसाधारण सभेची सचना इलेक्टॉनिक स्वरूपात पाठवण्यात आली आहे. .. रजीएमची सचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>http://www.priyagroup.com</u> वर स्टॉक . एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.msei.in</u> वर वनॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड

च्या कागदोपत्री प्रती भागधारकांना पाठवण्यात येणार नाहीत

एनएसडीएल) ची वेबसाइट <u>https://www.evoting.nsdl.com</u> वर उपलब्ध आहे.

पुढे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स रविवार, दि. २२.०९.२०२४ ते शनिवार, दि. २८.०९.२०२४) दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील व ई मतटानाकरिता भागधारकांच्या पात्रता निश्चितीची निर्धारित अंतिम तारीख २१.०९.२०२४ अशी असेल

सूचनेत विहित सर्व विषयांवर नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे इलेक्ट्रॉनिक माध्यमांतून मतदानाची सुविधा उपलब्ध करून देत आहे. टीपा :-

विचारविनिमय करता येऊ शकेल. परोक्ष ई-मतदानाचा कालावधी **बुधवार, दि. २५.०९.२०२४ रोजी स. ९.०० वाजता सुरू होऊन**

एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात शनिवार, दि. २१.०९.२०२४ रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> वा <u>rajeshm@</u> bigshareonline.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर तुम्ही परोक्ष ई-मतदानासाठी यापूर्वीच एनएसडीएलकडे नोंदणीकृत असल्यास तुम्ही मत देण्यासाठी तुमचा विद्यमान युजर आयडी व पासवर्ड वापरू शकता. तुमचा पासवर्ड विसरला असल्यास <u>www.</u> evoting.nsdl.com वर उपलब्ध Forgot User Details/Password? वा Physical User Reset Password? पर्याय वापरता येईल किंवा एनएसडीएलकडे खालील टोल फ्री क्रमांकांवर संपर्क

बी) सभेच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविध ाउपलब्ध असेल व परोक्ष ई-मतदानाद्वारे मत न दिलेले सभेस उपस्थित असलेले सभासद मतपत्रिकेद्वारे सभेमध्ये आपला मतदानाचा हक्क बजावू शकतील.

सी) परोक्ष ई-मतदानाद्वारे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपस्थित राहता येऊ शकेल, परंतु त्यांना पुन्हा मत देता येणार नाही, व डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार

इलेक्ट्रॉनिक साधनांद्वारे मतदानाशी संबंधित तक्रारींचे निवारणासाठी जबाबदार व्यक्तीचे नाव, पद, पत्ता ई-मेल आयडी व दुरध्वनी क्रमांक : श्रीमती मनीषा कुडतरकर, कंपनी सचिव व अनुपालन अधिकारी, पत्ता : ५०१, ५ वा मजला, किमत

सही/ मनीषा कुडतरक कंपनी सचिव व अनुपालन अधिकारी

Date: 06/09/2024

Managing Director

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and othe applicable rules framed there under that the Register of Members and Share Transfer Books of the Companies Millemain (closed from Sunday, September 22nd, 2024 to Saturday, September 28th 2024 (both days inclusive for the purpose of 29th AGM.

Date and time of end of remote e-voting: Friday, 27" September, 2024 at 5.00 p.m.

Cut-Off Date: Friday, 20" September, 2024

Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 20" September, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 29" AGM.

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Friday, 27" September, 2024, the facility shall forthwith be blocked.

The facility of willow through electronic means shall be made available at the ACM and the members.

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 20° September, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue. Once the vote on a resolution is cast by the members, he/she shall not be allowed to change

subsequently. The notice of 29th AGM and Annual Report for the Financial year 2023-2024 is also available on the Company's Website at https://www.servoteachengineering.in/ and website of the Stock Exchanges i.e. BSE limited at https://www.servoteachengineering.in/ and website of the Stock Exchanges i.e. BSE limited at https://www.servoteachengineering.in/ as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website https://www.servoteachengineering.in/ for the information of the members besides being communicated to stock exchange.

Mr. Anil Babubhai Meh DIN- 02979904

Email: investors@galaxycloudkitchens.in, Website: www.galaxycloudkitchens.in NOTICE OF 42ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members o

Pursuant to the provisions of Section 101 of the Companies Act. 2013 ('the Act'), rules

The remote e-voting period shall commence on Wednesday, September 25, 2024 at

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024.

The members may note that: a. Once the e-vote on the resolution is cast by the members, may also attend

beneficial owners maintained by the depositories as on the cut-off date only shall be If you have not registered your email address with the Company/Depository(ies), you

Physical holding Please send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at csg-

For technical assistance regarding VC/OAVM participation in AGM or in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section or www.evoting.nsdl.com or call at 022-48867000 and 022-24997000 or send a request to

Place : Mumbai Date : September 06, 2024

members are informed that:

The remote e-voting shall commence on Friday, September 27, 2024(9.00 A.M):

AGM is Monday, September 23, 2024

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and

d) 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 shall be

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 23**, **2024 to September 30**, **2024**. Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to Link Intime India Private Limited at its office C-101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 Email: mangesh.sawant@linkintime.co.in, Contact No. Phone No +91 022 49186000 Cell No. 7738177480. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any,

For Sparc Electrex Limited

DHANLAXMI FABRICS LIMITED

CLOUSER AND E-VOTING INFORMATION

Date and time of commencement of remote e-voting: Friday, September

Cut-Off Date: Monday, September 23, 2024 Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as or the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 32nd AGM.

their vote by remote e-voting shall be able to exercise their right at the The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote

at the AGM venue 10. Once the vote on a resolution is cast by the members, he/she shall not be

be placed on the company website www.dfl.net.in for the information of the

For DHANLAXMI FABRICS LIMITED

Vinod S. Jhawai

पिया लिपिटेंट कविता

आदित्य भुवनिया

पर्णवेळ संचालक

सही/-

स्थळ : ठाणे

व पासवर्ड वापरू शकता. तमचा पासवर्ड विसरला असल्यास www.evoting.nsdl.com वर उपलब्ध <u>"Forgot User Details/Password?"</u> वा <u>"Physical User Reset Password?"</u> पर्याय

परंतु त्यांना पुन्हा मत देता येणार नाही; आणि s)) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात

ई-मेल आयडी व दूरध्वनी क्रमांक : श्री. आदित्य भुवनिया, पूर्णवेळ संचालक पत्ता : ५०१, ५ वा मजला, किमतराय बिल्डिंग, ७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.),

दिनांक: ०६.०९.२०२४

व www.evoting.nsdl.com

Fixed Parallel Control of the Contro सीआयएन : L99999MH1986PLC040713 नोंतणीकत कार्यालय: ५०१. ५ वा मजला. किमतराय बिल्डिंग ७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.), मुंबई - ४०० ००२. दूर. : ०२२-२२०१ ३६७२ ई-मेल : cs@priyagroup

येत आहे न्यासभासदांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्सफर एंजट यांच्याकडे नोंदवलेलं

बुक क्लोजर कंपन्या कायदा, २०१३ चे अनच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १४ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४२ अंतर्गत

।।गधारकांनी कृपया नोंद घ्यावी की, एमसीए व सेबी परिपत्रकांनुसार एजीएमची सूचना व वार्षिक अहवाल

ई-मतदानाची माहिती सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सहवाचन कंपन्य कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी, कंपन्या (च्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० - कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ द्वारे संस्थापित याअंतर्गत कंपनी आपल्या सभासदांना

वार्षिक सर्वसाधारण सभेत विहित सामान्य विषय व विशेष विषयांवर इलेक्ट्रॉनिक माध्यमांत्न

शुक्रवार, दि. २७.०९.२०२४ रोजी सायं. ५.०० वाजता संपेल इलेक्टॉनिक साधनांद्रारे किंवा वार्षिक सर्वसाधारण सभेत मतदानासाठी पात्रता निश्चितीकरिताची निर्धारित अंतिम तारीख **शनिवार, दि.२१.०९.२०२४** अशी आहे.

साधता येईल : ०२२-२४९९ ७००० ए) शुक्रवार, दि. २७.०९.२०२४ रोजी सायं. ५.०० पश्चात परोक्ष ई-मतटानास परवानगी नसेल

करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशी व्यक्तीच केवळ परोक्ष ई-मतदान तसेच वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल. कंपनीची वेबसाइट व एजन्सीची वेबसाइट जेथे सभेची सूचना प्रदर्शित आहे : www.priyagroup com व www.evoting.nsdl.com

बिल्डिंग, ७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.), मुंबई - ४०० ००२. ई-मेल : cs@priyagroup.com, दूर. - ०२२-२२०१ ३६७२. प्रिया इंटरनॅशनल लिमिटेड करिता

September, 2024 at 10.00 a.m. to transact the businesses set out in the Notice of the AGM In line with the MCA General Circular No. 20/2020 dated 5/5/2020, General Circular No. 02/2021

Exchange i.e. BSE limited.www.bseindia.com.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, .e., Monday 23rd September, 2024, only shall be entitled to avail the facility of remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting AGM

Demat

website of NSDL at www.evoting.nsdl.com.

Company Secretary