

# ALNA TRADING AND EXPORTS LIMITED

CIN :L51900MH1981PLC025145

ALLANA HOUSE  
4 J.A. ALLANA ROAD  
COLABA  
MUMBAI-400 001, INDIA

PHONE : (91-22) 61498000

FAX : (91-22) 22044821

EMAIL : [secretarial@allana.com](mailto:secretarial@allana.com)

WEBSITE : [www.alna.co.in](http://www.alna.co.in)

**Date:** August 31, 2024

**To**

**BSE Limited**

Corporate Relations Department,  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

**Scrip Code:** 506120

**Sub:** Submission of Newspaper Advertisement for Notice of the 42<sup>nd</sup> Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published in *Active Times* (English) and *Sagar* (Marathi) for the attention of the Equity Shareholders of the Company. These advertisements pertain to the Notice of the 42<sup>nd</sup> Annual General Meeting, scheduled to be held on Thursday, September 26, 2024, at 11:00 a.m. (IST) at Allana House, Allana Road, Colaba, Mumbai - 400001.

The above is for your information and records.

Thanking You,

Yours Sincerely,

**For Alna Trading and Exports Limited**

**Karishma Ashar**

Company Secretary & Compliance Officer



सटी रोजी नवीन विभागीय कार्याकारिणी विभाग नियंत्रक कार्यालयाला सुपुर्द केली आहे. कार्याध्यक्षपदी ज्येष्ठ कार्यकर्ते शामराव भोईर, खजिनदार पदी रत्नाकर खोळंबे, महिला संघटक म्हणून ललीता खरे, काव्या कुणाल पाटील यांची नियुक्ती करण्यात आली आहे.

ठाणे विभागातील कर्मचाऱ्यांच्या प्रश्नांसाठी आक्रमकपणे लढण्याची स्व.बाळकृष्ण पुणेकर, स्व. सचिन शिंदे यांनी सुरु करून दिलेली परंपरा इटक पुन्हा एकदा तितक्याच आक्रमकपणे सुरु ठेवेल असे नवनियुक्त अध्यक्ष सुर्याजी इंगळे यांनी नमुद केले.

शाळनाथाला विद्यार्थ्यांचा आज ठाणे महानगरपालिकेच्या वतीने सन्मान करण्यात आला. या कार्यक्रमास अतिथि आयुक्त २ प्रशांत रोडे, उपायुक्त (माहिती व जनसंपर्क) उमेश बिरारी, उपायुक्त (शिक्षण) सचिन पवार यांच्यासह विद्यार्थी आणि त्यांचे पालक उपस्थित होते.

संस्कृत भाषेसाठी ऋजुला पाटील - गुण-१०० (ए.के.जोशी इंग्लीश मिडीयम स्कूल, ठाणे), इंग्रजी भाषेसाठी सुधी पाटील गुण - ९८ ( श्रीरंग विद्यालय), मराठी भाषेसाठी शिंयांस गावकर - गुण ९९ (सी.पी. गोयंका इंटरनॅशनल स्कूल), गुजराती भाषेसाठी राठोड कशिश अमितभाई - गुण ८३, (शेट टी.जे. हायस्कूल, ठाणे) हिंदी भाषेसाठी साहिल बाबू शाह - गुण ९५ (वेद हिंदी हायस्कूल)

हस्त सन्मानित करण्यात आले. यावेळी उपस्थित अधिकार्यांनी सर्व देऊ गौरविण्यात आले.

रुमाला धनार्पित, सन्मानित व प्रशस्केत दून गौरविण्यात आले.

**ALNA TRADING AND EXPORTS LIMITED**

CIN: L51900MH1981PLC025145  
REG. OFFICE: ALLANA HOUSE, 4 J A ALLANA ROAD, COLABA, MUMBAI - 400001  
TEL: 81498000, FAX: 22044821 EMAIL: pkhulbe@allana.com WEB: www.alna.co.in

**NOTICE OF THE 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Alna Trading and Exports Limited ('the Company') will be held on Thursday, September 26, 2024 at 11.00 a.m. at the Registered Office of the Company at Allana House, 4 Allana Road, Colaba, Mumbai - 400 001 with physical presence of the Members in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made hereunder to transact the businesses that will be set forth in the Notice convening AGM.

In line with the Circulars issued by the MCA and the SEBI, the Notice of the AGM along with the Annual Report for financial year 2023-24 has been electronically sent to those Members whose e-mail addresses are registered with the Company, in addition to the physical copy of Annual Report to be sent to each Member.

The AGM Notice along with the Annual Report inter alia indicating the process and manner of e-Voting process is available on [www.alna.co.in](http://www.alna.co.in) and on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

All documents referred to in the Notice shall be made available electronically and at the registered office of the Company for inspection without any fee by the Members from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents can send an email to [secretarial@allana.com](mailto:secretarial@allana.com).

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of AGM.

The Company is providing all its members with the facility to exercise their right to vote electronically on the resolutions proposed to be passed at the AGM prior to the AGM (remote e-Voting) and during the AGM (e-Voting) through CDSL. The remote e-voting period begins on Monday, September 23, 2024 (9:00 A.M. I.S.T) and ends on Wednesday, September 25, 2024 (5:00 P.M. I.S.T). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date viz. Thursday, September 19, 2024, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Thursday, September 19, 2024 ('Cut-Off Date'). Any person, who acquires shares of the Company after dispatch of AGM Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote.

The facility of voting shall also be made available at the AGM by way of Ballot papers and the Members attending the AGM who have not cast their vote by remote-voting shall be eligible to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote-voting but shall not be allowed to vote again at the AGM. The procedure of e-voting is available in Notice of the 42nd AGM.

The Login credentials for casting votes through e-Voting shall be made available to the Members through email whose email ids are registered with RTA/Depositories. Members who do not receive email or whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in notes section to Notice of AGM, the same login credentials may also be used by Members for attending this AGM.

The Company has appointed Mr. Aqueel A. Mulla, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

**Registration of email and updation of bank account:**

Members who have not yet registered their email addresses and bank accounts are requested to contact the RTA i.e., Link Intime India Private Limited, on or before Thursday, September 19, 2024, 5.00 P.M. (I.S.T.), for registering their email addresses and bank accounts to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, Demat Account, Bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. as below:

Physical Holding	Kindly submit Form <a href="#">ISR-1</a> and other forms to the Company/Registrar and Share Transfer Agent pursuant to SEBI Circular No. SEBI/HQ/ MIRSD/MIRSD_RTAMB/PI/CIR/2021/855 dated 3rd November, 2021. Form ISR-1 is available on the website of the RTA i.e. Link Intime India Private Limited. <a href="https://nipweb.linkintime.co.in/KYC-downloads.html">https://nipweb.linkintime.co.in/KYC-downloads.html</a>
Electronic Holding (Demat)	Contact their respective Depository Participant (DPs)

If you have any queries or issues regarding e-voting and attending AGM from the CDSL e-voting system, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or can write an email to Mr. Rakash Dalvi, Manager (CDSL) at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 22 55 33.

For Alna Trading and Exports Limited  
Sd/-  
Karishma Parag Ashar  
Company Secretary and Compliance Officer

Place : Mumbai Date : August 31, 2024



तहसिलदार तथा कार्यकारी दंडाधिकार्यांच्या कार्यालय

**भाईदर महानगरपालिका**

उद्यान विभाग  
भाईदर (प.) ता.जि. ठाणे-४०१ १०१, दुरध्वनी-२८१८४५५३  
०२४-२५ दिनांक: २९/०८/२०२४

**प्रथम मुदतवाढ//**

मल नवघर व जेसलपार्क येथील मल:निसारण केंद्रामध्ये लॅण्डस्केप E-tendering N.I.C. (National informatics whatenders.gov.in प्रणालीद्वारे निविदा मागविण्यात आल्या MC\_1071288\_1) सदर निविदेस दि. ०२/०९/२०२४ देण्यात येत आहे. मुदतीत आलेल्या निविदा दि. ०५/०९/ स्थित निविदाधारक अथवा त्यांचे प्रतिनिधी यांचे समक्ष निविदा उघडण्यात येतील.  
०/२०२४-२५

सही/-  
(कल्पिता पिंपळे)  
उप-आयुक्त (उद्यान)  
मिरा भाईदर महानगरपालिका