# **Elpro International Ltd.**

17th Floor, Nirmal, Nariman Point Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000 F +91 22 2202 7995

CIN: L51505MH1962PLC012425

September 7, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code - 504000

<u>Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear Sir / Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of the Listing Regulations and in accordance with guidelines / circulars by Ministry of Corporate Affairs and Securities and Exchange Board of India, as amended, please find enclosed copies of the newspaper advertisement published on Saturday, September 7, 2024 for giving Public Notice to the Shareholders intimating Notice of the 61<sup>st</sup> Annual General Meeting of the Company and Information related to Book Closure and Remote E-voting in this regard.

The above information is also available on the website of the Company at www.elpro.co.in.

This is for your information and records.

Thanking you, Yours faithfully,

For Elpro International Limited

Deepak Digitally signed by Deepak Kumar Ajmera Date: 2024.09.07
14:22:53 +05'30'

Deepak Kumar Ajmera Chief Financial Officer

Encl.: As above



# **Scooters India Limited**

(A Government of India Enterprise). CIN: L25111UP1972G0I003599
1st Floor of 3/481, Vikaip Khand Gomti Nagar Lucknow UP 226010, India Telephone No. 0522-3119593 E-mail: csscootersindia@gmail.com, Website: www.scootersindialimited.com

# NOTICE FOR 52" ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting of the Company will be held on Friday, the 27th day of September 2024 at 12:30 PM held through Video Conferencing ("VC") / Other Audio-Visual Means("OAV") to transact the businesses set out in the notice dated September 04,2024 in compliance with the General Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No.02/2022 dated May 5,2022, and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as ('MCA Circulars') and applicable provisions of Companies Act, 2013.

Notice of the meeting setting out the resolutions proposed to be transacted thereat alongwith the Audited financial statements for the year ended on March 31, 2024, Auditors' Report and Directors' Report as of that date, has been sent to all the Members of the Company whose email addresses are egistered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.scootersindialimited.com and on the website of the Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited "Skyline"), at https://skylinerta.com respectively. The detailed instructions to the members for registration of their email address, manner of participating in the 52nd AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") including the manner of e-voting is set out in the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20of the Companies (Management and Administration) Rules. 2014, the Company is providing remote e-voting facility to its members to exercise their right to vote on there solutions proposed to be transacted at the 52nd Annual General Meeting. The Company has arranged a remote e-voting facility through Central Depository Services (India) Limited (\*CDSL" https://www.evolingindia.com/. Members may use their login Credentials provided in the notice of AGM for casting their votes electronically.

A member whose name appears in the register of members as of cut-off date i.e. September 20, 2024, shall be entitled to avail of the facility of remote evoting as well as voting at the general meeting. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares on September 20, 2024, if already registered with through Skyline Financial Services Private Limited ("Skyline"), can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.scootersindialimited.com or may obtain the login ID and password by submission of online request at http://www.skylinerta.com/EmailReg.php or by sending a request at compliances@skylinerta.com latest by 5:00 p.m. on September 26, 2024.

The remote e-voting facility shall commence on Tuesday, September 24, 2024, at 09:00 AM and ends on Friday, September 26, 2024, at 5:00 P.M. The remote e-voting will be disabled by thee-voting agency (CDSL) after the said date and time.

The Company has appointed Mr. Amit Gupta, Practising Company Secretary, Lucknew as the scrutinizer to scrutinize the e-voting process in a fair and

incase shareholders/ members have any queries regarding e-voting they may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at https://www.evotingindia.com/, under Help section or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or at the Company Secretary at csscootersindia@gmail.com Tel: +91 0522-3178490.

It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members is not closed for the year.

By the order of the Board Scooters India Limited (Navin Kaul)

Date: 05.09.2024 Place: New Delhi

Chairman & Managing Director DIN - 10604669

# MPDL LIMITED

Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003 Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn. Gurugram-122011 HR Phone: 0124- 4222434-35; Email: isc mpdl@mpdl.co.in Website: www.mpdl.co.in; CIN: L70102HR2002PLC097001

### NOTICE OF 22ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 22nd Annual General Meeting (hereinafter called as "AGM") of MPDL Limited ("the Company") will be

held on Friday, September 27, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 13, 2024. The Company has sent the Notice of the AGM and Annual Report including Annual Financial Statements for the Financial Year 2023-24. through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-P/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (collectively "SEBI Circulars"). The Copy of the Notice of the AGM and Annual Report for the FY 2023-2024 is also available on the Company's website www.mpdl.co.in, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting@nsdi.com In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 05, 2024.

Members are provided with the facility to attend the AGM through electronic platform provided by NSDL. Members are request to visit www.evoting@nsdl.com and access the shareholders/members login by using the remote e-voting credential provided to them. Instruction for Remote E-voting and E-voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by NSDL. Members holding shares either in physical form or dematerialized form as on Friday, September 20, 2024 ("Cut-off date") can cast their votes via remote e-voting facility of NSDL through www.evoting@nsdl.com A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-Off date.
- The remote e-voting period will commence from Tuesday, September 24, 2024 at 9.00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5.00 P.M (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent the members by NSDL
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at isc\_mpdl@mpdl.co.in or to NSDL at evoting@nsdl.co.in.
- Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for e-voting at the AGM. The Notice of AGM is also available on the website of the Company at www.mpdl.co.in. Please refer the 'e-voting user
- manual for members available to the downloads section of the website of NSDL i.e. www.evoting@nsdl.com. Any member who have any query/grievances connected with the e-voting can contact Ms. Pallavi Mhatre at evoting@nsdl.com or call on 022-48867000 and 022-24997000. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in

case of shares held in electronic form with the company's Registrar & Share Transfer Agent Limited-M/s MCS Share Transfer Agent Limited in case shares are held in physical form. Members holding shares in physical form may send an email request at the email id admin@mcsregistrars.com along with the scanned copy of Form ISR-1 and self attested copy of PAN Card and Aadhaar Card, etc. Further also send the original copy to M/s MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. The said Form ISR-1 is also available on the website of the Company at www.mpdl.co.in Notice is further given that pursuant to Section 91 of the Act read with Rules and Regulation 42 of the Listing Regulations, the Register of

Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM. Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be

followed for joining the AGM and manner of casting vote, etc. For MPDL LIMITED Place: Gurugram Bhumika Chadha

Date: 07.09.2024

Date: 06<sup>th</sup> September 2024

Place: Chennai

Company Secretary

# **SHARAT INDUSTRIES LIMITED**

CIN: L05005AP1990PLC011276

Regd Office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002 Mob: 88976 28787, Email: cs@sharatindustries.com, Website: www.sharatindustries.com

# NOTICE REGARDING THE 34" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of Sharat Industries Limited will be held on Monday, 30th September 2024 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 34<sup>th</sup> AGM dated 22<sup>nd</sup> July 2024.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. MCA with latest circular being 09/2023 dated 25th September 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 23<sup>rd</sup> October 2023 issued by SEBI. The requirement of sending physical copies of the Annual Report has been dispensed with vide relevant circulars.

Notice convening the 34<sup>th</sup> AGM and the Annual Report containing Board's Report, Auditor's Report, Audited standalone and consolidated financial statements for the financial year 2023-24, has been sent on 06th September 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company/RTA/Depositories as

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (remote e-voting and e-voting at the AGM). The members are also informed that:

1. The cut-off date to determine eligible members to cast votes by e-voting is Friday, 20th September 2024. The remote evoting shall be open for 03 (Three) days commencing from Friday, 27th September 2024 (9.00 A.M. IST) and will end on Sunday, 29<sup>th</sup> September 2024 at (5.00 P.M. IST).

2. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.

3. Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. 20th September 2024 are requested to refer the e-voting instructions in the Notice. However, if already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.

4. The notice containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available on the website of the Company www.sharatindustries.com and e-voting website of CDSL www.evotingindia.com and the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

5. The Company has appointed Mr. C. Prabhakar, Partner of M/s. BP & Associates (Entity ID:83104) Practicing Company Secretaries, Chennai as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

6. The results declared along with the Scrutinizer's report shall be placed on the Company's website and simultaneously will be communicated to BSE Limited, not later than 2 working days from the conclusion of AGM.

7. For any queries/grievances or issues regarding attending the AGM and remote e-voting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or reach to Mr. Rakesh Dalvi (022-23058542) of Central Depository Services (India) Limited Helpdesk:1800225533, E-mail: helpdesk.evoting@cdslindia.com or to Cameo Corporate Services Limited (RTA) (E-mail: investor@cameoindia.com). (By order of the Board)

> For **SHARAT INDUSTRIES LIMITED** Sd/-

M. Balamurugan **Company Secretary & Compliance Officer** M. No: A66115



### **ANUH PHARMA LIMITED** CIN: L24230MH1960PLC011586

Read, Office: 3-A Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai 400 018 Phone: +91 22 6622 7575; Fax: +91 22 6622 7600; Email: anuh@sk1932.com; Website: www.anuhpharma.com

CORRIGENDUM TO ANNUAL REPORT OF 64th ANNUAL GENERAL MEETING The Corrigendum is being issued in connection with the 64th Annual Report of the Company for the FY 2023-24. On Page 84, 85, 87, 88 and 131: Below the signature of Statutory Auditor Mr. Dilip J. Thakkar, Partner of Jayantilal Thakkar & Co. holding Membership No.: (116279) should be read as (005369) were swapped due to clerical and

There are no other corrections in the 64th Annual Report filed with the Stock Exchanges on 30" July 2024.

typographical errors which has now been corrected.

The Corrigendum is available on the Company's website www.anuhpharma.com. BSE's Website www.bseindia.com where the shares of the Company are listed. For and on behalf of the Board of Directors of

**Anuh Pharma Limited** Sd/-Manan Vadhan

Date: 07/09/2024 Place: Mumbai

Company Secretary & Compliance Officer

#### **ELPRO INTERNATIONAL LIMITED** CIN: L51505MH1962PLC012425

Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021

Tel.: +91 22 4029 9000; Fax: +91 22 2202 7995 Email: ir@elpro.co.in Website: www.elpro.co.in

NOTICE OF 61st ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING Notice is hereby given that that the Sixty-First (61st) Annual General Meeting ("AGM") of the Company is scheduled to be held on

Monday, September 30, 2024 at 09:00 a.m. (IST) at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai 400018 to transact the businesses, as set out in the Notice of the 61st AGM. n compliance of Ministry of Corporate Affairs ("MCA") in terms of the General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 02/2021 dated January 13, 2021; No. 19/2021 dated December 8, 2021;

No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022 and No. 09/20223 dated September 25, 2023 (collectively referred to as "MCA Circulars") and read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020/FD/CMD1/CIR/P/2020/79 dated May 12, 2020/FD/CMD1/CIR/P/CMD1/CIR/P/2020/FD/CMD1/CIR/P/2020/ HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and No. SEBI/HO/ CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred as the "SEBI Circulars"), the Notice of 61st AGM of the Company along with Annual Report for the Financial Year 2023-24 are sent by electronic mode only to those Members who have registered their email addresses with the Company / Depositories.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Notice of 61st AGM along with Annual Report for the Financial Year 2023-24, may send their request at ir@elpro.co.in.

The Notice of 61st AGM along with Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company's website at www.elpro.co.in. The same is also available on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and Regulation 42 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 61st AGM of the Company. In compliance with Section 108 of the Act read with applicable rules made thereunder, as amended from time to time, and Regulation 44

of the Listing Regulations, the Company is providing to its Members the facilities of remote e-voting before the 61st AGM in respect of the businesses to be transacted at the 61st AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting process.

All the Members are hereby informed that:

- the remote e-voting shall commence on Friday, September 27, 2024 (at 9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST);
- 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. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the 61st AGM.
- A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the Company and becomes
- Member of the Company after Notice of the 61st AGM is sent through e-mail and holding shares as of the cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company at ir@elpro.co.in or Company's Registrar and Share Transfer Agents at rnt.helpdesk@linkintime.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.

the cut-off date for determining the eligibility to vote through remote e-voting during the 61st AGM is Monday, September 23, 2024;

- Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Monday, September 23, 2024 may follow the steps mentioned in the Notice of the 61st AGM under 'Procedure for Remote e-voting Voting at the AGM'
- vi. The facility for voting through Poll shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be entitled to vote at the Meeting through Poll.
- vii. The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co., Practicing Company Secretaries (Certificate of Practice No.: 7109) as the Scrutinizer for conducting the remote e-voting process and voting at the AGM through Poll in a fair and transparent manner.
- viii. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.elpro.co.in and on NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at www.bseindia.com;
- In case of queries relating to remote e-voting, you may refer to 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 contact number 022  $\cdot$  4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at

In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai - 400083 (Phone: 022-49186270; Email ID: rnt.helpdesk@linkintime.co.in). For Elpro International Limited

Deepak Kumar Ajmera

Mumbai, September 6, 2024 **Chief Financial Officer** 



# SG MART LIMITED

(Formerly known as Kintech Renewables Limited) CIN: L46102DL1985PLC426661

Regd. Office: H. No. 37, Ground Floor, Hargovind Enclave Vikas Marg, Delhi-110092 Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305 Tel: 91-11-44457164 Website: www.sgmart.co.in Email: compliance@sgmart.co.in

### NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS This is in continuation to our earlier communication given on September 4, 2024, whereby Members of SG Mar

Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEB (LODR) Regulations\*] read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/202210/2022, 09/2023 dated April 8, 2020, April 13, 2020, January 13, 2021 May 5, 2022, December 28, 2022 and September 25, 2023 respectively (MCA Circulars) and Circular No. SEBI/HO CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023 4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 39th Annual General Meeting ("AGM") of the Company on Saturday, September 28, 2024 at 11:30 A.M. through Video Conferencing "VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out n the Notice of 39th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of 39th AGM and Integrated Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC facility including e-voting has been completed on Thursday, September 5, 2024 through e-mail to all those Members whose e-mail addresses were egistered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.sgmart.co.in), Stock Exchanges' website (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The physical copy of the notice along with Integrated Annual Report shall be made available to the Member(s) who may request the same. In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration)

Rules; 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 39th AGM The remote e-voting shall commence on Wednesday, September 25, 2024 (9.00 A.M.) and shall end on Friday,

September 27, 2024 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized orm, as on the cut-off date i.e. Saturday, September 21, 2024 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means; A person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 39th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 39th AGM or sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User
- Members may note that: a) the remote e-voting module shall be disabled by the 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 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: c) the facility for voting through electronic mode shall be made available at the AGM: 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. f you have not registered your e-mail address with the Company/DP, you may please follow the below instructions

for obtaining login details for e-voting:

Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@sgmart.co.in or to RTA: mcsltdbaroda@gmail.com; mcsstaahmd@gmail.com.

Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: compliance@sgmart.co.in or to RTA: mcsltdbaroda@gmail.com: mcsstaahmd@gmail.com

as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on cut-off date i.e. Saturday, September 21, 2024. The result of voting will be declared within 2 working days from the conclusion of AGM i.e., on or before September

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651: COP No. 5236), has been appointed

website (www.sgmart.co.in) and NSDL's website (www.evoting.nsdl.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed. f you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed form ISR - 1 with Registrar and Share Transfer Agent of the Company, M/s MCS Share Transfer Agent Limited. Members are also recommended to complete their nomination in the prescribed form SH-13. Members can access the relevant forms on the Company Website at https://sgmart.co.in/investor-relations/.

> SG Mart Limited Sachin Kumar Company Secretary

INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004 CIN NO. U85110KA1989PLC010456

NOTICE OF 35th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Saturday 28th September, 2024 at 11:00 AM at No.28, Shankar Mutt Road, Bengaluru - 560004, to transact the business mentioned in detail in the Notice of AGM. 1. In compliance with the applicable provisions of the Companies Act, 2013

- and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (collectively referred to as 'Circulars''). electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 is dispatched to those whose email addresses are registered with the Company's Registrar Share transfer agent or CDSL or NSDL (depositaries). The Notice and Annual Report are also uploaded to the Company's website www.intertec1.com, and the website of the Stock Exchange –MSEI Limited at www.msei.in. The Company has made arrangements with KFIN Technologies Ltd. for
- providing 'remote e-voting' facility. Mr. Sunil Desur, Practicing Company Secretary has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner. Members holding shares in physical or dematerialized form who have
- not registered or updated their email addresses, bank details with the Company are requested to register or update the same by writing to RTA of the Company, KFIN Technologies Ltd. Email id: evoting@kfin.com with details of Folio no. and attaching "self-attested' copy of PAN card. The detailed procedure for eVoting is provided in the Notice of AGM. The remote e-voting shall commence on 25th Sept, 2024 (9.00 a.m.) and ends on 27th Sept, 2024 (5.00 p.m.). During this period the Members holding
- Sept, 2024 may cast their vote by remote e-voting. Eligible Members who have not cast their vote through eVoting may cast their vote through Ballot paper at the AGM venue during the AGM. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 23rd Sept 2024, to Saturday 30th Sep,

shares either in physical or dematerialized form as on cut-off date 20th

Date: 6th Sept 2024 Place: Bengaluru

2024.

For Intertec Technologies Ltd. Ravi Chandar TS, Managing Director

# **MRP AGRO LIMITED** CIN: U15100MP2018PLC045542

**Regd. Office:** House No.100, First Floor, Ward No.23, Infront of Thane Ajak,

Civil Line Road, Tikamgarh-472001, Madhya Pradesh, India **Email:** info@mrpagro.com • **Tel:** +91-7683-240342; +91-9893142537 Website: www.mrpagro.com NOTICE OF 06<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Sixth Annual General Meeting (06th AGM) of the

Members of MRP Agro Limited ("the Company") will be held on Monday, 30<sup>th</sup> day of September 2024 at 11:00 A.M. at House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India to transact the Business as set out in notice of 06th AGM. The Notice of the 06<sup>th</sup> AGM and Annual Report for the Financial Year 2023-24 been sent through electronic mode to the Members whose e-mail addresses are

registered with the Company's RTN Depository Participant(s), unless any Member

has requested for a physical copy of the same. The aforesaid documents are also

available and can be downloaded from the Company's website www.mrpagro.com, Central Depository Services (India) Limited ("CDSL") website www.evotingindia.com and website of Stock Exchange www.bseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of the 06th AGM using remote e-

voting facility (to vote electronically from place other than the venue of the AGM) as

provided by CDSL The remote e-voting period will commence on 27th September 2024 from 9:00 A.M. (IST) and will end on 29<sup>th</sup> September 2024 at 5:00 P.M. (IST). During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by CDSL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 23<sup>rd</sup> September 2024. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 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 i.e. 23<sup>rd</sup> September 2024 only shall be entitled to

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September, 2024 may obtain the login ID and password by sending a request at www.evotingindia.com or Issuer / RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and CDSL website. 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.

avail the facility of remote e-voting as well as voting in the general meeting

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact toll free no. 1800 21 09911 or send a request to Mr. Rakesh Dalvi at

By the order of Board of Directors For MRP Agro Limited

Date: 06.09.2024 **Gunjan Gupta** Place: Tikamgarh, Madhya Pradesh Company Secretary & Compliance Officer



helpdesk.evoting@cdslindia.com

Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India **E-mail :** cs@handicraftsvillage.com, **Website:** www.handicraftsvillage.com, **Tel. No.: +** 91-9001269000 NOTICE OF 04TH ANNUAL GENERAL MEETING, REMOTE **E-VOTING INFORMATION AND BOOK CLOSURE DATE** 

CIN: U20299RJ2021PLC073899

Notice is hereby given that, 1. The 04TH Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024, at 11:00 A.M. at factory premises

situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM. The Notice of AGM and Annual Report for the Fiscal 2024 have been emailed on

September 05, 2024, to those members whose email IDs are registered with the

Company/Depository Participant(s). The same are also available on the website

- of the Company at www.handicraftsvillage.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date
- September 20, 2024, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that: The business as set forth in the Notice of the O4th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST); The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST); iv. The cut-off date for determining the eligibility to vote by electronic means or at
- the AGM is September 20, 2024; v. Any person, who becomes a member of the Company after dispatch of the
- Notice of the AGM and holding shares as of the cut-off date i.e September 20. 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NDSL for evoting, then the existing user ID and password/PIN can be utilized for casting the
- vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; and c) 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 i.e. September 20, 2024, only, shall be entitled to avail the facility of remote
  - Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com viii. Members who have not received the Notice and Annual Report for the Fiscal

vii. The Notice of AGM and Annual Report for the Fiscal 2024 is available on the

- 2024 may download the same from the aforesaid website. ix. In case of any queries, 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: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com The Register of Members and Share Transfer Books of the Company will remain
- closed from Saturday, September 21, 2024 to Monday, September 30, 2024 (both days will be inclusive).

Date: September 06, 2024

For Shashwat Furnishing Solutions Limited Monika Gandhi

**Company Secretary & Compliance Officer** 

Place: Jodhpur

Place: Noida

30, 2024 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's or write an email to evoting@nsdl.co.in or call on, 022 - 4886 7000 and 022 - 2499 7000.

For and on behalf of Date: September 6, 2024

financialexp.epapr.in



#### केसर पेट्रोप्रोडक्ट्स लिमिटेड सीआयएन: L23209PN1990PLC054829

नोंदणीकृत कार्यालय : ४०४ नमन सेंटर, सी-३१/जी ब्लॉक, वांद्रे पूर्व, मुंबई ४०० ०५१. दूर. ९१-२२-४०४२४१०० ई मिल: info@kesarpetroproducts.com यूआरएल: www.kesarpetroproducts.com

३४ वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान माहिती व बुक क्लोजर

प्रचना याद्वारे देण्यात येते की. कंपनी कायदा. २०१३ च्या अनच्छेद ९१ अंतर्गत कंपनीने सभासदां रजिस्ट्रर व शेअर ट्रान्सफर बुक्स शनिवार दि. २१ सप्टेंबर २०२४ ते शुक्रवार दि. २७ सप्टेंबर २०२४ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या सभासदांच्या हेतुकरिता बंद केले जाईल.

सूचना याद्वारे देण्यात येते की, ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीचे भागधारव यांच्याकरिता शक्रवार दि. २७ सप्टेंबर २०२४) रोजी द. १.०० वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी) व अन्य ऑडिओ व्हिज्युअल मोन्स (ओएव्हीएम) मार्फेत कंपनीने एजीएम आयोजित केली आहे सामान्य सर्क्युलर ०९/२०२३ दि. २५ सप्टेंबर २०२३ व ती मिनीस्ट्री ऑफ कॉपरिट अफेअर्स (एमसीए) आणि सर्क्युलर क्र. सेबी / एच ओ/ सीएफडी/ सीएफडी-पीओडी/२/पी/ सी आय आर / २०२३ /१६७ दि ०७ ऑक्टोबर २०२३ (एकत्रितरित्या एमसीए सर्क्युलर्स सेबी सक्यर्फलरर्स म्हण्न संदर्भित एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता सभासदांच्या प्रत्यक्ष उपस्थितीविन आयोजित केले आहे. त्यानुसार वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत सदर एजीएमची सूचना व दि. ३१ मार्च, २०२४ रोजी अखेरकरिता एजीएमच्या हेतुकरिता ईलेक्ट्रॉनिक मीन्स मार्फत करावे व सभासदांचे रजिस्ट्र व लाभार्थी धारक शेअर्स अनुसार नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड यांच्याद्वारे प्रदानित व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लितमटेड यांच्यासह उपलब्ध आहेत. वार्षिक अहवाल कंपनीर्च वेबसाइट http://www.kesarpetroproducts.com/investorsinformation.html वर एनएसडीएल (परोक्ष ई-मतदान सुविधा प्रक्रियाकरिता एजन्सी) अर्थात https://www.evoting.nsdl.cor

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ अनुसार कंपनीने भागधारक यांना मतदान सुविधा प्रदान केली आहे व ३४ वी एजीएम ईलेक्ट्रॉनिक मीन्स मार्फत ई-मतदान सर्व्हिसेस मार्फत नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड

ई-मतदान सुविधेची सुरुवात मंगळवार , दि. २४.०९.२०२४ रोजी (स. ९.०० वा) अशी आहे व अंतिम तारीख गुरुवार, दि. २६.०९.२०२४ रोजी सायं. ५.०० वा. आहे त्यानंतर ई-मतदान गृहित धरले जाणाग नाही. सभासदांनी कृपया कालावधी दरम्यान ईलेक्ट्रॉनिकली मतदान करावे व निर्धारित तरीख दि २०.०९.२०२४ अनुसार परोक्ष ई-मतदान मोड्युल सीडीएसएल द्वारे अकार्यरत केले जाईल. त्यामुळे म तदान ठराव भागधारक यांच्याद्वारे पार पडल्यास त्यामध्ये बदल केला जाणार नाही

> केसर पेट्रोप्रोडक्टस लिमिटेड करित संचा<u>लक</u>



ठिकाण : मंबई

दिनांक : ०६.०९.२०२४

**SYNCOM FORMULATIONS (INDIA) LTD.** CIN:L24239MH1988PLC047759 Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093

Website: www.sfil.in, E-Mail:finance@sfil.in, Contact: 022-26877700/11

## NOTICE OF THE 36™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

#### 1. ANNUAL GENERAL MEETING:

1. ANNOAL GENERAL MEETING:

NOTICE is hereby given that the 36thAnnual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 2:00 P.M IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ("Ac"), the General Circular Nos, 14/2020 dated April 13 2020, 22/2020 dated May 5 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 02/2021 dated January 30 2021 2/2022 dated May 5 2022 and 10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11 2023 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the Businesses, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through lectronic platform provided by Central Depository Services (India) Limited (CDSL).
Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be sent

to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address.

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

**Demat shareholders:** Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP. Members may note that the Notice of 36thAGM and the Annual Report for the Financial Year 2023-

24 will be available on the Company's website at <a href="https://www.nseindia.com">www.stij.in</a> and website of the Stock Exchange i.e.

BSE Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> and National Stock Exchange of India Limited at <a href="https://www.nseindia.com">https://www.nseindia.com</a> The Notice of 36° AGM will also be available on the CDSL at www.evotingindia.com.
2. E-VOTING& PROCEDURE:

### All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Monday, 23rd September, 2024 ('cut-off

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 23" September, 2024 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Friday, 27" September, 2024 at 9:00 A.M [IST] and shall end on Sunday, 29" September, 2024 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after Any persons, who acquires since on the company and becomes member of the company and notice has been sent electronically by the company and holds shares as of the cut-off date i.e. 2<sup>37</sup> September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote

#### 3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Tuesday, 24\* September, 2024 to Monday, 30\* September, 2024 (both day inclusive) for the purpose of AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. For SYNCOM FORMULATIONS (INDIA) LIMITED

PLACE: INDORE DATE: 7th September, 2024 VAISHALI AGRAWAL CS & COMPLIANCE OFFICER

## दिग्गी मल्टीट्रेड लिमिटेड

CIN: L65900MH2010PLC210471 Regd off: ३१२, BLDG K-2 गाला-५ सागर कॉम्प्लेक्स ओवाली गाव ठाणे 1 शास्त्रीनगर (ठाणे), ठाणे, भिवंडी, महाराष्ट्र, भारत, ४२१३०२.

र्डमेल आयडी: diggimultitradeltd@gmail.com वेबसाइट: www.diggimultitrade.co.in कंपनीच्या १४ व्या वार्षिक सर्वसाधारण सभेची सूचना व्हिडिओ कॉन्फरन्सिंग (VC) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (OAVM) आयोजित केली जाईल.

याद्वारे सूचना देण्यात येत आहे की DIGGI मल्टीट्रेड लिमिटेडची १४ वी वार्षिक सर्वसाधारण सभा (-GM²) सोमवार, ३० सप्टेंबर २०२४ रोजी दपारी ०२.०० वाजता होणार आहे. (IST) व्हिडिओ कॉन्फरन्स (VC) किंवा इतर ऑडिओ व्हिज्यअल मीन्स (OAVM) द्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी

एजीएम कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत बनवलेल्या नियमांचे पालन करून बोलावली जाईल ('अपिमियम'); सिस्पृरिटीच औड एक्सचेंब बोर्ड ऑफ इंडिया ('SEBI') (सृचीबद दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ ('लिस्टिंग रेष्मुलेशन') च्या तरतुदी आणि सामान्य परिपत्रक क्रमांक २०/२०२० दिनांक ५ में, २०२० च्या तरतुदी सामान्य परिपत्रक क्र. १४/२०२० दिनांक ८ एप्रिल २०२०; सर्वसाधारण परिपत्रक क्रमांक १७/२०२० दिनांक १३ एप्रिल. २०२० सर्वसाधारण परिपवक क्यांक ०२/२०२१ दिवांक १३ जानेवारी २०२१ साम्राज्य परिपवक क्यांक ०२/२०२२ दिवांव ५. में, २०२२, सर्वतायाएग परिपक्त क्रमांक १०/२०२२ आणि डिसेंबर २०२२ दिनांक नवीनतम आहे ०१/२०२६ दिनांक रेप सन्देश २०२३ रोजी कांपिट व्यवहार मंत्रालय, भारत सरकार (MCA) आणि परिपक्त क्रमांक SEBIHO(CFD/CMD1 CIRP/2020/79 दिनांक १२ से, २०२० रोजी जाती, परिपक्त क्रमांक SEBIHO(CFD/CMD2/CIRP/2021/11 दिनांक १५. जानेवारी २०२१ आणि SEBI परिपक्त क्रमांक SEBI/HO/CFD/CMD2/CIRP/2022/62 दिनांक १३ मे २०२२, SEBI /HO/DDHS/DDHS-R-CPOD1/P/CIR/2023/001 दिनांक ५ जानेवारी २०२३ आणि परिपत्रक क्रमांक SEBI SEBI प्राप्त करियानिक स्वति होता है। स्वति होता है। स्वति होता स्वति होता स्वति होता स्वति होता स्वति होता स्व HOICFD (PFD-POD-2IP/CIR/2023/167 दिनांक ७७ ऑक्टोबर २०२३ रोजी जारी केले SEBI द्वारे आणि MCA/ SEBI द्वारे जारी केलेली इतर लागू परिपत्रके. VC/O-VM² द्वारे सहभागी होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरामच्या उदेशाने केली जाईल.

वरील परिपत्रकांचे पालन करून, वार्षिक अहवालासह एजीएमची सूचना सदस्यांना त्यांच्याद्वारे डिपॉझिटरी पार्टिसिपंट/कंपनीकडे नोंदणीकृत ईमेल आयडींवर इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल १४ व्या एजीएमची सचना आणि आर्थिक वर्ष २०२३-२४ चा वार्षिक अहवाल देखील कंपनीच्या वेबसाइटवर उपलब्ध असेल

रूणजे www.diggimultitrade.co.in, NSDL च्या www.evoting.nsdl.com या वेबसाइटवर आणि वेबसाइटवर www.bseindia.com वर स्टॉक एक्स्वेंज अर्थात बीएसई लिमिटेड.

- ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरीजमध्ये नोंदणीकृत नाहीत अशा सदस्यांनी वापरकर्ता आयडी आणि पासवर मिळविण्यासाठी आणि एजीएमच्या सुचनेमध्ये दिलेल्या ठरावांसाठी ई-व्होटिंगसाठी ई-मेल आयडीची नोंदणी करण्यासाठी अनसरण करण्याची प्रक्रियाः
- a) जर शेअर्स फिजिकल मोडमध्ये असतील तर कृपया फोलिओ क्रमांक, सदस्याचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (समोर आणि मागे), पॅन (पॅन कार्डची स्वयं-प्रमाणित स्कॅन केलेली प्रत) आणि आधार (स्व-प्रमाणित स्कॅन केलेली) प्रदान करा. आधार कार्डची प्रत) कंपनीच्या ईमेल आयडीवर ईमेलद्वारे उदा. diggimultitradeltdgmail.com / RTA चा ईमेल आयडी म्हणजे busicompvsnl.com.
- b) समभाग डिसॅट मोडमध्ये देवल्यास, कृपया DPID-CLID (१६ अंकी DPID + CLID किंवा १६ अंकी लाभार्थ आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (स्वयं-साक्षांकित प्रत) आणि आधार प्रदान करा स्वयं-साक्षांकित प्रत) कंपनीच्या ईमेल आयडीवर ईमेलद्वारे म्हणजे diggimultitradeltdgmail.com / RTA चा ईमेर आयडी म्हणजे busicompysnl.com.
- एयांबाने सदस्य बिंदू (र) किंवा (ल) मध्ये नमूद् केलेले तपशील सिद्ध करून वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाट evotingnsdl.co.in वर ई-मेल विनंती पाठवू शकतात.
- . ई-व्होटिंगद्वारे मतदान करण्याची पद्धत:
- a) सभासदांना एजीएममध्ये रिमोट ई-व्होटिंग सुविधेद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर मते देण्याची संर्ध
- b) SEBI/HO/CFD/CMD/CIR/P/2020/242 दिनांक ९ डिसेंबर २०२० च्या परिपत्रकातुसार, सर्व वैयक्तिक डिसेंट खातेधारकांसाठी एकल लॉगिनद्वारे ई-व्होटिंग प्रक्रिया देखील सक्षम केली जाईल. क्रेडेन्शियल, त्यांच्या डीमेंट खात्यांद्वारे / NSDL आणि / किंवा सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी सहभागी
- ्र ........ २०० (२०००) ग्लामटड कथा ।उपाझटरा सहभागा c) १४ व्या एजीएमच्या सूचनेचा भाग म्हणून एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या प्रक्रियेवरील सूचना प्रदान केल्य आहेत.
- d) एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मत(ते) दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीन e) सभासद VC/OAVM द्वारे किंवा https://www.evoting.nsdl.com वर AGM ला उपस्थित राह शकतील
- सभासदांना विनंती आहे की एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स (इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत) आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ईं-व्होटिंगद्वारे किंवा एजीएममध्ये ईं-व्होटिंग सुविधेद्वारे मतदान

अखत्रहारुख मल्टीट्रेड लिमिटेड सार्ठ समर्थ प्रभुदास रामानुज दिग्दर्शक

### मध्य रेल्वे गणपती उत्सवासाठी मुंबई ते कुडाळपर्यंत अनारक्षित विशेष गाड्यांच्या ४ अतिरिक्त फेऱ्या चालवणार

मुंबई, दि. ६ (प्रतिनिधी) : कुडाळ अनारक्षित विशेषच्या रेल्वे गणपती भक्तांसाठी मुंबई ते कुडाळपर्यंत ४ अतिरिक्त अनारक्षित गणपती विशेष गाड्या चालवणार आहे: छत्रपती शिवाजी महाराज टर्मिनस-

आगामी गणपती उत्सवादरम्यान मध्य फेऱ्या,०११८१ अनारक्षित विशेष गाडी आज शनिवारी दुपारी संध्याकाळी ३.३० वाजता छत्रपती शिवाजी महाराज टर्मिनस मुंबई येथून सुटेल आणि कुडाळ येथे रविवारी सकाळी ३.३० वाजता पोहोचेल.

KUNDAN

#### कुंदन एडिफिस लिमिटेड

सीआयएन क्र.एल३६१००एमएच२०१०पीएलसी२०६५४१

**नौंद. कार्बालयाचा पत्ताः-** गाला क्र.ए-२०१, २रा मजला, प्राईम ट्रेड सेंटर, मॉडेल को-ऑप बँक सातिवली, वसई (पूर्व), पालघर - ४०१२०८. **ई-मेल:** divyansh@kundanedifice.com, **चेबसाईट:** www.kundanedifice.com.

#### १४वा वार्षिक सर्वसाधारण सभेची सूचना, ई-वोटिंग संबंधीत माहिती आणि पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, कुंदन एडिफिस लिमिटेड (कंपनी) ची १४ वी वार्षिक सर्वसाधारण सभा ('एजीएम'

सोमवार, ३ ० सप्टेंबर २०२४ रोजी दुपारी ०२:३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दुकश्राव्य माध्यम ('ओएव्हीएम') द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श . करण्याकरिता प्रत्यक्ष गणसंख्येच्या उपस्थितीशिवाय आयोजित केले जाईल. सभेचे मानले जाणारे ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल. परिपत्रके, १४ व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती चे पालन करून आणि वित्तीय २०२३-२४ या आर्थिक वर्षातील लेखापरीक्षित वित्तीय अहवालांचा समावेश असलेला वित्तीय वर्ष २०२३-२× चा वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्याच्याशी संलग्न करणे भावश्यक असलेली इतर कागदपत्रे सर्व सदस्यांना ज्यांचे ईमेल पत्ते कंपनी/कंपनीचे निबंधक आणि हस्तांतरण प्रतिनिधी, कॅमिओ कॉर्पोरेट सर्व्हिस लिमिटेड (आरटीए) / डिपॉझिटरी सहभागीदार (डीपी) कडे नोंदणीकृत आहेर न्यांना दि.०६ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहेत. ही कागदपत्रे कंपनीच्य www.kundanedifice.com या वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) च्या www.nseindia.com या वेबसाइटवर देखील उपलब्ध आहेत.

#### एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग:

कंपनी कायदा, २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी चे नियमन ४४ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ वे पालन करून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ('रिमोट ई-व्होटिंग') द्वारे प्रदान केलेल्य मत देण्याची सुविधा प्रदान केली जाते. एजीएम दरम्यान मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मत दिले नाही आणि अन्यथा त्यांना असे करण्यापासू प्रतिबंधित केले नाही. ते येथे एजीएम दरम्यान ई-मतदान प्रणालीदारे मतदान करण्यास पात्र असतील. ज्या व्यक्तीर नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकाच्या यादीत कट ऑफ तारखेल म्हणजेच २३ सप्टेंबर २०२४ रोजी नोंदवले गेले असेल, तेच केवळ रिमोट ई-वोटिंग तसेच वार्षिक सर्वसाधारण सभेत मतदानाची सुविधा घेण्यास पात्र असेल.

ई-वोटिंग कालावधी शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी ९.००वा. भाप्रवे) रोजी सुरू होईल आणि रविवार २९ सप्टेंबर, २०२४ रोजी (सायं, ५,००वा, भाप्रवे) समाप्त होईल, या कालावधीत, सदस्य त्यांचे मत इलेक्टॉनिव पद्धतीने देऊ शकतात. त्यानंतर एनएसडीएलद्वारे ई-व्होटिंग पध्दत अक्षम केले जाईल.

नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेडद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्रणालीद्वारे सभासदांना एजीएममध्ये उपस्थि राहण्याची सविधा दिली जाते. रिमोट ई-व्होटिंग क्रेडेन्शियल्स वापरून सदस्य www.evoting.nsdl.com व व्हीसी द्वारे एजीएममध्ये उपस्थित राहण्यासाठी व्यासपीठावर प्रवेश करू शकतात. एजीएमची लिंक सदस्याच्य नॉगिनमध्ये उपलब्ध असेल जिथे इव्हेंट आणि कंपनीचे नाव निवडले जाऊ शकते. एजीएमच्या तारखेपूर्वी रिमोट ई॰ न्होटिंगद्वारे आपले मत देणारे सभासद देखील एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याच

रिमोट ई-व्होटिंग / ई-व्होटिंग आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिय र्जीएमच्या नोटिसमध्ये प्रदान केली आहे. एजीएमची नोटीस पाठवल्यानंतर परंतु कट-ऑफ तारखेपुर्वी, म्हणजेच २३ सप्टेंबर, २०२४ पूर्वी कंपनीचा भागधारक बनणारी कोणतीही व्यक्ती evoting@nsdl.co.in वर विनंती गठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर व्यक्ती आधीच एनएसडीएल मध्ये रिमोट इन्होटिंगसाठी नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो कायद्याच्या कलम ९१ आणि सूची नियमावलीच्या नियमन ४२ नुसार, कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतरप पुस्तक १४ व्या एजीएमचा उद्देशाने मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोर्न्ह देवसांसह) या कालावधीत बंद राहतील

ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी संचालक मंडळाने मे. एम के सारस्वत ॲण्ड ासोसिएट्स चे कार्यरत कंपनी सचिव श्री. मुकेश सारस्वत यांची तपासणीस म्हणून नियुक्ती केली आहे

काही शंका असल्यास, सदस्य www.evoting.nsdl.com च्या वरील वेबसाइटवर उपलब्ध भागधारकांसाट वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकतात. ई-मतदानाशी संबंधित कोणत्याही तक्रारी/प्रश्नांसाठी, सदस्योंनी ०२२ - ४८८६ ७००० वर संपर्क साधावा, ई-मेलवर विनंती पाठवा evoting@nsdl.com आणि कु. रश्मी जुगल कर्नानी,कंपनी सचिव यांना नोंदणीकृत कार्यालय, कंदन एडिफिस लिमिटेड: ए - २०१, दुसरा मजला, प्राइम ट्रेड सेंटर, वरील मॉडेल को-ऑप बँक, सातिवली, वसई (पूर्व), पालघर · ४०१२०८, ईमेल: cs@kundanedifice.com, संपर्क क्रमांक: +९१-९१७५९२४९१६ वर संपर्क करावा कंदन एडिफिस लिमिटेडकरित

(श्री. दिव्यांश मुकेश गुप्ता) ठिकाण : पालघर अध्यक्ष आणि व्यवस्थापकीय संचालव दिनांक: ०७/०९/२०२४ डीआयएनः ०६८४६४६३

#### **Aadi Industries Limited** CIN: L25203MH1994PLC206053

Regd. Off.: No. 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near. R-Odeon Mall, Ghatkopar East Mumbai-400077. Tel.: 9869441118, Website: https://www.aadiindustries.co/ E-mail: aadi.industries@hotmail.com

#### NOTICE OF THE THIRTIETH ANNUAL GENERAL MEETING ('AGM'), REMOTE E-VOTING AND BOOK **CLOSURE OF AADI INDUSTRIES LIMITED**

NOTICE is hereby given that the Thirtieth Annual General Meeting ('AGM' or 'Meeting') of the Members of Aadi Industries Limited (the 'Company') will be held on Monday, September 30, 2024 at 12.00 Noon at the registered office of the Company at 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near R-Odeon Mall, Ghatkopar (East Mumbai - 400077, to transact the business as set out in the Notice

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration Rules, 2014 (including any statutory modification(s), clarification(s) exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on Genera Meetings, the Notice of the 30th AGM along with the Annual Report of the Company for the Financial Year 2023-24, has been sent today i.e on September 06, 2024 in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA of the Company, LINK INTIME INDIA PVT. LTD.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings the Company is providing to its Members a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided by NSDL The remote e-voting period will commence on Friday, September 2024, at 9.00 a.m. (IST) and ends on Sunday, September 29 2024, at 5.00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, being Monday, September 23, 2024, may cast their votes through remote a-voting. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday, September 29, 2024, and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cas by a Member, any subsequent changes shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up Share Capital of the Company as of the cut-off date which is Monday, September 23, 2024. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date, Monday, September 23, 2024, may refer to the Notice of the AGM of the Company, posted on Company's website at <a href="https://www.aadiindustries.co/">https://www.aadiindustries.co/</a> for detailed procedure with regard to remote n-voting. Any person, who ceases to be a Member of the Company as of the cut-off date and is in receipt of the Notice of the AGM, shall treat the same for information purposes only. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering a facility for voting by way of Polling Papers/Ballot Papers at the AGN for the Members attending the meeting, who did not cast their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM bu shall not be entitled to vote. If a Member casts votes by both mode i.e. remote e-voting and Polling Papers/Ballot Papers at the AGM then voting done through remote e-voting shall prevail and vote cast through Polling Paper shall be treated as invalid.

Ms. Krupa Joisar of M/s. Krupa Joisar & Associates. Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-voting process before the AGM in a fair and transparent manner. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and

All grievances connected with the facility for remote e-voting may be addressed to Mr. Abhijeet Gunjal , Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing,  $4^{\rm th}$  Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

## **BOOK CLOSURE**

The Register of Members and the 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 AGM.

Place: Mumbai

Date: September 06, 2024

For Aadi Industries Limited Rushabh Shah

## डी जे मीडियाप्रिंट ॲण्ड लॉजिस्टिक्स लिमिटेड



सीआयएन - एल६०२३२एमएच२००९पीएलसी१९०५६७ नोंदणीकृत कार्यालयाचा पत्ता : २४, पहिला मजला, पालखीवाला हाऊस, तारा मंझील, १ली घोबी तलाव लेन, मरीन लाईन्स, मुंबई-४०० ००२. दूरध्वनी : ०२२-२२००२१३९ /४० / ४९; ई-मेलः cs@djcorp.in, वेबसाईटः www.djcorp.in

#### सूचना सदस्यांना याद्वारे कळविण्यात येते की, कंपनी कायदा, २०१३ ('अधिनियम') च्या कलम १९० आणि कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम

२०१४ सहवाचिता सहकार मंत्रालयाने ('एमसीए') जारी केलेल्या परिपत्रकाच्या तरतुर्दीनुसार क्र.१४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २२/२०२० दिनांक १५ जून २०२०, ३३/२०२० दिनांक २८ सप्टेंबर २०२०, ३९/२०२० दिनांक ३१ डिसेंबर २०२०, १०/२०२१ दिनांक २३ जू २०२९, २०/२०२१ दिनांक ८ डिसेंबर २०२१, ३/२०२२ दिनांक ५ मे २०२२, ११/२०२२ दिनांक २८ डिसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंब २०२३ (एकत्रितपणे 'एमसीए परिपत्रके' म्हणून संदर्भित), इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ('एसएस-२'), सिक्युरिटीज अँड एक्स्वेंज बोर्ड ऑफ इंडिय (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ चे नियमन ४४, द्वारे जारी केलेल्या सर्वसाधारण सभेवरील सचिवीय मानक - २, ('सेबी . लिस्टिंग रेग्युलेशन') आणि कायदे, नियम, विनियम, परिपत्रके आणि अधिसूचना यांच्या इतर लागू तरतुदी (काही वैधानिक फेरबदल किंवा त्याच्या वेळोवेळी अंमलात आणण्यासाठी आणि वेळोवेळी सुधारणा केल्यानुसार) रिमोट ई-व्होटिंग प्रक्रियेद्वारे टपाल मतदानोद्वारे ('ई-व्होटिंग') खालील बार्बीसाठी सदस्यांची मंजुरी मागितली अ.क्र. ठरावाचा प्रकार ठराव प्राधान्याच्या आधारावर इकिटी शेअर वॉरंट जारी करणे

एमसीएच्या परिपत्रकांनुसार, कंपनी ०६ सप्टेंबर २०२४ च्या टपाल मतदानाची सूचना ('नोटिस') इलेक्ट्रॉनिक पध्दतीद्वारे ज्या सदस्यांचे ई-मेल आयडी कंपनी

डिपॉझिटरीजमध्ये नोंदर्णीकृत होते आणि ज्यांची नावे शुक्रवार, ३० ऑगस्ट, २०२४ रोजी, म्हणजेच कट-ऑफ तारखेपर्यंत सदस्यांची नोंदणी / कंपनी / डिपॉझिटरीजद्वां

ठेवलेल्या लाभार्थी मालकांची यादीत दिसली होती त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल. सूचनेची प्रत कंपनीच्या वेबसाइटवर उपलब्ध असेल, म्हण

www.dicorp.in, गुंतवणुकदार विभागात, स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे बॉम्बे स्टॉक एक्सचेंज लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिय

लिमिटेडच्या www.bseindia.com आणि www.nseindia.com येथे अनुक्रमे आणि ई-व्होटिंग एजन्सीच्या वेबसाइटवर म्हणजेच सेंट्रल डिपॉझिटर्र

सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल') https://www.evotingindia.com/वर. एमसीए परिपत्रकाच्या तरतुर्दीनुसार, टपाल मतदान फॉर्मसह सूचनेची

शनिवार, ०७ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता भाप्रवे

रविवार, ०६ ऑक्टोबर, २०२४ रोजी संध्याकाळी ५.०० वा. भाप्रवे

	१.	कट-ऑफ तारीख	शुक्रवार, ३० ऑगस्ट, २०२४
	आहे. सदस्यांनी कृपया खालील ई-मतदान कालावधी लक्षात घ्या:		
सदस्य नसलेल्या व्यक्तीने सूचना केवळ माहितीच्या उद्देशाने हाताळली पाहिजे. कंपनीने सभासदांना मतदानाची सुविधा देण्यासाठी सीडीएस			गताळली पाहिजे. कंपनीने सभासदांना मतदानाची सुविधा देण्यासाठी सीडीएसएलच्या सेवांचा सहभ
	करू श	कितात. मतदानाचा हक कट-ऑफ तारखेनुसार सभार	तदांच्या नावावर नोंदणी केलेल्या भरणा केलेल्या शेअरच्या मूल्यावर मोजला जाईल. कट-ऑफ त
विस्तावक प्रत जाकि मर्गा करारवा व्यवसाव प्रातसाव रिकाका वा देवारा मतवानाकारता सवस्थाना बाठावरा। जाति नाहा जाकि सवस्य			

घेण्यास पात्र होण्यासाठी, त्यात अयशस्वी झाल्यास कोणतेही मत प्राप्त झाले नाही याचा काटेकोरपणे विचार केला जाईल. उपरोक्त कालावधी संपल्यानंतर ई-व्होटिंग पध्दत सीडीएसएलद्रारे अक्षम केले जाईल, एकदा मतदान झाल्यानंतर, सदस्यांना नंतर ते बदलण्याची परवानगी दिली जाणार नाही, इलेक्टॉनिक स्वरूपात शेअर्स धार केलेल्या आणि ज्यांनी केवायसी तपशीलांचा ईमेल पत्ता अपडेट केलेला नाही अशा सदस्यांनी संबंधित डिपॉझिटरी पार्टिसिपंटने किंवा निबंधक आणि कंपनीचे भाग हस्तांतरण प्रतिनिधी पूर्वा शेअररेजिस्ट्री इंडिया प्रायव्हेट लिमिटेड यांच्याकडून सल्ला दिलेल्या प्रक्रियेनुसार, त्यांच्या डीमॅट खात्यात तपशील नोंदणी/अपडेट करण्याचं विनंती केली जाते. सदस्य www.purvashare.com वर कंपनीच्या वेबसाइटवर संबंधित फॉर्ममध्ये प्रवेश करू शकतात. कंपनीच्या संचालक मंडळाने सीएग अब्बास जवादवाला, कार्यरत कंपनी सचिव (एसीएस ४०७२३ सीओपी क्र.२४९३७) यांची ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाट पासणीस म्हणून नियुक्ती केली आहे. टाकलेल्या मतांची तपासणी पूर्ण झाल्यानंतर, टपाल मतदानाद्वारे ई-मतदानाचा निकाल मंगळवार, ८ ऑक्टोबर, २०२४ रोर्ज किंवा त्यापुर्वी अध्यक्ष, किंवा त्यांनी अधिकृत केलेल्या इतर कोणत्याही व्यक्तीद्वारे घोषित केला जाईल. ई-व्होटिंगचा निकाल कंपनीच्या www.dicorp.in य वेबसाइटवर गुंतवणुकदार विभागात प्रदर्शित केला जाईल, स्टॉक एक्सचेंजची वेबसाइट म्हणजे बॉम्बे स्टॉक एक्सचेंज लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑप इंडिया लिमिटेड च्या www.bseindia.com आणि www.nseinida.com येथे अनुक्रमे आणि ई-व्होटिंग एजन्सीच्या वेबसाइटवर https:/ www.evotingindia.com/. ई-मतदानाशी संबंधित तपशीलांसाठी, कृपया सूचना पहा. ज्या सदस्यांना ई-व्होटिंगसाठी मदत हवी आहे, ते सीडीएसएलशं संपर्क साधू शकतात helpdesk.evoting@cdslindia.com किंवा १८००२२५५३३ वर संपर्क साधा डी जे मीडियाप्रिंट ॲण्ड लॉजिस्टिक्स लिमिटेडकरित

सदस्यांना विनंती करण्यात आली आहे की त्यांनी रविवार, ०६ ऑक्टोबर, २०२४ रोजी संध्याकाळी ५.०० वा. भाप्रवे पर्यंत ई-व्होटिंगद्वारे मतदान करावे. विचारा

सही/ दिनेश मुद्दू कोटिय व्यवस्थापकीय संचालव

डीआयएन - ०१९१९८५९

दिनांक : ०७ सप्टेंबर २०२४ ठिकाण: मुंबई

२. ई-मतदानाची सुरुवात

३. ई-मतदानाची समाप्ती

# **SUNITA SUNITA TOOLS LIMIT**

CIN: U29220MH1988PLC045850

Registered Office: Survey No.66, Plot No. A, Valiv, Sativali Road, Vasai East, Palghar, Vasai East IE, Thane, Vasai, Maharashtra, India,401208 | Tel No.: 9136019995

Website: www.sunitatools.com | Email ID: info@sunitatools.com NOTICE

Notice is hereby given that:

#### The Notice is hereby given that Thirty Seventh Annual General Meeting ("AGM") of Sunita Tools Limited (Formerly

known as Sunita Tools Private Limited) ("the Company") is scheduled on Saturday, September 28, 2024 at 02:30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2023-24 has been sent to Members in

electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding), the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.sunitatools.com and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at https://www.bseindia.com/ REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under: The e-voting period will commence on Tuesday, September 24, 2024 (9:00 A.M.) and ends on Friday, September 27,

- 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date
- Saturday, September 21, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already

registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the For more information, kindly refer Notice of the meeting available on the company's website and NSDL

**BOOK CLOSURE:** Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure

Place: Mumbai

Date: 05.09.2024

Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of 37th Annual General For Sunita Tools Limited

(Formerly known as Sunita Tools Private Limited) Rupal Dedhia

Company Secretary & Compliance Officer

एल्प्रो इंटरनॅशनल लिमिटेड

सीआयएन : एल५१५०५एमएच१९६२पीएलसी०१२४२५ नोंवणीकृत कार्यालयः १७ वा मजला, निर्मल इमारत, निरमल पाँइंट, मुंबई - ४०००२१. व्राध्वनी: +९१ २२ ४०२९ ९०००; फॅक्स: +९१ २२ २२०२ ७९९५. ई-मेल: ir@elpro.co.in, वेबसाईट: www.elpro.co.in

#### ६१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि पुस्तक बंद करण्याची आणि रिमोट ई-व्होटिंगची माहिती

येथे सूचना देण्यात येत आहे की, कंपनीची एकसष्टावी (६९ वी) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर २०२४ रोजी सकाळी ०९:०० वाजता (भाप्रवें प्रिन्स हॉल, नॅशनल स्पोर्ट्स क्लब ऑफ इंडिया, लाला लजपतराय मार्ग, वरळी, मुंबई – ४०००१८ येथे ६१ व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमश सहकार मंत्रालयाच्या (एमसीए) सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०; क्र. १७/२०२० दिनांक १३ एप्रिल २०२०; क्रमांक २०/२०२० दिनांक

५ मे २०२०; क्रमांक ०२/२०२९ दिनांक १३ जानेवारी २०२९; क्रमांक १९/२०२९ दिनांक ८ डिसेंबर २०२९; क्रमांक २/२०२२ दिनांक ५ मे २०२२; क्रमांक १०/२०२२ दिनांक २८ डिसेंबर २०२२ आणि क्रमांक ०९/२०२२३ दिनांक २५ सप्टेंबर २०२३ (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सहवाचिता सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०: क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/१९ दिनांक १५ जानेवारी २०२१: क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२: क्रमांक सेबी/एचओ/सीएफडी/पीओडी-२/पी/ २०२३ (एकत्रितपणे सेबी परिपत्रके म्हणून संदर्भित) च्या अनुषंगाने, वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालासह कंपनीच्या ६१व्या एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने फक्त त्या सदस्यांना पाठवली जाते ज्यांनी कंपनी / डिपॉझिटरीजमध्ये त्यांचे ईमेल पत्ते नोंदणीकत केले आहेत. ज्या सदस्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरीजमध्ये नोंदणीकृत नाहीत, त्यांना वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालासह ६१ व्या एजीएमची सूचना प्राप्त करण्यासाठी,

त्यांची विनंती ir@elpro.co.in वर पाठवू शकतात. वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालासह ६१ व्या एजीएमची सूचना उपलब्ध आहे आणि ती कंपनीच्या www.elpro.co.in या वेबसाइटवरून डाउनलोड केली

जाऊ शकते. हे स्टॉक एक्स्चेंजच्या वेबसाइटवर देखील उपलब्ध आहे, म्हणजे बीएसई लिमिटेड www.bseindia.com वर. कंपनी कायदा, २०१३ (अधिनियम) च्या कलम ९१ सहवाचिता त्याखाली केलेल्या लागू नियम आणि सेबी (लिस्टींग ऑब्लिगेशनस ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम २०१५ (सुची नियमावली) चे नियमन ४२ नुसार मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही दिवसांसह) कंपनीच्या ६१ व्या एजीएमच्या उद्देशाने सदस्यांची नोंदणी आणि भाग हस्तांतरण पस्तक बंद राहतील.

कायद्याच्या कलम १०८ सहवाचिता त्याखाली केलेल्या लागू नियम, वेळोवेळी सुधारणा केल्याप्रमाणे आणि सूची विनियमांचे नियमन ४४ चे पालन करून कंपनी आपल्या सर्दस्यांना ६१ व्या एजीएमच्या आधी रिमोट ई-व्होटिंगची सुविधा देत आहे ६१ व्या एजीएममध्ये व्यवसायांच्या संदर्भात

विचारविमर्श करण्याकरिता आणि या उद्देशासाठी. रिमोट ई-वोटिंग प्रक्रिया सलभ करण्यासाठी कंपनीने नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ला नियक्त केले

सर्व सभासदांना याद्वारे कळविण्यात येते की: 

समाप्त होईल: रिमोट ई-व्होटिंग पध्दत एनएसडीएलद्वारे मतदानाची उपरोक्त तारीख आणि वेळेनंतर अक्षम केले जाईल आणि सदस्याने ठरावावर मत दिल्यानंतर, सदस्याला नंतर ते

बदलण्याची परवानगी दिली जाणार नाही. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य देखील उपस्थित राह शकतात परंतु ६१ व्या एजीएममध्ये त्यांना पुन्हा मतदान करण्यार्च परवानगी दिली जाणार नाही.

६१ व्या एजीएम दरम्यान रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख सोमवार, २३ सप्टेंबर २०२४ आहे; एक गैर-वैयक्तिक भागधारक किंवा वास्तविक स्वरूपात सिक्युरिटीज धारण करणारा भागधारक, जो कंपनीचे शेअर्स घेतो आणि ६१ व्या एजीएमची सूचना ई-मेलद्वारे पाठवल्यानंतर कंपनीचा सदस्य बनतो आणि कट-ऑफ तारखेनुसार शेअर्स धारण करतो, म्हणजे सोमवार, २३ सप्टेंबर २०२४ रोजी त्यांनी evoting@nsdl.com वर किंवा कंपनीला ir@elpro.co.in किंवा कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी यांना mt.helpdesk@linkintime.co.in विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर सदस्य आधीच रिमोट ई-व्होटिंगसाठी एनएसडीएल कडे नोंदणीकृत असेल तर तो/ती त्याचा/तिचा विद्यमा

आयडी आणि पासवर्ड वापरून मतदान करू शकतो. डीमॅट पद्धतीने सिक्युरिटीज धारण केलेले वैयक्तिक भागधारक जे कंपनीचे शेअर्स घेतात आणि नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर कंपनीचे सदस्य बनतात, म्हणजेच सोमवार, २३ सप्टेंबर, २०२४ रोजी 'एजीएममध्ये रिमोट ई-व्होटिंग मतदानाची प्रक्रिया' अंतर्गत ६१ व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या पायऱ्यांचे अनुसरण करू शकतात.

मतदानाद्वारे मतदान करण्याची सविधा सभेत उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले नाही त्यांना

कंपनीच्या संचालक मंडळाने रिमोट ई-व्होटिंग प्रक्रिया आयोजित करण्यासाठी आणि एजीएममध्ये मतदानाद्वारे निष्पक्ष आणि पारदर्शक पद्धतीने मतदान करण्यासाठी तपासणीस म्हणन में ,जयश्री ए. लालपरिया अँड कंपनीचे मालक आणि कार्यरत कंपनी सचिव श्रीमती जयश्री ए. लालपरिया (सर्टिफिकेट ऑफ प्रॅक्टिस क्र. ७१०९) यांची

रिमोट ई-व्होटिंगशी संबंधित प्रश्न असल्यास, तुम्ही भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा संपर्क क्रमांक ०२२ - ४८८६ ७००० वर कॉल करा किंवा श्री. अमित

एल्प्रो इंटरनॅशनल लिमिटेडकरिता

**Managing Director** 

(DIN: 01944390)

मुंबई, ६ सप्टेंबर २०२४

मतदानाद्वारे सभेत मतदान करण्याचा अधिकार असेल.

...... मिर्माच्या अहवालासह घोषित केलेले निकाल कंपनीच्या www.elpro.co.in वर आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर ठेवले

जातील आणि ते बीएसई लिमिटेडला सादर केले जातील. जेथे कंपनीचे शेअर्स सचीबद्ध आहेत आणि www.bseindia.com वर प्रवेश केला जाऊ शकतो: विशाला उपार्थ्य अतिराजा नावतायाज्य के पार्टिय कार्या कार्या के अपार्थ्य के स्वाप्य के प्राप्य के स्वाप्य के प्र विशाल, उप उपाध्यक्ष, एनएसडीएल यांना किंवा सुर्वी पहुंची महात्रे, वरिष्ठ व्यवस्थापक, एनएसडीएल यांना evoling@nsdl.com येथे विनंती पाठवा १०. या विषयावर कोणतीही अधिक माहिती/प्रश्न असल्यास, कृपया कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी, मे. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०९,

२४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पूर्व), मुंबई - ४००८३ (फोन: ०२२-४९१८६२७०; ईमेल आयडी: rnt.helpdesk@linkintime.co.in).

दीपक कुमार अजमेरा मुख्य वित्त अधिकारी