

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016

Tel: 022 69696800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date: September 3, 2024

To,

BSE Limited

Corporate Relation Department

First Floor, New Trading Ring,

Rotunda Building, P.J. Tower,

Dalal Street, Mumbai – 400 051

Scrip Code: 523113

Dear Sir,

Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Newspaper publications in The Active Times (English newspaper) and Mumbai Lakshdeep (Marathi newspaper) informing about completion of dispatch of the Notice of the 53rd Annual General Meeting of the Company alongwith Annual Report for the financial year 2023-2024 including e-voting and Book closure period information for the 53rd Annual General Meeting of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA

DIRECTOR

(DIN: 00053991)

Encl: As above

PUBLIC NOTICE

NOTICE is hereby given through my clients [1] **Mr. Himat Dhanji Velani** [H] **Kanchan Himat Velani**, owners of the property situated at Flat No. 601, Prince Apartment more particularly described in the Schedule hereunder written, the property being transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4271/2022 and vide Deed of Release dated 16th March 2022 registered under KRL-3/4275/2022 and [2] **Mr. Himat Dhanji Velani**, owner of the property situated at Flat No. 605, Prince Apartment more particularly described in the Schedule hereunder written, the property being transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4270/2022 and that now my clients are full and absolute owners of the respective property having full and absolute rights to sale, mortgage, exchange, gift, lease the above mentioned respective property.

All persons having any claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien, or otherwise however are requested to inform the same in writing to the undersigned having the office at 413 West Business Park, Ghatkopar (West), Mumbai-400 077 within 7 [seven] days from the date hereof, failing which, the claim or claims if any, of such person or persons will be considered to have been waived.

SCHEDULE

All that Flat No. 601 admeasuring 701 sq ft [carpet area] on the sixth floor of the building known as Prince Apartment Co-operative Housing Society Limited situated at Karani Lane Ghatkopar (West) Mumbai-400086 within the limits of Greater Mumbai in the Village of Ghatkopar- Kiroli District and Registration Sub-District of Mumbai Suburban bearing C.T.S. No 2936 to 3013 and 3020

All that Flat No. 605 admeasuring 320 sq ft [carpet area] on the sixth floor of the building known as Prince Apartment Co-operative Housing Society Limited situated at Karani Lane Ghatkopar (West) Mumbai-400086 within the limits of Greater Mumbai in the Village of Ghatkopar- Kiroli District and Registration Sub-District of Mumbai Suburban bearing C.T.S. No 2936 to 3013 and 3020

Dated this 3rd day of September, 2024 Advocate Paik Pokar
Place- Mumbai Email Id - anpadvocates@gmail.com

MARCO CABLES & CONDUCTORS LIMITED

CIN - U27302MH1989PLC051376
Regd. Office: Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ullhasnagar, Thane, Maharashtra, India, 421005
Tel No. 0251 2530332
Email Id. investors@hmtcable.com Website: www.marcoables.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the members of Marco Cables & Conductors Limited ('the Company') will be held on Wednesday, 25th Day of September, 2024 at Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ullhasnagar, Thane, Maharashtra, India, 421005 at 02:00 P.M., to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ('RTA') of the Company, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 30th August, 2024 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 02nd September, 2024. The aforesaid documents are also hosted on the website of the Company viz. www.marcoables.com and Stock Exchange website i.e., National stock exchange of India Limited at <https://www.nseindia.com/>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (<https://vote.bigshareonline.com>) provided by Bigshare Services Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Wednesday, 18th September, 2024, as the 'cut-off date' to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Sunday, 22nd September, 2024, at 09:00 a.m. (IST) and will end on Tuesday, 24th September, 2024, at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://vote.bigshareonline.com>.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, shareholders/ investor has any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-vote E-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

For Marco Cables & Conductors Limited
Sd/-
Mr. Sumit Sugnomal Kukreja
Managing Director
DIN: 00254625



POLYTEX INDIA LTD.

CIN No. - L51900MH1987PLC042092
Regd. Add: 5th Floor, 3rd Technopolis Knowledge Park, Main Road, NRI Yogh Bhavan Chakale Andheri East, Chakale MIDC, Mumbai, Maharashtra, India, 400093
Contact No. 9820032944
Website: www.polytexindia.com, Email: polytexindia@gmail.com

INFORMATION REGARDING THE 38th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (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 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 September 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 through VC/OAVM.

Electronic copies of the AGM Notice and the Annual Report of the Company for the financial 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 Report 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.com 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 them 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 during the proceedings of the AGM (collectively referred as e-voting). 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 as per the process advised by your respective DP.
For shares held in physical form	Members may note that as per the provisions of the P/CI/IR/2023/27 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/1P/CI/IR/2023/27 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 corresponding folio numbers. Members may register / update the details in the prescribed form ISF-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://linkintime.com or kyc@linkintime.com .

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. Members may please note that the same will be released 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 covering 38th AGM for the financial year 2023-24 by visiting the link: https://linkintime.com/EmailReg/Email_Register.html

For Polytex India Limited
Sd/-
Anju Surajalagh Chauhan
Company Secretary and Compliance Officer

VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632
Registered Office: 629-A, Gazdar House, 1st Floor, Near Kaladevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22018582
Email: info@veerhealthcare.net Website: www.veerhealthcare.net

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 11.30 A.M. at New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai-400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 02, 2024 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2024 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 23rd August, 2024 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company.

(C) E-voting:

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, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Friday, September 27, 2024 from 9.00 A.M. (IST) and ends on Sunday, September 29, 2024 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 23, 2024, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Monday, September 23, 2024, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the downloads section of the website www.evoting.nsdl.com or call on 022-48867000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL www.evoting.nsdl.com for information of the members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website www.evoting.nsdl.com.

For Veerhealth Care Limited
Sd/-
Bhavni Shah
Managing Director
DIN: 03129574

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137
Regd. Off: 202, Ashford Chambers, Lady Jamshedi Road, Mahim (West), Mumbai - 400 016
Tel: 022 69698000 Fax: 022 24476699
Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

NOTICE OF 53rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given to state:

1. The 53rd Annual General Meeting ('AGM') of the Company will be held on Monday, September 30, 2024 at 4.00 p.m. at 301/302, Ashford Chambers (City Light Cinema Building), Lady Jamshedi Road, Mahim (West), Mumbai-400 016 to transact the business as set out in the Notice of the 53rd AGM in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

2. In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 53rd AGM along with a copy of the Annual Report for the financial year 2023-2024, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participant(s) or the Company or its Registrar and Share Transfer Agents ('RTA') viz. Link Intime India Private Limited and Physical dispatch to the remaining shareholders of the Company. The said Annual Report along with the Notice convening the 53rd AGM is also available on the website of the Company viz. www.futuristicsecurities.com, website of the Stock Exchange i.e. BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com.

3. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2024 may cast their vote electronically on the Business as set out in the Notice of the 53rd AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').

4. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of the 53rd AGM.

5. All the members are informed that:

- the all business as set out in the Notice of 53rd AGM may be transacted through voting by electronic means/ballot papers;
- the remote e-voting shall commence on September 27, 2024 at 9:00 A.M.;
- the remote e-voting shall end on September 29, 2024 at 5:00 P.M.;
- the cut-off date for determining the eligibility of members to attend and vote for the 53rd AGM is September 23, 2024;
- any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 53rd AGM and holding shares as on the cut-off date i.e. September 23, 2024 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or ml.helpdesk@linkintime.co.in.
- members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 53rd AGM; c) the members who have cast their vote by remote e-voting facility prior to 53rd AGM may also participate in the AGM but shall not be allowed to cast their vote again during the said AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM and avail the facility of remote e-voting as well as e-voting during the 53rd AGM through e-voting system.

6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 53rd AGM.

For queries / grievances pertaining to remote e-voting during the 53rd AGM, please contact to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at futuristicsecuritieslimited@yahoo.in.

By order of the Board
Sd/-
Pradeep Jaiswal
Director
DIN: 00053991

MPL PLASTICS LIMITED

CIN No. L25209MH1992PLC066635
Regd. Office : 2, Ashish Warehouse Complex, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayandar Road, Kashimira, Mira Road (East), Dist.Thane, Maharashtra, India - 401 104
Email Id: vishakhaj@mplindia.in Website: www.mplindia.in Tel. 28455450

NOTICE OF THE 32nd ANNUAL GENERAL MEETING (AGM) TO BE HELD ON THURSDAY, 26th SEPTEMBER, 2024

Notice is hereby given that the 32nd Annual general Meeting (AGM) of the Shareholders of MPL Plastics Limited (the Company) will be held on Thursday, 26th September, 2024 at 9.30 A.M. to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s) as on 30th August, 2024). The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 has also been made available on the website of the Company viz. www.mplindia.in and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and rules made thereunder, the 32nd Annual General Meeting of the Company will be conducted on Thursday, 26th September, 2024.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CI/IR/2023/4 dated 5th October, 2023 and Circular No. SEBI/HO/ODHS/P/CI/IR/2023/0164 dated 7th October, 2023, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders through e-mail.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on with M/S. Link Intime India Private Limited by clicking on the link https://linkintime.com/EmailReg/Email_Register.html

(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to the Company and/or M/s. Link Intime India Private Limited at ml.helpdesk@linkintime.com

REMOTE E-VOTING SYSTEM FOR BUSINESS OF THE AGM AND MANNER THEREOF:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations, and Secretarial Standard -2 ('SS-2') on "General Meeting" issued by the Institute of Company Secretaries of India ('ICSI'), the Company is providing remote e-voting facility ('remote e-voting') to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting').

The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 A.M. IST and ends on Wednesday, 25th September, 2024 at 5.00 P.M. IST. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., Thursday, 19th September, 2024 may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-Up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL, for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholders, the Shareholders shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting through ballot papers at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the Cut-off date, may obtain the login ID and password by sending a 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. The manner of remote e-voting has been provided in Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to contact NSDL helpdesk by sending request at evoting@nsdl.com or call at 022 - 48867000.

Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No. 12133) has been appointed as the scrutineer to scrutinize the remote e-voting process and voting through ballot papers conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.mplindia.in and on the website of NSDL, www.evoting.nsdl.com, immediately after their declaration, and will be communicated to BSE Limited.

For any queries / grievances, in relation to e-voting Members may contact the following:

A) E - voting Helpdesk of National Securities Depository Limited
Email: evoting@nsdl.com
Helpdesk Tel : 022 - 48867000

B) RTA / Share Department - M/s. Link Intime India Private Limited,
Email : ml.helpdesk@linkintime.com
Tel No. : 022 49186000

BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of annual closure.

For MPL Plastics Limited
Sd/-
Vishakhaj Jain
Company Secretary and Compliance Officer

PREMIER CAPITAL SERVICES LIMITED

Regd. Off.: 4, Bhima Vairata Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030 | Ph.: 0731- 4241914 | Fax: 0731-4241999
E-mail: premiercapitalservices@gmail.com
Website: www.premiercapitalservices.in | CIN: L65920MH1983PLC030629

NOTICE OF 41ST ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERRING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting of the members of Premier Capital Services Limited (CIN : L65920MH1983 PLC030629) will be held on Tuesday, 24th September, 2024 at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ('VC/OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') read along with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CI/IR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CI/IR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CI/IR/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CI/IR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD2/P/CI/IR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ('SEBI Circulars'), permitting the holding of Annual General Meeting ('AGM') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

The Notice of 41st AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024 along with login details for joining the 41st AGM through VC/OAVM facility including e-voting has been sent on Monday, 02nd September, 2024 through e-mail to all those Members whose e-mail address were registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ('DP') in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at www.premiercapitalservices.in, Stock Exchange's website www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Tuesday 24th September, 2024 (Both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI), the Company is pleased to provide its members, the facility to exercise their right to vote on the agenda items as stated in the notice of the 41st AGM by electronic means. The facility of casting votes by the members using an electronic voting system from a place other than venue of the AGM ('remote e-voting') will be provided by Central Depository Services (India) Limited (CDSL). The business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The Remote e-voting period shall commence on Saturday, 21st September, 2024 (09.00 A.M. IST) and ends on Monday, 23rd September, 2024 (05.00 P.M. IST). The e-voting module shall be disabled by CDSL, for voting thereafter.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 17th September, 2024 shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.

Any person, who acquires shares of the company and has become a member of the company after dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024 may obtain the login ID and password by sending a request with details at support@purvashare.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to Notice of AGM to get the login ID and password for remote e-voting.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. If you have any queries or issues regarding attending AGM & e-Voting and the e-Voting System, you 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 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (on toll free no. 1800 2109911) or contact our Registrar and Share Transfer Agent, viz. Purva Sharegistry (India) Private Limited

For Premier Capital Services Ltd.
Sd/-
Manoj Kasiwal (Director)
DIN : 00345241

COMFORT COMMOTRADE LIMITED

CIN: L51311MH2007PLC175688
Registered Office: A-301, Haveli Arch, Opp. Narsing Market, S. V. Road, Malad (West), Mumbai - 400064
Phone No: 022 - 6894 8500 / 09 / 09, Fax: 022-2683 2507
Email: info@comforttrade.com Website: www.comfortcomtrade.com

NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 28, 2024, NOTICE is hereby given that the 17th Annual General Meeting ('AGM Meeting') of the Members of COMFORT COMMOTRADE LIMITED ('the Company') will be held on Monday, September 23, 2024 at 11:30 A.M. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with the Ministry of Corporate Affairs ('MCA') circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) vide its circulars dated May 12, 2020, January 15, 2021, SEBI/HO/CFD/CMD1/CI/IR/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CI

