THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022. Tel No. 022-24018811 / Email Id : gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731 Website: www.gaekwarmills.in

September 07, 2024

То

BSE Limited

Department of Corporate Services Listing Department P J Towers **Dalal Street** Mumbai - 400001 Scrip Code: 502850

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In accordance with Regulation 30 and Regulation 47 of Listing Regulations and any other applicable provisions, please find enclosed herewith copies of the advertisements published today i.e. September 07, 2024, in the Business Standard (English Newspaper) and Pratahkal (Marathi Newspaper), in respect of 95th Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, September 30, 2024 at 5:00 p.m. (IST) through Video Conference/Other Audio-Visual Means to transact the ordinary and special businesses set out in the Notice of the AGM dated August 13, 2024.

The same has also been uploaded on the Company's website which may be viewed at http://gaekwarmills.in/investors.html

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015 is enclosed as Annexure 1.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited

Mrs. Shweta Shah Whole-time Director & CEO

(DIN:-03287393)

Encl.: as above

Annexure-1

Brief details viz. agenda proposed to be taken up/resolution to be passed, manner of approval proposed etc.

| Sr. No | Resolution Description | Manner of approval proposed |
|-------------------|---|-----------------------------|
| Ordinary Business | | |
| 1 | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2 | To appoint a Director in place of Mrs. Shweta Dhruv Shah (DIN:03287393), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment. | Ordinary Resolution |
| Special Business | | |
| 3 | To appoint Mr. Bhavik Ashokkumar Shah (DIN: 09605363) as an Independent Director of the Company | Ordinary Resolution |
| 4 | To appoint Mr. Mihir Rajesh Parikh (DIN: 02896949) as a Non- Executive Director | Ordinary Resolution |

мимваі | saturday, 7 september 2024 Business Standard

CIN: L72900MH1968PLC287172 104, MAHINDER CHAMBERS, W. T. PATIL MARG, CHEMBUR, MUMBAI - 400073 • Email: info@idinfo.co.in • Website : www.idinfo.in

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 s 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.

In 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:

a) 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 fremote e-Voting: Sunday, 29th September, 2024(05.00 p.m.)
 Cut-off date: Monday 23st 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. 23st 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: 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

of remote e-Voting.

The members are requested to follow the instructions for e-Voting mentioned in

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. 24 September, 2024 (ownday, 30 September, 2024 (both ags 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 Cotober 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

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

Date: 06.09.2024 Place: Mumbai

DIN: 00014414

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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 Prime Focus Limited ("the Company") will be held on Monday, September 30, 2024 at 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 on the website of the Company (www.primefocus.com) and also on the website of Central 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-400052

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 provided 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 electronic 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 not 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 purposes 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 of 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 Id 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 <u>www.evotingindia.com</u>.

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 present at the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote 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 th e-voting manual available at www.evotingindia.com 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

in a fair and transparent manner.

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: Mumba Parina Shah 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 per 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, lanuary 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 <u>www.mmclimited.ir</u> 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 (Managemen 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 on 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 $\it cut$ off $\it date i.e., 23$ $\it cut$ $\it September 2024$ 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

The procedure for E-Voting is mentioned in the Notice of the AGM as well as it 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 n 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, Lowe Parel (East), Mumbai - 400013, Email Id: helpdesk.evoting@cdslindia.com.

emami paper mills limited

CIN: L21019WB1981PLC034161

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

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

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

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

sued 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

ime 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 a

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,

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

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

stem. 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 on

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 it

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.

through electronic mode to those shareholders whose names appear

been sent to the shareholders for this postal ballot.

Dear Shareholder(s),

By Order of the Board of Directors For MACKINNON MACKENZIE AND CO LIMITED NANDKISHOR YASHWANT JOSHI INDEPENDENT DIRECTOR DATED: 06TH SEPTEMBER 2024 DIN: 09324612 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

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD)

The Notice is hereby given that the 35th Annual General Meeting ("AGM") of Spar Electrex Limited will be held on Monday, September 30, 2024 at 11.30 A.M. (IST hrough Video Conferencing, to transact the Businesses as set out in the Notice of 35t AGM. The Electronic copies of the Notice of AGM have been sent on Friday, Septembe 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 oil 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/2020/111 and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, Circular No. SEBI/HO/CFD/CD2/P/CIR/2023/4 dated January 05, 2023 and including Circular No. SEBI/HO/CFD/CFD/CFD-02/P/CIR/2023/46 dated January 05, 2023 and including Circular No. SEBI/HO/CFD/CFD-0202/P/CIR/2023/467, dated 07th October, 2023, and along with all other relevant PoD-2/P/CIR/2023/167 dated 07th October, 2023 and along with all other releval 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 websit 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 cu 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 of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the mbers are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by
- 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 at 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.

mbers may note that:

Date: 07.09.2024

- 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 company will remain closed from the September 23, 2024 to September 30, 2024.

embers holding shares in physical mode, who have not registered/updated their emai 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 chequ with preprinted name of the member and bank attested copy of passbook/ statemen howing 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 - 40008 mail: 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 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. Rakes Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floo 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 Limited Shobith Hegde (Managing Director) DIN: 02211021

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.gaekwarmills.in

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

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 Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of 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 documents referred to in the Notice of the AGM are available electronically fo inspection 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 gaekwarmills1928@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 agence

Information and instructions comprising manner of voting, including voting remotel by Members holding shares in dematerialised mode, physical mode and for Member who 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 dispatch of the Notice of the AGM and holding shares as on the Cut-off Day Company and the provided the presip heavy. Members who have forcetten the Liest ID and Passwort. mentioned herein below) / Members who have forgotten the User ID and Pass can 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, Septer 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 the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid 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-ol Date, that is, Monday, September 23, 2024 only shall be entitled to avail th facility of remote e-voting.

nner of registering / updating e-mail address: (a) Members holding shares in physical mode, who have not registered / updated the

e-mail address with the Company, are requested to register / update their e-mai 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 an signed along with requisite supporting documents to Link intime at C 101, 247 Park L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

-)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
- c) Further, 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. of share certificate in case of physical folio.

n 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 Manac

wils. Failavi wildue- Selliol Mailagel 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

Phone 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 explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For The Gaekwar Mills Limite

Place: Mumbai. (Whole-time Director & CEO) (DIN:- 03287393 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/Other Audio Visual Means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (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 IDs are registered with Company/RTA Depositary Participant. The mailing of the Notice 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 at www.bseindia.com and website of CDSL (agency for providing the Remote e-Voting 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-off date i.e. Monday, 23rd September, 2024 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote Evoting system of CDSL through their portal www.evotingindia.com. The procedure 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 September, 2024 at 9.00 a.m. and will end at 5.00 p.m. on Sunday, 29th September, 2024. The e-voting module will be disabled on Sunday, 29th September, 2024 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed to 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-off 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 is 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 i 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 mobile 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 attend the 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 Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Book Closure

Date: 07.09.2024

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and 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

FOR YASH MANAGEMENT AND SATELLITE LIMITED Anurag Gupta

Managing Director DIN: 00398458

DHANLAXMI FABRICS LIMITED

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 **CLOUSER AND E-VOTING INFORMATION**

In continuation of our newspaper published on 05th September, 2024 in Business 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 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 30°, 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 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, 05th 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.bseindia.com and www.bseindia.com and www.bseindia.com and http://www.dfi.net.in/.

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 a mended 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 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 a voting/ e-voting during du 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,

- 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 5.00 p.m.
- 4. 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 on
 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
 ACM
- E-voting by electronic mods shall not be allowed beyond 5.00 p.m. on Sunday, September 29, 2024, the facility shall forthwith be blocked. The facility for voting through electronic means shall be made available at
- the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. 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 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 at the AGM venue.
- 10. Once the vote on a resolution is cast by the members, he/she shall not be 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 be placed on the company website www.dfl.net.in for the information of the members besides being communicated to stock exchange.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at <u>helpdesk evotingindia.com</u> under help section or contact CDSL or write an email to helpdesk.evotling@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/ shwetas@bischersellips.com

For DHANLAXMI FABRICS LIMITED Vinod S. Jhawai

Managing Director (DIN: 00002903) Date: September 06, 2024





Date: 06th September, 2024

Place: Kolkata

shareholder.





For Emami Paper Mills Limited

Debendra Banthiya

Company Secretary FCS - 7790









Place: Mumbai

bigshareonline.com.

व्हॅलेन्सीया न्यूट्रिशन लिमिटेड

सीआयएन : एल ५१९०९ एमएच २०१३पीएलसी ३८१३१४ नोंदणीकृत कार्यालय : ६०१ ए, नीलकंठ विद्यतेस पाके, नाधानी मार्ग, शिद्याविद्यार (पश्चिम), मुंबई - ४०० ०८६. तूर. क्र. : + ९१ २२ ३५४१ ८४४९ वेबसाइट : www.valencianutrition.com

ई-मेल : compliance@valencianutrition.com

अकरावी वार्षिक सर्वसाधारण सभा, ई-मतदान आणि बुक क्लोजर यांची सूचना

अंकरावा वाधिक सवसाधारण सभा, इ-न-सत्वान आणा बुक क्लाजर याचा सूचना यद्वारे सुबित कल्पात केत्र की व्हेलंनसीया न्यूट्वियन लिपिटेड ('कंपनी') यांच्या सभासटांची अकरावी वार्षिक सर्वसाधारण सभा संसायहा, दि, ३०.०९,२०२४ गोजी सकाळी १९,०० वाजता व्हिडीओ कॉन्फरिस्सण ('व्होसी')/अन्य मान्यताग्राम दुकआव्य माल्या ('ओएव्होप्प') यांच्या मारुआमात्त्र वार्षिक सर्वसाधारण सरोच्या सूचनेत नम्यट्र केलेल्या विक्यांच्या अनुस्य घेष्णाव येणार आहे. साम ान्य पीपक्रक क्रमांक ०१/२०२३, दि, २५.०९,२०२३ जे कॉपीट व्यवहार मंत्रालय यांनी जारि केले आहे. सहव्याक्य सार्द्यमां वार्याच्या आहे. कोलेली परिपक्र ओह सराव्याक्य सार्द्यमांच्या प्रमुख्य कर्मा केलेली परिपक्र के स्थान स्वाच्या अस्ता विकास माल्याच्या सार्द्यमांच्या कालेली प्रमुख्य कर्मा केलेली परिपक्र के. स्थान प्रमुख्य अन्य स्थान विकास माल्याच्या स्थान स्थ

इलेक्ट्रॉनिक माध्यमातून केवळ अशा सभासदांना निर्गमित केला आहे, ज्या सभासदांचे इ मेल तपशील कंपनी किंवा रजिस्ट्रार आणि

रोअर टान्फर एजंटस आणि डिपॉझिटरीज यांच्याकडे नोंदणीकत करण्यात आले आहेत. सभासदांना वार्षिक सर्वसाधारण सभेचं तकार द्वान्यर रहने, का गांवचाक्रराज चाजका कार्यस्था करिया जात अहार समित्रामा चावक पर्यस्थापार सम्ब यत्त्रस्थ पठित्रकाची आदयक्ता एसिए एसिएके आणि सेसी परिवर्क बांच्या अनुसार निर्शित करच्यात आती आहे. २०२३ -१२ कताचा वित्तीय अहवात ज्वात ११ त्या वार्षिक सर्वसाधाण सभेची सूचना आणि एसस्टमेरटी स्टेसरे यांचा अंतर्सक्ष आहे. कंपनीय सेकेतस्यळ www.valenianutrition.com आणि स्टेक एसर्वेंड यांचे सेकेतस्यळ www.bsienidis.com येंड उपलब्ध करून देण्यात आली आहेत. तसेच त्यांची प्रत नॅशनल सिक्युमेटीज डिशॉझटरी लिग्स्टिड (एनएसडीएल) यांचे संकेतस्य

दुरस्थ इ मतदान : कंपनी कायदा २०१३ चे कलम १०८ (कायदा) तसेच त्यासह वाचा कंपनीज (मॅंनेजॉर्ट औंड ऍडमिनिस्ट्रेगन नियम २०१४ चा नियम २० तसेच त्यात वेळोबेळी करण्यात आलेल्या मुधारणांच्या अनुसार तसेच सर्वसाधारण सभांच्या संदर्भात

ान्वया २०१४ चा ान्या २० तसच व्यात वळावळा करण्यात आलत्या सुपालाच्या अनुसार तसच सस्ताधारण स्थाप्त्या सद्भात इस्टिट्टूट ऑफ कंमा सेक्ट्रीज शांक इंडिया बांच्याबहु जारी करण्यात आलेले सेक्ट्रीटर्शक स्टेड्स ? अणा सेची (तिहर्ण ऑक्तगेशन्स औड डिस्क्लोजर रिकायस्पेंट्स) नियम २०१५ चा नियम ४४ यांना अनुसरून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयीवर सभासदांना महदानाया बजावता यावा यावाठी कंपनी आसच्या समासदांना वार्षिक सर्वसाधारण सभेच्या एप्या इंस्तवह महिया उपलब्ध करत्त ते आहे आणि त्यासाठी कंपनीमें इलेक्ट्रॉनिक मतदान सुचित सर्वाचायाणा सभेच्या एप्यान इंस्तवह महिया उपलब्ध करत्त ते आहे आणि त्यासाठी कंपनीमें इलेक्ट्रॉनिक मतदान सुचित्रा उपलब्ध करून देण्यासाठी एनएसडीएल यांची नियुक्ती केल्ती आहे.

दूरस्थ ई-मतदान प्रक्रियेच्या संदर्भातील सथिस्तर सूचना १९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आल्या आहेत

ए. ट्रस्थ ई-मतदान सुविधा खालील प्रमाणे नमूट केलेल्या कालावधीत उपलब्ध असणर आहे : ट्रस्थ ई-मतदान कालावधीला शुक्रवार, दि. २७.०९.२०२४ रोजी सकाळी ९.०० बाजता (भारतीय प्रमाणवेळेनुसार, प्रारंभ कल्यात बेईल आणि ही प्रक्रिया विवार, दि. २९.०९.२०२४ रोजी संध्याकाळी ५.०० बाजता (भारतीय प्रमाण बेळे नुसार) संयुष्टात बेईल. त्यानंतर द्रस्थ

-मतदान प्रारूप मतदानासाठी एनएसडीएल यांच्याकडून बंद करण्यात येईल आणि सभासदांना सदरील तारीख आणि वेळेनेत

जना वाचिक संस्ताधरण सम्ब्रा दूरमा इन्या दूरव्य इन्यादान युवाचा अस्त्रमा करना महानाचा हक बनावरला गांडा अस सम्बर वार्षिक संस्ताधाण समेच्या दूरमा ई-महदान प्रदृतींने मतदानाचा हक बनाव शक्तील. उपलेब्ध आहे, अशा व्यक्ती वार्षिक सर्वेषाणाण सभेच्या पूर्वी दूरस्य ई-मतदान प्रदृतींचा अवस्त्रंब करून मतदानाचा हक बनाव्यासाठी तसेच वार्षिक सर्वसामाण सर्वेच्या एपमा ई-मतदान प्रदृतींचा अवस्त्रंब करून मतदानाचा अस्त्रेल - व्यक्ति स्वाच्यासाठी वार्षिक सर्वसामाण सभेच्या पूर्वी दूरस्य ई-मतदान प्रदृतींचा अवस्त्रंब करून मतदानाचा हक्ष बनावस्त्रेला आहे, असे सभासद वार्षिक सर्वसामाण सभेसा इस्त्रेगृतिक पद्धतीने उपस्थित ग्रह शकतात मात्र स्थाना पुन्हा मतदान करता येणार नाही.

सी. अवैर्वाक्तक समभाग्यारक किंवा समभाग्यारक ज्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत, तसेच ज्य व्यक्तीनी वार्षिक सर्वसाधारण सभेची सूचना निर्गणीत झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीचे सभासद झाले आहेत आणि

कट ऑफ तारीख रोजी त्यांच्याकडे कंपनीचे समभाग आहेत, असे सभासद ई-मतदानासठी आयस्यक असलेला युजः आयडी आणि पाससडे, evotingnsdl.co.in येथे विनंती पाठवून प्राप्त करु शकतात. यात्र एखादी व्यक्ती या आधीच एनएसडीएल यांच्यकडे दुस्य हे मतदानासठी नींरणीकृत असेल तर ती व्यक्ती दुरस्थ ई-मतदानासठी सप्याचा युजर आयडी आणि पासवर्ड यांचा वासर करु शकते.

डी. वैयक्तिक समभागपारक ज्यांच्याकडे कंपनीचे समभाग डिमेंट स्कल्पात उपलब्ध आहेत, तसेच ज्या व्यक्तिंगी वार्षिक सर्वसाधारण समेची सूचना निर्गणीत झाल्यानंतर कंपनीचे समभाग घेउन कंपनीचे सभासर झाले आहेत, आणि कट ऑफ तारीख रोजी त्यांच्याकडे कंपनीचे समभाग आहेत, असे सभासर वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूर केलेल्या सूचनेच्या अनुसार लॉग

।सद सध्याचे डिमॅट खात्याचे लॉग इन क्रेडेन्शियल्स डिपॉझिटरी पार्टीसिपंट यांच्या माध्यमात्न एनएसडीएल किंवा सेंट्रल

डेपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) यांच्याकडे असल्यानुसार, दूस्थ ई-मतदान प्रक्रियेसाठी वापरू शकतात. जें व्यक्ती कट ऑफ तारीख रोजी कंपनीची सभासद नाही त्यांनी वार्षिक सर्वसाधारण सभेची ही सुचना केवळ माहितीसाठी आहे.

वार्षिक सर्वसाधारण सभेच्या पूर्वीची दरस्थ ई-मतदान प्रक्रिया/वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारी ई-मतदान प्रक्रिय

योग्य आणि पारदर्शक पदतीने व्हावी वाची छाननी करण्यासाठी छाननी अधिकारी मृत्यून श्रीमती कृपा जोईसार, कृमा जोईसार अँड असोसिएटस, प्रॅसिटिस्सा कंपनी संक्रेटींज रिश्वप्र रिल्ह्यू प्रमाणवत्र क्रमांच : १२२१/ २०२१) यांची नियुक्ती करण्यात आली आहे. वार्षिक वस्तिसारण सभेता अध्येतवा राहण्याच्या संदेशकि किंवा एएसडिएस बांच्या है-मतदान पदतीन स्वत्यान करण्याच प्रक्रियेच्या संदर्धात कोणत्याही शंका असल्यास आरण इ मेलच्या मात्र्यमत्त्र evoting@nsdl.co.in यांच्याशी किंवा ०२२-

इलेक्ट्रॉनिक माध्यमातून होणाऱ्या मनदानाच्या स्बदर्भात शंकांचे निस्सन कल्यसाठी श्री राहूल राजभर, सहायक व्यवस्थानक, नंशनल सिक्सुरिटीन डिग्नॉझिटरी लिमिटेड (एनएसडीएल), ट्रेड बर्ल्ड, ए विंग, ४ था मजला, कमला मिल्स कंपांडड, सेनास्ती बापट मार्ग, लोअर परळ (पूर्व), मुंबई ४०० ०१३ यांच्याशी संपर्क साधता बेईल किंवा evoting@nsdl.co.in येथे इ मेलच्या माध्यमातून संपर्क साधता येईल किंवा ०२२- ४८८६ ७००० आणि ०२२- २४९९ ७००० यांच्याशी संपर्क साधू शकता.

जीएमच्या निमित्ताने कंपनीच्या सभासद नोंद पुस्तिका तसेच समभाग हस्तांतरण पुस्तिका सोमवार, दि. २३.०९.२०२४ ते सोमवार

दि गायकवार मिल्स लिमिटेड

नोंद.कार्यालय: २/२, प्लॉट - २, न्यू सायन कोहीसो, स्वामी व्रह्मभदास मार्ग, रस्ता क्र. २४, सिंघी कॉलनी, सायन, मुंबई- ४०० ०२२. **दूरघ्वनी:** ०२२-४०१८८११, **ई-मेल:** gaekwarmills1928@gmail.com; **वेवसाइट:** www.gaekwarmills.in

पंच्याण्णववी वार्षिक सर्वसाधारण सभा आणि ई-व्होटिंगवरील माहितीकडे

कंपनीच्या भागधारकांचे लक्ष वेधण्याकरिता सूचना

कंपनी कायदा, २०१३ आणि त्याअंतर्गत बनवलेल्या नियमांच्या सर्व लागू तरतुदी आणि सिक्युरिटीज अँड

पहवाचिता सहकार मंत्रालय (एमसीए) आणि सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी

केलेल्या प्रकरणावरील सर्व लागू परिपन्नकानुसार कंपनीची पंच्याण्णववी वार्षिक सर्वसाधारण सभा (एजीएम

बोलावण्याची सूचना व्हिडिओ कॉन्फरिन्सेंग (व्हीसी) / अन्य दुकश्राव्य माध्यम (ओएव्हीएम) सोमवार, ३

सप्टेंबर, २०२४ रोजी ५ वाजता: ०० वा. (भाप्रवे) आयोजित केली आहे आणि २०२३-२४ या वित्ती

त्याच्याशी संलग्न करणे आवश्यक असलेली इतर कागदपत्रे ०६ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक पद्धतीने

सदस्यांना पाठवली आहेत, ज्याचा ई-मेल पत्ता कंपनी / निबंधक आणि भाग हस्तांतण प्रतिनिधी, लिंक

इनराइम इंडिया पाय क्रेट लिमिटेड (लिकनराइम) / दिपॉद्विररी सहभागी यांच्या क्रेड नेंद्रणीकत आहे. एजीएमचे

सूचना आणि उपरोक्त दस्तऐवज कंपनीच्या gaekwarmills1928@gmail.com वेबसाइटवर आणि

स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजेच बीएसई लिमिटेड (बीएसई) www.bseindia.com वर

एनएसडीएल (रिमोट ई-व्होटिंग सुविधा प्रदान करणारी एजेन्सी) म्हणजे www.evoting.nsdl.com

एजीएमच्या सूचनेमध्ये नमूद केलेली कागदपत्रे एजीएमची सूचना जारी केल्याच्या तारखेपासून सदस्यांकडून

तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य

एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स, २०१

व्हॅलेन्सीया न्यूट्रिशन लिमिटेड करिता

(डीआयएन : ०९७७२४०५)

बी. सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच सोमवार, दि. २३.०९.२०२४ रोजी कंपनीच्या एकूण पेड अप सम भांडबलात सभासदांकडे उपलब्ध असलेल्वा सम्भागांच्या प्रमाणाव अवलंबन असतील. वार्षिक सर्वसाधाण सभेच्या दरम्या दूरस्य इ मतदान सुविधा उपलब्ध करून दिली जाणार आहे आणि जे सभासद वार्षिक सर्वसाधाण सभेला उपस्थित असतील आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्य ई-मतदून पद्धतीचा अवलंब करून मतदानाचा हक्क बजाबलेला नाही असे सभासद

vww.evoting.nsdl.com येथे उपलब्ध आहे.

इन प्रक्रियेचा अवलंब करू शकतात.

४८८६ ७००० आणि ०२२– २४९९ ७००० यांच्याशी संपर्कसाध् शकता.

दि. ३०.०९.२०२४ (दोन्ही दिव ससमाविष्ट) या कालावधीत बंद राहतील

असे समजावे.

वक क्लोजर

स्थळ : मुंबई दिनांक : ६ सप्टेंबर, २०२४

भासदांना आबाहन करण्यात येते की त्यांनी खालील मुद्यांची नोंद घ्याबी:

गणेशोत्सवासाठी मुंबई शहरात ५ हजार पोलिसांचा चोख बंदोबस्त; गणेशोत्सवासाठी १० दिवसांचा ट्रॅफिक अलर्ट

KARNAVATI FINANCE LIMITED

CIN: L65910MH1984PLC034724 Ciri: Lbb910MH1984PLCU34/Z4

Regd. Office: Vraj Group, 2nd Floor, Simran Centre, Morga Village, 3nd Parsi Panchayat Road, Andheri East, Andheri, Mumbai - 400053, Maharashtra
Corp. Off: "Vraj", 5" Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar - 361001, Gujarat

Telephone: 022 28809111/ 0288 2663042; Fax: 0288-2673759

NOTICE OF THE 40th ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that the Fortieth (40th) Annual General Meeting (AGM) of the Members of Karnavati Finance Limited will be held on Saturday, September 28, 2024 at 03:30 P.M. IST through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM"), the Ministry of Corporate Affairs (MCA) vide its circular dated September 25, 2023, December 08, 2022, May 05, 2022, December 14, 2021 read with circulars dated

January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India vide its circulars dated October 07, 2023, January 05, 2023,

May 13, 2022 read with January 15, 2021 and May 12, 2020 (collectively referred to as SEBI Circulars) have

permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without physical presence of

the members at a common venue till 30th September 2024, In compliance with the provisions of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Listing Regulations) and MCA Circulars, the 40th AGM of the Company is being held through VC / OAVM, to

In accordance with the above mentioned MCA Circulars and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Notice of AGM along with Annual Report 2023-

24 is being sent through electronic mode only to those Members whose email addresses are registered with

the Company/ Depositories as on Friday, August 30, 2024. Member may note that Notice and Annual Report 2023-24 have been uploaded on the website of the Company at www.karnavatifinancelimited.com, website of

BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form

and who have not submitted their email addresses and in consequence to whom the notice of 40th AGM and

Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by

1. In case shares are held in physical mode, please provide 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

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit

beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned

2. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 40th AGM

and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable

them for e-voting in respect of 40th AGM. In case of any queries, shareholder may write to the Company at

karnavatifinance@gmail.com. Shareholders are requested to register/ update their complete bank details and

Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held

The Register of Members and Share Transfer Books of the Company will be closed from Sunday, September

22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of fortieth AGM and same will

be re-opened from Sunday, September 29, 2024 onwards. Members whose names are recorded in the

Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday.

September 21, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as

amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA

Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its

Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 25, 2024 and will end on 5:00

P.M. on Friday, September 27, 2024. During this period, the members of the Company holding shares as on

Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-

voting module shall be disabled by NSDL 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; b) the facility of e-

voting shall be made available at the 40th AGM; and c) the members who have cast their vote by remote e-

voting prior to the 40th AGM may also attend the 40th AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 40th Annual General Meeting.

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 on the cut-off date i.e. Saturday, September 21, 2024, may obtain the

login ID and password by sending a request at evoting@nsdl.co.in or karnavatifinance@gmail.com. However,

if you are already registered with NSDL for remote e-voting then you can use your existing user ID and

password for casting your vote. If you forgot your password, you can reset your password by using "Forgot

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders

and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call

on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms.

Akanksha Rai, Company Secretary of the Company at the corporate office of the Company or may write an e-

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In

case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800-222-990. Members attending the meeting through

VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act,

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145

Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District-Thane - 421302
Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021.Tel: + 91 22 61396800,

Fax: +91 22 22851085, E-mail id: rplcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com

NOTICE OF 43RD (FORTY-THIRD) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 43rd (Forty-Third) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Monday, September 30, 2024 at 2:00 P.M. IST through Video Conferencing ("VC")/ Other

Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable includars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities

and Exchange Board of India ("SEBI"), without physical presence of the members to transact the business as set out in the

Notice convening 43rd AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members

attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2023-24 have been sent to all Members whose email ID's are registered with the Company) Depository Participant/RTA on Friday, September 06, 2024 and Company will not be sending physical copies of Notice of the AGM and Annual Report 2023-24 to the Members of the Company. The Notice of AGM and Annual Report is also available on the website of the Company at www.ramgopalpolytex.com and on the website of BSE at www.bseindia.com and CSE stock exchanges.

1. Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar

linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Bigshare Services Private Limited. The relevant forms prescribed by SEBI for

furnishing the above details are available on the Company's website at www.ramgopalpolytex.com as well as on RTA's

website at www.bigshareonline.com.For any clarifications / queries with respect to the submission of above mentioned

(Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the

Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"), a Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case

Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following:

The business as set out in the Notice of 43rd AGM may be transacted through remote e-voting or e-voting at the AGM;

The remote e-voting will commence on Friday, September 27, 2024 (9:00 a.m. IST) and will end on Sunday, September 29, 2024 (5:00 p.m. IST).

The facility for voting through electronic voting system shall also be made available for Members present at the AGM.

If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Only persons 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 or e-voting at the AGM.

10. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website, on the website of BSE Stock Exchange and on the website of CDSL.

The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.ramgopalpolytex.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a

Any queries or grievances connected with the attending AGM and remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact at toll free number 1800 22 55 33 or contact Mr.

Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, AWing, 25[™] Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

11. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting

12. Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system.

person authorized by him in writing. The results shall also be immediately forwarded to the BSE and CSE.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The members who have casted their votes by remote e-voting prior to the meeting may also attend the m

A member can opt for only one mode of voting i.e. remote e-voting or e-voting on AGM.

Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the

forms, shareholders may contact the RTA at 022-61396800 or by email on investor@bigshareonline.com 2. Shareholders holding shares in dematerialized mode, are requested to register /update KYC details such as PAN

Manner of registering / updating e-mail address, bank account details, etc.:

 $Cut-off\ date\ for\ e-voting\ \textbf{-}\ \textbf{Monday}, \textbf{September}\ \textbf{23}, \textbf{2024}.$

shall not be entitled to cast their vote again.

Place: Mumbai

Date: September 06, 2024

For, KARNAVATI FINANCE LIMITED

Managing Director (DIN 02338864)

JAY MORZARIA

mail to karnavatifinance@gmail.com or may call on 0288 2663042 for any further clarification

copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to karnavatifinance@gmail.com.

transact the Ordinary Businesses and Special Business as set out in the notice of 40th AGM.

scanned copy of Aadhar Card) by email to karnavatifinance@gmail.com.

in dematerialized mode by submitting the requisite documents.

voting on the date of Annual General Meeting.

Password" option available on www.evoting.nsdl.com.

Date: Septmber 06, 2024

Depository Participant.

Place: Mumbai

Password by proving the details mentioned in Point (a) or (b) as the case may be.

entered into an agreement with NSDL for facilitating voting through electronic means.

मुंबई, दि. ६ (प्रतिनिधी) : गणपती बाप्पाचे आगमन अवध्या एका दिवसावर येऊन ठेपले आहे. या ७ ते १७ सप्टेंबर या १० दिवसांच्या गणेशोत्सव काळात वाहन तसेच पादचाऱ्यांच्या संख्येत मोठी वाढ होण्याची शक्यता असल्याने मंबई वाहतक पोलिसांनी

www.evoting.nsdl.com.

following the procedure given below:

चोख बंदोबस्त केला आहे. १० दिवस गणेशोत्सवासाठी पोलिसांनी शहरात ५ हजारांहून अधिक पोलीस तैनात केले आहेत. डेस्क उभारले आहेत. रस्त्यांवरील गर्दी लोकप्रिय गणपती मंडळ लालबाग, गिरगाव, अंधेरी याभागात दीड, पाच, सात आणि दहा व्यवस्था करण्यात आली आहे. तसंच वाहत्क दिवस अर्थात अनंत चतुर्दशीपर्यंत मोठा

बंदोबस्त असणार आहे. गणेशोत्सवासाठी व्हावा यासाठी या १० दिवसांच्या येणाऱ्या भक्तांच्या सोयीसाठी पोलिसांनी हेल्प टाळण्यासाठी तात्पुरत्या स्वरुपात पार्किंगची सुरळीत व्हावी आणि वाहतुकीचा ताण कमी

काळात भाविकांनी अधिकाधिक सार्वजनिक वाहनांचा वापर करण्याचे पोलिसांनी सांगितले आहे. प्रवाशांची

वाढती संख्या लक्षात घेऊन पोलिसांनी बेस्टच्या बसेस लोकल टेन आणि मेट्रो सेवांमध्येही समन्वय साधला

जाहिर नोटीस

मे. येस बॉस देशी बार सीएल- ३/१८२, ही अनुज्ञप्ती शॉप नं. १, सुभाष पत्नी श्रीमती बीजल परेश रूखाना यांचे नावे वर्ग करण्यात येईल.

इंटेब्रेटेड पर्सनल सर्व्हिसेस लिमिटेड

|-मेल: cs@ipsgroup.co.in , वेबसाईट: www.integratedpersonnelservices.co

नमिटेड (एनएसई) च्या www.nseindia.com या वेबसाइटवर देखील उपलब्ध आहेत

ज़ीएम दरम्यान रिमोट ई-व्होर्टिग आणि ई-व्होर्टिग:

हणजेच २३ सप्टेंबर २०२४ रोजी नोंदवले गेले असेल, तेच केवळ रिमोट ई-वोटिंग तसेच वार्षिक सर्वसाधा

द्धतीने देऊ शकतात. तदनंतर बिगशेअर सर्विसेस प्रा.लि.द्वारे ई-व्होर्टिंग पध्दत अक्षम केले जाईल.

ाहण्याची सुविधा दिली जाते. रिमोट ई-व्होर्टिग क्रेडेन्शियल्स वापरून सदस्य https:/ ाकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

रमोट ई-व्होटिंग / ई-व्होटिंग आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिय जीएमच्या नोटिसमध्ये प्रदान केली आहे. एजीएमची नोटीस पाठवल्यानंतर परंत कट-ऑफ तारखेपूर्वी, म्हणजेच २३ सप्टेंबर, २०२४ पूर्वी कंपनीचा भागधारक बनणारी कोणतीही व्यक्ती ivote@bigshareonline.com व वेनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर व्यक्ती आधीच एनएसडीएल मध्ये रिमोट व्होर्टिगसाठी नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो तयद्याच्या कलम ९१ आणि सूची नियमावलीच्या नियमन ४२ नुसार, कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतरण स्तक २१व्या एजीएमचा उद्देशाने मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही

-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी संचालक मंडळाने मे. एम के सारस्वत ॲण

गिधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग वापरकर्ता पुस्तिका पाह् शकतात. ई तदानाशी संबंधित कोणत्याही तक्रारी/प्रश्नांसाठी, सदस्यांनी १८०० २२ ५४ २२ वर संपर्क साधावा किंवा ई ालवर विनंती पाठवा: ivote@bigshareonline.com आणि कु. कविता यादव, कंपनी सचिव यांना नोंदणीकृत कार्यालय, इंटेग्रेटेड पर्सनल सर्व्हिंसेस लिमिटेड: १४, व्हिस्परिंग पाम शॉपिंग सेंटर, लोखंडवाला कॉम्प्लेक्स, कांदिवर्ल (पूर्व), मुंबई, महाराष्ट्र, भारत, ४००१०१, ईमेल: cs@ipsgroup.co.in, संपर्क क्रमांक: ०२२-४२३००२३०

इंटेग्रेटेड पर्सनल सर्व्हिसेस लिमिटेडकरि

(कु. कविता यादव) कंपनी सचिव आणि अनुपालन अधिकारी

मॅकीनन मॅकेंझी अँड कंपनी लिमिटेड

दरध्वनी क्रमांक : 022- 2261 0981 फॅक्स :022 2261 420 7 संकेतस्थळ https://www.mmclimited.i सीआय एन : L63020MH 1951PLC13745

73 व्या वार्षिक सर्वसाधारण सभेची सूचना

दिनांक 30 सप्टेंबर 2024 रोजी दुपारी तीन वाजता. व्हिडिओ कॉन्फरिन्संग (व्हीसी) / अन्य मान्यताप्राप्त दुश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून कंपनी कायदा 2013 च्या तरतुर्दींच्या अनुसार आणि त्या . अंतर्गत बनविण्यात आलेल्या विविध नियमांचे अनसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड रिक्वायरमेंट) अधिनियम 2015 च्या अनुसार आणि त्यासह वाचा कॉपीरेट व्यवहार मंत्रालय यांनी जाहीर केलेली परिपत्रके परिपत्रक दिनांक 8 एप्रिल 2020, 13 एप्रिल 2020, 5 मे 2020, 13 जानेवारी 2021 5 मे 2022 आणि एमसीए सामान्य परिपत्रक क्रमांक 9/ 2023 दिनांक 25 -9- 2023 (यापुढे ज्यांचा एकत्रित उल्लेख एमसीए परिपत्रके असा करण्यात येणार आहे) आणि सेबी परिपत्रक दिनांक 12 मे 2020 आणि 15 जानेवारी 2021 (यापुढे यांचा एकत्रित उल्लेख सेवी परिपत्रके असा करण्यात येणार आहे) त्यांच्यानुसार

73 व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रति, इ मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा तपशील यांची सचना ६ सप्टेंबर २०२४ रोजी थुंशा सर्व सुधासटांना निर्गितित करायात थाली थाहे ज्या सभासदांचे ई मेल तपशील कंपनीकडे नोंदणीकृत करण्यात आले आहेत आणि सचना 6 सप्टेंबर 2024 रोजी अशा सर्वांना निर्गमित करण्यात आली आहे ज्यांचे ई-मेल तपशील आर टी ए यांच्याकडे नोंदणीकृत आहेत. वर्षिक सर्वसाधारण सभेची सूचना आणि इ मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा तपशील कंपनीचे संकेतस्थळ www. mmclimited.in आणि बीएसई लिमिटेड यांचे

कंपनी कायदा २०१३ चे कलम १०८ च्या तरतदींचे अनुसार आणि त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम 2014 चा नियम 20 आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा आणि सेवी . लिस्टिंग ऑव्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट) अधिनियम 2015 चा नियम 44 यांच्यानुसार कंपनी . आपल्या सभासदांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयावर इ मतदान पद्धतीने मतदान करण्याचा हक्क बजावता यावा यासाठी सविधा उपलब्ध करून देत आहे. इलेक्टॉनिक मतदान सविधा उपलब्ध करून देण्यासाठी कंपनीने सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांची सेवा घेतली आहे. सर्व सभासदांना या द्वारे कळविण्यात येते की

सभासद वार्षिक सर्वसाधारण सभेला आपले दूरस्थ इ मतदान क्रेडेन्शियल वापरून सहभागी होऊ शकतात 2 वर्षिक सर्वसाधारण सभेत व्हीसी /ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याच्या प्रक्रियेचा तपशील तसेच दुरस्थ इ मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारी इ मतदान प्रक्रिया यांच्या माध्यमातन मतदान करण्याच्या प्रक्रियेचा तपशील तसेच ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपल्या इ मेल तपशीलाची नोंदणी केलेली नाही अशा सभासदांसाठी दुरस्थ इ मतदान पद्धती आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धती यांच्या माध्यमातून मतदा

दुरस्थ इ मतदान कालावधीला शुक्रवार दिनांक 27 सप्टेंबर 2024 रोजी भारतीय प्रमाण वेळे नुसा सकाळी नऊ वाजता प्रारंभ करण्यात येणार आहे आणि ही प्रक्रिया रविवार दिनांक 29 सप्टेंबर 2024 रोजी भारतीय प्रमाणवेळेनसार संध्याकाळी पाच वाजता संपृष्टात येणार आहे. (दोन्ही वेळांसह). वरील प्रमाणे नमूद करण्यात आलेली तारीख आणि वेळ उलटून गेल्यानंतर दरस्थ इ मतदान प्रारूप इ मतदानासाठी बंद करण्यात येईल आणि त्यानंतर दरस्थ इ मतदान पद्धतीने मतदान करण्यास अनुमती दिली जाणार नाही

एकण समभाग भांडवलात सभासदांकडे उपलब्ध असलेल्या समभागांच्या प्रमाणावर अवलंबन असतील

. अशी कोणतीही व्यक्ती जी कंपनीच्या वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख म्हणजेच 23 सप्टेंबर 2024 रोजी तिच्याकडे कंपनीचे सभा असतील तर ती व्यक्ती दूरस्थ इ मतदानाच्या संदर्भात

ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पर्वी दरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावलेल आहे असे सभासद व्हीसीच्या माध्यमातुन वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात मात्र त्यांना पुन्हा मतदान करता येणार नाही. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावलेला नाही असे सभासद वार्षिक सर्वसाधारण सभेला व्हीसींच्या माध्यमातून उपस्थित असतील तर ते वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील

. तो कंपनीने सभासदांना पाठविलेल्या ई-मेल मध्ये नमूद करण्यात आला आहे आणि तो सी डी एस एल यांचे

संचालक मंडळाच्या आदेशाच्या अनुसार मॅकीनन मॅकेंझी अँड कंपनी लिमिटेड यांच्याकरित नंदिकशोर यशवंत जोशी स्वतंत्र संचालव

नगर, जे.एम. रोड, असल्फा, घाटकोपर पश्चिम, मुंबई या ठिकाणी कार्यरत असुन सदरची अनुज्ञप्ती श्री. परेश तुलसीदास रूखाना यांच्या नावे मंजूर असुन श्री. परेश तुलसीदास रूखाना यांचे दिनांक २८.०८.२०२३ रोजी निधन झाले असल्याने सदर अनुज्ञप्तीमधुन त्यांचे नाव कमी करण्याची विनंती त्यांनी केली आहे. तरी यांबाबत कोणास काही हरकत असल्यास त्यांनी त्यांचे लेखी आक्षेप ही नोटीस प्रसिध्द झाल्याचे तारखेपासून ८ दिवसाच्या आत ''अधीक्षक, राज्य उत्पादन शुल्क, मुंबई उपनगरे, राज्य उत्पादन शुल्क भवन, दूसरा मजला, प्लॉट नं. १४९०, महानगरपालिका सभागृह मार्ग, फोर्ट, मुंबई ०९'' या पत्यावर पाठवावी. जर वरील मुदतीत कोणतेही लेखी आक्षेप प्राप्त न झाल्यास सदर अनुज्ञप्तीमधुन दिवंगत अनुज्ञप्तीधारक कै. परेश तुलसीदास रूखाना यांचे नाव कमी करून सदर अनुज्ञप्ती त्यांची

मुंबई उपनगर करीता

पुस्तक बंद करण्याची सूचना

'एजीएम') सोमवार, ३० सप्टेंबर २०२४ रोजी दुपारी ०४:३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) अन्य दुकश्राव्य माध्यम ('ओएव्हीएम') द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर रण्याकरिता प्रत्यक्ष गणसंख्येच्या उपस्थितीशिवाय आयोजित केले जाईल. सभेचे मानले जाणारे ठिकाण कंपनी ांदणीकृत कार्यालय असेल. परिपत्रके, २१व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती चे पालन करून आणि वेत्तीय २०२३-२४ या आर्थिक वर्षातील लेखापरीक्षित वित्तीय अहवालांचा समावेश असलेला वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्याच्याशी संलग्न करणे गवश्यक असलेली इतर कागदपत्रे सर्व सदस्यांना ज्यांचे ईमेल पत्ते कंपनी/कंपनीचे निबंधक आणि हस्तांतरण र्गिनिधी. बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड (आस्टीए) / डिपॉझिटरी सहभागीदार (डीपी) कडे नोंदणीकत आहेत यांना दि.०६ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहेत. ही कागदपत्रे कंपनीच्य vww.integratedpersonnelservices.com या वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया

नेयम २० आणि सेबी चे नियमन ४४ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्रस) विनियम, २०१५ पालन करून बिगशेअर आय-व्होट ई-वोर्टिंग प्रणाली (आरटीए) ('रिमोट ई-व्होर्टिंग') द्वारे प्रदान केलेल्या त देण्याची सुविधा प्रदान केली जाते. एजीएम दरम्यान मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल

ग्सोसिएट्स चे कार्यरत कंपनी सचिव श्री. मुकेश सारस्वत यांची तपासणीस म्हणून नियुक्ती केली आहे

gaekwarmills1928@gmail.com वर ई-मेल पाठवू शकतात. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग:

कंपनी आपल्या सभासदांना इलेक्टॉनिक पद्धतीने (ई-व्होटिंग) एजीएममध्ये मंजर करण्यात येणाऱ्या ठरावांवर मतदानाचा हक्क बजावण्याची सुविधा देत आहे. खाली नमूद केलेल्या तारखांना (रिमोट ई-व्होर्टिंग) सदस्य त्यांचे मत रिमोटने देऊ शकतात. कंपनीने ई-मतदान सुविधा देण्यासाठी एजेन्सी म्हणून एनएसडीएल ची सेवा

डीमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात शेअर्स धारण केलेल्या सदस्यांनी रिमोटने मतदान करणे यासह मतदानाच्या पद्धती आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही अशा सदस्यांसाठी माहिती आणि सूचना एजीएमच्या सूचनेमध्ये प्रदान केल्या आहेत. एजीएमची सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेनुसार (खाली येथे नमूद केलेले) शेअर्स धारण केल्यानंतर/जे सदस्य वापरकर्ता आयडी आणि पासवर्ड विसरले आहेत अशा व्यक्ती ज्या पद्धतीने कंपनीचे सदस्य बनतात, ते मिळवू शकतात /उत्पन्न करू शकतात,

रजीएमच्या सचनेमध्ये देखील ते प्रदान केले आहे. रिमोट ई-व्होटिंग सुविधा पुढील मतदान कालावधीत उपलब्ध असेल:

रिमोट ई-वोर्टिंगची सुरुवात: **गुरुवार, २६ सप्टेंबर, २०२४ रोजी सकाळी ९:०० वा. (भाप्रवे)** रिमोट ई-मतदानाची समाप्ती: रविवार, २९ सप्टेंबर २०२४ रोजी संध्याकाळी ५:०० वा. (भाप्रवे)

उपरोक्त तारीख आणि वेळेच्या पलीकडे रिमोटई-व्होर्टिंगला परवानगी दिली जाणार नाही आणि रिमोटई-न्होटिंग पध्दत उपरोक्त कालावधी संपल्यानंतर एनएसडीएलद्वारे त्वरित अक्षम केले जाईल.

एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मत दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक गद्धतीने (इन्स्टा पोल) मतदान करू शकतील.

एखादी व्यक्ती, ज्याचे नाव सदस्य नोंदणीमध्ये कट-ऑफ तारखेनुसार, म्हणजेच सोमवार, २३ सप्टेंबर, २०२४ रोजी नोंदवले गेले आहे, ती रिमोट ई-वोटिंगची सुविधा घेण्यास पात्र असेल. ई-मेल पत्ता नोंदणी / अपडेट करण्याची पद्धत:

- वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी कंप्रनीकडे त्यांचा ई-मेल पत्ता नोंदणीकत अपडेट केलेला नाही , त्यांना फॉर्म आयएसआर-१ (निबंधकाच्या आणि हस्तांतरण प्रतिनिधीच्या https:/ /web.linkintime.co.in/KYC-downloads.html वेबसाइटवर उपलब्ध) सादर करून त्यांचा ई-मेल पत्ता नोंदणी/अपडेट करण्याची विनंती केली जाते, सी १०१, २४७ पार्क, एल.बी.एस.मार्ग, विक्रोळी (पश्चिम), मुंबई ४०००८३ येथे संपर्क साधण्यासाठी आवश्यक सहाय्यक कागदपत्रांसह रीतसर
- ब) डिमटेरिअलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांनी , ज्यांनी त्यांचा ई-मेल पत्ता नींदणीकृत / अपडेट केलेला नाही, त्यांना विनंती केली जाते की त्यांनी डिपॉझिटरी सहभागीदाराकडे त्यांचा ई-मेल पत्ता नोंदवावा / अद्ययावत करा जेथे ते त्यांची डीमॅट खाती ठेवतात.
- क) पढ़े. एमसीए परिपत्रकांनुसार, कंपनीने वित्तीय वर्ष २०२३-२४ च्या एजीएमच्या सचनेसह (ई-इ-व्होटिंग सक्षम करण्यासाठी वापरकर्ता आयडी आणि पासवर्डसह मतदानाच्या सूचनेसह) वार्षिक अहवाल प्राप्त करण्याच्या मर्यादित हेतुसाठी सदस्यांना त्यांचा ई-मेल पत्ता कंपनीकडे अपडेट करण्यास सक्षम केले आहे. इलेक्ट्रॉनिक पद्धतीने, ईमेल पत्ता, मोबाइल नंबर प्रदान केलेल्या विनंती पत्राच्या चिन्हाच्या स्कॅन केलेल्या प्रतसह इलेक्ट्रॉनिक फोलिओच्या बाबतीत स्वयं-साक्षांकित पॅन कॉपी आणि क्लायंट मास्टर प्रत आणि भौतिक फोलिओच्या बाबतीत शेअर प्रमाणपत्राची प्रत rnt.helpdek@linkintime.co.in वर ईमेल पाठवावी.

ई-वोटिंगशी संबंधित कोणत्याही प्रश्नाच्या बाबतीत, सदस्य मदत आणि एफएक्यू विभाग / ई-व्होटिंगसाठी एनएसडीएल वेबसाइट https://www.evoting.nsdl.com/ च्या विभागात उपलब्ध असलेल्या ई-व्होटिंग यूजर मॅन्युअलचा संदर्भ घेऊ शकतात:

सदस्यांना विनंती आहे की शंका/तक्रारी सोडवण्यासाठी खालील संपर्क तपशील लक्षात घ्या , जर काही असेल: श्रीमती पळवी म्हात्रे- वरिष्ठ व्यवस्थापक

नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (युनिट:- गायकवार मिल्स लिमिटेड)

३०१, तिसरा मजला, नमन चेंबर्स, जी ब्लॉक, प्लॉट क्रमांक- सी-३२, वांद्रे कुर्ला कॉम्प्लेक्स,

बांद्रे पूर्व, मुंबई-४०००५१

फोन नंबर (०२२) ४८८६ ७०००, ई-मेल: evoting@nsdl.com

ठिकाण : मुंबई

दिनांक: ०६ सप्टेंबर २०२४

(सर्व कामकाजाच्या दिवशी सकाळी ९:०० वा.भाप्रवे ते संध्याकाळी ०६:०० वा. भाप्रवे पर्यंत)

व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये सामील होणे: सदस्यांना एजीएम मध्ये व्हीसी/ओएव्हीएम द्वारे, एनएसडीएल द्वारे प्रदान केलेल्या प्रणालीद्वारे www.evoting.nsdl.com वर उपस्थित राहता येईल. वापरल्या जाणाऱ्या लॉगिन क्रेडेन्शियल्सबद्दलची माहिती आणि एजीएममध्ये सहभागी होण्यासाठी अनुसरण कराव्या लागणाऱ्या पायऱ्या एजीएमच्या सूचनेच

नोट्समध्ये स्पष्ट केल्या आहेत. रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सभासद देखील एजीएममध्ये उपस्थित

ग्रह् शकतात परंतु त्यांना पुन्हा एजीएममध्ये मतदान करण्याचा अधिकार असणार नाही. संचालक मंडळाच्या आदेशानुसार गायकवार मिल्स लिमिटेडकरिता सही/-

सी. श्वेता शहा (संपूर्ण वेळ संचालक आणि मुख्य कार्यकारी अधिकारी)

(डीआयएन:- ०३२८७३९३)

Manorama Yadav Company Secretary & Compliance Office (ICSI Mem. No.: A36619)

स्थळ : मुंबई

दिनांक: 6 सप्टेंबर 2024

For Ramgopal Polytex Limited

जिल्हाधिकारी,

165

सीआयएन : एल७४१९०एमएच२००४पीएलसी१४४१६० र्जू), मुंबई, महाराष्ट्र, भारत, ४००१०१

२१वी वार्षिक सर्वसाधारण सभेची सूचना, ई-वोटिंग संबंधीत माहिती आणि थे सचना देण्यात येत आहे की. इंटेग्रेटेड पर्सनल सर्व्हिंसेस लिमिटेड (कंपनी) ची २१वी वार्षिक सर्वसाधारण सभ

. हंपनी कायदा, २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्य

भाणि ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मत दिले नाही आणि अन्यथा त्यांना असे करण्यापासू-प्रतिबंधित केले नाही. ते येथे एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या व्यक्तीरं ।।व सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकाच्या यादीत कट ऑफ तारखेल -वोर्टिग कालावधी शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी ९.००वा. भाप्रवे) रोजी सुरू होईल आणि रविवार,

९ सप्टेंबर, २०२४ रोजी (सायं. ५.००वा. भाप्रवे) समाप्त होईल. या कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिव बगशेअर आय-व्होट ई-वोटिंग प्रणालीद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्रणालीद्वारे सभासदांना एजीएममध्ये उपस्थित

vote.bigshareonline.com वर व्हीसी द्वारे एजीएममध्ये उपस्थित राहण्यासाठी व्यासपीठावर प्रवेश करू कितात. एजीएमची लिंक सदस्याच्या लॉगिनमध्ये उपलब्ध असेल जिथे इव्हेंट आणि कंपनीचे नाव निवडले जाऊ ाकते. एजीएमच्या तारखेपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत देणारे सभासद देखील एजीएममध्ये उपस्थित राह

काही शंका असल्यास, सदस्य https://ivote.bigshareonline.com च्या वरील वेबसाइटवर उपलब्ध र संपर्क करावा.

ठिकाण: मुंबई

नोंदणीकृत कार्यालय : चार, श्रूरजी वल्लभदास मार्ग, बॅलार्ड इस्टेट, मुंबई 400 001,

याद्वारे सूचित करण्यात येते की कंपनीच्या सभासदांची 73 वी वार्षिक सर्वसाधारण सभा सोमवार प्रामायिक ठिकाणी संभासदांच्या प्रत्यक्ष उपस्थितीच्या शिवाय घेण्यात येणार आहे

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करण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे

१ सभासदांचे मतिधिकार हे सोमवार दिनांक 23 सप्टेंबर 2024 (कट ऑफ तारीख) रोजी कंपनीच्य

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सूचनांचा अवलंब करू शकते

र मतदान प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत विस्ताराने नमद करण्यात आला आहे आणि

संकेतस्थळ www.evoting india.com येते उपलब्ध करून देण्यात येत आहे. कोणत्याही शंका किंवा प्रश्न असतील तर सभासद <u>www.evotingindia.com</u> येथे डाऊनलोड विभागात उपलब्ध असलेले फ्रिक्वेंटली आस्क्ड क्वेश्चन्स यांचा संदर्भ घेऊ शकतात आणि समभाग धारकांसाठी उपलब्ध असलेले इ मतदान यजर मॅन्यअल यांचा संदर्भ घेऊ शकतात किंवा टोल फ्री क्रमांक 1800 21 09911 येथे संपर्क . साधू शकतात तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, पत्ता : ए विंग, २५ वा मजला, मेरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड, एन एम जोशी मार्ग, लोअर परळ पूर्व, मुंबई 400 013 ई - मेल आयडी helpdesk.evoting@cdslindia .com येथे संपर्क साधू शकतात

डी आय एन : 09324612