



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

6th September 2024

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Company Code: 514274 (BSE)

The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051
Company Code: AARVEEDEN (NSE)

SUB. : Submission of copy of Advertisement for Notice of 35th Annual General Meeting to be held on 28th September 2024

Dear Sir/ Madam,

With reference to above and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing Copy of Advertisement for Notice of 35th Annual General Meeting of the Company to be held on 28th September 2024 at 11:30 A.M. through Video Conferencing. The copy of advertisement is released in the Indian Express (English) dated 6th September 2024, Financial Express (Gujarati) dated 6th September 2024 which is duly enclosed herewith.

This is for your kind perusal and record. Kindly acknowledge the receipt of above.

Thanking you.

Yours faithfully,

For, Aarvee Denims & Exports Limited

Abira Mansuri
Company Secretary & Compliance Officer
Encl: As above

Samrat Pharmachem Limited
Regd. Office & Factory Plot No. A/2 3445, GIDC, Phase 4, Opp. PCI, Ankleswar - 393 002, Gujarat, India.
Tel: +91-7045456789 / 7046456789
Corporate Office 701/702 Business Square, M. A. Road, Andheri (West), Mumbai - 400 058. India.
Tel: +91-7507534567 / 8670345678

Web : www.samratpharmachem.com
Email: contact@samratpharmachem.in
CIN: L24230GJ1992PLC017820

NOTICE OF 32ND ANNUAL GENERAL MEETING, RECORD DATE FOR PAYMENT OF DIVIDEND, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Members of Samrat Pharmachem Limited will be held on Thursday, September 26, 2024 at 2.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has sent Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode on September 4, 2024 to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.samratpharmachem.com and on the website of our Share Transfer Agent M/s. Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in/>.

The Company has fixed Thursday, September 19, 2024, as the Record Date for the purpose of determining the Members eligible to receive dividend of Rs. 1.00/- per equity share for FY2023-24. The dividend, if approved at the 32nd Annual General Meeting, shall be paid on or before Friday, October 25, 2024.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by Link Intime India Pvt. Ltd. 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 Thursday, September 19, 2024 ("cut-off date").

The remote e-voting period commences on Monday, September 23, 2024 at 9:00 A.M. (IST) and will end on Wednesday, September 25, 2024 at 5:00 P.M. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. 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 system during the AGM.

The Members who have cast their vote 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 vote again.

In case of queries/ technical issues relating to Insta Vote e-voting, members may refer the Frequently Asked Questions ("FAQs") and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022-49186000 providing details, such as, name of the Member, DPID / Client ID no. and name of the Company.

As per SEBI circular dated June 10, 2024, members with securities held in physical form must update their KYC. Failure to meet the KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends from April 1, 2024 onwards. The details of the AGM are available on the website of the Company at www.samratpharmachem.com

For Samrat Pharmachem Limited
Nishant Kankaria
Company Secretary & Compliance Officer
Date: 04 September 2024

FAZE THREE AUTOFAB LIMITED
(CIN: L17120DN1997PLC000196)
Regd. Office: Plot No. 445, Waghdhara Village Road, Village Dadra, Dadra, UT of Dadra and Nagar Haveli and Daman and Diu - 396 193
Website: www.fazethreeautofab.com | Tel: 022 4351 4400

NOTICE

Notice is hereby given that the 27th Annual General Meeting ('AGM') of the members of **Faze ThreeAutofab Limited** (the 'Company') will be held on **Friday, September 27, 2024 at 04:30 p.m.** IST through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the General Circulars issued by the Ministry of Corporate Affairs to transact the businesses as set forth in the Notice of the AGM.

Completion of Dispatch of Notice and Annual Report via e-mail: The Notice of the 27th AGM and the Annual Report for the Financial Year (FY) 2023-24 has been sent through email to the shareholders whose email IDs are registered with the Company/ Depository Participants(s). The email dissemination has been completed on Thursday, September 05, 2024. These documents are also made available on the Company's website at www.fazethreeauto.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-voting and E-voting during AGM: In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 27th AGM by electronic means through both remote e-voting and e-voting at the AGM through e-voting services of NSDL.

All shareholders may please note the following:

- Only those shareholders 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 or e-voting at the AGM. Voting rights shall be in proportion to the shares held by the members in the paid-up equity share capital of the Company as on the cut-off date.
- Pursuant to Section 91 of 'the Act', read with the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive).
- Remote e-voting facility will be available during the following period:

Commencement of remote e-Voting	On Tuesday, September 24th, 2024 at 09.00 a.m. (IST)
End of remote e-Voting	On Thursday, September 26th, 2024 at 05.00 p.m. (IST)

- Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period.
- The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their votes by remote e-voting will be able to vote during the AGM.
- Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.
- Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.
- The manner of remote e-voting for shareholders holding shares in dematerialised and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.
- Any person, who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM. Shareholders who need technical assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at email id: evoting@nsdl.co.in or call at 022-48867000.

By Order of the Board
For FAZE THREE AUTOFAB LIMITED
Sd/-
Ajay Anand
Managing Director
Date : September 06, 2024.
Place : Mumbai
DIN: 00373248

Phoenix ARC Private Limited
Regd. Office: 3rd Floor, Wallace Tower 139-140/B/1, Crossing of Sahar Road and Western Express Highway Vile Parle (East) Mumbai-400 057 Tel: 022-6849 2450, Fax : 022-6741 2313
CIN: U67190MH2007PT168303 Email: info@phoenixarc.co.in, Website: www.phoenixarc.co.in.

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 30 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Phoenix ARC Private Limited pursuant to assignment of debt by **Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited -Assignor)** will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website : www.phoenixarc.co.in/ as per the details given below

Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
LAN: LXBAR00417-180065551 Branch: VADODARA Borrower: SANJAYKUMAR NAVALSINGHAI BARIA Co-Borrower: SHAILASHBEN SANJAYBHAI BARIA	24-06-2019 For Rs: 90679/- (Rupees Nine Lac Eight Thousand Six Hundred Seventy Nine Only)	House No/ 284/1, Mandir Faliyu, Panch Mahal, At/ Kara, Po/ Kanjipani, Tal/ Jambughoda - Dist/ Panchmahal, Gujarat - 389390	Reserve Price: Rs. 450000/- (Four Lakh Fifty Thousand Only) EMD: Rs. 45000/- (Forty Five Thousand Only) Last date of EMD Deposit: 10-10-2024	Date: 11-10-2024 11:30 Am to 05:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXBAR00117-180068445 Branch: VADODARA Borrower: SHAILESHBHAI GORDHANBHAI VARIA Co-Borrower: SHAKUNTALUKAABEN GORDHANBHAI VARIA	15-11-2019 For Rs: 384629/- (Rupees Three Lac Eighty Four Thousand Six Hundred Twenty Nine Only)	House No 59, Rathva Faliya, At & Po Gundi, Taluka Ghoghamba, District Panchmahal, Dahod, Gujarat - 389380	Reserve Price: Rs. 89000/- (Eighty Nine Thousand Only) EMD: Rs. 8900/- (Eight Thousand Nine Hundred Only) Last date of EMD Deposit: 10-10-2024	Date: 11-10-2024 11:30 Am to 05:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXBAR00218-190071929 Branch: VADODARA Borrower: SHANJAYMDAS VIRJIMAL SUJANANI Co-Borrower: RADHA GHANSHYAM SUJANANI	06-06-2023 For Rs: 973012/- (Rupees Nine Lac Seventy Three Thousand Six Hundred Twelve Only)	Flat - D/213, 2nd Floor, Sai Ganga Apartment, Gayatri Nagar Society, Hari Krishnan Society, Hami- Warasya Ring Road, Vadodara, Gujarat - 390020	Reserve Price: Rs. 650000/- (Six Lakh Fifty Thousand Only) EMD: Rs. 65000/- (Sixty Five Thousand Only) Last date of EMD Deposit: 10-10-2024	Date: 11-10-2024 11:30 Am to 05:00 Pm (with unlimited extensions of 5 minute each)

Terms and Conditions of E-Auction:
1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: <https://www.auctionbazaar.com/> of our e-Auction Service Provider, **M/s. ARCA EMART PRIVATE LIMITED** for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may through the auction terms & conditions and process on the same portal and may contact to **Chavda Vishal-9327204795, Jani Mahendra-7045979708**, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: +91 83709 69696, E-mail ID: contact@auctionbazaar.com

Sd/-
Authorized Officer
Phoenix ARC Private Limited

Place: Gujarat
Date: 06.09.2024

Arman Financial Services Limited
Regd. Office: 502-503, Sakar III, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014.
Ph: 079-40507000, 27541989 CIN: L55910GJ1992PLC018623
Email: finance@armanindia.com, Website: www.armanindia.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 32nd (Thirty Second) Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 27, 2024 at 12.00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015) and in compliance with the procedure prescribed by various circulars issued by MCA and Securities and Exchange Board of India from time to time.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company for the FY 2023-24.

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting and other documents has been e-mailed on September 05, 2024 to those members whose email addresses are registered with the Company / Depositories. The Annual Report can be downloaded from the web-links: <https://www.armanindia.com> or <https://www.evoting.nsdl.com>.

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL").

The remote e-voting period begins on Tuesday, September 24, 2024 at 9:00 a.m. IST and ends on Thursday, September 26, 2024 at 5:00 p.m. IST. During this period, members of the Company, holding shares as at the cut-off date of Friday, September 20, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid voting period or during the AGM.

The members who have casted their vote 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 vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the Login ID and password by sending request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote.

In case of queries or issues regarding remote e-voting or attending the AGM, please contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Email ID: evoting@nsdl.com, Tel.: 022-48867000 and 022-24997000.

For Arman Financial Services Limited
Sd/-
Aalok Patel
Joint Managing Director
(DIN: 02482747)

This Notice is also available at Company's website www.armanindia.com and Corporate Announcement Section of Stock exchanges on www.bseindia.com and www.nseindia.com.

Aarvee Denims and Exports Limited
CIN: L17110GJ1988PLC010504
Regd. Office: 191, Shahwadi, Narol- Sarkhej Highway, Nr. Old Octorai Naka, Narol, Ahmedabad - 382 405.
Tel No: +91-79-30417000, 30017000, Fax: 91-79-30417070,
E-mail: info@aarveedenims.com Website : www.aarveedenims.com

NOTICE TO THE SHAREHOLDERS OF 35TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Members of **Aarvee Denims and Exports Limited** (the 'Company') is scheduled to be held on Saturday, September 28, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. **Facility for appointment of proxy will not be available for the AGM.** The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") or RTA and will also be available on the Company's website www.aarveedenims.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The members who have not registered their email address and holding shares in physical mode, can get their email id registered in the system by writing to cs@aarveedenims.com along with scanned signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any officially valid document (e.g.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. Members can cast their vote online from Wednesday, 25th September 2024 at 09:00 A.M. and ends on Friday, 27th September 2024 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. 20th September 2024 only shall be entitled to avail the facility of remote e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 30th August, 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 ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following call at : 022 - 4886 7000 and 022 - 2499 7000.

Mr. Tanay Shah, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at cs@aarveedenims.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following call at : 022 - 4886 7000 and 022 - 2499 7000.

For, Aarvee Denims and Exports Ltd.
Ashish V. Shah
Managing Director
DIN:0007201

Date: 05.09.2024
Place: Ahmedabad

SATTRIX INFORMATION SECURITY LIMITED
Registered Office: 28, Damubhai Colony, Bhattha, Paldi, Ahmedabad 380007, Gujarat, India
Corporate Office: B-Block, 10th Floor, Office No. 1002-1012, Krish Cubical, Opposite Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad- 380059, Gujarat, India
CIN: U72200GJ2013PLC076845 I Website: www.satatrix.com
E-mail: info@satatrix.com I Tel: +91 79681 96800

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION
(For the attention of Equity shareholders of Satatrix Information Security Limited)

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of Members of **Satatrix Information Security Limited** will be held on **Friday, September 27, 2024 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report of FY 2023-24 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the website of the Company viz. <https://www.satatrix.com/investors>.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015. Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM, provided by CDSL and the business may be transacted through such voting.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. The e-voting period commences on **Tuesday, 24th September, 2024 (9:00 a.m.)** and ends on **Thursday, 26th September, 2024 (5:00 p.m.) (Both days inclusive)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

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 **Friday, September 20, 2024 ('cut-off date')**. Any person, who is a Member of the Company as on the Cut off date is eligible to cast vote on the resolutions set forth in the Notice of AGM using remote e-voting or voting through VC or OAVM at the time of AGM

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of Cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Only those Shareholders, who will attend the AGM through VC/OAVM and who did not cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to vote at the AGM through VC or OAVM and their presence shall be counted for the purpose of quorum, however such shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.cdslindia.com> (CDSL's Website) or contact 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 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Date: 05/09/2024
Place: Ahmedabad

For, SATTRIX INFORMATION SECURITY LIMITED
Sd/-
SACHIN GAJJAR
(Managing Director)
DIN: 06688019

PG Foils Ltd.
Regd. Office: 6, Neptune Tower, Ashram Road, Ahmedabad-380 009 (Gujarat)
Website: pgfoils.in, CIN: L27203GJ1979PLC008050

NOTICE OF 45th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Forty-Fifth Annual General Meeting ('AGM') of the Shareholders of the Company will be held through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM') on Friday, September 27, 2024 at 11:30 a.m. (IST), to transact the business set out in the Notice of the AGM.

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 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and SEBI. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid above circulars, the Notice of the AGM and Annual Report have been emailed only to those Members whose e-mail addresses are registered with the Company/Bigshare Services Pvt. Ltd. ('RTA') / Depositories.

The e-copy of the Notice and Annual Report are also available on the website of the company at www.pgfoils.in and on the website of stock exchange i.e. BSE Limited at www.bseindia.com

Members holding shares as on the Cut-off date i.e. Friday, 20th September, 2024, may cast their vote electronically on the resolutions as set out in the notice of 45th AGM through e-voting system ("remote e-voting") of the Central Depository Services Limited ("CDSL"). All the members are informed that:

- The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 AM (IST) and ends on Thursday, 26th September, 2024 at 05:00 PM (IST). The remote e-voting shall not be allowed beyond that said date and time.
- Any person who becomes Member of the Company after the dispatch of the notice of the 45th AGM by e-mail and holding shares as on cut-off date may obtain login ID and password by sending a request at www.evotingindia.com. However, if already registered with CDSL for remote e-voting then existing user id and password can be used for casting vote.
- Members may note that:
 - The e-voting shall be disabled by the CDSL after the aforesaid date and time for the voting. Once the vote on the resolution is cast by the Members, Members shall not be allowed to change subsequently.
 - The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM.
 - The member's participating in the 45th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the 45th AGM.
 - The person whose name is recorded in the Register of Members or the Register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 45th AGM through VC/OAVM facility and e-voting during the 45th AGM.

In case of any queries pertaining to AGM and e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting, manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of grievances relating to e-voting, Please contact onhelpdesk.evoting@cdslindia.com and aforesaid toll free number.

Pursuant to section 91 of the Companies Act 2013, and the applicable rules thereunder and Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive)

The e-copy of the Notice and Annual Report are also available on the website of the company at www.pgfoils.in and on the website of stock exchange i.e. BSE Limited at www.bseindia.com

Members holding shares as on the Cut-off date i.e. Friday, 20th September, 2024, may cast their vote electronically on the resolutions as set out in the notice of 45th AGM through e-voting system ("remote e-voting") of the Central Depository Services Limited ("CDSL"). All the members are informed that:

- The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 AM (IST) and ends on Thursday, 26th September, 2024 at 05:00 PM (IST). The remote e-voting shall not be allowed beyond that said date and time.
- Any person who becomes Member of the Company after the dispatch of the notice of the 45th AGM by e-mail and holding shares as on cut-off date may obtain login ID and password by sending a request at www.evotingindia.com. However, if already registered with CDSL for remote e-voting then existing user id and password can be used for casting vote.
- Members may note that:
 - The e-voting shall be disabled by the CDSL after the aforesaid date and time for the voting. Once the vote on the resolution is cast by the Members, Members shall not be allowed to change subsequently.
 - The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM.
 - The member's participating in the 45th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the 45th AGM.
 - The person whose name is recorded in the Register of Members or the Register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 45th AGM through VC/OAVM facility and e-voting during the 45th AGM.

In case of any queries pertaining to AGM and e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting, manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of grievances relating to e-voting, Please contact onhelpdesk.evoting@cdslindia.com and aforesaid toll free number.

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For PG Foils Limited
Pankaj P Shah
(Managing Director)

Date: 03.09.2024
Place: Pipalia Kalan

