

Regd. Office :
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East),
Mumbai - 400 099. (INDIA)
Tel : +91-22-4221 9000 Fax : +91 - 22 - 4221 9090
Email : info@ewfcpl.com • Website : www.ewfcpl.com

EAST WEST FREIGHT CARRIERS LIMITED.
(Formerly Known as East West Holdings Ltd)



CIN No.: L74110MH1981PLC298496 GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

9TH September, 2024

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Dear Sir/ Madam,

Subject: Publication of Newspaper Advertisement of the Notice of 43rd Annual General Meeting, remote e-voting, cut-off date and Book Closure

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copies of the newspaper advertisements of the Notice of 43rd Annual General Meeting, remote e-voting, cut-off date and Book Closure published on 07th September, 2024 in Active Times (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

This is for your kind information and record

Thanking you,

Yours faithfully,

For EAST WEST FREIGHT CARRIERS LTD
(Formerly known as East West Holdings Ltd)

**FULCHAND
RAJUSINGH
KANOJIA**

F. Kanojia

**Company Secretary &
Compliance Officer**

Digitally signed by FULCHAND RAJUSINGH KANOJIA
DN: c=IN, postalCode=400052, st=MAHARASHTRA,
street=MUMBAI, l=MUMBAI, o=Personal,
serialNumber=1080262891c8941d6d01c5c92838d9968b143
b420fae148f1626cb7003d194,
pseudoym=e205836b6276a195962b0543c487a,
2.5.4.20=5d1c07f7b1bc73449352a5229307c086f348c3c37a6
f89d00101c0078bc998,
email=FULCHANDKANOJIA@GMAIL.COM, cn=FULCHAND
RAJUSINGH KANOJIA
Date: 2024.09.09 12:27:41 +05'30'

CC:
The Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"



BRANCHES : MUMBAI • AHMEDABAD • BANGALORE • CHENNAI • HYDERABAD • KOLKATA • LUDHIANA • MUNDRA • NAGPUR • NEW DELHI • PUNE • TUTTORIN • VADODARA • VISAKHAPATNAM • GOA

ED attaches assets worth Rs 55 crore linked to ex-DMK leader Jaffar Sadiq

Chennai. The Enforcement Directorate (ED) has attached assets worth Rs 55.3 crore belonging to former DMK functionary Jaffar Sadiq and his associates under the Prevention of Money Laundering Act (PMLA).

The attached assets include 14 immovable properties, such as the JSM Residency Hotel and a luxurious bungalow, as well as seven high-end vehicles, including Jaguar and Mercedes cars, which the ED claims were acquired through criminal activities.

The action follows an investigation into the smuggling of pseudoephedrine and ketamine by an international drug cartel, of which Sadiq is alleged to be the kingpin. The probe, based on investigations by the Narcotics Control Bureau (NCB) and

customs, led to searches at 15 locations across Tamil Nadu.

The ED found that Sadiq, along with his brother Mohammed Saleem and others, were actively involved in exporting and concealing pseudoephedrine and other narcotics. Sadiq, who held positions in various firms, allegedly used these entities to channel and launder proceeds from drug trafficking.

According to the ED, the proceeds of the crime were invested in legitimate ventures such as real estate, film production, hospitality, and logistics. The funds were moved through a network of bank accounts controlled by Sadiq and his family, deposited and layered through financiers, and recorded as unsecured loans in financial statements. The funds were used to acquire both immovable and movable assets, "the agency added.

The ED stated that further investigation into the case is ongoing.

loans in financial statements.

"This entire set up was used to route the Proceeds of Crime (PoC) earned from the illicit drug trafficking," the ED stated.

Sadiq was arrested by the ED on June 26, 2024, and his brother Mohammed Saleem was arrested on August 12, 2024.

"The PoC were channelled into these investments through a network of bank accounts, including those controlled by Sadiq and his family members. The illicit cash was deposited, layered by financiers, and recorded as unsecured loans in financial statements. The funds were used to acquire both immovable and movable assets," the agency added.

The ED stated that further investigation into the case is ongoing.

PUBLIC NOTICE

Notice is hereby given that **Mr. Dnyandeo Limbaji Salunke** was the owner of Flat No. **5/004, Ratan Building, Gaurav Ratan 5, 6, 7, 8, 9 Co-Op. Hsg. Soc. Ltd., Gaurav Sankalp Park, Phase-I, Near Green Park Club, Mira Road (East) Thane-401107** in the meantime **Mr. Dnyandeo Limbaji Salunke** died on **17/05/2023**. Thereafter my client **Mrs. Laxmi Dnyandeo Salunke** being the legal heir (Wife) of the deceased is applying for transfer of right, title, interest & share pertaining to the said Flat of the deceased member in his name. Therefore, person/s having any claims or objection for transfer of above shares, rights, title & interest should report/ inform me along with proper and valid documents at my below mentioned address within **14 days** of the publication of the said public notice, however no claims or objections of whatsoever nature thereafter will be entertained and my client shall comply further formalities and deal with any person/s in respect of the said flat property.

Sd/-
Adv. Poonam Chandrakant Thakare
Add: Thakare Nivas, Penkar Pada,
Near Ganesh Mandir, Mira Road (E),
Dist. Thane - 401107.

PUBLIC NOTICE

This notice serves to inform the general public that the Mother of my client, **LATE RAMANI AHMA**, a member of **Bhoomika Shantinagar CHS Ltd., Located at C-39 & C-40, Sector - 5, Shantinagar, Mira Road (East) Thane-401107**, and holder of Share Certificate No. 007 for Five fully paid each, bearing distinctive Nos. from **031 to 035 (both inclusive)** held 50% Shares in Flat No. **C-39/103**, First Floor, within the society building she was passed away on **24/09/2018**.

MR. PRASHANT NAIR, the only son of the deceased member, is now seeking the transfer of a 50% share in the aforementioned property, as he is the rightful owner of said share. He is applying for the transfer of shares and rights of the deceased in his favor, in accordance with the by-laws of the society.

MR. PRASHANT NAIR previously received a 50% share of the above mentioned property as a gift from **MRS. INDIRA NAIR (his aunt)**, just per the **Gift Deed dated 06.08.2019**, duly registered in Thane under Document No. **6473/2019** consequently, **MR. PRASHANT NAIR** now holds the right to transfer 100% of the share in the aforementioned property, as he is the rightful owner. He is applying for the transfer of the entire share in his favor, in compliance with the society's by-laws.

The society hereby invites any claims or objections regarding the transfer of the deceased member's shares and interests in the capital/property of the society. Such claims or objections must be submitted within a period of 15 days from the publication of this notice, along with copies of relevant documents and supporting proof.

Adv. Ganesh P. Lokhare
F-0024, Vasudev Complex C.H.S. Ltd., Near Laxmi Park, Kanakia, Mira Road, Thane-401107 Date: 07/09/2024

PUBLIC NOTICE

This notice serves to inform the general public that the parents of my client, the late **MRS. MADAN MOHANLAL CHOPRA**, members of **Samartha Krupa CHS Ltd., Lohkandwala Complex, Andheri (West) 400053**, and holders of Share Certificate No. **04** for five fully paid shares (bearing distinctive numbers from **16 to 20 inclusive**), held a 66.66% share in Flat No. **106**, located on the 1st floor of the society building. The late **MR. MADAN MOHANLAL CHOPRA** passed away on **September 25, 2023**, and the late **MRS. URMIL MADAN MOHANLAL CHOPRA** passed away on **January 3, 2021**.

MR. RAJAN CHOPRA, who holds a 33.33% share in the aforementioned property jointly with the deceased members, is now seeking the transfer of the 66.66% share previously held by the deceased members.

MR. RAJAN CHOPRA, being the son of the deceased, is the rightful heir to the said share. He is applying for the transfer of the shares and rights of the deceased members in his favor, in accordance with the by-laws of the society. Upon the successful transfer, **Mr. Rajan Chopra** will hold 100% of the shares in the aforementioned property, as he is the rightful owner.

The society hereby invites any claims or objections regarding the transfer of the deceased member's shares and interests in the capital/property of the society. Such claims or objections must be submitted within a period of 15 days from the publication of this notice, along with copies of relevant documents and supporting proof.

If no claim or objection is received within the prescribed period, the society will proceed to deal with the share and interest of the deceased member in accordance with the by-laws of the society.

Adv. Ganesh P. Lokhare
F-0024, Vasudev Complex C.H.S. Ltd., Near Laxmi Park, Kanakia, Mira Road, Thane-401107 Date: 07/09/2024

The society hereby invites any claims or objections regarding the transfer of the deceased member's shares and interests in the capital/property of the society. Such claims or objections must be submitted within a period of 15 days from the publication of this notice, along with copies of relevant documents and supporting proof.

If no claim or objection is received within the prescribed period, the society will proceed to deal with the share and interest of the deceased member in accordance with the by-laws of the society.

Adv. Ganesh P. Lokhare
F-0024, Vasudev Complex C.H.S. Ltd., Near Laxmi Park, Kanakia, Mira Road, Thane-401107 Date: 07/09/2024

PUBLIC NOTICE

This notice serves to inform the general public that the parents of my client, the late **MRS. MADAN MOHANLAL CHOPRA**, members of **Samartha Krupa CHS Ltd., Lohkandwala Complex, Andheri (West) 400053**, and holders of Share Certificate No. **04** for five fully paid shares (bearing distinctive numbers from **16 to 20 inclusive**), held a 66.66% share in Flat No. **106**, located on the 1st floor of the society building. The late **MR. MADAN MOHANLAL CHOPRA** passed away on **September 25, 2023**, and the late **MRS. URMIL MADAN MOHANLAL CHOPRA** passed away on **January 3, 2021**.

MR. RAJAN CHOPRA, who holds a 33.33% share in the aforementioned property jointly with the deceased members, is now seeking the transfer of the 66.66% share previously held by the deceased members.

MR. RAJAN CHOPRA, being the son of the deceased, is the rightful heir to the said share. He is applying for the transfer of the shares and rights of the deceased members in his favor, in accordance with the by-laws of the society. Upon the successful transfer, **Mr. Rajan Chopra** will hold 100% of the shares in the aforementioned property, as he is the rightful owner.

The society hereby invites any claims or objections regarding the transfer of the deceased member's shares and interests in the capital/property of the society. Such claims or objections must be submitted within a period of 15 days from the publication of this notice, along with copies of relevant documents and supporting proof.

If no claim or objection is received within the prescribed period, the society will proceed to deal with the share and interest of the deceased member in accordance with the by-laws of the society.

Adv. Ganesh P. Lokhare
F-0024, Vasudev Complex C.H.S. Ltd., Near Laxmi Park, Kanakia, Mira Road, Thane-401107 Date: 07/09/2024

PUBLIC NOTICE

This notice serves to inform the general public that the Mother of my client, **LATE RAMANI AHMA**, a member of **Bhoomika Shantinagar CHS Ltd., Located at C-39 & C-40, Sector - 5, Shantinagar, Mira Road (East) Thane-401107**, and holder of Share Certificate No. 007 for Five fully paid each, bearing distinctive Nos. from **031 to 035 (both inclusive)** held 50% Shares in Flat No. **C-39/103**, First Floor, within the society building she was passed away on **24/09/2018**.

MR. PRASHANT NAIR, the only son of the deceased member, is now seeking the transfer of a 50% share in the aforementioned property, as he is the rightful owner of said share. He is applying for the transfer of shares and rights of the deceased in his favor, in accordance with the by-laws of the society.

MR. PRASHANT NAIR previously received a 50% share of the above mentioned property as a gift from **MRS. INDIRA NAIR (his aunt)**, just per the **Gift Deed dated 06.08.2019**, duly registered in Thane under Document No. **6473/2019** consequently, **MR. PRASHANT NAIR** now holds the right to transfer 100% of the share in the aforementioned property, as he is the rightful owner. He is applying for the transfer of the entire share in his favor, in compliance with the society's by-laws.

The society hereby invites any claims or objections regarding the transfer of the deceased member's shares and interests in the capital/property of the society. Such claims or objections must be submitted within a period of 15 days from the publication of this notice, along with copies of relevant documents and supporting proof.

Adv. Ganesh P. Lokhare
F-0024, Vasudev Complex C.H.S. Ltd., Near Laxmi Park, Kanakia, Mira Road, Thane-401107 Date: 07/09/2024



CONTINENTAL CONTROLS LIMITED

Regd. Office: Gala No. 202, Krishna House, Shailesh Udyog Nagar, Opp. Nicholas Garage, Satvali Road, Waly, Vasai (East), Thane - 401208

NOTICE

Notice is hereby given that 28th Annual General Meeting of the members of Continental Controls Limited will be held on Monday, 30th September, 2024, at 2.30 p.m. At pusha krishna gardens, maljiapda, opp. Crown petrol pump, ahmedabad highway, taluka vasai (east) dist. Thane - 401 210 to transact the business as set out in the notice of said AGM

BOOK CLOSURE

The Register of Members and Share Transfer Book of the Company shall remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive)

E-VOTING

The remote e-voting period commences on 27th September, 2024 (9:00 am) and ends on 30th September, 2024 (5:00 pm)

NOTES

Pursuant to Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with the rules framed there under, the Notice convening the AGM along with the Annual Report for the Financial Year 2023-24 is sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent, M/s. Purva Share registry (P) Pvt. Ltd ("RTA") (for shareholding in physical mode).

We request you to download a copy of the Annual Report of the Company for the Financial Year 2023-24, inter alia, comprising the Notice convening the AGM, Director's Report, Auditor's Report, Standalone Annual Audited Financial Statements of the Company for the Year ended March 31, 2024.

Please note that the aforesaid documents will be available on the website of NSDL viz. <https://evoting.nsdl.com>. The same are also uploaded on the websites of BSE Limited at www.bseindia.com.

As and when there is a change in your e-mail address, you are requested to update the same with your depository participant (for shareholding in demat mode) or with the Company /RTA (for shareholding in physical mode).

Place : Vasai (East)
Date : 07.09.2024

Continental Controls Limited

Sd/-
Naveen Thakkar
Chairman & Managing Director
DIN: 00251210

EMERALD LEISURES LIMITED

Reg. Off.: Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071
Tel. No. 022-25277504; E-mail id: info@clubemerald.in; website: www.clubemerald.in

NOTICE OF THE 90th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS (OVAM), INCLUDING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 90th Annual General Meeting of Emerald Leisures Limited will be held on Monday, 30th day of September, 2024 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means ("VCOAM") to transact the business set out in the Notice of the AGM. AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No.02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs followed by General Circular No. 20/2020 dated May 05, 2020 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting to be held through video conferencing (VC) or other audio visual means (OVAM). Hence, Members can attend and participate in the ensuing AGM through VCOAM.

SEBI vide Circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CM2/CIR/2021/11 dated 15.01.2021, SEBI/HO/CFD/CM2/CIR/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CM2/CIR/2023/01 dated 05th January, 2023 had inter-alia, relaxed certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) related to dispatch of hard copy of Annual Report to Members and the Notice of the AGM. In compliance with the said relaxations, the VCOAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 90th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.clubemerald.in on the websites of NSDL at <https://evoting.nsdl.com> and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VCOAM facility only. The instructions for joining the AGM and the manner of participation in the Remote-e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VCOAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 90th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.clubemerald.in on the websites of NSDL at <https://evoting.nsdl.com> and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VCOAM facility only. The instructions for joining the AGM and the manner of participation in the Remote-e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VCOAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 90th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.clubemerald.in on the websites of NSDL at <https://evoting.nsdl.com> and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VCOAM facility only. The instructions for joining the AGM and the manner of participation in the Remote-e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VCOAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 90th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.clubemerald.in on the websites of NSDL at <https://evoting.nsdl.com> and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VCOAM facility only. The instructions for joining the AGM and the manner of participation in the Remote-e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VCOAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 90th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.clubemerald.in on the websites of NSDL at <https://evoting.nsdl.com> and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VCOAM facility only. The instructions for joining the AGM and the manner of participation in the Remote-e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VCOAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 90th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.clubemerald.in on the websites of NSDL at <https://evoting.nsdl.com> and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VCOAM facility only. The instructions for joining the AGM and the manner of participation in the Remote-e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VCOAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 90th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.clubemerald.in on the websites of NSDL at <https://evoting.nsdl.com> and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VCOAM facility only. The instructions for joining the AGM and the manner of participation in the Remote-e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VCOAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 90th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.clubemerald.in on the websites of NSDL at <https://evoting.nsdl.com> and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VCOAM facility only. The instructions for joining the AGM and the manner of participation in the Remote-e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VCOAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 90th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.clubemerald.in on the websites of NSDL at <https://evoting.nsdl.com> and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VCOAM facility only. The instructions for joining the AGM and the manner of participation in the Remote-e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VCOAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

EAST WEST FREIGHT CARRIERS LIMITED

(Formerly known as East West Holdings Limited)
CIN: L7410MH1981PLC298496
Regd. Off: 62, Adarsh Industrial Estate, Sahakar Chakola Road, Andheri East, Mumbai-400099
Phone No. - 022-42219000 Website: <http://www.ewfl.in> Email: cs@ewfl.com

NOTICE OF 43rd ANNUAL GENERAL MEETING & E-VOTING.

NOTICE is hereby given that the 43rd Annual General Meeting of the Members of East West Freight Carriers Limited (formerly known as East West Holdings Limited) will be held through Video Conferencing (VC) and Other Audio Visual Means (OVAM) on Monday, the 30th September, 2024 at 10.00 a.m. to transact the businesses set out in the Notice of the AGM in line with the MCA General Circular No. 20/2020 dated 5/5/2020, General Circular No. 02/2021 dated 13/1/2021, General Circular No.02/2022 dated 5/5/2022 and General Circular No. 10/2022 dated 28/12/2022 read with SEBI Circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12/5/2020, SEBI Circular no. SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15/1/2021, SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13/5/2022 and SEBI Circular no. SEBI/HO/CFD/PD-2/CIR/2023/4 dated 05/01/2023. Notice of the AGM along with the Annual Report for financial year 2023-2024 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, Satellite Corporate Services Pvt. Ltd./ Depository Participant(s). The Notice and the Annual Report is available on the Company's website <https://ewfl.in/wp-content/uploads/2024/09/Investor-Relations-Financial-Information-Annual-Report.pdf> and the website of the Stock Exchange i.e. BSE Limited, www.bseindia.com.

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

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

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

The members who have cast their vote(s) by remote e-voting may also attend the Meeting AGM but shall not be entitled to cast their vote(s) again.

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

In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no. 022-48687000

By Order of the Board of Directors
For EAST WEST FREIGHT CARRIERS LTD
(Formerly East West Holdings Ltd)
Sd/-
Ajaz Shaif Mohammed
Managing Director & CEO

Place: Mumbai
Date: 06/09/2024

Outward No. SRO/5/97/303/

SPARC ELECTREX LIMITED
(FORMERLY SPARC SYSTEMS LTD)
REGD. OFF: 1202, 12TH FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA,
198, LINKING ROAD, BANDA (WEST), MUMBAI- 400050
CIN: L31100MH1999PL035471 E-mail: sparc@electrex.com
Website: www.sparcelectrex.com | Tel: 9819018111

NOTICE

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

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Monday, September 23, 2024** may cast their vote electronically on the Business 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 members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **Friday, September 27, 2024 (9.00 A.M.)**;
- The remote e-voting shall end on **Sunday, September 29, 2024 (5.00 P.M.)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, September 23, 2024**

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 23, 2024** may obtain the login details by sending a request at helpdesk.evoting@cdsindia.com.

vi. Member are requested to read the detail instructions of E-voting, given in notice of 35th AGM for the purpose of voting.

Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM;
- Those members, who shall be present in the AGM through VCO/AVM 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**.

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to Link Intime India Private Limited at its office C-101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083. Email: mangesh.sawant@linkintime.com, in Contact No. Phone No +91 022 49186000 | Call No.: 7738174480. 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 name registered.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Davi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Sparc Electrex Limited
Sd/-
Shobith Hegde
(Managing Director)
DIN: 02211021

DHANLAXMI FABRICS LIMITED
CIN: L17120MH1992PLC068861
Registered Office: Bhopav Village, Manpada Road, Dombivli (East),
Thane-421204 Maharashtra.
Phone: 0251-2870589/9019182 | 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 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, 06th September, 2024 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant 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.dfl.net.in/> and on the website of the stock exchange at www.bseindia.com and www.cseindia.com.

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

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosures 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 (CDSL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

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

- The business will be transacted through voting by electronic means;
- Date and time of commencement of remote e-voting: Friday, September 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.
- 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 AGM.
- 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 will not be cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 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.
- Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- The notice of 32nd AGM and Annual Report for the Financial year 2023-2024 is also available on the Company's Website at <http://www.dfl.net.in/> and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and www.cseindia.com.
- 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 helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdsindia.com or contact Big Share Services Private Limited, (RTA) Office No 56-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India. 022-2626320 | 022-62636368 | 7045445391 | shwetas@bigshareonline.com.

For DHANLAXMI FABRICS LIMITED
Sd/-
Vinod S. Jhwar
Managing Director
(DIN : 0002903)

PUBLIC NOTICE

A. Mr. Pandurang Khandu Bhosale (Aadhar No. 3873 9308 8933) is the owner of Building No. 32, Flat No.A/504, Shramasafalva Co-Op. Housing Society Ltd., D.N. Nagar, Andheri (West), Mumbai 400053 and now after redevelopment of the building residing at Building No. 32 Flat No.A/504, D.N. Nagar, Shramasafalva Co-Op.Housing Society Ltd., D.N. Nagar, Andheri (West), Mumbai 400053. I say that I continue to be the owners of the said Flat and I have not mortgage my Flat Share Certificate -Serial No. 221, Register No. 20, No. of shares 5, Serial No. 96 to 100 Distinctive Share bearing No. 96 to 100 anyone till date. I say that I have not mortgaged my above said flat or Share Certificate in favor of any Bank Financial Institutions or other agency or person and the said Flat is free from any mortgage, lien charge or other encumbrance. Accordingly, I have in my possession declare that what is stated herein is true and correct to my own knowledge and I understand that the Society will rely upon this Indemnity bond believing the contents hereof true and correct.

Sd/-
S.S. TIWARI
B.A.L.L.B NOTARY
Date: 07/09/2024
Place: Mumbai

प्रिया लिमिटेड
सोसायटी : L99999MH1986PLC040713
नोंगेलीन कॅम्पायन्ड : ५०१, ५ वा मजला, किमाराय बिल्डिंग, ७७/७९, मर्हती कॅम्प मॉर्ग, मीन लाइन्स (९), मुंबई - ४०० ००२.
दूर. : ०२२-२२०१ ३६७२ ई-मेल : cs@priyagroup.com
वेबसाईट : www.priyagroup.com

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मददानाची माहिती

यादारे सूचना देण्यात येत आहे की, प्रिया लिमिटेड या सभासदांनी ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) जलिनार, दि. २८.०९.२०२४ रोजी स. १०.३० वाजता द्यावी परव सभागृह, रामतुळ बिल्डिंगजवळ, माहेदप पावळ मार्ग, करी रोड (पूर्वे), मुंबई - ४०० ०१२ येथे दि. ३१.०३.२०२४ त्री सोमवार यांच्याकडे वॉलट्रेड करवता ३७ वा वार्षिक अहवाल असलेल्यासुचनेत विलिन विषयांवर विचारविनिमय करपायातरी आयोजित करपात येत आहे. ज्यासभासदचे ई-वॉलेट पोने डिपॉझिटरी पॉर्टफोलिअं/रजिस्ट्रार व शेअर टुअन्सकर पंडंट यांच्याकडे मोंदवलेले असतील असा सर्व सभासदान विलिन वॉलेट २०२३-२४ मधील ३७ वा वार्षिक अहवाल असलेली ३७ वी वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक रूपात उदरघ्यात आली आहे.

एजीएमची सूचना व वार्षिक अहवाल वरती वेबसाईट <http://www.priyagroup.com> वर स्टॉक एक्सेचेंज अंतर्गत बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर नमूदल सोंगेलीन डिपॉझिटरी लिमिटेड (एएसडीएल) ची वेबसाईट <https://www.evoting.nsdl.com> वर उपलब्ध आहे.

भागाधकारांनी कुपण नोंद घ्यावी की, एसीए व सभेी परिपत्रकांतुय एजीएमची सूचना व वार्षिक अहवाल यांच्या कादोदवी त्री भागाधकारांना उदरघ्यात ताराही नाहीत.

बुक क्लोउर

कंपनी कायदा, २०१३ चे अनुच्छेद ९१ सहायन कंपनी (अव्यवधान व प्रशासन) नियम, २०१४ चे नियम १४ व सभेी (एजीएम) व विमोन आवक्यकता) विनियम, २०१५ चे विनियम ४२ अंतर्गत पुढे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्तने कंणीचे वार्षिक वॉलट्रेड व ई-वॉलेट टुअन्सकर बुक्स रजिस्तर, दि. २२.०९.२०२४ ते रजिनार, दि. २८.०९.२०२४ दरम्या (दोही दिवस समाविष्ट) बंद राहतील व ई मददानकरिता भागाधकारांच्या पात्रता निश्चितीची निष्पत्ति अंतिम तारीख २९.०९.२०२४ अशी असेल.

ई-मददानाची माहिती

सभेी (एजी अनिवावर्त व विमोन आवक्यकता) विनियम, २०१५ चे विनियम ४४ सहायन कंपनी कायदा, २०१३ चे अनुच्छेद १०८ या तलुदी, कंणी (अव्यवधान व प्रशासन) नियम, २०१४ चे नियम २० - कंण्या (अव्यवधान व प्रशासन) नियम, २०१५ दुरे संसर्गित वॉजनेट कंणी आल्ल्या सभासदानां सूचनेत विलिन वॉ विषयांवर नमोन सोंगेलीन डिपॉझिटरी लिमिटेड (एएसडीएल) या इलेक्ट्रॉनिक मददान प्रणालीदुरे इलेक्ट्रॉनिक माध्यमतुं मददानाची सुविधा उपलब्ध करून देत आहे.

टोपल :-

- वार्षिक सर्वसाधारण सभेत विलिन सामान्य विषय व विशेष विषयांवर इलेक्ट्रॉनिक माध्यमतुं विचारविनिमय करता येऊ शकते.
- पोरष ई-मददाना काळाची बुध्दवार, दि. २५.०९.२०२४ रोजी स. ९.०० वाजता सुरू होऊन शुक्रवार, दि. २७.०९.२०२४ रोजी सव. ५.०० वाजता ससेल.
- इलेक्ट्रॉनिक साधनांदुरे किंवा वार्षिक सर्वसाधारण सभेत मददानासाठी पात्रता निश्चितीकरिताची निष्पत्ति अंतिम तारीख जलिनार, दि.२९.०९.२०२४ अशी आहे.
- एजीएमची सूचेन्या पाठवणीपरपात एखादा व्कनेटने कंणीचे शेअर्स सोंपदित केले असतील व कंणीच्या सभासद वर असलेल्या व निष्पत्ति अंतिम तारीख अर्धन रजिनार, दि. २९.०९.२०२४ रोजीजवळ भागाधकार असलेल्या सदर व्कनेटनी evoting@nsdl.com वा rajeshm@bigshareonline.com येथे विनोी पत्रवतु लॉग इन आणवडी व पासवर्ड प्रदान करू शकते. तदुपल, उर तुम्ही पोरष ई-मददानासाठी यावृत्ती पुरवणीदुसकडे नोंगेलीन कॅम्पायन्ड टुम्ही मा देण्यातरी सूचना विषयामत बुध्द आदवी व पासवर्ड वारुस शकता. तुम्हा पासवर्ड विलगत असल्यास www.evoting.nsdl.com वर उपलब्ध "Forgot User Details/Password?" वा "Physical User Reset Password?" र पयल वारत वॉलेट किंवा एएसडीएलकडे खालील टोल फ्री क्रमांकावर संपर्क साधता येईल: ०२२-२२९९ ३६००.
- सभासदानां नोंद घ्यावी :-
- शुक्रवार, दि. २७.०९.२०२४ रोजी सव. ५.०० परपात पोरष ई-मददानास पचवानी नसेल.

की सभेच्या ठिकाणी मतदानकेंदुरे मददानाची सुविधा उपलब्ध असले व पोरष ई-मददानादुरे मत व दिलेले सवेक उपलब्ध असलेले सभासद मतदानकेंदुरे सवेकने आपला मतदाना काळूक बनवू शकतील.

सी) पोरष ई-मददानादुरे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपलब्ध राहता येऊ शकते, परंतु त्यांना पुढत मत देता येणार नाही, आणि

डी) निष्पत्ति अंतिम तारखेनुसार या व्कनेटने नोंद सभासदचे रजिस्ट्रर किंवा डिपॉझिटरीदुरे वरत करपात आलेल्या तालावृी मालकांच्या रजिस्ट्ररमध्ये नोंद असेल अशी व्कनेटची केवळ पोरष ई-मददान सवेक वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल.

कंणीची व्बसाईट व एनपीबी व्बसाईट जेवे सभेची सूचना प्रदर्शित आहे : www.priyagroup.com व www.evoting.nsdl.com

७. इलेक्ट्रॉनिक साधनांदुरे मददानाची संपंघित तक्रारीचे निवारणसाठी व्बसाईट व्कनेटची नवर, पर, वता, ई-मेल आदवी व दूरध्वनी क्रमांक :-
श्री. आदित्य सुवुविद्या, पूविकळ संपाचारक,
पता: ५०१, ५ वा मजला, किमाराय बिल्डिंग, ७७/७९, मर्हती कॅम्प मॉर्ग, मीन लाइन्स (९), मुंबई - ४०० ००२.
ई-मेल : cs@priyagroup.com, दूर. - ०२२-२२०१ ३६७२.

प्रिया लिमिटेड करिता

सही/-
आदित्य सुवुविद्या
पूविकळ संपाचारक

प्रिया इंटरनॅशनल लिमिटेड
सोसायटी : L99999MH1986PLC040713
नोंगेलीन कॅम्पायन्ड : ५०१, ५ वा मजला, किमाराय बिल्डिंग, ७७/७९, मर्हती कॅम्प मॉर्ग, मीन लाइन्स (९), मुंबई - ४०० ००२.
दूर. : ०२२-२२०१ ३६७२ ई-मेल : cs@priyagroup.com
वेबसाईट : www.priyagroup.com

४९ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मददानाची माहिती

यादारे सूचना देण्यात येत आहे की, प्रिया इंटरनॅशनल लिमिटेड या सभासदांनी ४९ वी वार्षिक सर्वसाधारण सभा (एजीएम) जलिनार, दि. २८.०९.२०२४ रोजी स. १०.०० वाजता द्यावी परव सभागृह, रामतुळ बिल्डिंगजवळ, माहेदप पावळ मार्ग, करी रोड (पूर्वे), मुंबई - ४०० ०१२ येथे दि. ३१.०३.२०२४ त्री सोमवार यांच्याकडे वॉलट्रेड करवता ४९ वा वार्षिक अहवाल असलेल्यासुचनेत विलिन विषयांवर विचारविनिमय करपायातरी आयोजित करपात येत आहे.

ज्यासभासदचे ई-वॉलेट पोने डिपॉझिटरी पॉर्टफोलिअं/रजिस्ट्रार व शेअर टुअन्सकर पंडंट यांच्याकडे मोंदवलेले असतील असा सर्व सभासदान विलिन वॉलेट २०२३-२४ मधील ४९ वा वार्षिक अहवाल असलेली ४९ वी वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक रूपात उदरघ्यात आली आहे.

एजीएमची सूचना व वार्षिक अहवाल वरती वेबसाईट <http://www.priyagroup.com> वर स्टॉक एक्सेचेंज अंतर्गत बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर नमूदल सोंगेलीन डिपॉझिटरी लिमिटेड (एएसडीएल) ची वेबसाईट <https://www.evoting.nsdl.com> वर उपलब्ध आहे.

भागाधकारांनी कुपण नोंद घ्यावी की, एसीए व सभेी परिपत्रकांतुय एजीएमची सूचना व वार्षिक अहवाल यांच्या कादोदवी त्री भागाधकारांना उदरघ्यात ताराही नाहीत.

बुक क्लोउर

कंपनी कायदा, २०१३ चे अनुच्छेद ९१ सहायन कंपनी (अव्यवधान व प्रशासन) नियम, २०१४ चे नियम १४ व सभेी (एजीएम) व विमोन आवक्यकता) विनियम, २०१५ चे विनियम ४२ अंतर्गत पुढे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्तने कंणीचे वार्षिक वॉलट्रेड व ई-वॉलेट टुअन्सकर बुक्स रजिस्तर, दि. २२.०९.२०२४ ते रजिनार, दि. २८.०९.२०२४ दरम्या (दोही दिवस समाविष्ट) बंद राहतील व ई मददानकरिता भागाधकारांच्या पात्रता निश्चितीची निष्पत्ति अंतिम तारीख २९.०९.२०२४ अशी असेल.

ई-मददानाची माहिती

सभेी (एजी अनिवावर्त व विमोन आवक्यकता) विनियम, २०१५ चे विनियम ४४ सहायन कंपनी कायदा, २०१३ चे अनुच्छेद १०८ या तलुदी, कंणी (अव्यवधान व प्रशासन) नियम, २०१४ चे नियम २० - कंण्या (अव्यवधान व प्रशासन) नियम, २०१५ दुरे संसर्गित वॉजनेट कंणी आल्ल्या सभासदानां सूचनेत विलिन वॉ विषयांवर नमोन सोंगेलीन डिपॉझिटरी लिमिटेड (एएसडीएल) या इलेक्ट्रॉनिक मददान प्रणालीदुरे इलेक्ट्रॉनिक माध्यमतुं मददानाची सुविधा उपलब्ध करून देत आहे.

टोपल :-

- वार्षिक सर्वसाधारण सभेत विलिन सामान्य विषय व विशेष विषयांवर इलेक्ट्रॉनिक माध्यमतुं विचारविनिमय करता येऊ शकते.
- पोरष ई-मददाना काळाची बुध्दवार, दि. २५.०९.२०२४ रोजी स. ९.०० वाजता सुरू होऊन शुक्रवार, दि. २७.०९.२०२४ रोजी सव. ५.०० वाजता ससेल.
- इलेक्ट्रॉनिक साधनांदुरे किंवा वार्षिक सर्वसाधारण सभेत मददानासाठी पात्रता निश्चितीकरिताची निष्पत्ति अंतिम तारीख जलिनार, दि.२९.०९.२०२४ अशी आहे.
- एजीएमची सूचेन्या पाठवणीपरपात एखादा व्कनेटने कंणीचे शेअर्स सोंपदित केले असतील व कंणीच्या सभासद वर असलेल्या व निष्पत्ति अंतिम तारीख अर्धन रजिनार, दि. २९.०९.२०२४ रोजीजवळ भागाधकार असलेल्या सदर व्कनेटनी evoting@nsdl.com वा rajeshm@bigshareonline.com येथे विनोी पत्रवतु लॉग इन आणवडी व पासवर्ड प्रदान करू शकते. तदुपल, उर तुम्ही पोरष ई-मददानासाठी यावृत्ती पुरवणीदुसकडे नोंगेलीन कॅम्पायन्ड टुम्ही मा देण्यातरी सूचना विषयामत बुध्द आदवी व पासवर्ड वारुस शकता. तुम्हा पासवर्ड विलगत असल्यास www.evoting.nsdl.com वर उपलब्ध "Forgot User Details/Password?" वा "Physical User Reset Password?" र पयल वारत वॉलेट किंवा एएसडीएलकडे खालील टोल फ्री क्रमांकावर संपर्क साधता येईल: ०२२-२२९९ ३६००.
- सभासदानां नोंद घ्यावी :-
- शुक्रवार, दि. २७.०९.२०२४ रोजी सव. ५.०० परपात पोरष ई-मददानास पचवानी नसेल.
- सभेच्या ठिकाणी मतदानकेंदुरे मददानाची सुविधा उपलब्ध असले व पोरष ई-मददानादुरे मत व दिलेले सवेक उपलब्ध असलेले सभासद मतदानकेंदुरे सवेकने आपला मतदाना काळूक बनवू शकतील.
- सी) पोरष ई-मददानादुरे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपलब्ध राहता येऊ शकते, परंतु त्यांना पुढत मत देता येणार नाही, व
- डी) निष्पत्ति अंतिम तारखेनुसार या व्कनेटने नोंद सभासदचे रजिस्ट्रर किंवा डिपॉझिटरीदुरे वरत करपात आलेल्या तालावृी मालकांच्या रजिस्ट्ररमध्ये नोंद असेल अशी व्कनेटची केवळ पोरष ई-मददान सवेक वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल.
- कंणीची व्बसाईट व एनपीबी व्बसाईट जेवे सभेची सूचना प्रदर्शित आहे : www.priyagroup.com व www.evoting.nsdl.com
- इलेक्ट्रॉनिक साधनांदुरे मददानाची संपंघित तक्रारीचे निवारणसाठी व्बसाईट व्कनेटची नवर, पर, वता, ई-मेल आदवी व दूरध्वनी क्रमांक :-
श्री. आदित्य सुवुविद्या, पूविकळ संपाचारक, कंणी सॉलिस व उदरघ्यान अधिकाारी, पता: ५०१, ५ वा मजला, किमाराय बिल्डिंग, ७७/७९, मर्हती कॅम्प मॉर्ग, मीन लाइन्स (९), मुंबई - ४०० ००२.
ई-मेल : cs@priyagroup.com, दूर. - ०२२-२२०१ ३६७२.

प्रिया इंटरनॅशनल लिमिटेड करिता

सही/-
आदित्य सुवुविद्या
पूविकळ संपाचारक

जा. क्र. विप्र/५/१९९ / ३०८ /२०१४ -२५ दि. ०४ /०९ /२०२४

विशेष वसुली अधिकाऱ्याच्या कार्यान्वयन्यालयास सभक्या आवावरात
३०७ मदारवी अपार्टमेंट, पंचमवार, घाटकोपर (पूर्वे), मुंबई ४०००१५
आपनेदुरे ०२२४३२२०२४८.८०८०५०५००