

#### CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date: 06/09/2024

To,

Department of Corporate Services

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, FORT,

Mumbai - 400 001

To,

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai: 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

Sub.: Copy of Newspaper Advertisement in respect of Notice of 36th Annual General Meeting (AGM) of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Remote E-Voting/E-voting facility and Book Closure information

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspapers cutting in respect of notice of 36<sup>th</sup> Annual General Meeting of the Company, Remote E-voting information and Book Closure published in the 'Financial Express' English edition, Ahmedabad and 'Financial Express' Gujarati edition (Regional Language), Ahmedabad, on 05th September 2024.

This is for your information and record please

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain

**Company Secretary** 

FINANCIAL EXPRESS



MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED

REGISTERED OFFICE: 4TH FLOOR, NARAYAN CHAMBERS, B/H, PATANG HOTEL ASHRAM RAOD, AHMEDABAD - 380 009. CONTACT PERSON: MR. BHARAT J. BHATT, MOBILE NO.97141 99018.

APPENDIX – IV-A [SEE PROVISO TO RULE 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

1. DESCRIPTION OF THE PROPERTY

ISSUED NO OBJECTION CERTIFICATE)

VALSAD GUJARAT

2. ACCOUNT NO.

BANK NAME

MICR CODE

**BRANCH NAME** 

IFSC CODE

2. A/C NO. FOR DEPOSITING EMD/OTHER AMOUNT

EXCEPT 20 UNIT WHEREIN SECURED CREDITORS HAS

:30807941176

:SBIN0002628

:380002006

STATE BANK OF INDIA

:Ashram Road, Ahmedabad.

E-Auction Sale Notice of the Immovable Assets under the Securitization and Reconstruction of the Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the secured creditor i.e. MAS Rural Housing & Mortgage Finance Ltd. The physical possession of which has been taken by the authorized officer of MAS Rural Housing & Mortgage Finance Ltd. in the Loan Account No. GLS 332, with a right to sale the same on "As is What is, As is Where is, and Whatever There is without any Recourse Basis" for realization of company's dues.

1. BORROWER/S & GUARANTOR/S NAME & ADDRESS 2. TOTAL DUE + INTEREST 1.M/S POORVA DEVELOPERS (BORROWER) ALL THAT PIECE AND PARCEL OF THE PROPERTY OFFICE ADD: - SHOP NO. 4, VRAJ DARSHAN SOCIETY, VRAJ BEARING KNOWN AS "SAI SHRADDHA RESIDENCY" CHOWK, SURAT DIST:-SURAT-395010 PROPERTY NON AGRICULTURAL LAND BEARING BLOCK /SURVEY NO. 258 ADMEASURING 2884 SQ. MTRS

2. MR. BAVADIYA MAHESHBHAI BABUBHAI (PARTNER & GUARANTOR) LEGAL HEIRS OF LATE MR. BAVADIYA SITUATED AT VILLAGE BHADELI DESAI PARTY, TA & DIST: MAHESHBAHI BABUBHAI (2.1) MRS. GITABEN MAHESHBHAI BAVADIYA

(2.2) MS. POORVA MAHESHBHAI BAVADIYA (MINOR) LEGAL REPRESENTATIVE THROUGH GUARDIAN MRS. GITABEN MAHESHBHAI BAVADIYA BOTH RESIDING AT :- G-203, VRAJDARSHAN, B/H. HARE KRISHNA CAMPUS, VRAJ CHOWK SURAT - 395010 3.MR. SURESHBHAI MAGANBHAI SOJITRA (PARTNER &

GUARANTOR) ADDRESS: - E-202, SHUKAN RESIDENCY, PEDAR ROAD, NR. SUN CITY ROW HOUSE, MOTA VARACHHA, SURAT-395006. 4.MR. GORDHANBHAI VALJIBHAI GHELANI (GUARANTOR) ADDRESS :- 41, HARE KIRSHNA SOCIETY, OPP. VANDANA SOCIETY, NANA VARACHHA, SURAT-395006 AMOUNT Rs.2,07,92,942/- AS PER DEMAND NOTICE

DATED 04/06/2022 + INTEREST TILL THE DATE OF REALIZATION AND COST, CHARGES AND OTHER EXPENSES. 1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION OF EMD

3. DATE & TIME OF THE PROPERTY INSPECTION 1) E-AUCTION DATE: 14/10/2024 : 11:00 AM TO 01:00 PM WITH FURTHER EXTENSION OF 5 MINUTES 2) LAST DATE OF SUBMISSION OF EMD WITH KYC 11/10/2024 - TILL 05:00 PM 3) DATE OF INSPECTION: ON 10/10/2024 - BETWEEN 10:00 RS. 44,40,323/-- (Rupees Fourty Four Lakh Fourty Thousand AM TO 05:00 PM IST

1. RESERVE PRICE 2. EMD OF THE PROPERTY

1. RESERVE PRICE (IN INR): Rs4,44,03,232/- (Rupees Four Crore Fourty Four Lakh Three Thousand Two Hundred Thirty Two Only) 2. EMD AMOUNT (IN INR):

Three Hundred Twenty Three Only)

The Indian Express.

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 The borrowers / Guarantors are hereby notify to pay the sum as mentioned in the demand notice along with up to date interest and ancillary expenses before the date of e-auction, failing which the property will be auctioned / sold and balance dues, if any, will be recovered with interest and cost.

For further detailed terms and conditions of Sale, please refer to the link https://sarfaesi.auctiontiger.net also available at MAS RURAL HOUSING & MORTGAGE FINANCE LTD, website i.e. https://www.mrhmfl.co.in/sarfaesi\_notices.html.

MAS RURAL HOUSING & MORTGAGE FINANCE LTD. Date: 04.09.2024 Shri Bharat J. Bhatt, Authorized Officer Place: Ahmedabad

## PARAGON FINE AND SPECIALITY CHEMICAL LIMITED

REG. OFFICE: 1001/1, PARSHWA TOWER, NR PAKVAN HOTEL S.G. HIGHWAY, BODAKDEV, AHMEDABAD, GUJARAT, INDIA, 380054 CIN: U24304GJ2018PLC105071 | Website: www.paragonind.com Phone: +91 7935335483 | Email: cs@paragonind.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Paragon Fine and Speciality Chemical Limited ("Company") will be held on Saturday, 28th September, 2024 at 12:00 noon (IST), at 1001/1, Parshwa Tower, Nr Pakvan Hotel, S. G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380054 IN, to transact the business set out in the Notice of conveying AGM.

The Annual Report along with the Notice to AGM for FY 2023-24 has sent to the Members through e-mail on 5th September, 2024 and the same is also available on the website of the Stock Exchange where the shares of the company are listed i.e National Stock Exchange of India Limited (www.nseindia.com) and on the website of the National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The same is also available on the website of the company at www.paragonind.com

Further, in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Saturday, September 21, 2024 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Wednesday, September 25, 2024 and end at 5.00 p.m IST on Friday, September 27, 2024. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m IST on Friday, September 27, 2024. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through ballot paper during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cut-off date i.e Saturday, September 21, 2024 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares a on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may temporary registered by mailing details at cs@paragonind.com

In case Member(s) have not registered their e-mail address, they may follow the following instructions: Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details related to remote evoting, please refer to the notice of the AGM. 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 contact at 022 - 4886 7000 and 022 - 2499 7000.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Place: Ahmedabad

Date: 05.09.2024

For, Paragon Fine and Speciality Chemical Limited

Sonalkumari Yadav Company Secretary



Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon Bopal Road, Ambli, Ahmedabad, Gujarat - 380058 Telephone: 91- 2717-430479 Website: www.arveelabs.com CIN: L24231GJ2012PLC068778 compliance@arveelabs.com

#### NOTICE OF THE 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting of the members of Arvee Laboratories (India) Limited will be held at on Saturday, 28th day, of September, 2024 at 11:30 a.m. at the Registered Office of the Company situated at 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road, Ambli, Ahmedabad, Gujarat - 380058 to transact the businesses as set out in the Notice dated August 13, 2024 convening the AGM. The Notice of AGM, Annual Report and Attendance Slip have been sent to the members in the permitted mode. The above documents are also available on the Company's website www.arveelabs.com and Copies of Said Documents are also available for inspection at the registered office of the company on all working days, except Saturday and Sunday between 11.00 a.m. to 01.00 p.m. prior to the date of 13th Annual General Meeting. The Annual Report has been sent on Tuesday, 3rd September, 2024 by electronic mode to those members whose email-IDs are registered with the Company or the Depository Participant(s) as per the list of members as on 16th August, 2024.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from Monday 23rd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on Monday, 23rd September, 2024 being the cut-off date. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue. The Notice of Annual General Meeting is also available at the National Securities Depository Limited (NSDL) Website.

The e-voting period commences on Wednesday, 25th September, 2024 at 9:00 a.m. and ends on Friday, 27th September, 2024 at 5:00 p.m. During this period, members, holding shares either in physical form or in dematerialisation form, as on the cut-off date i.e. Monday, 23rd September, 2024 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting shall not be allowed beyond the aforesaid date and time and the facility shall forthwith be blocked. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not obtained for remote e-voting will be offered the facility to vote at the venue of the AGM, A member can opt for only one mode of voting that is either through remote e-voting or at the AGM venue. The result of e-Voting/Voting at AGM will be declared within two working days from the date of annual general meeting. The results declared and the scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to the Stock Exchanges where the Company's shares are listed.

The Company has appointed Mr. Alkesh Jalan, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in fair and transparent

Members are requested to note the following contact details for addressing

quires/grievances, if any: Manager, National Securities depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Maharashtra

Phone No.: 1800-1020-990/1800-2244-30 E-mail: evoting@nsdl.co.in. In case you have any queries or issues regarding e-voting, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in/ Call on 1800-1020-990/1800-2244-30 or at the bssahd@bigshareonline.com or call on +91 079 40392571

Please keep your updated email ID Registered with the Company/Your Depository Participant to receive timely Communications.

The details of the AGM are available on the website of the Company at www.arveelabs.com and on the website of stock exchange at By order of the Board of Directors

Date: 03-09-2024 Place: Ahmedabad For, Arvee Laboratories (India) Limited Shalin S. Patel **Managing Director** 

# l arrive at a conclusion not an assumption Inform your opinion with detailed analysis.

♦ The Indian EXPRESS

## **AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED**

CIN: L40300GJ2013PLC075244 Regd. Off: Tajpur, NH-08 TA-Prantij, Sabar Kantha, Sabarkantha, Gujarat- 383205 India. Email id: compliance@australianpremiumsolar.co.in, Tel No: +91 8735932511

Web Address: www.australianpremiumsolar.co.in NOTICE OF THE 11th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Australian Premium Solar (India) Limited will be held on Monday, September 30, 2024 at 11:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and all other relevant circulars issued from time to time (collectively referred as 'Circulars'), to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Company for FY 2023-24 mentioned Circulars, notice of 11th AGM and Annual Report of the Company for FY 2023-24, have been sent through electronic mode only to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 11th AGM and Annual Report 2023-24 are also available on the Company's website at www.australianpremiumsolar.co.in and the Stock Exchanges websites www.nseindia.com and Notice of AGM is available on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged NSDL as the authorized agency to provide e-voting facility to its all members.

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. Monday, 23th September 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The remote evoting facility shall be open for three (3) days, commencing at 09:00 A.M. on Friday, 27th September 2024 and ending at 05:00 PM on Sunday, 29th September, 2024 for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who attend AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote evoting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.

 Members holding shares in DEMAT mode may request login credential by providing DEMAT account. details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to compliance@australianpremiumsolar.co.in. Alternatively, shareholders may send a request to evoting@nsdl.co.in for procuring user id and

password for e-voting by providing above mentioned documents. Members who have not registered their e mail ID are requested to get the same registered by

following the below mentioned process for receiving the e communication from the Company: Member holding shares in Demat mode are requested to contact their respective Depository

Participant for registering the email addresses. 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Address: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For Australian Premium Solar (India) Limited

Nikunjkumar Chimanlal Patel

Chairman & Executive Director DIN: 07834023

SHREE MARUTINANDAN TUBES LIMITED NOTICE INFORMATION REGARDING 11" AGM

 The 11th Annual General Meeting (AGM) of Shree Marutinandan Tubes Limited will be held on Saturday, the 28th day of September, 2024 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 12/2021, 02/2022, and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2023, respectively, ("MCA" Circulars") and all other relevant circulars issued from time, physical attendance of the members is not required at the ACM venue. from time to time, physical attendance of the members is not required at the AGM venue Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

In terms of aforesaid circulars and SEBI Circular dated 7th October, 2023 ("SEB Circular"), the Notice of the AGM along with the Annual Report 2023-2024 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document is also available on the website of the Company at www.shreemarutitubes.com.website of National Stock Exchange of India Limited at www.nseindia.com.and.website.of Link Bigshare India Private Limited (agency providing remote e-voting facility) at https://ivote.bigshareonline.com. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be coursed for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM. 4 In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to cs@shreemarutitubes.com or ivote@bigshareonline.com Members holding shares in demat mode – please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to cs@shreemarutitubes.com or

vote@bigshareonline.com Updation of Bank Account details

hareholders are requested to notify changes in Bank Details with their Respective Depository Participants

RECORDS AND DATAFOR THE AGM PROCESS

a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 21st day of September, 2024. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through

Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote -voting or through e-voting during the AGM.

in case you have any queries or issues regarding Login/e-voting, they may send an email to two temporary to two temporary to two temporary to two temporary to the two temporary

For, Shree Marutinandan Tubes Limited Place : Ahmedabad Sd/- Vikram Shivrattan Sharma Date: 5th September, 2024 Managing Director (DIN: 06452273)

## III 4 4 1 INDUSTRIES LIMITED

CIN NO.: L45200GJ1988PLC011049

Regd. Office: 504, Trividh Chambers, Opp. Fire Station, Ring Road, Surat - 395 002. India. E-mail: corporate@sumeetindustries.com, Visit us at : www.sumeetindustries.com

### NOTICE OF ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Monday, 30th September, 2024 at 5:00 P.M. in compliance with General Circular Numbers 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular Numbers and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the Members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of 36th AGM.

AGM and Annual Report of FY. 2023-24 have been sent to all the Members whose E-mail IDs are registered with the Company/RTA/Depository Participant(s). These documents are also available on the website of the Company at www.sumeetindustries.com and website to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also available on the website of Bigshare Services Pvt. Ltd. Notice of AGM and Annual Report for the FY 2023-24 through E-mails has been completed on 05/09/2024

In compliance with the Circulars, electronic copies of the Notice of the 36th

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of holding 36th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- a. The Members are provided with the facility to cast their vote electronically, through the remote E-voting/E-voting services provided by Bigshare i-Vote E-Voting System on all resolutions set forth in the
- The remote e-voting shall commence on 27th September, 2024 at 9:00 A.M. IST and ends on 29th September, 2024 at 5:00 P.M. IST.
- The cut-off date for determining the eligible Members for voting is 21st September, 2024.
- All person, who acquires shares of the Company and become Member of the Company after sending E-mail containing AGM Notice and Annual Report FY 2023-24 holding shares as of the cut-off date i.e. 21st September, 2024 he/she may write to M/s. Big share Services Pvt Ltd. However, if you are already registered with CDSL for e-voting then you can use your existing user ID and password. If you forget your password, you can reset your password by using forgot User Details/Password" option available on www.evotingindia.com and you are voting first time then use https://ivote.bigshareonline.com.

The Members are requested to note that:

- Remote e-voting module shall be disabled by Bigshare i-Vote E-Voting System for voting after 5:00 P.M., on 29th September, 2024.
- The facility for e-voting shall be made available during the AGM.
- The Members who will present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- Only the Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2024 shall be entitled to avail the facility of remote e-voting or e-voting at the

Further, members holding shares in Physical mode may register their email id

by providing necessary details like Folio No., Name of Member(s) and self attested scanned copy of PAN card or Aadhar Card by email to info@bigshareonline.com or by visiting the link: https://bigshareonline.com/InvestorRegistration.aspx. For any queries or issues regarding attending AGM & e-Voting from the e-

voting manual available at https://ivote.bigshareonline.com, under help section or write an email to ivote@bigshareonline.com or contact at Toll Free No. 1800 22 54 22. The Board of Directors of the Company has appointed Dhirren R. Dave & Co.

Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-

Company Secretaries (UIN No. P1996GJ002900) as the Scrutinizer to scrutinize the remote e-voting/e-voting in a fair and transparent manner.

The result of the remote e-voting/e-voting of AGM shall be declared within forty eight hours of the conclusion of the AGM. The results declared along with the Scrutinizers' Report shall be placed on the Company's website www.sumeetindustries.com and communicated to the BSE Ltd and National Stock Exchange of India Ltd. By order of the Board

Place : Surat

Date: 05-09-2024

For Sumeet Industries Limited Anil Kumar Jain (Company Secretary) ACS-17137

Ahmedabad

Date: September 06, 2024

Place: Ahmedabad

financialexp.epapr.in

FINANCIAL EXPRESS



MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED

REGISTERED OFFICE: 4TH FLOOR, NARAYAN CHAMBERS, B/H, PATANG HOTEL ASHRAM RAOD, AHMEDABAD - 380 009. CONTACT PERSON: MR. BHARAT J. BHATT, MOBILE NO.97141 99018.

APPENDIX – IV-A [SEE PROVISO TO RULE 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

1. DESCRIPTION OF THE PROPERTY

ISSUED NO OBJECTION CERTIFICATE)

VALSAD GUJARAT

2. ACCOUNT NO.

BANK NAME

MICR CODE

**BRANCH NAME** 

IFSC CODE

2. A/C NO. FOR DEPOSITING EMD/OTHER AMOUNT

EXCEPT 20 UNIT WHEREIN SECURED CREDITORS HAS

:30807941176

:SBIN0002628

:380002006

STATE BANK OF INDIA

:Ashram Road, Ahmedabad.

E-Auction Sale Notice of the Immovable Assets under the Securitization and Reconstruction of the Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the secured creditor i.e. MAS Rural Housing & Mortgage Finance Ltd. The physical possession of which has been taken by the authorized officer of MAS Rural Housing & Mortgage Finance Ltd. in the Loan Account No. GLS 332, with a right to sale the same on "As is What is, As is Where is, and Whatever There is without any Recourse Basis" for realization of company's dues.

1. BORROWER/S & GUARANTOR/S NAME & ADDRESS 2. TOTAL DUE + INTEREST 1.M/S POORVA DEVELOPERS (BORROWER) ALL THAT PIECE AND PARCEL OF THE PROPERTY OFFICE ADD: - SHOP NO. 4, VRAJ DARSHAN SOCIETY, VRAJ BEARING KNOWN AS "SAI SHRADDHA RESIDENCY" CHOWK, SURAT DIST:-SURAT-395010 PROPERTY NON AGRICULTURAL LAND BEARING BLOCK /SURVEY NO. 258 ADMEASURING 2884 SQ. MTRS

2. MR. BAVADIYA MAHESHBHAI BABUBHAI (PARTNER & GUARANTOR) LEGAL HEIRS OF LATE MR. BAVADIYA SITUATED AT VILLAGE BHADELI DESAI PARTY, TA & DIST: MAHESHBAHI BABUBHAI (2.1) MRS. GITABEN MAHESHBHAI BAVADIYA

(2.2) MS. POORVA MAHESHBHAI BAVADIYA (MINOR) LEGAL REPRESENTATIVE THROUGH GUARDIAN MRS. GITABEN MAHESHBHAI BAVADIYA BOTH RESIDING AT :- G-203, VRAJDARSHAN, B/H. HARE KRISHNA CAMPUS, VRAJ CHOWK SURAT - 395010 3.MR. SURESHBHAI MAGANBHAI SOJITRA (PARTNER &

GUARANTOR) ADDRESS: - E-202, SHUKAN RESIDENCY, PEDAR ROAD, NR. SUN CITY ROW HOUSE, MOTA VARACHHA, SURAT-395006. 4.MR. GORDHANBHAI VALJIBHAI GHELANI (GUARANTOR) ADDRESS :- 41, HARE KIRSHNA SOCIETY, OPP. VANDANA SOCIETY, NANA VARACHHA, SURAT-395006 AMOUNT Rs.2,07,92,942/- AS PER DEMAND NOTICE

DATED 04/06/2022 + INTEREST TILL THE DATE OF REALIZATION AND COST, CHARGES AND OTHER EXPENSES. 1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION OF EMD

3. DATE & TIME OF THE PROPERTY INSPECTION 1) E-AUCTION DATE: 14/10/2024 : 11:00 AM TO 01:00 PM WITH FURTHER EXTENSION OF 5 MINUTES 2) LAST DATE OF SUBMISSION OF EMD WITH KYC 11/10/2024 - TILL 05:00 PM 3) DATE OF INSPECTION: ON 10/10/2024 - BETWEEN 10:00 RS. 44,40,323/-- (Rupees Fourty Four Lakh Fourty Thousand AM TO 05:00 PM IST

1. RESERVE PRICE 2. EMD OF THE PROPERTY

1. RESERVE PRICE (IN INR): Rs4,44,03,232/- (Rupees Four Crore Fourty Four Lakh Three Thousand Two Hundred Thirty Two Only) 2. EMD AMOUNT (IN INR):

Three Hundred Twenty Three Only)

The Indian Express.

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 The borrowers / Guarantors are hereby notify to pay the sum as mentioned in the demand notice along with up to date interest and ancillary expenses before the date of e-auction, failing which the property will be auctioned / sold and balance dues, if any, will be recovered with interest and cost.

For further detailed terms and conditions of Sale, please refer to the link https://sarfaesi.auctiontiger.net also available at MAS RURAL HOUSING & MORTGAGE FINANCE LTD, website i.e. https://www.mrhmfl.co.in/sarfaesi\_notices.html.

MAS RURAL HOUSING & MORTGAGE FINANCE LTD. Date: 04.09.2024 Shri Bharat J. Bhatt, Authorized Officer Place: Ahmedabad

## PARAGON FINE AND SPECIALITY CHEMICAL LIMITED

REG. OFFICE: 1001/1, PARSHWA TOWER, NR PAKVAN HOTEL S.G. HIGHWAY, BODAKDEV, AHMEDABAD, GUJARAT, INDIA, 380054 CIN: U24304GJ2018PLC105071 | Website: www.paragonind.com Phone: +91 7935335483 | Email: cs@paragonind.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Paragon Fine and Speciality Chemical Limited ("Company") will be held on Saturday, 28th September, 2024 at 12:00 noon (IST), at 1001/1, Parshwa Tower, Nr Pakvan Hotel, S. G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380054 IN, to transact the business set out in the Notice of conveying AGM.

The Annual Report along with the Notice to AGM for FY 2023-24 has sent to the Members through e-mail on 5th September, 2024 and the same is also available on the website of the Stock Exchange where the shares of the company are listed i.e National Stock Exchange of India Limited (www.nseindia.com) and on the website of the National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The same is also available on the website of the company at www.paragonind.com

Further, in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Saturday, September 21, 2024 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Wednesday, September 25, 2024 and end at 5.00 p.m IST on Friday, September 27, 2024. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m IST on Friday, September 27, 2024. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through ballot paper during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cut-off date i.e Saturday, September 21, 2024 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares a on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may temporary registered by mailing details at cs@paragonind.com

In case Member(s) have not registered their e-mail address, they may follow the following instructions: Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details related to remote evoting, please refer to the notice of the AGM. 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 contact at 022 - 4886 7000 and 022 - 2499 7000.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Place: Ahmedabad

Date: 05.09.2024

For, Paragon Fine and Speciality Chemical Limited

Sonalkumari Yadav Company Secretary



Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon Bopal Road, Ambli, Ahmedabad, Gujarat - 380058 Telephone: 91- 2717-430479 Website: www.arveelabs.com CIN: L24231GJ2012PLC068778 compliance@arveelabs.com

#### NOTICE OF THE 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting of the members of Arvee Laboratories (India) Limited will be held at on Saturday, 28th day, of September, 2024 at 11:30 a.m. at the Registered Office of the Company situated at 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road, Ambli, Ahmedabad, Gujarat - 380058 to transact the businesses as set out in the Notice dated August 13, 2024 convening the AGM. The Notice of AGM, Annual Report and Attendance Slip have been sent to the members in the permitted mode. The above documents are also available on the Company's website www.arveelabs.com and Copies of Said Documents are also available for inspection at the registered office of the company on all working days, except Saturday and Sunday between 11.00 a.m. to 01.00 p.m. prior to the date of 13th Annual General Meeting. The Annual Report has been sent on Tuesday, 3rd September, 2024 by electronic mode to those members whose email-IDs are registered with the Company or the Depository Participant(s) as per the list of members as on 16th August, 2024.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from Monday 23rd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on Monday, 23rd September, 2024 being the cut-off date. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue. The Notice of Annual General Meeting is also available at the National Securities Depository Limited (NSDL) Website.

The e-voting period commences on Wednesday, 25th September, 2024 at 9:00 a.m. and ends on Friday, 27th September, 2024 at 5:00 p.m. During this period, members, holding shares either in physical form or in dematerialisation form, as on the cut-off date i.e. Monday, 23rd September, 2024 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting shall not be allowed beyond the aforesaid date and time and the facility shall forthwith be blocked. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not obtained for remote e-voting will be offered the facility to vote at the venue of the AGM, A member can opt for only one mode of voting that is either through remote e-voting or at the AGM venue. The result of e-Voting/Voting at AGM will be declared within two working days from the date of annual general meeting. The results declared and the scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to the Stock Exchanges where the Company's shares are listed.

The Company has appointed Mr. Alkesh Jalan, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in fair and transparent

Members are requested to note the following contact details for addressing

quires/grievances, if any: Manager, National Securities depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Maharashtra

Phone No.: 1800-1020-990/1800-2244-30 E-mail: evoting@nsdl.co.in. In case you have any queries or issues regarding e-voting, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in/ Call on 1800-1020-990/1800-2244-30 or at the bssahd@bigshareonline.com or call on +91 079 40392571

Please keep your updated email ID Registered with the Company/Your Depository Participant to receive timely Communications.

The details of the AGM are available on the website of the Company at www.arveelabs.com and on the website of stock exchange at By order of the Board of Directors

Date: 03-09-2024 Place: Ahmedabad For, Arvee Laboratories (India) Limited Shalin S. Patel **Managing Director** 

# l arrive at a conclusion not an assumption Inform your opinion with detailed analysis.

♦ The Indian EXPRESS

## **AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED**

CIN: L40300GJ2013PLC075244 Regd. Off: Tajpur, NH-08 TA-Prantij, Sabar Kantha, Sabarkantha, Gujarat- 383205 India. Email id: compliance@australianpremiumsolar.co.in, Tel No: +91 8735932511

Web Address: www.australianpremiumsolar.co.in NOTICE OF THE 11th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Australian Premium Solar (India) Limited will be held on Monday, September 30, 2024 at 11:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and all other relevant circulars issued from time to time (collectively referred as 'Circulars'), to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Company for FY 2023-24 mentioned Circulars, notice of 11th AGM and Annual Report of the Company for FY 2023-24, have been sent through electronic mode only to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 11th AGM and Annual Report 2023-24 are also available on the Company's website at www.australianpremiumsolar.co.in and the Stock Exchanges websites www.nseindia.com and Notice of AGM is available on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged NSDL as the authorized agency to provide e-voting facility to its all members.

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. Monday, 23th September 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The remote evoting facility shall be open for three (3) days, commencing at 09:00 A.M. on Friday, 27th September 2024 and ending at 05:00 PM on Sunday, 29th September, 2024 for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who attend AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote evoting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.

 Members holding shares in DEMAT mode may request login credential by providing DEMAT account. details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to compliance@australianpremiumsolar.co.in. Alternatively, shareholders may send a request to evoting@nsdl.co.in for procuring user id and

password for e-voting by providing above mentioned documents. Members who have not registered their e mail ID are requested to get the same registered by

following the below mentioned process for receiving the e communication from the Company: Member holding shares in Demat mode are requested to contact their respective Depository

Participant for registering the email addresses. 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Address: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For Australian Premium Solar (India) Limited

Nikunjkumar Chimanlal Patel

Chairman & Executive Director DIN: 07834023

SHREE MARUTINANDAN TUBES LIMITED NOTICE INFORMATION REGARDING 11" AGM

 The 11th Annual General Meeting (AGM) of Shree Marutinandan Tubes Limited will be held on Saturday, the 28th day of September, 2024 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 12/2021, 02/2022, and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2023, respectively, ("MCA" Circulars") and all other relevant circulars issued from time, physical attendance of the members is not required at the ACM venue. from time to time, physical attendance of the members is not required at the AGM venue Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

In terms of aforesaid circulars and SEBI Circular dated 7th October, 2023 ("SEB Circular"), the Notice of the AGM along with the Annual Report 2023-2024 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document is also available on the website of the Company at www.shreemarutitubes.com.website of National Stock Exchange of India Limited at www.nseindia.com.and.website.of Link Bigshare India Private Limited (agency providing remote e-voting facility) at https://ivote.bigshareonline.com. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be coursed for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM. 4 In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to cs@shreemarutitubes.com or ivote@bigshareonline.com Members holding shares in demat mode – please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to cs@shreemarutitubes.com or

vote@bigshareonline.com Updation of Bank Account details

hareholders are requested to notify changes in Bank Details with their Respective Depository Participants

RECORDS AND DATAFOR THE AGM PROCESS

a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 21st day of September, 2024. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through

Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote -voting or through e-voting during the AGM.

in case you have any queries or issues regarding Login/e-voting, they may send an email to two temporary to two temporary to two temporary to two temporary to the two temporary

For, Shree Marutinandan Tubes Limited Place : Ahmedabad Sd/- Vikram Shivrattan Sharma Date: 5th September, 2024 Managing Director (DIN: 06452273)

## III 4 4 1 INDUSTRIES LIMITED

CIN NO.: L45200GJ1988PLC011049

Regd. Office: 504, Trividh Chambers, Opp. Fire Station, Ring Road, Surat - 395 002. India. E-mail: corporate@sumeetindustries.com, Visit us at : www.sumeetindustries.com

### NOTICE OF ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Monday, 30th September, 2024 at 5:00 P.M. in compliance with General Circular Numbers 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular Numbers and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the Members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of 36th AGM.

AGM and Annual Report of FY. 2023-24 have been sent to all the Members whose E-mail IDs are registered with the Company/RTA/Depository Participant(s). These documents are also available on the website of the Company at www.sumeetindustries.com and website to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also available on the website of Bigshare Services Pvt. Ltd. Notice of AGM and Annual Report for the FY 2023-24 through E-mails has been completed on 05/09/2024

In compliance with the Circulars, electronic copies of the Notice of the 36th

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of holding 36th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- a. The Members are provided with the facility to cast their vote electronically, through the remote E-voting/E-voting services provided by Bigshare i-Vote E-Voting System on all resolutions set forth in the
- The remote e-voting shall commence on 27th September, 2024 at 9:00 A.M. IST and ends on 29th September, 2024 at 5:00 P.M. IST.
- The cut-off date for determining the eligible Members for voting is 21st September, 2024.
- All person, who acquires shares of the Company and become Member of the Company after sending E-mail containing AGM Notice and Annual Report FY 2023-24 holding shares as of the cut-off date i.e. 21st September, 2024 he/she may write to M/s. Big share Services Pvt Ltd. However, if you are already registered with CDSL for e-voting then you can use your existing user ID and password. If you forget your password, you can reset your password by using forgot User Details/Password" option available on www.evotingindia.com and you are voting first time then use https://ivote.bigshareonline.com.

The Members are requested to note that:

- Remote e-voting module shall be disabled by Bigshare i-Vote E-Voting System for voting after 5:00 P.M., on 29th September, 2024.
- The facility for e-voting shall be made available during the AGM.
- The Members who will present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- Only the Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2024 shall be entitled to avail the facility of remote e-voting or e-voting at the

Further, members holding shares in Physical mode may register their email id

by providing necessary details like Folio No., Name of Member(s) and self attested scanned copy of PAN card or Aadhar Card by email to info@bigshareonline.com or by visiting the link: https://bigshareonline.com/InvestorRegistration.aspx. For any queries or issues regarding attending AGM & e-Voting from the e-

voting manual available at https://ivote.bigshareonline.com, under help section or write an email to ivote@bigshareonline.com or contact at Toll Free No. 1800 22 54 22. The Board of Directors of the Company has appointed Dhirren R. Dave & Co.

Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-

Company Secretaries (UIN No. P1996GJ002900) as the Scrutinizer to scrutinize the remote e-voting/e-voting in a fair and transparent manner.

The result of the remote e-voting/e-voting of AGM shall be declared within forty eight hours of the conclusion of the AGM. The results declared along with the Scrutinizers' Report shall be placed on the Company's website www.sumeetindustries.com and communicated to the BSE Ltd and National Stock Exchange of India Ltd. By order of the Board

Place : Surat

Date: 05-09-2024

For Sumeet Industries Limited Anil Kumar Jain (Company Secretary) ACS-17137

Ahmedabad

Date: September 06, 2024

Place: Ahmedabad

financialexp.epapr.in