Regd. Office : 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009. Tel.: 079 - 2658 3309 Mob.: 98240 62212 E-mail : sawacabusiness@yahoo.com Website : www.sawacabusiness.com

CIN No.: L74110GJ1994PLC023926



BUSINESS MACHINES LTD.

Date: 09th September, 2024

To, BSF L

BSE Limited Phiroze Jeejeebhoy Towers Dalal Streel Mumbai-400 001 Maharashtra, India.

Scrip Code: 531893

Sub.:Submission of copies of Newspaper Notice of the 30th Annual General Meeting and E-voting Information

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of newspaper publication, with respect to notice of 30th Annual General Meeting to be held on Saturday, 28th, September, 2024 and E-voting Information, published in Ahmedabad Edition of "FINANCIAL EXPRESS"(English and Gujarati Language) on 07th September, 2024.

You are requested to take note of the same

Thanking you. Yours faithfully, Yours faithfully, For, Sawaca Business Machines Lunited heta Shal

Shetal Satishkumar Shah (Section 2014) Managing Director Din: 02148909

Encl.: As Above

Place:- Ahmedabad

Date:- 06" September, 2024

FINANCIAL EXPRESS

SAWACA BUSINESS MACHINES LTD.

(CIN:- L74110GJ1994PLC023926)

Reg. Off.:- 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009, Gujarat, India.

M.:- +91-7926587363, Website: www.sawacabusiness.com, E-mail: sawaca.business@yahoo.com.

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30thAnnual General Meeting(AGM) of the Company will beheld on Saturday 28th September, 2024 at 01:00 p.m. (IST) through video conferencing ("VC)/ other audio visual means ("OAVM") to transact the business, asset out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2023-24on06th September, 2024, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate. Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020, January 13,2021, December 08,2022, May 05, 2022, December 28, 2022 and September 25, 2023 and SEBI circular dated May 12,2020, January 15,2021, May 13, 2022, January 05, 2023 and October 07.2023.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 and Secretarial Standards on General Meetings("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system(e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 21st September, 2024("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- 1. The Book Closure period shall commence on 22nd September, 2024 and ends on 28th September, 2024(Both Days Inclusive);
- The remote e-voting shall commence on 25th September, 2024at09:00 a.m. (IST) and ends on 27th September, 2024 at 05:00 p.m.(IST);
- Cut-off date for determining rights of entitlement of e-voting is Saturday, 21st September, 2024
- 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above:
- Shareholder acquiring the shares of the Company and becomes Members of the Company. after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- 6. E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again;
- 7. The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
- In case shareholders have any gueries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk.evoting@cdslindia.com or contact at 022-23058542/43 or 1800 22 55 33. By Order of the Board of Director For, Sawaca Business Machines Limited

Sd/- Shetal Satishkumar Shah Chairman & Managing Director DIN:02148909 **U.P. STOCK AND CAPITAL LIMITED** CIN: U67120UP1979PLC004876 'PADAM TOWERS', 14/113, CIVIL LINES, KANPUR - 208 001 Mob. No.: 8004939128 Email: upstockcl@gmail.com Website: www.upstockcl.in

NOTICE

NOTICE is hereby given that the 44" Annual General Meeting of the Members of U.P. Stock and Capital Limited will be held on Monday, the 30" September, 2024, at 11.00 A.M. at the Registered Office of the Company at 'Padam Towers' 14/113, Civil Lines, Kanpur-208001 - U.P. to transact the ousiness as set out in the Notice which alongwith the Annual Report (available at : www.upstockcl.in) is being sent to Members of the Company individually who have registered their e-Mail ID with the Depository Participants/ Company through e-Mail & to other members in physical mode. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, the 23" September, 2024 to Monday, the 30" September, 2024 (both days inclusive) and that the dividend, if declared by the Members for the Financial year 2023-24 at the aforesaid Annual General Meeting will be paid to those Members whose names appear in the Register of Members of the Company or as a beneficial owner in the records of the Depositories (Central Depository Services (India) Limited and National Securities Depository Limited) as on 21" September. 2024.

For U.P. Stock and Capital Limited Date: 06.09.2024 Prem Bahadur Singh Place: Kanpur (Chief Executive Officer) Note: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIM/HER SELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Place: Mumbai

Date: 06.09.2024

person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

SHREYAS INTERMEDIATES LTD.

CIN: L24120PN1989PLC145047 Reg. Add: 404 Naman Centre,: C-31/ G Block, Bandra (E), Mumbai - 400 051 Tel: 91-22-6422 2626 Email: info.shreyasintermediates@gmail.com URL : www.shreyasintermediates.co.in

NOTICE OF 35TH ANNUAL GENRAL MEETING, E-VOTING INFORMATION AND BOOK CLOUSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closer from Saturday, the 21st September, 2024 to Friday, the 27th September, 2024 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 27th September, 2024 at 11.0 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circular issued by MCA/SEBI (collectively referred to as 'MCA and SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annua Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inte alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2024 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholden whose names appear on the Register of Members and to the Beneficial Holders of Share: as per the details provided by the National Securities Depository Limited and the Centra Depository Services (India) Limited. The Annual report is also available on the Company's website http://www.shrevasintermediates.co.in/services.html website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide it Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 35th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Tuesday, the 24.09.2024 (9.00 a.m.) and ends on Thursday, the 26.09.2024. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 26.09.2024. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 20.09.2024 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, cannot be changed subsequently.

> BY ORDER OF THE BOARD For SHREYAS INTERMEDIATES LIMITED Sd DIRECTOR

BONLON INDUSTRIES LIMITED Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

CIN: L27108DL1998PLC097397 NOTICE OF THE 27[™] ANNUAL GENERAL MEETING (AGM),

E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 27" Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 28" September, 2024 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 27[®]AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12* May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15" January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 27" AGM and Annual Report 2023-24 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 06" September, 2024. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM. The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21" September 2024, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 25" September 2024 (09.00 A.M. IST) and end on Friday 27" September. 2024 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again. Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 21 September 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user IDand password for casting your vote.

ທຊະເ ດັອ ອາໂອ ຍາໂອສມ Varachha Branch : Shop No. G-14,15,16, सोन्ट्रेल बैंक ऑफ इंडिया Rentral Bank of India Varachha, Dist. Surat-395006.

POSSESSION NOTICE

The Security Interest Enforcement Rules, 2002, Rule 8 (1)

Whereas

(For immovable property)

The undersigned being the authorized officer of the Central Bank of India Varachh Branch Surat under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferrer under Section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 20/06/2024 calling upon the (1) Ramila Creation (Borrower) (Prop-Dhawal Deepak Shah (2) Mr. Mithul Deepak Shah (Guarantor) (repay the amount mentioned in the notice being Rs. 24,73,694.86 (Twenty-Four Lakh Seventy-Three Thousand Six Hundred Ninty Four and Eighty-Six Paisa Only) as o 30.07.2021 with interest as mentioned in notice, within 60 days from the date of receipt o the said Notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers nd the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 or this 04th day of September of the year 2024

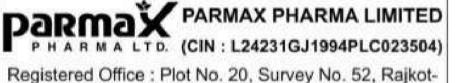
The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India Varachha Branch Surat for an amount Rs. 2473694.86 (Twenty Four Lakh Seventy-Three Thousand Six Hundred Ninety-Four and Eighty-Six Paisa Only as on 30.07.2021 and interest thereon with effect from plus other charges. (Amoun deposited after isuing of demand notice U/Section 13(2) has given effect)

"The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the Pieces & Parcels immovable property Known as Upper Shop No. 2 Adm 114 Sq. Mtrs Super Build up area, on The Ground Floor of Building Known as Nirma Apartment Alongwith With Undivided Proportionate Share Adm 10.59.47 So Meters in The Land Underneath The Said Building Constructing land Bearing City Survey Nondh Nos. 5166, 5167 & 5168 Total Adm 382.94.74 Sq Mtrs of Ward: 2 Situated In The Rustumpura Area Within The City: Surat, Sub-Dist: Surat City Dist Surat, ALL MARKED COMPANY FOR THE DATE

Bounded by : • North : Adj. City Survey No. 5165	• Last : Public Road
 South: Adj. City Survey No. 5170 	· West : Public Road Sd/
Date : 04.09.2024	Authorised Officer
Place : Surat	Central Bank of India



Gondal National Highway No.27, Hadamtala, Rajkot -360311 GJ, IN.

NOTICE FOR 30[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 30" Annual General Meeting (AGM) of the Members of Parmax Pharma Limited ('the Company') will be held on Monday, 30" September, 2024 at 3.00 p.m. at registered office of the company at Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Rajkot-360311, Gujarat, India to transact the business as set out in the Notice approved in Board Meeting dated 6" September, 2024 convening the AGM.



I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

The Indian EXPRESS

-JOURNALISM OF COURAGE

The Indian Express. For the Indian Intelligent.

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 22, 2024 to Saturday, September 28, 2024 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 24" September, 2024 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdi.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdl.co.in. On behalf of Board of Directors

	For Bonion Industries Limited Sd/- Arun Kumar Jain
Place: New Delhi	Managing Director
Date: 06" September, 2024	DIN: 00438324

indianexpress.com

The Notice of the 30" AGM and Annual Report for the financial year 2023-24 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30" September, 2024 (both days inclusive), for the purpose of the above referred 30th Annual General Meeting of the Company.

Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM on 6" September, 2023 and holding shares as on the cut-off date i.e. on 23" September, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given here under:

1) Date of completion of dispatch of Notice AGM: 6" September, 2024

2) Date & Time of commencement of Remote e-voting: 09.00 a.m. on 27" September, 2024

3) Date & Time of end of Remote e-voting: 5.00 p.m. on 29" September, 2024

 Cut-off date for determining rights of entitlement of Remote evoting: 23" September, 2024

5) Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.

6) Remote e-voting shall not be allowed beyond: After 5.00 p.m. on 29" September, 2024

Manner of casting vote on resolutions at the venue of AGM: The facility of voting through 'Ballot Paper shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.

8) Notice of 30" Annual Report is available on Company's website & on CDSL website: www.parmaxpharma.com & www.evotingindia.com

9) In case of any queries or issues regarding e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By Order of the Board



Place : - Rajkot sd/-Date : - 6" September 2024

For Parmax Pharma Limited Mr. Umang Gosalia Manging Director Din No.: 05153830

I choose substance over sensation.

financialexp.epapr.in

Inform your opinion with credible journalism.

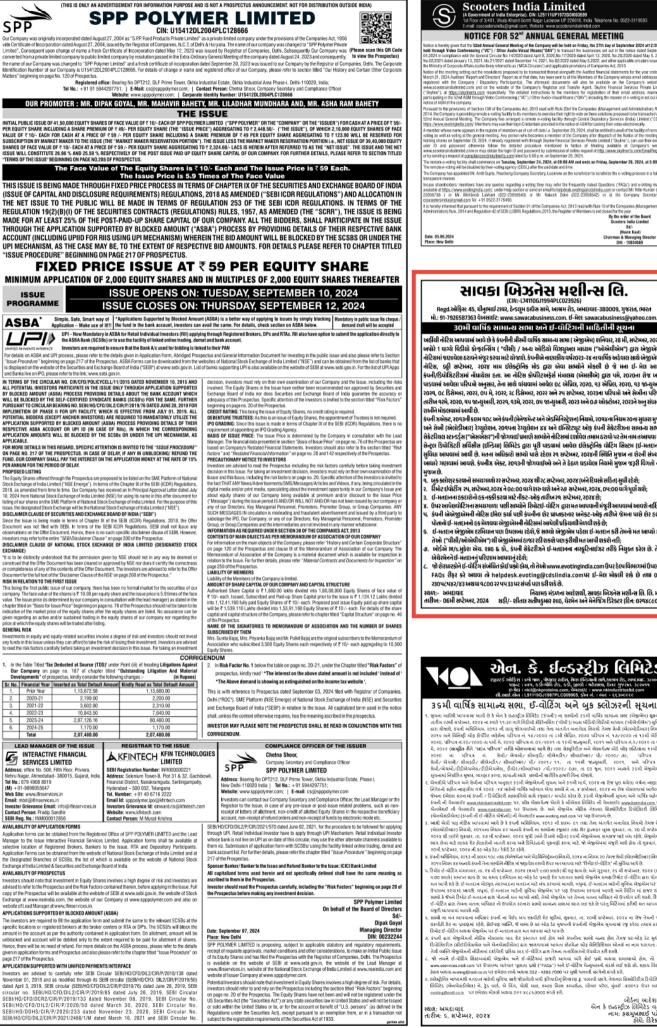
The Indian Express. For the Indian Intelligent.





No. 0692-2110602

Managing 1060466



થળ: અમદાવાદ નારીખ: ૬, સપ્ટેમ્બર, ૨૦૨૪

I the company. provisions of Section 108 of the Companies Act, 2013 mod with Raio 20of the Companies (Nanayernert and Administra-any's pondingrowshe working facility to its members to exercise their rights well on these solutions proposed to be trans-nered Meeting. This Company has annarged a romble a working table (the companies) Services driving Lindo and <u>any solution</u> company has annarged a romble a wellow because the companies of the company Services driving Lindo an<u>alysis com</u> (Meeting The company has annarged a romble a wellow because the company solutions). The <u>International Section</u> Montesine may use thering on Constraint provide inter outside of MMM transmission and the state of the Section and the state of the Section and the Section and the Section and Sectio parent momente la chardroldars: Inamiteus how any quelles inganding e-velting they may refer the Frequently Adved Questions (FAQ2 lable at this diverse exclingibility accord under theile section or send are enaited ballpolisk evoltingibilitid 59738) or Mr. Minitoolis Laikouni (022-20366540) or Mr. Rakeuti Dahiri (022-20366542) or at the Co conserviculary managem NH - 44 6562-3176460. reanimeness in the transmission of the second section B1 of the Companies Act, 2013 read with Fluit Jie, 2014 and Regulation 42 of SEBI (LDDR) Regulations, 2015, the Register of Members is no sed for the year. By the order of the Board Scooters India Limited Sd/-(Novin Kaul)

Scooters India Limited

ry 13, 2021, No.21/

NOTICE FOR 52" ANNUAL GENERAL MEETING I Neeting of the Company will be held on I Audio-Visual Means("DAV") to transact th

સાવકા બિઝનેસ મશીન્સ લિ.

(CIN:-L74110GJ1994PLC023926) Regal ઓફિસ: 45, ચીનુભાઇ ટાવર, કેન્ડલૂમ કાઉસ સામે, આશ્રમ રોડ, અમદાવાદ-380009, ગુજરાત, ભારત HÌ.: 91-7926 30મી વાર્ષિક સામાન્ય સભા અને ઈ-વૉટિંગની માહિતીની સૂચના

અર્કીથી નોટિસ આપવામાં આવે છે કે કંપનીની ગ્રીસ્મી વાર્ષિક સામાન્ય સભા (એજીએમ) વાનિવાર, ટ્રાઝ મી, સપ્ટેમ્બર, ૨૦૨૪ને બપોરે 1 વાગ્યે વિડીયો કેમ્કુસર્ટેમંગ ("વીસી) / અન્ય ઓડિયો વિઝયુઅલ માધ્યમ ("ગોએવીએમ") દ્વારા એજીએમની નોટિસમાં જણાવેલા હરાવને મંજૂર કરવા માટે યોગશે? કંપનીએ નાણાકીય વર્ષસ્ટળ્ટર-રસ ના વાર્ષિક અદેવાલ સાથે એજીએમની નોટિસ, કંદ્ર્શી અપ્ટેબર, ૨૦૨૪ માન્ય ઇલેક્ટ્રોનિક માંક દ્વારા એવા આપનો મે સકલી છે જે માન છે ને આ છે. ામારા, જુલ વરપતા, પડલ માત્ર વ્યવસાય માટે પ્લાયમાં માટે પ્લાપ પતાં સાવેમાં માકલા છે જ માને છે માટે બાવડા કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા હતા આ નોરિસ કોર્પોરેટઅફેર્સ મંગ્રાલય (એમસીએ) દ્વારા પોસ, ૨૦૨૦ નાં રેલ બાદડા પાડલામાં આવેલા પરિપત્રો અનુસાર, તેના સાથે વાંચવામાં આવેલ ૦૮ એપ્લિટ ૧૨૦૦, વર એપ્લિટ, ૧૨૦, વર જાન્યુઆરી, ૨૦૨૧, ૦૮ ડિસેમ્બર, ૨૦૨૨, ૦૫ મે, ૨૦૨૨, ૨૮ ડિસેમ્બર, ૨૦૨૨ અને ૨૫ સપ્ટેમ્બર, ૨૦૨૩ના પરિપત્રો અને સંબીના પરિપત્રો . મ વરમે, ૨૦૨૦, વપ જાન્યુઆરી, ૨૦૨વ, વ૩મે, ૨૦૨૨, ૦૫ જાન્યુઆરી, ૨૦૨૩ અને ૦.૭ ઓક્ટોબર, ૨૦૨૩ને અનુ સંધાન ત્રીને મોકલવામાં આ dlð

રાળાન માકલવાના ખાવા છે. કંપની ઝએક્ટ, ૨૦૧૩ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ના સધારા મજ કપતી ઝાઝકટ, ૨૦૧૩ની કદાસ ૧૦૮ અને કપતી (મેલેજામન્ટ અંતે એડોમીનેસ્ટ્રેશન) નિયમાં, ૨૦૧૪માં નિયમ ભગ સુધારા મુજબ અને ગેબી (બેલોઈ)આરો 'પગુરોશન, ૧૦૧ વળતા ગે ગ્રેટુશેલ પર જ અને ઉન્ટિસ્ટાટ પૂછો કું પતી સેક્ટેરીઝાના સામના આભા સેકેટરિયલ સ્ટાન્ડર્ડ્સ ('એસએસ?')ની ભ્રોગવાઇ પ્રમાણે સભ્યોને નીટિસમાં દશોવેલ તમામ દગવો પર તેમ નામ તઆપવા માટે સેન્ટ્રલ 1 ડોપીંડેટરી સર્વિઝીસ (ઇન્ડિયા) લિમિટ્ડ હૂતરા 'પૂરી પાડવામાં આવેલ ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઇ-મતદાનન) સુવિધા આપવામાં આવી છે. મતના અધિકારી સામયો પારે કેદારા ૧૨૮૫પેલ્પ, ૨૦૪૧ની સ્થિતિ સુબલ બા રોગની પંચાવા આધારે ગણવામાં આવશે. કંપની પ્રગે અક્ટ, ૨૦૧૩ની જોગવાઇએ અને તે દેઠળ દારોશન નિયમો, મુજબ જરૂરી વિગતો નીચે

. લોશર કરવાનો સમયગાળો રર સપ્ટેમ્બર, ૨૦૨૪ થી ૨૮ સપ્ટેમ્બર, ૨૦૨૪ (બંને દિવસો સદિત) સુધી રહેશે

- જળ છે. બુક ક્લોશર કરવાનો સમયગાળો રર સપ્ટેમ્બર, ૨૦૪૪ થી ૨૮ સપ્ટેમ્બર, ૨૦૪૪ (બેને દિવસો સહિતા સુધી રહેશે; દિમંટે દાવીદીંગ રપ, સપ્ટેમ્બર, ૨૦૪૪ તે ૦૯:૦૦ વાગે શરુ થશે અને ૨૭ સપ્ટેમ્બર, ૨૦૪૪, ૦૫:૦૦ વાગે પૂર્થ થશે; ઇ મતાદાનના કદારોનો કક નકલી કરવા માટે નીકટ-એફ તારીખર સ પ્ટેમ્બર, ૨૦૪૪ છે; ઇ મતાદાનના કદારોનો કક નકલી કરવા માટે નીકટ-એફ તારીખર સ પ્ટેમ્બર, ૨૦૪૪ છે; ઇ પતા આપેલા દીંગતા માસ્યગાળા થયે શત્યોને વિશેસ્ટ દાવી દાર્થ પાતા આપવાની મંત્રુરી આપવામાં આવશે નર્સિ: 5 પતી એએજીએમની નોટિસ દમિલ કર્યા પછી કંપનીના શેર પ્રાવકશનાર અનેકટ-ઓફ તારીખે જેમના પાસે શેર દશે તે પોતાનો છે ન મતદાનનો કક મેળવાયા એજીએમ પ્લેશ પ્રેશાથી મેળવી શકે છે; 6 નનાદાના એજીએમ દરમિયાન પછા પિલ્લાપ કરેશ, સ્ટેમ સ્થાયે એજીએમ પહેલા ઇ નનાદાન કરી તેમનો મત આપ્યો કોય તેઓ ("વીર્સી/ઓએવીએમ") થી એજીએમમાં દાજર ટરી શકશે પણ ફરીથી મત આપી શકશે નકી. 1. ઓર્ડએ પ્રા/ક મુરેશ એવ. શક હ કો, કંપની સેકેટરીઝને ઇ નતદાનના નાસ્કૂટિમાઇપર તરી કે નિકુક્ત કરેલ છે. તેઓ એરોરમતેને ઇ નમદાનનું પરિભામ આપવાના ટ્રેસ્ટે!
- FAOs રીફર કરે અથવા તો helpdesk.evoting@cdslindia.comપર ઇ-મેલ મોકલી શકે છે તથા ૦૨૨-૨૩૦૫૮૫૪૨/૪૩અથવા૧૮૦૦૨૨૫૫૩૩૫૨સંપર્કપણકરીશકે છે.

સ્થળ:- અમદાવાદ તારીખ:- 06મી સપ્ટેમ્બર, 2024 સહી/- શીતલ સતીષકુમાર શાડ, ચેરમેન અને મેનેજિંગ ડિરેક્ટર (દિન: 0?૧૪૮૯૦૯

એન. કે. ઇન્ડસ્ટ્રીઝ લિમિટેડ ામો માળ , પોપ્યુલર ઢાઉરા, હતપ, કડી-થોળ રોડ, કર્ડ

૩૬મી વાર્ષિક સામાન્ય સભા, ઈ-વોટિંગ અને બુક ક્લોઝરની સૂચના

35 મી લાર્પિક સામાન્ય સભા, ઈ-વોર્ટિંગ અને બુક ક્લોઝરની સૂચના મુખ્ય મંત્રીયો પાપાય મળી છે બેન કે મત્નવંડા શિકિક ડ્રાંપ્રત્યું મ સામેલે કાને વાઉસ સામન સામ (તેમ્રુપેપ ક્લા-તીપ હવા તેમે પ્રચાર સામેલ કે બેન કે મત્નવંડા શિકિક ડ્રાંપ્રત્યું મ સામેલે કાને વાઉસ સામન સામ (તેમ્રુપેપ ક્લા-તીપ હવા તેમે પ્રચાર સામેલ કે માં પ્રચાર તે પ્રચાર કે બંને વ્યાય કે પ્રચાર કે પ્રચા વ્રેપ્રચાર કે પ્રચાર વ્રચાર કે પ્રચાર વ્રચાર કે પ્રચાર કે પ્રચા વ્રચાર કે પ્રચાર કે પ્રચાર કે પ્રચા વ્રચાર કે પ્રચા કે પ્રચાર કે પ્રચા વ્રચાર કે પ્રચાર કે પ્રચા વ

પુંચ્યું તે પાચચાં પાચારે તેને. આ છે તે પાચચાં પાચારે તેને. આ છે તે પા પાચચાં પાચ્ચે તેને. આ છે તે પા પાચચાં પાચ્ચે તેને. આ છે તે પા પાચચાં પાચ્ચે તેને. આ છે તે પાચચાં પાચચે તેને. આ છે તે પાચચાં પાચચાં તેને છે પાચચાં તે તે પાચચાં પાયં પાચચાં પાચચાં પાચચાં પાચચાં પાચચાં પાચચાં પાચચાં પાચચ્યા પાચ

બોર્ડના આદેશથી એન કે ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી નામ: કસમુખભાઈ પટેલ હોદ્યે: ડિરેક્ટર

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