

Date: September 03, 2024

To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)

Sub: Newspaper Advertisement- Regulation 47 of Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (herein referred as the "SEBI Listing Regulations")

Ref: Waaree Technologies Limited, Scrip Code: 539337

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing herewith Notice of the 11th Annual General Meeting to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and Remote E-Voting and Book Closure information published in newspaper Financial Express (English) and Mumbai Lakshadeep (Marathi) on September 03, 2024.

The same is also available on the website of the Company http://www.waareetech.com.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely, For Waaree Technologies Limited

Vibhor Kumawat (Company Secretary and Compliance Officer) ACS-55710

Encl: A/a

Waaree Technologies Limited

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN No.: L74110MH2013PLC244911

GANGA PHARMACEUTICALS LIMITED

CIN: L99999MH1989PLC053392

Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), , Palghar , Maharashtra, 401305 Tel: 0250-6098333; Fax: 0250-2528602; Email: ayurvedganga@gmail.com Web: www.ayurvedganga.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held or

Wednesday, September 25, 2024 at Registered Office of the Company at Gangatat, Dhanvantr

Marg, Gopcharpada, Virar (E), Palghar - 401305 at 11:00 a.m.to transact the businesses as mentioned

in the Notice convening the said AGM. n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the Notice. The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in

the Notice, from a place other than the venue of the Meeting (Remote e-voting). A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date

i.e., Wednesday, September 18, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. For Remote e-voting instructions, Members are requested to go through the instructions given in the Notice of the AGM. Any person, who becomes Member of the Company after dispatch of the Notice of the Meeting but before the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM available on Company's website and at www.ayurvedaganga.com. The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGA and Annual Report by September 02, 2024 through permitted modes, (b) Remote e-voting shall commence at 9.00 a.m. on Sunday, September 22, 2024 and ends on Tuesday, September 24, 2024 (5.00 p.m.) (c) Remote e-Voting shall not be allowed after 5.00 p.m. and the Remote e-voting module shall be disabled by CDSL for voting thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.ayurvedaganga.com (e) in case of any queries/grievances connected with e-Voting, Members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of helpdesk.evoting@cdslindia.com.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.ayurvedaganga.com., within two working days from the conclusion of the AGM and the results shall also be communicated to Stock Exchange

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of Ganga Pharmaceuticals Limited Sd **Bharat Sharma**

Managing Director

DIN: 00077026

Place: Virar Dated; September 02, 2024

> PREMIER ROAD CARRIERS LIMITED CIN: L63090MH1968PLC425986

Registered office: 901, Floor-9, B-Wing, Plot-211, Dalamai Tower, Free Press Journal Marg. Narman Point, Mumbai - 400021. Email: info@prolimited.co.in; Website: www.prolimited.co.in

> NOTICE OF 567 ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 56" Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 26" September, 2024 at 3:30 p.m. IST at the Registered office of the Company at 901, Floor-9, B-Wing, Ptot-211, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400021, to transact the business, as set out in the Notice convening the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunde and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated 5th April, 2020, 20/2020 dated 5th May, 2020, 21/2021 dated 14th December, 2021. 02/2022 dated 5th May, 2022, 10/2022 dated 28" December, 2022 and 09/2023 dated 25/09/2023 an SEBI Circular No. SEBI/HD/DDHS/P/CIR/2023/0164 dated 6th October, 2023 along with other applicable Circulars issued by the MCA and SEBI, the Notice convening the 56" AGM and the Financial Statements for the financial year ended 31st March, 2024, along with Board's Report, Auditors' Report and other documents required to be attached thereto has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) on 30" August. 2024. The aforesaid documents are also available on the Company's website i.e. https:/ www.prolimited.co.in.

Remote E-voting: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing remote e-Voting before the AGM in respect of the business. to be transacted at the AGM to all its members for casting their votes on all the resolutions set out in the Notice of the AGM. Purva Sharegistry India Pvt. Ltd. has been engaged by the Company to provide e Voting facility. The instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice of the AGM. The remote e-voting facility will be available during the period as given below:

Commencement of remote e-voting Monday, 23rd September, 2024 (10.00 a.m. IST) End of remote e-voting Wednesday, 25th September, 2024 (5.00 p.m. IST) The remote e-voting will be disabled beyond the aforesaid period and time by Purva Sharegistry India Pvt.

Ltd for voting thereafter. A Member can opt for only one mode of voting i.e. either through remote e-Voting or Voting during the

AGM. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on

the Cut-off date i.e., Friday, 20th September, 2024 ("Cut-off date") only shall be entitled to avail the facility to cast their vote(s) by way of remote e-Voting as well as Voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only. Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at evoting Elpurvashare.com.

The manner of remote e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the 58th AGM.

In case of any queries regarding e-voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056 or send a request to Ms. Deepali Dhuri, Compliance Officer at evoting@purvashare.com.

Book Closure: Register of Members and the Share Transfer Books of the Company will remain closed

from Wednesday, 18th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of the 56th AGM. For Premier Road Carriers Limited

Place: Mumbai Date: 3"September, 2024 Vijay Kumar Gupta Managing Director DIN: 00798748

PRISMX GLOBAL VENTURES LIMITED CIN: L74110MH1973PLC016243

Regd off: 2" Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai 400 057

EMAIL ID: infogromo@gmail.com Website: https://kamalakshifinance.wordpress.com Notice of the 51st Annual General Meeting of the Company to be held through Video

Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of Prismx Global Ventures Limited will be held on Friday 27th day of September, 2024 at 4.00 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013

and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/ 2020 dated 5"May, 2020 read with General Circular No. 14/2020 dated 8*April, 2020 : General Circular No. 17/2020 dated 13*April, 2020; General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/2022 dated 05th May 2022, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021; Circular No. SEBI/HO/CFD/CMD/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1. P/CIR/2023/001 dated January 5, 2023 issued by SEBI and other applicable circulars issued by MCA SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/

The Notice of the 51st AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. https://kamalakshifinance.wordpress.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

- 1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice: a) In case shares are held in physical mode please provide folio no., name of Member, scanned
- copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. https://kamalakshifinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
- b) In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID) or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. https://kamalakshifinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
- Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- 2. Manner of casting vote through e-Voting:

Place: Mumbal

Date: 02/09/2024

 Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December

- 2020, e-Voting process will also be enabled for all individual Demat account holders, by way of single login credentials, through their Demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM are provided as part of the Notice of the 51st AGM. d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to
- vote electronically at the AGM, e) Members will be able to attend the AGM through VC / OAVM or at https://www.evoting.nsdi.com.
- The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sen electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. PRISMX GLOBAL VENTURES LIMITED

Ravindra Bhaskar Deshmukh Director and CEO DIN - 00290973



LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS The below mentioned borrower/s have been issued notices to pay their outstanding.

amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 09 Sep 2024 between 11:00 AM - 3:00 PM (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblink https://gold.samil.in)

AMALNER - 23660002116717 | AMRAVATI - 23660002102593 23660002112584 23660002161831 23660002386567 24660000253191 BHUSAWAL - 23660002078867 23660002123383 23660002124072 23660002134713 23660002167170 | CHALISGAON - 23660002086482 23660002108153 23660002167180 24660000070754 24660000137850 KHAMGAON - 23660002187502 23660002398694 | PUNE - 23660002161491 23660002184857 | SATANA - 23660002161731 24660000250216 | SHIRPUR 23660002125430 |

Note: The auction is subject to certain terms and conditions mentioned in the bid form which is made available before the commencement of auction. Sd/-

> Manager AU Small Finance Bank Limited

WAAREE Waaree Technologies Limited CIN: L74110MH2013PLC244911 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East),

Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444, Fax: +91-22-6644 4400, Email: waaree@waareetech.com, Website: www.waareetech.com

NOTICE OF 11TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION Notice is hereby given that the 11th Annual General Meeting ("AGM") of Waaree Technologies

Limited will be held on Friday, September 27, 2024 at 03:30 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (*MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 11th AGM and the Annual Report for the financial year 2023-24 have been sent to all the members on Monday, September 02, 2024 whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of 11th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility. In this regard, the Members are hereby further informed that:

- (a) The remote e-voting period shall start at 10:00 A.M. on Monday, September 23, 2024 and end at 05:00 P.M. on Thursday, September 26, 2024. The remote e-voting shall not be allowed after 05.00 P.M. on Thursday, September 26, 2024 and the same will be disabled by CDSt, thereafter.
- (b) 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. Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.
- (c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2024 may obtain the login ID and password by sending a request at helpdesk evoting@cdsindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- (d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM. (e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM
- through VC/OVAM but shall not be entitled to cast their vote again. (f) The notice of the AGM and annual report are available on the website of the Company i.e.

www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM

- is also available on the website of CDSL i.e. www.evotingindia.com. (g) For the purpose of 11th AGM the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both
- days inclusive). (h) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL)
- Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, email: helpdesk.evoting@cdslindia.com; Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e waaree@waareetech.com.

By the order of the Board For Waaree Technologies Limited

Date: September 02, 2024 Vibhor Kumawat Place: Mumbai Company Secretary and Compliance officer

J. K. INVESTO TRADE (INDIA) LIMITED

CIN: U99999MH1947PLC005735 Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001 Phone No.: 022-22686000 Fax No.: 022-22620052 Email: jkitil@raymond.in-Website: www.jkinvesto.com

NOTICE is hereby given that the 76th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 24, 2024 at 11.30 A.M. IST through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 76" AGM dated August 05, 2024.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as 'Circulars', the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM only.

In compliance with the Circulars, the Notice of the 76th AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the Company's website at www.jkinvesto.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting

In compliance with provisions of Section 198 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India: The Company is providing remote e-voting facility to its Members to cast their vote by electronic

- means on the Resolutions set out in the Notice of the 76th AGM dated August 05, 2024.
- b) Day, Date and time of commencement of remote e-voting : Saturday, September 21, 2024 at
- Day, Date and time of end of : Monday, September 23, 2024 at 5.00 p.m. (IST) remote e-voting
- : Tuesday, September 17, 2024
- e) Any person who acquires shares of the Company and becomes a Member of the Company after
- the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 17, 2024 should follow the instructions for e-voting as mentioned the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the
- g) The Members are requested to note that: Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday,

09.00 am (IST)

September 02, 2024

Mumbai

- The Members who have already cast their vote through remote e-voting may attend the AGM but
- shall not be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be
- Members will have an opportunity to cast their vote remotely or during the AGM through electronic

voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the

Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdask@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM &

Members may write to: evoting@nsdl.com or to the Company at ankita.sharma@raymond.in.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM,

Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process The result of the e-voting / voting at AGM shall be declared within two days of the passing of the

Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and website For J. K. Investo Trade (India) Limited

Sd/-Arun Agarwai

Director DIN: 00194010 Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001 Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com Cin: L67120WB1991PLC053646 NOTICE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Third Annual General Meeting (AGM) of the members of M/s Siddha Ventures Limited will be held at "Sethia House", 1st Floor 23/24 Radha Bazar Street, Kolkata-700001 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, 25th day of September, 2024 at 10:30 AM.

The Notice of AGM and the Annual Report for the Financial Year 2023-2024, inter-alia containing Board's Report, Auditor's Report Corporate Governance Report, Secretarial Audit Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGN and Annual Report of the Financial Year 2023-2024 will also be available on the website of the Company at www.siddhaventures.com, website of the Stock Exchanges viz. The Bombay Stock Exchange of India Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at

www.evoting.nsdl.comrespectively. The remote e-Voting facility shall commence on Sunday 22nd Day of September from 09.00 A.M and end on Tuesday 24th Day of September at 05:00 P.M. For detailed instructions pertaining to e-voting, members may please refer notes to Notice of Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders

may get in touch with: Ms. Nikita Aganwai Mr. Subhashis Sengupta Assistant Manager Phone: 033 2290 4243 Company Secretary and Compliance Officer

Phone: 033 40071515 Email: response@siddhaventures.com E-mail ID: subhashiss@nsdl.co.in

> G glenmark

GLENMARK PHARMACEUTICALS LIMITED Registered Office: B/2, Mahalaxmi Chambers, 22,

Bhulabhai Desai Road, Mumbai - 400 026; Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off. Western Express Highway, Andheri (E), Mumbai - 400099. Tel No.: +91 22 4018 9999 Fax No.: +91 22 4018 9986 Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com

CIN: L24299MH1977PLC019982 NOTICE OF THE 46TH ANNUAL GENERAL MEETING (AGM) OF

This Notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws, with regard to the AGM and manner of e-voting. We hereby notify as follows:

THE COMPANY

- The 46th AGM of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Friday, 27 September 2024 at 2.00 p.m. to transact the business that will be set forth in the Notice of the AGM.
- Notice of the AGM and Annual Report for the Financial Year 2023-24 (i) will be sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at www.glenmarkpharma.com, websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depositories Limited ('NSDL') (www.evoting.nsdl.com).
- Manner of casting vote(s) through e-voting:
 - Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through e-voting
 - b. The manner of e-voting remotely by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders. The details will also be made available on the website of the Company at www.glenmarkpharma.com.
 - In case the shareholders have not registered their email addresses. on successful registration of email address as per the manner specified below an email containing the login credentials for casting votes through e-voting shall be made available to the shareholders.
- Manner of registering/updating email addresses:
 - a. Members holding shares in physical mode, who have not registered. updated their email address with the company are requested to register/ update their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin.
 - Shareholders holding shares in dematerialised form are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.
- Manner of registering mandate of receiving dividend electronically: a. The Board of Directors at its meeting held on 24 May 2024, approved payment of total dividend of ₹ 2.5/- per equity share (i.e. 250%) of
- face value of ₹ 1 each for the Financial Year 2023-24. Shareholders are requested to update their bank details with the concerned depositories through their depository participants.
- With KFin by submitting duly filled and signed Form ISR-1 along with (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin, if shares are held in physical mode.

For Glenmark Pharmaceuticals Limited Sd/-

Harish Kuber

Place: Mumbai Date: 02 September 2024

Company Secretary & Compliance Officer

HEMANT SURGICAL INDUSTRIES LIMITED

Mulund West Mumbai-400080

Tel: +91-22-25915289, Email: cs@hemantsurgical.com , Website: www.hemantsurgical.com

CIN: U33110MH1989PLC051133 Registered Office: 502,5th Floor, Ecstasy Business Park Co-Op Society Limited, J.S.D. Road,

NOTICE OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Hemant Surgical Industries Limited will be held on Wednesday, September 25,

2024 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the

2020, 17/2020, 20/2020, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020. May 5, 2020, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), without the presence of the Members at the common venue. In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2023-2024 has been sent on September 02 2024, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on

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

Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/

August 30, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-2024 is also available on the Company's website at www.hemantsurgical.com and on the website of the BSE Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to

cs@hemantsurgical.com.

BOOK CLOSURE Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on

General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 18, 2024 ("cut-off date"). The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered

their email addresses is provided in the Notice of AGM. The remote e-Voting commences on Sunday, September 22, 2024 at 9.00 a.m. (IST) and ends on Tuesday, September 24, 2024 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by

NSDL thereafter, Those Members, who shall be present in the 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 e-Voting at the

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 18, 2024 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or investor@bigshareonline.com. However, if the Member is already registered with NSDL

for e-Voting then he can use the existing user ID and Password for casting the vote

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM,

please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evoting.nsdl.com, under help section or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Sarita Mote at evoting@nsdl.co.in By the order of the Board

> Sd/-Meenal Patodia Company Secretary

For Hemant Surgical Industries Limited

NOTICE VARDHMAN TEXTILES LIMITED. Registered Office: Chandigarh Road, Ludhiana-141010, Punjab, India.

Notice is hereby given that the 12 equity share certificates set out in the schedule appearing below for 351 shares have been lost. An application for issue of duplicate thereof has been made to VARDHMAN TEXTILES LIMITED., having Registered Office at Chandigarh Road, Ludhiana-141010. Punjab, India. Anyone having any objection to the issue of duplicate certificates should make

the same known to the concerned company within 15 days of publication of this Notice. If no such claim is received by the concerned company, duplicate certificates in lieu of the originals that are lost will be issued.

Folio No.	Name of Shareholder	Certificate Nos.	Distincive Nos.	No. of Shares
S002017	JAIYESH CHINUBHAI GANDHI	60988	4667951-4668000	50
S002017		109244	6048076-6048095	20
S002017		250114-250117	9758595-9758641	47
S002017		344094-344098	16211936-16212052	117
S002017		466754	42809699-42809815	117
Place: Mui	00.71.00	77	Name of Ap	plicant :

Date: 03/09/2024 JAIYESH CHINUBHAI GANDHI

Registered Office: New Hind House, 3, Naroffam Morarjee Marg, Ballard Estate, Mumbai - 400001

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Polar

(IST) through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 50* AGM dated August 12, 2024. Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively

In compliance with the Circulars, the Notice of the 50° AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com The Company has engaged NSDL for providing facility for voting through remote e-voting, for

n compliance with 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 Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India:

- means on the Resolutions set out in the Notice of the 50° AGM dated August 12, 2024. Day, Date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- Day, Date and time of end of : Monday, September 23, 2024 at 5.00 p.m. (IST) remote e-voting
- follow the instructions for e-voting as mentioned the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the

the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., September 17, 2024 should

- g) The Members are requested to note that:
- Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday,

The Members who have already cast their vote through remote e-voting may attend the AGM

but shall not be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 17, 2024, shall

be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM through electronic roting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ KFin Technologies Limited /Depositories, they may do so by sending a duly signed request letter to KTL by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032) or send a scanned copy of the signed request letter through e-mail to einward.ris@kfintech.com, Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. he result of the e-voting / voting at AGM shall be declared within three days of the passing of the

Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed

at the Registered Office of the Company and also be placed on the Company's website and website By Order of the Board of Directors

For Polar Investments Limited

September 02, 2024

(CIN: L67120MH1976PLC018836) Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400 001

Email: peoplesinvestments@rediffmail.com Website: www.pplsinvestments.com NOTICE NOTICE is hereby given that the 48th Annual General Meeting ("AGM") of the Members of Peoples Investments Limited ("the Company") will be held on Tuesday, September 24, 2024 at 2.30 P.M.

Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the Notice of the 48" AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses

are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Financial Year 2023-24 will also be available on the Company's website www.pplsinvestments.com, NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

> Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

c) Day, Date and time of end of : Monday, September 23, 2024 at 5.00 p.m. (IST)

; Tuesday, September 17, 2024

e) Any person who acquires shares of the Company and becomes a Member of the Company after the disnotrit of AGM Notice, holds shares as on the Cut-off Data i.e. Sentember 17, 2024 should

d) Cut-off Date

follow the instructions for e-voting as mentioned the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote

through remote e-voting shall be able to exercise their voting rights through e-voting system at g) The Members are requested to note that:

The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions

Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed. request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as

for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write at: evoting@risdl.com OR to the Company at peoplesinvestments@rediffmail.com

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2024 to September 24, 2024 (both days inclusive) for the purpose of AGM.

are listed. For Peoples Investments Limited

> Director DIN: 07100911

Date: September 02, 2024

Place: Mumbai

POLAR INVESTMENS LIMITED (CIN: U65990MH1974PLC017304)

Tel. No. 022-22686000 Fax No. 022-22620052 Email: polarinvestments@rediffmail.com Investments Limited ("the Company") will be held on Tuesday, September 24, 2024 at 10:30 A.M.

eferred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the shysical presence of the Members at a common venue.

participation in the AGM through VC/OAVM and e-voting during the AGM.

The Company is providing remote e-voting facility to its Members to cast their vote by electronic

- d) Cut-off Date Tuesday, September 17, 2024 Any person who acquires shares of the Company and becomes a Member of the Company after

not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to: evoting@nsdl.com OR to the Company at polarinvestments@rediffmail.com

Arun Agarwal

PEOPLES INVESTMENTS LIMITED Tel.: 022-22686000 Fax: 022-22620052

transact the business as set out in the Notice of 48th AGM dated August 12, 2024. Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), Circulars issued by the

IST through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to

website of the Stock Exchange i.e. The BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.syoting.nsdl.com, The Company has engaged In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

 The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 48th AGM dated August 12, 2024. b) Day, Date and time of commencement of remote e-voting; Saturday, September 21, 2024 at

Remote e-voting module shall be disabled by NSDL for voting after 5,00 p.m. on Monday, September 23, 2024;

Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be entitled to vote.

Members holding shares in physical mode who have not registered their e-mail addresses with the per the process advised by their DP.

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares

Suma G. Nair

financialexp.epapr.in

Place: Mumbai

Date: September 02, 2024

भाजपचे प्रदेशाध्यक्ष चंद्रशेखर बावनकुळे यांच्या हस्ते अमरावतीत वॉर रूमचे उद्घाटन

अमरावती दि.२ : आगामी विधानसभा निवडणुकीच्या पार्श्वभूमीवर भाजपने जोरदार तयारी सुरू आहे. अमरावती जिल्ह्यात न भूतो न भविष्यती यश गाठण्याचा संकल्प भाजपने केला आहे. त्या पार्श्वभूमीवर भाजपा प्रदेशाध्यक्ष चंद्रशेखर बावनकृळे यांच्या हरःते अमरावती ग्रामीण भाजपच्या सुसज्ज अशा जिल्हा वॉर रूमचे उद्घाटन रविवारी करण्यात आले आहे.

आगामी विधानसभेच्या निवडणुका डोळ्यासमोर ठेवून ही वॉर रूम कार्यान्वित करण्यात आली आहे. शासनाच्या योजना सर्वसामान्य नागरिकांपर्यंत पोहोचवणे, पक्षाचे पदाधिकारी कार्यकर्ते आणि सामान्य नागरिक यांच्यामध्ये योग्य तो समन्वय राखणे पक्षाकडून प्राप्त होणाऱ्या सूचनाचे विविध माध्यमांमधून जास्तीत जास्त पद्धतीने प्रचार-प्रसार करणे यासह विविध बाबींचा अभ्यास करण्यासाठी व शास्त्रशुद्ध पद्धतीने नागरिकांपर्यंत योग्य माहिती

पोहोचवण्यासाठ

कसली आहे. त्याच

भाजपने कंबर

क्रमात भाजपने

सुसज्ज वॉर रूम

असून या रूमच्या

माध्यमातून प्रचार

विविध बाबींचे

प्रसारणाशी संबंधित

कामकाज चालणार

आहे. प्रदेशाध्यक्ष

चंद्रशेखर बावनकुळे

यांच्या हरूते उद्घाटन

खासदार डॉ. अनिल

झालेल्या या वॉर

रूमची माहिती

बोंडे यांनी ना.

बावनकुळे यांना

दिली. तर वॉर

सोमवंशी यांची

रूममध्ये समन्वय

ठेवण्यासाठी सुनील

नियुक्ती देखील वॉर

आहे. त्यांच्यासोबत

रूम प्रमुख म्हणून

करण्यात आली

धीरज चौधरी,

ऋषिकेश दुर्गे,

गिरीश काळे,

गायकवाड,

शंतनू बांबल

यश गवई, वैदही

उपासने, संगीता

रवीकिरण वाघमारे,

आदी तज्ञांची टीम

कामकाज पाहणार

योग्य, वस्तुनिष्ठ

पोहोचवण्यासाठी

याचा चांगला

आहे.

आहे. नागरिकांपर्यत

विश्वासहार्यं माहिती

उपयोग होईल, असे

भाजपने कळविले

स्थापन केली

जाहीर नोटीस

येथे सूचना देण्यात येत आहे कि, माझे अशिल श्रीम. शारदा आ. पाटेकर आणि श्री. सुनील आत्माराम पाटेकर, यांनी दिलेल्या माहितीवरून हि जारनारान पाटकार, जाना पिछरपा नाहितावरन हि नाहीर नोटीस देत आहे कि, त्यांच्या खालील नमूर् मेळकतीचे मालक **कै. श्री. आत्माराम थोंडू पाटेक**र यांचे **दि. ०१-०८-२०२०** रोजी निरवसीयत निधन वाचात, ७१-०८-४४२० ताजा । नरवसावता नवन झाले, त्यांच्या पश्चात १) श्रीम. शारदा आ पाटेकर, २) श्री. सुनील आत्माराम पाटेकर, ३) अनिल आत्माराम पाटेकर, ४) सौ. तन्वी महेंद्र पवार आणि ५) सौ. सुप्रिया स्वप्नील मोरे फक्त है

या नोटीसद्वारे नमद मिळकतीच्या भांडवला मालमत्तेत असलेले **श्रीम. शारदा आ. पाटेकर आणि** श्री. सुनील आत्माराम पाटेकर यांचे भाग व हितसंबंध इस्तांतरित करण्यासंबंधी त्यांचे वारसदार किंवा अन् हसातारत फरण्यासंबंधा त्याच पारसंदार किया जन्य मागणीदार, हरकतदार त्यांच्याकडून हक्क मागण्या, हरकती मागवण्यात येत आहेत. हि नोटीस प्रसिद्ध हाल्याच्या तारखेपासून ७ **दिवसांच्या आ**त बिकलाच्या पत्यावर त्यांनी आपल्या मागण्यांच्या *व* इरकतींच्या पृष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रति व पुरावे सादर करावेत अन्यथा तसा कोणाचार्ह . होणत्याही प्रकारचा हक्क. हितसंबंध. दावा. अधिका नाही व असल्यास तो सोडून दिला आहे असे समजण्या येईल याची नोंद घ्यावी आणि नमूद मिळकतीच्य भांडवलात, मालमत्तेत असलेले **कै. श्री. आत्मारा**ग धोंडू पाटेकर यांचे भाग व हितसंबंध श्रीम. शारद आ. पाटेकर आणि श्री. सनील आत्माराम पाटेकर अधिकाऱ्यास मोकळीक राहील

मेळकतीचा तपशिल - रूम नं. सी-१६, गोराइ (१) सुस्नेहज सह. गृह. निर्माण संस्था मर्यादित. प्लॉन आर.एस.सी.-१६, गोराई, बोरिवल (पश्चिम), मुंबई-४०० ०९१.

आर. के. तिवारी (वकील मुंबई उच्च न्यायालय) सी–३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे रोड नालासोपारा (पूर्व), पालघर–४०१२०९

PUBLIC NOTICE

The Society has received transfer application rom Mr. Áltaf Rashid Jamal in respect o ransfer of Flat No. 1401 situated on 14th Floor, Ram Niwas Tenants Co-operative Housing Society, 375, Sane Guruji Marg Agrinada Mumbai-400011 He has submitted ransfer application to the Society and equested to transfer the said flat in his name He also claimed that Society had not issued any Share Certificate to this Flat till date. The Society hereby invites claims and objections from claimants/objector of objectors for transfer of said Flat no. 1401 i avor of Mr. Altaf Rashid Jamal and also ssuance of fresh Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such ocuments and other proofs in support of hi her/their claims/objections to the Authorized Officer of Ram Niwas Tenants Co-operative lousing Society Ltd. If no claims/objections are received within the period prescribed above, the Society shall be free to transfer the said flat and also issue Share Certificate in such manner as is provided under the bye laws of the Society. The claims/objections. any, received by the Society shall be deal with in the manner provided under the bye laws of the Society

Date: 03.09.2024 Kailash Kumar Singl Place: Mumbai Authorised Office Ram Niwas Tenants Co-op. Hsg. Soc. Ltd 375, Sane Guruji Marg, Agreepada Mumbai-400011

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. विनयकुमार आर. तिवारी व श्रीमती किरण विनय तिवारी हे फ्लॅट क्र.४०१, ए विंग, ४था मजला, क्षेत्रफळ ६७.३६ चौ.मी. बिल्टअप क्षेत्र, रामेश्वर टॉवर २ कोहौसोलि., जमीन सर्व्हे क्र.२७ व ३७, गाव गोडदेव, तालुका व जिल्हा ठाणे (यापुढे सदर फ्लॅट म्हणून संदर्भ) येथील जागेचे संयुक्त मालक होते. संयुक्त मालक श्रीमती किरण विनय तिवारी यांचे २५.०२.२०२० रोजी निधन झाले, तद्नंतर सदर फ्लॅटबाबतचे त्यांचे शेअर्स कायदेशीर वारसदार श्री. विनयकुमार आर. तिवारी, श्री हिमांशु व्ही. तिवारी व श्री. सुधांशु व्ही. तिवारी यांच्या नावे हस्तांतर करण्यात आले होते. सदर कायदेशीर वारसदारांनी माझ्या अशिलाकडे सदर फ्लॅट विक्री करण्याचे मान्य केले आहे.

जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागाव विक्री, अदलाबदल, तारण, अधिभार, बक्षीस, न्यास, वारसाहक, ताबा, भाडेपड़ा, उप-भाडेपड़ा, करारनामा, हस्तांतर, वहिवाट, उप-वहिवाट. मृत्युपत्र, परवाना, परिरक्षा, लिस पेन्डन्स, कर्ज, भत्ता, मालकी हक्क, आदेश, न्याय किंवा कोणत्याही न्यायालयाद्वारे मंजूर हुकूमनामा, कर किंवा महसल किंवा वैधानिक प्राधिकरण, जप्ती, तजवीज किंवा अन्य इतर प्रकारे कोणताही दावा ासल्यास त्यांनी लेखी स्वरुपात वैध दस्तावेर्ज पुराव्यांसह खालील स्वाक्षरीकर्ता यांच्याकडे आजच्या तारखेपासून **७ दिवसात** बी/१०६, १ला मजला. सईद मंझिल कोहौसोलि.. पंडित दिनदयाळ नगर, बेसिन कॅथलिक बँक लिमिटेड समोर, माणिकपूर, वसई (प.), जिल्हा पालघर-४०१२०२ येथे कळवावे. अन्यथा असे समजले जाईल की, कोणताही दावा अस्तित्वात नाही आणि असल्यास ते त्याग किंवा स्थगित केले आहेत आणि सदर फ्लॅट खरेदी करण्याची प्रक्रिय माझे अशील करतील.

वसई, आज दिनांकीत ३ सप्टेंबर, २०२४

डेविड एस. डाबरे वकील उच्च न्यायालय, मुंबई

PUBLIC NOTICE

MR.MEHBOOB PIRMOHAMMED JAVER member of AGARWAI PEACE HEAVEN CO-OP.HSG.SOC.LTD., and owner of Fla no.703 on the 7th floor Wing 7(D) in the Building no.6 in AGARWAL PEACE HEAVEN CO-OP.HOU.SOC.LTD., having address at Kaul Heritage City, Bhabhola, Vasai Road (W), Tal.Vasai, Dist.Palghar - 401202, died or 16/06/2024. The Society intends to transfe the said flat along with its 100% shares in the name of his wife MRS. NASIM MEHROOF JAVER. Claims/ Objections are hereby invited from the heir or heirs or other claimants objector or objections to the Transfer of the said Shares and interest of the decease member in the capital/property of the societ within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society, or to us at the below mentioned address. If no claims objections are received within the period prescribed above, the shares and interest of the deceased member in the capital/propert of the society along with the said flat shall b transferred in the name of MRS. NASIM MEHBOOB JAVER, in such manner as is provided under the bye-laws of the society Also that Original Receipt no.1450, Origina Agreement for Sale vide no.VASA 1-1450-2007 dated 12/02/2007 & Origina Share Certificate no.218 having 10 fully paid up shares of Rs.50/- each having share no 1371 to 1380 of AGARWAL PEACE HEAVEN CO-OP.HSG.SOC.LTD., in respect of Fla no.703 on the 7th floor Wing 7(D) in Building no.6 AGARWAL PEACE HEAVEN CO-OF HOU.SOC.LTD., having address at Kau Heritage City, Bhabhola, Vasai Road (W) Tal.Vasai, Dist.Palghar – 401202 has beer lost/misplaced and not traceable, so it is hereby requested that if any person and o nstitution have found or is in possession o have any claim or right over above mentioned original documents shall return and o handover the all original documents of raise objection at address given below within 14 days from publish of this notice and if fails to do so no claim shall be entertained in future and necessary transaction will be done

ShopNo.7, Agarwal Peace Heaven, Bhabhola Vasai Road(W)Tal.Vasai,Dist.Palghar,401202 Place: Vasai कार्यालयाचा पत्ता:-सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई ला मजला. सांसमिरा इमारत सासमिरा रोड, वरळी, मुंबई ४०००३०

चौकशीची जाहिर नोटीस

योजना अर्ज कमांक-ACC/V/70/2023 सार्वजनिक न्यासाचे नांव व नोंदणी क्रमांक Badamia Charitable Trust P. T. R. No. E-13972/ (Mumbai)

अर्जदाराचे नाव-

Mr. Pradeep G. Rathod Mr. Pankaj G. Rathod

सर्व संबंधित लोकांस या जाहीर नोटीशीने कळविण्यात येते की. अर्जदाराने Badamia Charitable Trusi P.T.R. No. E-13972 / (Mumbai) या न्यासाच्या नावात व पत्त्यामध्ये बदल करण्याचे ठरविले आहे मा. सहाय्यक या धमार्दाय आयुक्त-५, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या योजना अर्जासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० अन्वये खालील मुद्रयावर चौकशी करणार आहेत :

१ मटर न्यामाम मंबर्द मार्वजनिक विश्वस्त व्यवस्था अधिनियम अन्वये मधारीत नाव व पन्यात बटल करण्याची आवश्यकता आहे काय? असल्यास कोणती? तरी सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफीयत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रितीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच

वरील मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाच्या निकालाबाबत योग्य ते आदेश दिले जातील. ही नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, बृहन्मुंबई विभाग, मुंबई यांचे शिक्क्यानिशी आज

दिनांक ०२.०९.२०२४ रोजी दिली. स्थळ: मुंबई दिनांक: ०२.०९.२०२४

शिका

सही/-अधिक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बुहन्मुंबई विभाग, बुहन्मुंबई

The land of the la

इंडोको रेमीडीज लिमिटेड

नोंदणीकत कार्यालय: इंडोको हाऊस. १६६ सीएसटी रोड. कॉलिना, सांताक्रूझ (पू.), मुंबई - ४०० ०९८.

दूर. : +९१-२२-६८७९१२५०/६२८७१००० । ई-मेल : compliance.officer@indoco.com वेबसाइट : www.indoco.com । सीआयएन : L85190MH1947PLC005913

७७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

गदारे कळविण्यात येते की कंपनी कायदा २०१३ मधील आवश्यक त्या तरतदींना अनसरून तसेच त्यासह वाचा साम बाहर कळाज्यात्वात या का जनना कायदा २०१३ नयारा जायद्यक या तातुक्ता जनुक्कर वाच्या राज्य राज्यक याया ह्यान्य साम प्रीयक्त क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २००, १७/२०२० दिनांकीत १३ एप्रिल २०२०, २०/२०२० दिनांकी ५ मे २०२०, ०२/२०२१ दिनांकीत १३ जानेवारी २०२१, २१/२०२१ दिनांकीत १४ डिसेंबर २०२१ आणि ०२/२०२२ र्राप्त १९८५, ४९,७८५, (दानका) १, अनामार १८५४, १, १८५६, (दानका) १, ४, ४५५, १८५५, (दानका) १, ४, ४, ४, ४, ४, ४, ४ दिनांकीत ५ मे २०२२ व क्र. १९/२०२२, दिनांकित २८ डिसेंबर, २०२२ व ०९/२०२३, दिनांकित २५,०९, २०२४ वांच्याद्वारे अनुसार, जी परिपत्रके कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) वांच्याद्वारे एकत्रितपणे **'परिणत्रके'**' म्हणून उल्लेखित) जारी मास्टर परिपत्रक दि. ११.०७.२०२३ व परिपत्रक दि. ०७.१०.२०२३ ग्रांच्या अनुसार कंपनीची ७७ वी वार्षिक सर्वसाधारण सभा (**'एजीएम'') गुरुवार, दि.** २६.०९.२०२४ **रोजी सकाळी १०.३०** भारतीय प्रमाण वेळेनुसार व्हिडीओ कॉन्फ रन्सिंग (''व्हीसी'') / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्य गमातून आयोजित करण्यात येत आहे.

रील परिपत्रकांच्या अनुपालनांतर्गत, ज्या सभासदांचे ई-मेल पत्ते कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट/डिपॉझिटर्र पार्टिसिपंटस (डीपी) यांच्याकडे नोंटणीकत आहेत. अशा सभासटांना वित्तीय वर्ष २०२३-२०२४ करिताच्या वार्षिक वालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येत आहे. वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक . हिवालासमवेत एजीएमची सूचना कंपनीची वेबसाइट <u>www.indoco.com</u> वर, स्टॉक एक्सचेंजेस अर्थात नॅशनल स्टॉक एससचेंज ऑफ इंडिया लि. व बीएसई लिमिटेडची वेबसाइट अनुक्रमें <u>www.nseindia.com</u> व <u>www.bseindia.com</u> वा <u>com</u> वासी तसेच कंपनीचे राजिस्ट्रार व ट्रान्सफर एजंट, लिंक इनटाइम इंडिया प्रायवहेट लिमिटेड यांची वेबसाइट <u>https://</u> nstavote.linkintime.co.in येथेही उपलब्ध आहेत.

कंपनी ७७ व्या वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद विषयांवर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक बजावता यावा यासाठी, दूरस्थ इ मतदान सुविधा तसेच वार्षिक सर्वेसाधारण सभेच्या दएम्यान ई-मतदान सुविधा सभासदांना पलब्ध करून देत आहे. आणि त्यासाठी कंपनीने लिंक इन टाइम इंडिया) प्रायव्हेट लिमिटेड (एलआयऑयपीएल) यांर्च वा घेतली आहे. दूरस्थ इ मतदान सुविधा (दूरस्थई-मतदान) तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा यांच्या माध्यमातन मतदानाचा हक्क बजावण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख १९ सप्टेंबर

दूरस्थ ई-मतदान कालावधीला रविवार, दि. २२.०९.२०२४ रोजी स. ९.०० वा. (भा. प्र.वे.) सुरुवात होऊन बुधवार, दि .५..०९.२०२४ रोजी सांव. ५.०० वा. (भा. प्र. वे.) समाप्त होईल. दूरस्थ ई-मतदानाचे मोड्युल तत्परचात एलआवआवपीएल ग्रांच्याकडून मतदानासाठी बंद करण्यात येणार आहे आणि वरील प्रमाणे नमूद केलेली तारीख आणि वेळेनंतर सभासदांना दूरस्थ इ मतदान करण्यास अनुमती दिली जाणार नाही. असे सभासद, जे व्हीसी/ओएव्हीएम यांच्या माध्यमातून वार्षिक सर्वसाध समेला उपस्थित राहणार आहेत आणि ज्यांनी वार्षिक सर्वसाधारण समेच्या पूर्वी दूरस्थ ई-मतदान प्रक्रिनेक्या माध्यमातून वार्षिक सर्वसाधारण समेच्या सूर्वी दूरस्थ ई-मतदान प्रक्रिनेक्या माध्यमातून वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्या विषयांवर मतदानाचा हक्क बजावलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधेचा अवलंब करून मतदानाच हक बजाव् शकतील. असे सभासद, ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूस्स्य ई-मतदान प्रक्रियेच्या माध्यमातृन वार्षिक वर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतदानाचा हक्क बजावलेला आहे असे सभासद व्हीसी/ओएव्हीएम् व्याच्या माध्यमातून वार्षिक सर्वेसाधारण सभेला उपस्थित राह् शकतात, मात्र त्याना सभेन्या दरम्यान पुन्त मतरान करत वेणार नाही, वार्षिक सर्वेसाधारण सभेला उपस्थित राह् शकतात, मात्र त्याना सभेन्या दरम्यान पुन्ता मतरान करते वेणार नाही, वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद विषयावर एखाद्या सभासदाने एकदा मतदान केलेले असेल तर त्याल त्यात बदल करता येणार नाही. अशा व्यक्ती ज्यांची नावे डिपॉझिटरीज यांनी तयार केलेल्या सभासद नोंद पुस्तिकेत आणि नाभार्थी मालकांच्या यादीत नोंदणीकृत आहेत, असेच सभासद दूरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सर्ग द्रम्यान ई-मतदान सविधेचा अवलंब करण्यास पात्र असतील.

अशी व्यक्ती, जी वार्षिक सर्वसाधारण सभेची सूचना कंपनीकडून इलेकट्रोनिक पद्धतीने निर्गमित करण्याची प्रक्रिया पूण झाल्यानंतर कंपनीचे सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच १९ सप्टेंबर २०२४ रोजी तिच्याकड़े कंपनीचे समभाग असतील तर त्यांनी लॉग इन आयडी/युजर आयडी आणि पासवर्ड प्राप्त करण्याची प्रक्रिया जाणून घेण्यासाट

ई-मेल पत्ता/बँक खाते तपशील नोंदणीकृत/अद्ययावत करण्याचे स्वरूप:

मभासदांनी कंपनी/आरटीए/डिपॉडिस्टरीज /डिपॉडिस्टरी पार्टिसिपंटस यांच्याकडे आपला ई-मेल पत्ता नोंदणीकत केलेला नसल्या केंवा इलेक्ट्रॉनिक क्लीअरिंग सर्व्हिस वा अन्य माध्यमातून लाभांश रक्कम थेट त्यांच्या बँक खात्यात जमा होण्याकरिता बँक खाते मॅन्डेट नोंदणीकत/अद्ययावत केलेले नसल्यास त्यांनी खालील निर्देशांचे पालन करावे :

नगदोपत्री स्वरूपातील भागधारणासंदर्भातः

भासदांनी कृपया फॉर्म आयएसआर- १ (कंपनीची वेबसाइट <u>https://www.indoco.com/inv-investor-relations</u> a<u>sp)</u> वर उपलब्ध भक्त व जावस्थाति । अ<u>त्र</u>) वर उपलब्ध भक्त व स्वाक्षरीत करून त्यासमवेत आवरणक दत्ताचे कपनीचे आरटीण अर्थात त्विक इन्टाइम इंडिय प्रायक्टेट लिमिटेड यांना सी – १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.), मुंबई – ४०० ०८३ येथे सादर करू-आपला ई-मेल पत्ता/बँक खाते तपशील नोंटणीकत/अद्ययावत करता येऊ शकेल

गार्टिसिपट्सद्वारे सुचविलेल्यानुसार व प्रक्रियेचे पालन करून नोंदणीकृत/अद्ययावत करावा

मतदानाशी संबंधित तसेच व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्यासंदर्भातील प्रश्न असल्यास तुम्ही https://instavote.linkintime.co.in च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व instaVote e-Voting manual बाचावे किंवा <u>enotices@linkintime.co.in</u> येथे ई-मेल पाठवावा किंवा ०२२-४९१८६००० वर संपर्क साधावा किंवा श्री. राजीव रंजन, सहाय्यक उपाध्यक्ष, लिंक इनटाइम इंडिया प्रायवहेट लिमिटेड, याना त्यांचा निर्दिष्ट ई-मेल पना <u>rajivranjan@linkintime.co.in</u> येथे संपर्क साधावा किंवा दूरध्वनी क्र. ०२२ – ४९१८६००० (विस्ता. २५०५) येथे संपर्क साधावा

एजीएमच्या सूचनेसमवेत कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट https://www.indoco.com/inv-fin-qr-a asp येथे उपलब्ध आहे

इंडोको रेमीडीज लि. करिता रामनाथन हरिहरन

कंपनी सचिव व प्रमुख-विधि

WAAREE Waaree Technologies Limited CIN: L74110MH2013PLC244911

Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444, Fax: +91-22-6644 4400, Email: waaree@waareetech.com, Website: www.waaree

NOTICE OF 11TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM" AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 11th Annual General Meeting ("AGM") of Waaree Technologie Limited will be held on Friday, September 27, 2024 at 03:30 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CED/CMD1/CIB/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 11th AGM and the Annual Report for the financial year 2023-2 have been sent to all the members on Monday. September 02, 2024 whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

n compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Manageme and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of 11th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility. In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 10:00 A.M. on Monday, September 23, 2024 and end at

- 05:00 P.M. on Thursday, September 26, 2024. The remote e-voting shall not be allowed after 05.00 P.M. on Thursday, September 26, 2024 and the same will be disabled by CDSL thereafter (b) 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. Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM. c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September
- 20, 2024 may obtain the login ID and password by sending a request at helpdesk evoting@cdsindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote. (d) Members who have not cast their vote by remote e-voting and are present in the AGM through
- VC/OVAM, shall be eligible to vote through e-voting at the AGM.
- (e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again. The notice of the AGM and annual report are available on the website of the Company i.e
- www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM is also available on the website of CDSL i.e. www.evotingindia.com. (g) For the purpose of 11th AGM the Register of Members and Share Transfer Books of the Compani
- will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive). Any query/grievances pertaining to voting by electronic means, the members may refer the Frequent
- Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, email: helpdesk.evoting@cdslindia.com; Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e waaree@waareetech.com

Date: September 02, 2024

Place: Mumbai

For Waaree Technologies Limited

Company Secretary and Compliance office





टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेड

सीआयएन क्र.: एल२८१२०एमएच१९९२पीएलसी०६९२५२ नोंदणीकृत कार्यालय: प्लॉट क्र.४७, ऑपस सेंटर, २रा मजला, सेंट्रल रोड, एमआयडीसी, तुंगा पॅराडाईज हॉटेल समोर, अंधेरी (पुर्व), मुंबई-४०००९३, महाराष्ट्र, भारत. दर: 0२२-४०९८२२२२, फॅक्स: 0२२-२८३५६५५९, ई-मेल: investor@technocraftgroup.com वेबसाईट: www.technocraftgroup.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमा (ओएव्हीएम) द्वारे आयोजित करण्यात येणाऱ्या ३२व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

मुचना याद्वारे देण्यात येत आहे की, कंपनीच्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा . एजीएम) **सोमवार, ३० सप्टेंबर २०२४ रोजी स.११.३०वा.(भाप्रवे)** १२ ऑगस्ट, २०२१ रोजीच्या एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी दुहेरी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल म्हणजे (ओएव्हीएम) सुविधेद्वारे आयोजित

कंपनी कायदा, २०१३ च्या तरतुदी आणि कॉर्पोरेट व्यवहार मंत्रालय आणि सेबी यांनी जारी केलेल्या परिपत्रकांचे पालन करून एजीएम केवळ व्हीसी/ओएव्हीएमद्वारे आयोजित केली जाईल. एजीएमसाठी प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध होणार नाही. नोटीसच्या इलेक्ट्रॉनिक प्रती आणि कंपनीच्या आर्थिक वर्ष २०२३–२४ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती फक्त त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत ज्यांचे ई–मेल पत्ते कंपनी किंवा सीडीएसएल/एनएसडीएल (डिपॉझिटरीज) मध्ये नोंदणीकृत आहेत आणि ते देखील कंपनीच्या www.technocraftgroup.com वेबसाइटवर आणि स्टॉक एक्स्चेंजच्या वेबसाइटवर उपलब्ध असेल जेथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

ई-मेल पत्ता आणि मोबाईल नंबर नोंदणी/अपडेट कसा करायचा:

कोणताही सदस्य ज्याने ई–मेल पत्ता आणि मोबाईल क्रमांक नोंदणीकृत केलेला नाही. ते रीतसर सही केलेले पाठवून तसे करू शकतात. कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटला विनंती पत्र, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड फोलिओ क्रमांक, नाव प्रदान करून सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ येथे शेअरहोल्डर, ईमेल आयडी आणि मोबाईल क्रमांक किंवा स्वाक्षरी केलेल्या विनंती पत्राची स्कॅन केलेली प्रत rnt.helpdesk@linkintime.co.in या ई-मेलद्वारे investor@technocraftgroup.com

शेअर्स डीमॅट मोडमध्ये ठेवल्यास, सदस्य त्यांच्या डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधू शकतात आणि डीपीने सुचविलेल्या प्रक्रियेनुसार त्यांच्या डीमॅट खात्यात त्यांचा ई-मेल पत्ता नोंदव शकतात

रिमोट ई-व्होटिंग:

कंपनी कायदा, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या, ३२ व्या एजीएममध्ये विचारासाठीचे ठराव रिमोट ई-वोटिंग सुविधेद्वारे व्यवहार केले जातील (रिमोट ई-वोटिंग) आणि एजीएम (ई-वोटिंग) दरम्यान ई-वोटिंग ज्यासाठी कंपनीदारे नॅशनल सिक्यरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा गुंतलेल्या आहेत. एजीएममध्ये सामील होण्याची तपशीलवार प्रक्रिया आणि रिमोट ई-वोटिंग/ई-वोटिंग ३२व्या एजीएमच्या सूचनेमध्ये प्रदान करण्यात आली आहे. कंपनी कायदा, . २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्या उद्देशाने व्हीसी/ओएव्हीएमद्रारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

रेमोट ई–मतदानासंदर्भात कोणतीही शंका/तक्रारी कंपनीच्या कंपनी सेक्रेटरीला वर नमूद केलेल्य ग्त्यावर/दुरध्वनी क्रमांकावर किंवा investor@technocraftgroup.com ई-मेलद्वारे किंवा रनएसडीएलच्या evoting@nsdl.co.in वर ईमेल पाठवू शकता किंवा टोल फ्री क्रमांक १८००-१०२०-९९०

टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेडकरिता सही/-निरज राय

कंपनी सचिव

ठेकाण: मुंबई दिनांक: ०३.०९.२०२४

GCM CAPITAL ADVISORS LIMITED

CIN: L74110MH2013PLC243163

Regd. Office: 805, Raheja Cente, 21, Free Press Journal Marg, Nariman Point, Mumbai-400021

Tel: +91 22 2204 9995, Email: gcmcap@gmail.com; Website: www.gcmcap.com Notice of 11th Annual General Meeting (AGM)

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of the Compar will be held on Tuesday, 24th September, 2024 at 11:00 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated Septembe 25, 2023 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM .Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company (Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Monday. 2nd september 2024. The Report has also been made available on the Company website link http://www.gcmcap.com/annualreport.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company s pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the otice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form as on cut-off date i.e. September 17, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Sunday, 22 September 2024 at 9.00 AM and ends of Tuesday, 24 September 2024 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 17, 2024 may obtain the login id & password by sending a request at cempcrt@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For GCM CAPITAL ADVISORS LIMITED

Place : Mumbai Date: September 2, 2024

Neha Sarawagi Company Secretary & Compliance Officer

PRITISH NANDY TO COMMUNICATIONS

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held

on 26th September 2024 at 3.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14(2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January 2021, 8th December, 2021 & 5th May 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIRIP/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

March. 2024 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.pritishnandy.com.com and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting.

Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Companyl Depositories, are requested to send the following documents/ information via e-mail enotices@linkintime.co.in in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM: Name registered in the records of the Company

DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);

Folio No., Share Certificate (For shares held in physical form);

E-mail id and mobile number

Self-attested scanned copies of PAN & Aadhaar.
The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are

requested to carefully go through the same.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday 20th September, 2024 to Thursday 26th September, 2024 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM

> By order of the Board For Pritish Nandy Communications Limited

September 3, 2024 Company Secretary POLYTEX INDIA LTD.

CIN No. - L51900MH1987PLC042092

Regd. Add: 5th Floor,5b,Technopolis Knowledge Parkmahakali Caves Road, NrUdyog Bhavan Chakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093 Contact No. 9920032944

Website: www.polytexindia.com, Email: polytexindia@gmail.com

INFORMATION REGARDING THE 38THANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2024 at 03.00 PM (IST) through Video Conferencing "VC")/Other Audio Visual Means ("OAVM"), to transact the items of business set out in the Notice of the AGM which will be circulated to the Members through e-mail for conducting the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the General Circular No. 20/2020 dated May 5, 2020, 02/ 2022 dated May 05, 2022, 10/2022 dated December 28, 2022 the latest being 09/2023 dated Sentember 25, 2023 (collectively referred to as 'MCA Circulars') permitting the holding of AGM through VC/ (OAVM), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 ('SEBI Circulars') has also granted certain relaxations for holding e-AGM. In compliance with the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars as aforesaid, the AGM of the Company is being held throughVC/OAVM. Electronic copies of the AGM notice and the Annual Report of the Company for the financia

year 2023-24 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Repor will be sent to any Member.

The notice and the Annual Report will be available on the Company's website at www.polytexindia.com, and on the website of NSDL at www.evoting.nsdl.comand on the website of the Stock Exchange on which the shares of the Company is listed i.e. www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable hem to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting duringthe proceedings of the AGM (collectively referred as eoting"). The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Manner of Registration / Updating the email addresses and bank account

Members who wish to register / update their email address and / or bank account mandate for receipt of dividend are requested to follow the below instructions:

For shares held in dematerialised form | Register / Update the details in your demat account or shares held in physical form

as per the process advised by your respective DPs Membersmay note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/ P/CIR/2023/37 dated March 16, 2023 (being part of the SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their

arc details and specinient signature for their corresponding folio numbers.

Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company, i.e., Link Intime India Private Limited ("Link Intime") which can be accessed from the RTA's website at https://liiphweb.linkintime.co.in/ KYC-downloads html

KYC-downloads.html In accordance with the above circulars, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Member mayplease note that the same will be release

electronically only upon updating the KYC details. Members may register their email address with the RTA i.e., Link Intime on a temporary basis to ensure the receipt of the Annual Report convening 38th AGM for the financial year 2023-24 by visiting the link: https://liiplweb.linkintime.co.in/EmailReg/Email Register.html

For Polytex India Limited

Place : Mumbai Date : 02.09.2024

Aniu Suraisingh Chauhar Company Secretary and Compliance Officer

GANGA PHARMACEUTICALS LIMITED

CIN: L99999MH1989PLC053392

Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), , Palghar , Maharashtra, 401305 Tel: 0250-6098333; Fax: 0250-2528602; Email: ayurvedganga@gmail.com Web: www.ayurvedganga.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on

Wednesday, September 25, 2024 at Registered Office of the Company at Gangatat, Dhanvantir Marg, Gopcharpada, Virar (E), Palghar – 401305 at 11:00 a.m.to transact the businesses as mentioned n the Notice convening the said AGM. n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Compan (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the Notice. The Members are provided with the facility to cast their vote electronically, through the e-voting

services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice, from a place other than the venue of the Meeting (Remote e-voting). A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Wednesday, September 18, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. For Remote e-voting instructions, Members are requested to go through ictions given in the Notice of the AGM. Any person, who becomes Member of the Company after dispatch of the Notice of the Meeting but before the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM available on Company's website and at www.ayurvedaganga.com. The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Report by September 02, 2024 through permitted modes, (b) Remote e-voting shall commence at 9.00 a.m. on Sunday, September 22, 2024 and ends on Tuesday, September 24, 2024 (5.00 p.m.) (c) Remote e-Voting shall not be allowed after 5.00 p.m. and the Remote e-voting module shall be disabled by CDSL for voting thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.avurvedaganga.com (e) in case of an for shareholders" and "e-Voting User manual for shareholders" available at the Download section

of helpdesk.evoting@cdslindia.com. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.ayurvedaganga.com., within two working days from the conclusion of the AGM and the results

shall also be communicated to Stock Exchange. Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable router is further given pursuant to Section 7 of the Companies Act, 2015, and other application provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) or the purpose of AGM of the Company.

By Order of the Board of Directors of Ganga Pharmaceuticals Limited

Place: Virar Dated; September 02, 2024

Bharat Sharma Managing Director

टायो मर्कंटाइल अण्ड ट्रेडिंग लि.

सीआयएनः एल१९०९एमएच२००२पीएलसी१३६९७५ नोंदणीकृत कार्यालय: ६१३/बी, मंगल आरंभ, मॅकडोनाल्ड जवळ, कोरा केंद्र, आर.एम. भट्टाड रोड, बोरिवली (प), मुंबई-४०००९२. **द्र्य**::०२२-२८३३५९९८/९९, ई-मेळ: triomtl@gmail.com, वेबसाईट: www.triomercantile.com कंपनीची २२वी (वीस सेकंद) वार्षिक सर्वसाधारण सभा आणि

पुस्तक बंदबाबत माहितीची सूचना ादस्यांना याद्वारे कळविण्यात येते की, **ट्रायो मर्कटाइल अण्ड ट्रेडिंग लि**. (कंपनी) च्या सदस्यांर्च २२वी (वीस सेकंद) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी स.९.३०वा. ६१३/बी, मंगल आरंभ, कोरा केंद्र, बोरिवली पश्चिम, मुंबई-४०००९२, महाराष्ट्र

एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी होणार आहे. संबंधित परिपत्रकांचे पालन करून, आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवालासह एजीएमची सूचन केवळ इलेक्टॉनिक पद्धतीने त्या सदस्यांना ई-मेलद्वारे पाठविली जात आहे. ज्यांची नावे सदस्य/लाभकारी मालकांच्या नोंदणीमध्ये दिसतात. डिपॉझिटरीजद्वारे **शुक्रवार, ३० ऑगस्ट, २०२४** पर्यंत आणि ज्यांचे ईमेल पत्ते कंपनी किंवा लिंक इनटाइम (इंडिया) प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट

(आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डीपी) मध्ये नोंदणीकृत आहेत. एजीएमची सूचना आणि आर्थिक वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्या वेबसाइट www.triomercantile.com वर, अनुक्रमे स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या वेबसाइटवर www.cdslindia.com वर उपलब्ध करून दिला जाईल. रिमोट ई–व्होटिंगर्च

मुविधा देण्यासाठी कंपनीने सीडीएसएलसोबत आवश्यक व्यवस्था केली आहे. कंपनी कायदा, २०१३ च्या कलम १०८ आणि लिस्टिंग रेग्युलेशनच्या विनियम ४४ च्या अंतर्गत ननवलेल्या नियमांनुसार, कंपनीला तिच्या सदस्यांना ई–व्होटिंग सुविधा प्रदान करण्यात आनंद होत आहे ज्यामुळे ते सर्वांसाठी त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करू शकतील. एजीएम सूचनेमध्ये ठरविल्याप्रमाणे ठराव. सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केल्यानुसार कंपनीने ई-मतदान सेवांचा लाभ घेतला आहे. रिमोट ई-व्होटिंगमध्ये सहभागी होण्याच्या सूचना एजीएमच्या

कंपनी कायदा, २०९३ च्या कलम ९१ नुसार आणि इतर लागू तरतुर्दीनुसार देखील नोटीस दिली आहे, जर असेल तर, व्या कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स २४ **सप्टेंबर, २०२४ ते ३०** सप्टेंबर, २०२४ (दोन्ही दिवस आणि समावेश) पर्यंत कंपनीच्या २२व्या वार्षिक सर्वसाधारण सभेच्य उद्देशाने पासन बंद राहतील.

जे सदस्य वास्तविक स्वरूपात शेअर्स धारण करत आहेत किंवा ज्यांनी त्यांचा ई-मेल पत्ता कंपनी डिपॉझिटरीकडे नोंदणीकत केलेला नाही किंवा कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनते. इलेक्ट्रॉनिक पद्धतीने कंपनीद्वारे, आणि कट–ऑफ तारखेनुसार शेअर्स धारण करतात, अर्थात सोमवार, २३ सप्टेंबर, २०२४, असे सदस्य helpdesk.evoting@cdslindia.com किंवा rnt.helpdesk@linkintime.co.in वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकतात. तथापि, रिमोट ई मतदानासाठी सदस्य आधीच एनएसडीएलमध्ये नोंदणीकृत असल्यास, विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी

ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही आणि डीमॅट फॉर्ममध्ये इक्रिटी शेअर्स धारण केले आहेत त्यांनी संबंधित डीपीकडे त्यांचा ई-मेल पत्ता नोंदवावा आणि वास्तविक स्वरूपात इक्रिटी शेअर्स धारण केलेल्या सदस्यांना त्यांचे ई–मेल पत्ते नोंदणीकृत मिळू शकतात. कंपनीचा आरटीए फॉर्म आयएसआर-१ (http://www.triomercantile.com/Shareholder_Information.html वर कंपनीच्या वेबसाइटवर उपलब्ध आहे, आवश्यक कागदपत्रांसह rnt.helpdesk@linkintime.co.in वर रीतसर भरलेला आणि स्वाक्षरी केलेला आहे.

सभासदांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमध्ये नमृद केलेल्या सर्व नोट्स आणि विशेषतः रिमोट ई–व्होटिंगद्वारे मतदान करण्याच्या सूचना काळजीपूर्वक वाचाव्यात.

> ट्रायो मर्कंटाइल अण्ड ट्रेडिंग लि.करिता दीपक मेहत

ठिकाण: मंबर्ड तारीख: २ सप्टेंबर, २०२४

व्यवस्थापकीय संचालव (डीआयएन:०००४६६९६)