

September 07, 2024

To, **BSE Limited**25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544001

Sub: Newspaper clippings – Notice of 37th Annual General Meeting

We are enclosing herewith copy of Newspaper Advertisement of the 37th Annual General Meeting published in "The Financial Express", all India Editions in English language and all India Editions in Gujarati language.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

FOR SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Private Limited)

SATISH KUMAR SATISH KUMAR PANDEY
PANDEY
Date: 2024.09.06 18:48:49
+05330

Satish Kumar Pandey

Managing Director (DIN: 00158327)

Reg- off: Plot A S NO 66, Valiv Phatta Vasai East, Palghar 401208 India CIN: U29220MH1988PLC045850 **FINANCIAL EXPRESS**



RAMA STEEL TUBES LTD.

CIN: L27201DL1974PLC007114

Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

⊕ +(91)-(11)-43446600 investors@ramasteel.com www.ramasteel.com
 □ www.ramasteel.com

NOTICE TO THE MEMBERS FOR 50TH ANNUAL GENERAL MEETING AND

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR Regulations"] read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of 50th AGM.

E-VOTING INFORMATION

The Notice of 50th AGM and Annual Report of the Company for the Financial Year ended. March 31, 2024 have been sent on September 06, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.ramasteel.com). In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company has provided Members the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 50th AGM.

The remote e-voting commences on Friday, September 27, 2024 (9.00 A.M.) and ends on Sunday, September 29, 2024 (5.00 P.M.). During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who will have cast their votes 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 votes again through e-voting facility available during the AGM. Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 50th AGM. M/s Arun Kumar Gupta & Associates, Company Secretaries, New Delhi, has been appointed as Scrutinizer by the Company

to scrutinize the entire e-voting process in a fair and transparent manner.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. Monday, September 23, 2024, may write an email to evoting@nsdl.com for obtaining login ID and password. Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or e-mail at evoting@nsdl.com. or contact on Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000.

For Rama Steel Tubes Limited

(Naresh Kumar Bansal)

Chairman & Managing Director

SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Private Limited) CIN: U29220MH1988PLC045850

Registered Office: Survey No.66, Plot No. A, Valiv, Sativali Road, Vasai East, Palghar, Vasai East IE, Thane, Vasai, Maharashtra, India, 401208 | Tel No.: 9136019995 Website: www.sunitatools.com | Email ID: info@sunitatools.com

NOTICE

Notice is hereby given that:

Place: New Delhi

Date: 06.09.2024

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Thirty Seventh Annual General Meeting ("AGM") of Sunita Tools Limited (Formerl known as Sunita Tools Private Limited) ("the Company") is scheduled on Saturday, September 28, 2024 at 02:30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/ the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.sunitatools.com and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at https://www.bseindia.com/

REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

The e-voting period will commence on Tuesday, September 24, 2024 (9:00 A.M.) and ends on Friday, September 27, 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.

The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Saturday, September 21, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in 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

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of 37th Annual General

Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the

For Sunita Tools Limited (Formerly known as Sunita Tools Private Limited)

Place: Bangalore

Date: 06.09.2024

Rupal Ded Company Secretary& Compliance Q



Triplewall Containers Limited

Registered Office: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore KA - 562106. Corporate Office: First Floor, 1090/N, Gayathri Towers, 18th Cross, HSR Layout, Sector-3, Bangalore, KA-560102. E-mail: cs@boxandboard.in | Cont.: 7353751669| Website: www.boxandboard.in

NOTICE OF 13TH AGM, E-VOTING INFORMATION AND RECORD DATE FOR AGM & DIVIDEND

Notice is hereby given that the 13th Annual General Meeting (AGM) of Company will be held on Monday, September 30, 2024 at 03:00 P.M. at Registered Office of Company Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore – 562106.

In compliance with the MCA and SEBI Circulars, the Notice of the AGM and Annual Report 2023-24 containing the Financial Statements for the Financial Year ended March 31, 2024, along with Board's Report, Auditors Report and other documents of the Company have been sent only through e-mail to the shareholders whose e-mail addresses are registered with Company/Depository Participant(s). The Company has sent Notice of AGM and Annual Reports in electronic mode to shareholders on Friday, September 06, 2024.

The aforesaid documents are available on the Company's website at www.boxandboard.in and on the website of the Stock Exchanges i.e BSE limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited ('CDSL') at https://www.evotingindia.com/.

Pursuant to the provision of Companies Act, 2013, Company have fixed Monday, September 23, 2024 as Record date for the purpose of AGM of the Company, e-voting & voting at AGM and identify member eligible for Final Dividend, if declared in AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. Company has availed e-voting services from Central Depository Services (India) Limited ('CDSL').

The Remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting time	From 09:00 A.M. on Thursday, September 26, 2024
End of Remote e-voting time	Up to 5:00 P.M. on Sunday, September 29, 2024

The member may note that only person whose name is appear in Register of Member or list of Beneficial owners provided by CDSL & NDSL as on Monday, September 23, 2024 (cut-off date) shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting.

E-voting module will be blocked by CDSL at 5:00 P.M. on Sunday, September 29, 2024 and voting shall not be allowed beyond the said date and time.

A person who is not a member as on Cut-off Date should treat Nsotice for information purposes only. Those Member, who have already cast their vote may participant in AGM even after exercising their vote

through electronic means but not eligible to cast vote during AGM. Member who are attending AGM and has not cast their vote, may exercising their vote during AGM. The facility for voting through ballot paper, shall be made available at the AGM and the Members attending the

AGM, who have not cast their vote by remote e-voting, may exercise their right to vote at the AGM. Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice and hold shares as on cut-off date i.e. Monday, September 23, 2024 may obtain the login-id and password by sending request to CDSL at helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and

password for casting the vote. Member, who require and information or any clarification, may write to Ms. Jagrati Varshney, Company Secretary & Compliance Officer, at Sy.No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk Bengaluru - 562106, on email cs@boxandboard.in or Contact no. 7353751669.

By Order of the Board of Directors

For, B&B Triplewall Containers Limited

Jagrati Varshney Company Secretary & Compliance Officer

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAIPUR MSCS/CR/352/2010

NOTICE: ANNUAL GENERAL MEETING Notice is hereby given that 17th Annual General Meeting of the Hriday Credit

Co-operative Society Limited will be held on Saturday, 28th September, 2024 at 11:30 A.M. at HOTEL THE BALITA, 72 - GOVARDHAN VILAS, UDAIPUR Rajasthan to transact the following business concerning the society:

AGENDA

- To grant leave of absence to those members of the society who have not attended the General Meeting.
- To Read and confirm the Minutes of Last Annual General Meeting.
- 3. To approve Annual Report and Audited Statement of Accounts for the year ended 31st
- To Appropriate Net Profit for the year ended 31st March 2024.
- To Approve proposed Annual Budget for Income and Expenditure for F.Y. 2024-2025. To Appoint Statutory Auditor and fix its remuneration for the F.Y. 2024-2025. List of employees who are relatives of members of the board or the Chief Executive.

8. Amendment of the bye-law as per MSCS Act & Rules 2023 9. Disposal of any other business with the permission of Chairman.

Place: Udaipur Date: 06" September, 2024 For: Hriday Credit Co-operative Society Ltd. By order of the Board of Directors Rajesh Jain (Secretary)

Note for Member's Attention:

- 1. If there is no quorum for the meeting at the appointed time, in terms of Bye-Laws no. 31, the meeting shall stand adjourned to 12:30 P.M on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rules of Quorum.
- 2. Anyone who desires to move any resolution may please send the same in duplicate on or before 22nd September, 2024 by 04:00 PM at the Head Office of the society. Any Query pertaining to accounts may please be sent to the office of the society at
- least four working days before the date of Annual General Meeting.

Member's Identity Card is must for the attendance in Annual General Meeting.

SALE NOTICE

AGRON INDIA LIMITED (IN LIQUIDATION) LIQUIDATOR: MR. SANJAY SHRIVASTAVA

Liquidator's address: 144-B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021 Email: agronindia@aaainsolvency.com assetsale1@aaainsolvency.in, casanjayshrivastava@gmail.com Mobile: Mr. Raj Kumar/Mr. Mohd. Wasim: 8800865284

Date and Time of E-Auction: 09/10/2024 between 03.00 pm to 05.00 pm (With unlimited extension of 5 minutes each) Last date for submission of EMD Amount: 07/10/2024 by the end of the day. Submission of Eligibility Documents by the Prospective Bidders: From 07th September, 2024 to 21st September, 2024. Sale of asset owned by Agron India Limited (in Liquidation) forming part of Liquidation Estate formed

E-AUCTION

Sale of Assets under Insolvency and Bankruptcy Code, 2016

by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 13th July, 2023. The sale will be done by the undersigned through the E-Auction platform i.e., National E-Governance Services Ltd (NeSL) having website at: https://nbid.nesl.co.in/app/login. Posonyo Initial FMD Incr

Asset	Price (In Rs.)	Amount (In Rs.)	Value (In Rs.)
office No. 301 on 3rd Floor of the Building "Rajveer loyals" (Formerly Known as Rasal Plaza) contructed on Plot Bearing City Survey Nos. 135, 136, 37, 139 and Corresponding Survey No. 73 At Anderi-Ghatkopar Link Road, Chakala, Andheri (East), lumbai – 400 093.	4,14,00,000/-	40,00,000/-	5,00,000

Important Note: It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liguidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of IBBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%: Provided further that the sale shall be cancelled if the **nspection:** Interested parties will have to take prior appointment via email by providing the details as

nentioned in the process documents for bidders to be eligible to participate in the auction. They will also have to provide the name, KYC and Authorization Letter in favor of not more than two persons who will visit the premises for inspection. On receipt of the mail and after verification of the documents, the liquidator's team will give an appointment to the interested bidder for inspection and the interested bidder must be present on the appointed date at the appointed time. It must be noted that no walk-in equests will be entertained. No inspection would be granted after 06th October, 2024. he E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through approved service provider Nationa

E-Governance Services Ltd (NeSL). All the terms and conditions of the auction are mentioned in a detailed document available at https://insolvencyandbankruptcy.in/public-announcement/ and at the website of the e-auction service provider: https://nbid.nesl.co.in/app/login SANJAY SHRIVASTAVA Liquidator in the matter of Agron India Limited (in liquidation)

IBBI Regn No.: IBBI/IPA-001/IP-P-01528/2018-2019/12425 Address: 144 B. 14th Floor, Mittal Court, Nariman Point, Mumbai 400021 Date: 06/09/2024 Email: agronindia@aaainsolvency.com, assetsale1@aaainsolvency.in, casanjayshrivastava@gmail.com Place: Nagpur

NALWA SONS INVESTMENTS LIMITED CIN: L65993DL1970PLC146414

Regd, Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015 Phone No.: (011) 45021854, 45021812 Email Id.: investorcare@nalwasons.com, Website: www.nalwasons.com Branch office: O.P. Jindal Marg, Hisar- 125005, Haryana Phone No: (01662) 222471-83;

NOTICE OF 53" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that:

The 53" Annual General Meeting ('AGM') of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 30" September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022, 10/2022 and 09/2023 dated 8" April, 2020, 13" April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28" December, 2022 and 25" September, 2023 respectively and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7" October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without physical presence of the Members at a In terms of the MCA Circulars and SEBI Circulars, the Notice of the 53" AGM and the Annual Report for the year 2023-24 including therein the Audited Financial Statements for financial year ended 31" March, 2024, have been sent on

6" September, 2024 only by email to the Members whose email addresses are registered with the Company/ Depository participants. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. Members holding equity shares either in physical form or in dematerialized form, as

on the cutoff-date i.e. 2315 September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of Link Intime India Private Limited ('Link Intime'). All members are informed that: The Ordinary and Special Business as set out in the Notice of AGM may be

transacted through voting by electronic means; The remote e-voting shall commence on 27" September, 2024 at 9:00 A.M. (IST);

The remote e-voting shall end on 29th September, 2024 at 5:00 P.M. (IST);

The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed The cut-off date for determining the eligibility to vote through remote e-voting

e-voting during the AGM is 23" September, 2024; A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories, as on the cut-off date i.e. 23" September, 2024 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM. Members who vote through remote e-voting would not be entitled for e-voting during

A member may participate in the AGM even after exercising his right to vote through

remote e-voting but shall not be allowed to vote again in the meeting,

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 23" September, 2024, may obtain the User ID and password by sending a request at email: swapann@linkintime.co.in. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to

the help section at https://instavote.linkintime.co.in or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at Contact no. (011) 41410592/93/94 (Email: swapann@linkintime.co.in) or contact the Company. The Members holding shares in physical form who have not registered their email

addresses with the Company and who wish to receive the Notice of the 53" AGM and the Annual Report for the year 2023-24 and/or login details for joining the 53" AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, members are requested to submit the Form ISR-1 along with the requisite documents / details specified therein (available at the Company's website at www.nalwasons.com) to update their email and KYC details with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only. Notice of AGM is also available on the Company's website www.nalwasons.com

and also on the Link Intime's website https://instavote.linkintime.co.in Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and

Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20" September, 2024 to Saturday, 21" September, 2024 (both days inclusive) for the purpose of 53" AGM.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

Place: Hisar

Date: September 6, 2024

financialexp.epapr.in

DIGISPICE

DiGiSPICE Technologies Limited

Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi -110025 CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: complianceofficer@digispice.com; Website: www.digispice.com

Notice of Annual General Meeting – 28th September 2024

Notice is hereby given that the 36th Annual General Meeting ('AGM') of the Members of DiGiSpice Technologies Limited (the 'Company') will be held on Saturday, 28th September, 2024 at 3:00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without physical presence of Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), applicable circular(s) and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable laws, to transact the business set out in the Notice convening the 36th AGM (the 'AGM Notice').

The Company has already sent the Annual Report for financial year 2023-24 ('Annual Report') and AGM Notice, by electronic mode on 6th September, 2024, to Members whose e-mail ids are registered with the Company/Registrar & Share Transfer Agent ('RTA') /Depository Participants ('DP'). The physical copy of the Annual Report and AGM Notice will be sent only to the Members, who request for the same in writing. The AGM Notice and Annual Report are available at website(s) of the Company (www.digispice.com), National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing remote e-voting and e-voting facility to its Members to exercise their right to vote on the resolutions set forth in the AGM Notice, before as well as during the AGM, and for the purpose has engaged the services of NSDL.

A person whose name appears on the Register of Members or the Register of Beneficial Owners maintained

by the depositories, as on the cut-off date i.e. 21st September, 2024, only shall be entitled to avail the facilities of remote e-voting as well as e-voting at the AGM. The Remote e-voting period will commence on 25th September, 2024 at 9:00 A.M. and end on 27th September, 2024 at 5:00 P.M. and thereafter, remote e-voting shall be disabled by NSDL. The facility of e-voting will also be made available during the AGM. 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. The Members who have not cast their votes by remote e-voting, may cast their votes through e-voting during the AGM. However, once the vote on a resolution is cast, the same is not allowed to be changed subsequently.

The voting rights of Members shall be in proportion to their shares to the paid up equity share capital of the Company as on the cut-off date. The instructions for joining the AGM and participation in the remote e-voting or through the e-voting during the AGM are provided in the notes to the AGM Notice.

A person, who acquires shares and becomes Member of the Company, after dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the log-in ID and password by sending a request to evoting@nsdl.co.in or RTA at investor@masserv.com and/or follow the procedure(s) given in the AGM Notice. The Members holding shares in physical form, who have not updated their email id with the Company/RTA, are requested to update their email id by following the procedure set out in the AGM Notice. If any Member forgets his user ID / password, he may contact NSDL or follow the steps as mentioned in the AGM Notice.

In case of any query/grievance connected with voting by electronic means, you may refer the frequently asked questions available at the download section of www.evoting.nsdl.com, call NSDL on: 022 -4886 7000, contact RTA at 011-26387281 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or Mr. Sharwan Mangla, General Manager, MAS Services Limited at investor@masserv.com or Company Secretary of the Company at complianceofficer@digispice.com

> For and on behalf of the Board of Directors of **DIGISPICE Technologies Limited**

Date: 6th September, 2024 Place: Noida

allowed beyond the said date and time.

Ruchi Mehta Company Secretary and Compliance Officer

ethos | WATCH BOUTIQUES ETHOS LIMITED

(CIN: L52300HP2007PLC030800) Regd. Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220

Corporate Office: S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009

Tel.: +91 172 2548223/24, Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

NOTICE OF 17" ANNUAL GENERAL MEETING NOTICE is hereby given that 17th (Seventeenth) Annual General Meeting (AGM) of the Company will be held on Friday, September

27, 2024, at 10:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice of the AGM dated August 23, 2024. The venue for the AGM shall be deemed to be the Registered Office of the In terms of section 101 and 136 of the Companies Act, 2013 ('Act') read together with regulation 36(1)(a) of the Securities Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI (LODR)') and as informed with Public Notice

published on September 6, 2024, the Notice of the AGM along with Annual Report 2023-24 was sent on September 5, 2024 only through electronic means to those Members whose email addresses are registered with the Company/Depository Participants/KFin Technologies Limited, the Registrar and Share Transfer Agents (hereinafter referred to as "RTA" or "KFin") of the Company. The Notice of 17" AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website at www.ethoswatches.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com In compliance with Section 108 of the Act, read with rules made thereunder, General Circulars no. 10/2022 and 11/2022 issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (LODR) and in terms of SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4

dated January 5, 2023, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by KFin. The details as required pursuant to the aforementioned Act and Rules are as under:-1. The Cut-off date to determine the eligibility to cast vote by electronic voting is Friday, September 20, 2024. The e-voting shall be open for 3 (three) days, commencing at 9.00 a.m. (IST) on Tuesday, September 24, 2024, and ending at 5.00 p.m. (IST) on Thursday, September 26, 2024 for all shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be

Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote 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. 3. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast

4. Members who have acquired shares after the dispatch of Notice of AGM and are holding shares as on cut-off date i.e., September 20, 2024, may obtain the user ID and Password by sending a request at evoting@kfintech.com. The e-voting module shall be disabled by KFin for voting thereafter. 5. The Register of Members and Share Transfer Books of the Company would remain closed from Saturday, September 21, 2024 to

Friday, September 27, 2024 (both days inclusive) pursuant to section 91 of the Act read with rules made thereunder and other

applicable provisions, if any along with SEBI (LODR). 6. CS Jaspreet Singh Dhawan, Practising Company Secretary (Membership No. FCS 9372 and Certificate of Practice no. 8545) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process to be conducted in a fair and transparent

7. The results declared along with the Scrutinizer's Report shall be placed on the websites of Company's RTA at https://evoting.kfintech.com immediately after the declaration of the results by the Chairman & Managing Director or person

authorized by him, not later than forty-eight hours after the conclusion of the AGM. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of Annual General Meeting. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of https://evoting.kfintech.com. Members are requested to address all correspondences, including queries regarding attending the AGM through VC/OAVM, dividend related matters (if any) or for any other matters, to the following:-

Particulars KFin Technologies Limited **Ethos Limited** S.C.O. 88-89, Sector 8-C, Madhya Marg, Selenium, Tower B, Plot No- 31 and 32 Financial Address District, Nanakramguda, Serilingampally, Chandigarh - 160 009 Hyderabad, Rangareedi 500 032, Telangana Name & Designation Mr. S.V. Raju, DGM Mr. Anil Kumar, Company Secretary & Mr. Balaji Reddy, Senior Manager Compliance Officer 0172-2548223/224 1-800-309-4001 (toll free) Email Id. investor.communication@ethoswatches.com raju.sv@kfintech.com / balajireddy,s@kfintech.com / evoting@kfintech.com For and on behalf of the Board of Directors of

Date: September 6, 2024

Place: Gurugram

FINANCIAL EXPRESS financialexpress.com

Ethos Limited

Company Secretary

Membership no. F8023

Anil Kumar

"IMPORTANT"

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necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner For Nalwa Sons Investments Limited (Ajay Mittal) Company Secretary



केसर पेट्रोप्रोडक्ट्स लिमिटेड सीआयएन: L23209PN1990PLC054829

नोंदणीकृत कार्यालय : ४०४ नमन सेंटर, सी-३१/जी ब्लॉक, वांद्रे पूर्व, मुंबई ४०० ०५१. दूर. ९१-२२-४०४२४१०० ई मिल: info@kesarpetroproducts.com युआरएल: www.kesarpetroproducts.com

३४ वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान माहिती व बुक क्लोजर प्रचना याद्वारे देण्यात येते की. कंपनी कायदा. २०१३ च्या अनच्छेद ९१ अंतर्गत कंपनीने सभासदां

रजिस्ट्रर व शेअर ट्रान्सफर बुक्स शनिवार दि.२१ सप्टेंबर २०२४ ते शुक्रवार दि. २७ सप्टेंबर २०२४ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या सभासदांच्या हेतुकरिता बंद केले जाईल. सूचना याद्वारे देण्यात येते की, ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीचे भागधारव

यांच्याकरिता शक्रवार दि. २७ सप्टेंबर २०२४) रोजी द. १.०० वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी) व अन्य ऑडिओ व्हिज्युअल मोन्स (ओएव्हीएम) मार्फेत कंपनीने एजीएम आयोजित केली आहे सामान्य सर्क्युलर ०९/२०२३ दि. २५ सप्टेंबर २०२३ व ती मिनीस्ट्री ऑफ कॉपरिट अफेअर्स (एमसीए) आणि सर्क्युलर क्र. सेबी / एच ओ/ सीएफडी/ सीएफडी-पीओडी/२/पी/ सी आय आर / २०२३ /१६७ दि ०७ ऑक्टोबर २०२३ (एकत्रितरित्या एमसीए सर्क्यूलर्स सेबी सक्यर्फलर्स म्हणून संदर्भित) एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता सभासदांच्या प्रत्यक्ष उपस्थितीविन आयोजित केले आहे. त्यानुसार वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत सदर एजीएमची सूचना व दि. ३१ मार्च, २०२४ रोजी अखेरकरिता एजीएमच्या हेतुकरिता ईलेक्ट्रॉनिक मीन्स मार्फत करावे व सभासदांचे रजिस्ट्र व लाभार्थी धारक शेअर्स अनुसार नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड यांच्याद्वारे प्रदानित व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लितमटेड यांच्यासह उपलब्ध आहेत. वार्षिक अहवाल कंपनीर्च वेबसाइट http://www.kesarpetroproducts.com/investorsinformation.html वर एनएसडीएल (परोक्ष ई-मतदान सुविधा प्रक्रियाकरिता एजन्सी) अर्थात https://www.evoting.nsdl.cor

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ अनुसार कंपनीने भागधारक यांना मतदान सुविधा प्रदान केली आहे व ३४ वी एजीएम ईलेक्ट्रॉनिक मीन्स मार्फत ई-मतदान सर्व्हिसेस मार्फत नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) द्वारे प्रदानित आहे.

ई-मतदान सुविधेची सुरुवात मंगळवार , दि. २४.०९.२०२४ रोजी (स. ९.०० वा) अशी आहे व अंतिम तारीख गुरुवार, दि. २६.०९.२०२४ रोजी सायं. ५.०० वा. आहे त्यानंतर ई-मतदान गृहित धरले जाणाग नाही. सभासदांनी कृपया कालावधी दरम्यान ईलेक्ट्रॉनिकली मतदान करावे व निर्धारित तरीख दि २०.०९.२०२४ अनुसार परोक्ष ई-मतदान मोड्युल सीडीएसएल द्वारे अकार्यरत केले जाईल. त्यामुळे म तदान ठराव भागधारक यांच्याद्वारे पार पडल्यास त्यामध्ये बदल केला जाणार नाही

> केसर पेटोप्रोडक्टस लिमिटेड करित संचा<u>लक</u>



ठिकाण : मंबई

दिनांक : ०६.०९.२०२४

SYNCOM FORMULATIONS (INDIA) LTD.

CIN:L24239MH1988PLC047759 Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093

Website: www.sfil.in, E-Mail:finance@sfil.in, Contact: 022-26877700/11

NOTICE OF THE 36™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:

1. ANNOAL GENERAL MEETING:

NOTICE is hereby given that the 36thAnnual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 2:00 P.M IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ("Ac"), the General Circular Nos, 14/2020 dated April 13 2020, 22/2020 dated May 5 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 02/2021 dated January 30 2021 2/2022 dated May 5 2022 and 10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11 2023 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the Businesses, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through lectronic platform provided by Central Depository Services (India) Limited (CDSL).
Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be sent

to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address.

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP. Members may note that the Notice of 36thAGM and the Annual Report for the Financial Year 2023-

24 will be available on the Company's website at www.stij.in and website of the Stock Exchange i.e.

BSE Limited at www.nseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com The Notice of 36° AGM will also be available on the CDSL at 2. E-VOTING& PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Monday, 23rd September, 2024 ('cut-off

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 23" September, 2024 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Friday, 27" September, 2024 at 9:00 A.M [IST] and shall end on Sunday, 29" September, 2024 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092)

has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner. Any persons, who acquires shares of the Company and becomes member of the company after

Any persons, who acquires since on the company and becomes member of the company and notice has been sent electronically by the company and holds shares as of the cut-off date i.e. 2³⁷ September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Tuesday, 24" September, 2024 to Monday, 30" September, 2024 (both day inclusive) for the purpose of AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. For SYNCOM FORMULATIONS (INDIA) LIMITED

PLACE: INDORE DATE: 7th September, 2024 VAISHALI AGRAWAL CS & COMPLIANCE OFFICER

दिग्गी मल्टीट्रेड लिमिटेड

CIN: L65900MH2010PLC210471 Regd off: ३१२, BLDG K-2 गाला-५ सागर कॉम्प्लेक्स ओवाली गाव ठाणे 1 शास्त्रीनगर (ठाणे), ठाणे, भिवंडी, महाराष्ट्र, भारत, ४२१३०२.

र्डमेल आयडी: diggimultitradeltd@gmail.com वेबसाइट: www.diggimultitrade.co.in कंपनीच्या १४ व्या वार्षिक सर्वसाधारण सभेची सूचना व्हिडिओ कॉन्फरन्सिंग (VC) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (OAVM) आयोजित केली जाईल.

याद्वारे सूचना देण्यात येत आहे की DIGGI मल्टीट्रेड लिमिटेडची १४ वी वार्षिक सर्वसाधारण सभा (-GM²) सोमवार, ३० सप्टेंबर २०२४ रोजी दपारी ०२.०० वाजता होणार आहे. (IST) व्हिडिओ कॉन्फरन्स (VC) किंवा इतर ऑडिओ व्हिज्यअल मीन्स (OAVM) द्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी

एजीएम कंपनी कायदा, २०१३ च्या लागू तरतुरी आणि त्याअंतर्गत बनवलेल्या नियमांचे पालन करून बोलावली जाईल ('अपिमियम'); सिक्युरिटीज औड एक्सचेंब बोर्ड ऑफ इंडिया (SEBI) (सृचीबद दायित्वे आणि फ्रकटीकरण आवयकता) नियम, २०१५ ('लिस्टिंग रेस्कुलेशन') च्या तरतुरी आणि सामान्य परिपत्रक क्रमांक २०/२०२० दिनांक ५ में, २०२० च्या तरतुरी सामान्य परिपत्रक क्र. १४/२०२० दिनांक ८ एप्रिल २०२०; सर्वसाधारण परिपत्रक क्रमांक १७/२०२० दिनांक १३ प्रियंत २०२० सर्वसाधारण परिपवक क्यांक ०२/२०२१ दिवांक १३ जानेवारी २०२१ साम्राज्य परिपवक क्यांक ०२/२०२२ दिवांव ५. में, २०२२, सर्वतायाएग परिपक्त क्रमांक १०/२०२२ आणि डिसेंबर २०२२ दिनांक नवीनतम आहे ०१/२०२६ दिनांक रेप सन्देश २०२३ रोजी कांपिट व्यवहार मंत्रालय, भारत सरकार (MCA) आणि परिपक्त क्रमांक SEBIHO(CFD/CMD1 CIRP/2020/79 दिनांक १२ से, २०२० रोजी जाती, परिपक्त क्रमांक SEBIHO(CFD/CMD2/CIRP/2021/11 दिनांक १५. जानेवारी २०२१ आणि SEBI परिपक्त क्रमांक SEBI/HO/CFD/CMD2/CIRP/2022/62 दिनांक १३ मे २०२२, SEBI /HO/DDHS/DDHS-R-CPOD1/P/CIR/2023/001 दिनांक ५ जानेवारी २०२३ आणि परिपत्रक क्रमांक SEBI SEBI प्राप्त करियानिक स्वति होता है। स्वति होता है। स्वति होता स्वति होता स्वति होता स्वति होता स्वति होता स्व HOICFD (PFD-POD-2IP/CIR/2023/167 दिनांक ७७ ऑक्टोबर २०२३ रोजी जारी केले SEBI द्वारे आणि MCA/ SEBI द्वारे जारी केलेली इतर लागू परिपत्रके. VC/O-VM² द्वारे सहभागी होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरामच्या उदेशाने केली जाईल.

वरील परिपत्रकांचे पालन करून, वार्षिक अहवालासह एजीएमची सूचना सदस्यांना त्यांच्याद्वारे डिपॉझिटरी पार्टिसिपंट/कंपनीकडे नोंदणीकृत ईमेल आयडींवर इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल १४ व्या एजीएमची सचना आणि आर्थिक वर्ष २०२३-२४ चा वार्षिक अहवाल देखील कंपनीच्या वेबसाइटवर उपलब्ध असेल

रूणजे www.diggimultitrade.co.in, NSDL च्या www.evoting.nsdl.com या वेबसाइटवर आणि वेबसाइटवर www.bseindia.com वर स्टॉक एक्स्वेंज अर्थात बीएसई लिमिटेड.

- ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरीजमध्ये नोंदणीकृत नाहीत अशा सदस्यांनी वापरकर्ता आयडी आणि पासवर मिळविण्यासाठी आणि एजीएमच्या सुचनेमध्ये दिलेल्या ठरावांसाठी ई-व्होटिंगसाठी ई-मेल आयडीची नोंदणी करण्यासाठी अनसरण करण्याची प्रक्रियाः
- a) जर शेअर्स फिजिकल मोडमध्ये असतील तर कृपया फोलिओ क्रमांक, सदस्याचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (समोर आणि मागे), पॅन (पॅन कार्डची स्वयं-प्रमाणित स्कॅन केलेली प्रत) आणि आधार (स्व-प्रमाणित स्कॅन केलेली) प्रदा-करा. आधार कार्डची प्रत) कंपनीच्या ईमेल आयडीवर ईमेलद्वारे उदा. diggimultitradeltdgmail.com / RTA चा ईमेल आयडी म्हणजे busicompvsnl.com.
- b) समभाग डिसॅट मोडमध्ये देवल्यास, कृपया DPID-CLID (१६ अंकी DPID + CLID किंवा १६ अंकी लाभार्थ आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (स्वयं-साक्षांकित प्रत) आणि आधार प्रदान करा स्वयं-साक्षांकित प्रत) कंपनीच्या ईमेल आयडीवर ईमेलद्वारे म्हणजे diggimultitradeltdgmail.com / RTA चा ईमेर आयडी म्हणजे busicompysnl.com.
- एयांबाने सदस्य बिंदू (र) किंवा (ल) मध्ये नमूद् केलेले तपशील सिद्ध करून वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाट evotingnsdl.co.in वर ई-मेल विनंती पाठवू शकतात.
- . ई-व्होटिंगद्वारे मतदान करण्याची पद्धत:
- a) सभासदांना एजीएममध्ये रिमोट ई-व्होटिंग सुविधेद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर मते देण्याची संर्ध
- b) SEBI/HO/CFD/CMD/CIR/P/2020/242 दिनांक ९ डिसेंबर २०२० च्या परिपत्रकातुसार, सर्व वैयक्तिक डिसेंट खातेधारकांसाठी एकल लॉगिनद्वारे ई-व्होटिंग प्रक्रिया देखील सक्षम केली जाईल. क्रेडेन्शियल, त्यांच्या डीमेंट खात्यांद्वारे / NSDL आणि / किंवा सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी सहभागी
- c) १४ व्या एजीएमच्या सूचनेचा भाग म्हणून एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या प्रक्रियेवरील सूचना प्रदान केल्य आहेत. d) एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मत(ते) दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीन
- e) सभासद VC/OAVM द्वारे किंवा https://www.evoting.nsdl.com वर AGM ला उपस्थित राह शकतील
- सभासदांना विनंती आहे की एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स (इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत) आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ईं-व्होटिंगद्वारे किंवा एजीएममध्ये ईं-व्होटिंग सुविधेद्वारे मतदान

अखत्रहारुख मल्टीट्रेड लिमिटेड सार्ठ समर्थ प्रभुदास रामानुज दिग्दर्शक

मध्य रेल्वे गणपती उत्सवासाठी मुंबई ते कुडाळपर्यंत अनारक्षित विशेष गाड्यांच्या ४ अतिरिक्त फेऱ्या चालवणार

रेल्वे गणपती भक्तांसाठी मुंबई ते कुडाळपर्यंत ४ अतिरिक्त अनारक्षित गणपती विशेष गाड्या चालवणार आहे: छत्रपती शिवाजी महाराज टर्मिनस-

मुंबई, दि. ६ (प्रतिनिधी) : कुडाळ अनारक्षित विशेषच्या आगामी गणपती उत्सवादरम्यान मध्य फेऱ्या,०११८१ अनारक्षित विशेष गाडी आज शनिवारी दुपारी संध्याकाळी ३.३० वाजता छत्रपती शिवाजी महाराज टर्मिनस मुंबई येथून सुटेल आणि कुडाळ येथे रविवारी सकाळी ३.३० वाजता पोहोचेल.

KUNDAN

कुंदन एडिफिस लिमिटेड

सीआयएन क्र.एल३६१००एमएच२०१०पीएलसी२०६५४१

नौंद. कार्बालयाचा पत्ताः- गाला क्र.ए-२०१, २रा मजला, प्राईम ट्रेड सेंटर, मॉडेल को-ऑप बँक सातिवली, वसई (पूर्व), पालघर - ४०१२०८.

ई-मेल: divyansh@kundanedifice.com, **चेबसाईट:** www.kundanedifice.com.

१४वा वार्षिक सर्वसाधारण सभेची सूचना, ई-वोटिंग संबंधीत माहिती आणि पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, कुंदन एडिफिस लिमिटेड (कंपनी) ची १४ वी वार्षिक सर्वसाधारण सभा ('एजीएम'

सोमवार, ३ ० सप्टेंबर २०२४ रोजी दुपारी ०२:३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दुकश्राव्य माध्यम ('ओएव्हीएम') द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श . करण्याकरिता प्रत्यक्ष गणसंख्येच्या उपस्थितीशिवाय आयोजित केले जाईल. सभेचे मानले जाणारे ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल. परिपत्रके, १४ व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती चे पालन करून आणि वित्तीय २०२३-२४ या आर्थिक वर्षातील लेखापरीक्षित वित्तीय अहवालांचा समावेश असलेला वित्तीय वर्ष २०२३-२× चा वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्याच्याशी संलग्न करणे भावश्यक असलेली इतर कागदपत्रे सर्व सदस्यांना ज्यांचे ईमेल पत्ते कंपनी/कंपनीचे निबंधक आणि हस्तांतरण प्रतिनिधी, कॅमिओ कॉर्पोरेट सर्व्हिस लिमिटेड (आरटीए) / डिपॉझिटरी सहभागीदार (डीपी) कडे नोंदणीकृत आहेर न्यांना दि.०६ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहेत. ही कागदपत्रे कंपनीच्य www.kundanedifice.com या वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) च्या www.nseindia.com या वेबसाइटवर देखील उपलब्ध आहेत.

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग:

कंपनी कायदा, २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी चे नियमन ४४ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ वे पालन करून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ('रिमोट ई-व्होटिंग') द्वारे प्रदान केलेल्य मत देण्याची सुविधा प्रदान केली जाते. एजीएम दरम्यान मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मत दिले नाही आणि अन्यथा त्यांना असे करण्यापासू प्रतिबंधित केले नाही. ते येथे एजीएम दरम्यान ई-मतदान प्रणालीदारे मतदान करण्यास पात्र असतील. ज्या व्यक्तीर नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकाच्या यादीत कट ऑफ तारखेल म्हणजेच २३ सप्टेंबर २०२४ रोजी नोंदवले गेले असेल, तेच केवळ रिमोट ई-वोटिंग तसेच वार्षिक सर्वसाधारण सभेत मतदानाची सुविधा घेण्यास पात्र असेल.

ई-वोटिंग कालावधी शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी ९.००वा. भाप्रवे) रोजी सुरू होईल आणि रविवार २९ सप्टेंबर, २०२४ रोजी (सायं, ५,००वा, भाप्रवे) समाप्त होईल, या कालावधीत, सदस्य त्यांचे मत इलेक्टॉनिव पद्धतीने देऊ शकतात. त्यानंतर एनएसडीएलद्वारे ई-व्होटिंग पध्दत अक्षम केले जाईल.

नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेडद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्रणालीद्वारे सभासदांना एजीएममध्ये उपस्थि राहण्याची सविधा दिली जाते. रिमोट ई-व्होटिंग क्रेडेन्शियल्स वापरून सदस्य www.evoting.nsdl.com व व्हीसी द्वारे एजीएममध्ये उपस्थित राहण्यासाठी व्यासपीठावर प्रवेश करू शकतात. एजीएमची लिंक सदस्याच्य नॉगिनमध्ये उपलब्ध असेल जिथे इव्हेंट आणि कंपनीचे नाव निवडले जाऊ शकते. एजीएमच्या तारखेपूर्वी रिमोट ई॰ न्होटिंगद्वारे आपले मत देणारे सभासद देखील एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याच

रिमोट ई-व्होटिंग / ई-व्होटिंग आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिय र्जीएमच्या नोटिसमध्ये प्रदान केली आहे. एजीएमची नोटीस पाठवल्यानंतर परंतु कट-ऑफ तारखेपुर्वी, म्हणजेच २३ सप्टेंबर, २०२४ पूर्वी कंपनीचा भागधारक बनणारी कोणतीही व्यक्ती evoting@nsdl.co.in वर विनंती गठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर व्यक्ती आधीच एनएसडीएल मध्ये रिमोट इन्होटिंगसाठी नोंदणीकत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो कायद्याच्या कलम ९१ आणि सूची नियमावलीच्या नियमन ४२ नुसार, कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतरण पुस्तक १४ व्या एजीएमचा उद्देशाने मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोर्न्ह देवसांसह) या कालावधीत बंद राहतील

ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी संचालक मंडळाने मे. एम के सारस्वत ॲण्ड ासोसिएट्स चे कार्यरत कंपनी सचिव श्री. मुकेश सारस्वत यांची तपासणीस म्हणून नियुक्ती केली आहे काही शंका असल्यास, सदस्य www.evoting.nsdl.com च्या वरील वेबसाइटवर उपलब्ध भागधारकांसाट

वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकतात. ई-मतदानाशी संबंधित कोणत्याही तक्रारी/प्रश्नांसाठी, सदस्योंनी ०२२ - ४८८६ ७००० वर संपर्क साधावा, ई-मेलवर विनंती पाठवा evoting@nsdl.com आणि कु. रश्मी जुगल कर्नानी,कंपनी सचिव यांना नोंदणीकृत कार्यालय, कुंदन एडिफिस लेमिटेड: ए - २०१, दुसरा मजला, प्राइम ट्रेड सेंटर, वरील मॉडेल को-ऑप बँक, सातिवली, वसई (पूर्व), पालघर · ४०१२०८, ईमेल: cs@kundanedifice.com, संपर्क क्रमांक: +९१-९१७५९२४९१६ वर संपर्क करावा कंदन एडिफिस लिमिटेडकरित

(श्री. दिव्यांश मुकेश गुप्ता) ठिकाण : पालघर अध्यक्ष आणि व्यवस्थापकीय संचालव दिनांक: ०७/०९/२०२४ डीआयएनः ०६८४६४६३

Aadi Industries Limited CIN: L25203MH1994PLC206053

Regd. Off.: No. 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near. R-Odeon Mall, Ghatkopar East Mumbai-400077. Tel.: 9869441118, Website: https://www.aadiindustries.co/ E-mail: aadi.industries@hotmail.com

NOTICE OF THE THIRTIETH ANNUAL GENERAL MEETING ('AGM'), REMOTE E-VOTING AND BOOK **CLOSURE OF AADI INDUSTRIES LIMITED**

NOTICE is hereby given that the Thirtieth Annual General Meeting ('AGM' or 'Meeting') of the Members of Aadi Industries Limited (the 'Company') will be held on Monday, September 30, 2024 at 12.00 Noon at the registered office of the Company at 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near R-Odeon Mall, Ghatkopar (East Mumbai - 400077, to transact the business as set out in the Notice

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration Rules, 2014 (including any statutory modification(s), clarification(s) exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on Genera Meetings, the Notice of the 30th AGM along with the Annual Report of the Company for the Financial Year 2023-24, has been sent today i.e. on September 06, 2024 in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA of the Company, LINK INTIME INDIA PVT. LTD.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings the Company is providing to its Members a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided by NSDL The remote e-voting period will commence on Friday, September 2024, at 9.00 a.m. (IST) and ends on Sunday, September 29 2024, at 5.00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, being Monday, September 23, 2024, may cast their votes through remote a-voting. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday, September 29, 2024, and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cas by a Member, any subsequent changes shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up Share Capital of the Company as of the cut-off date which is Monday, September 23, 2024. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date, Monday, September 23, 2024, may refer to the Notice of the AGM of the Company, posted on Company's website at https://www.aadiindustries.co/ for detailed procedure with regard to remote n-voting. Any person, who ceases to be a Member of the Company as of the cut-off date and is in receipt of the Notice of the AGM, shall treat the same for information purposes only. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering a facility for voting by way of Polling Papers/Ballot Papers at the AGN for the Members attending the meeting, who did not cast their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM bu shall not be entitled to vote. If a Member casts votes by both mode i.e. remote e-voting and Polling Papers/Ballot Papers at the AGM then voting done through remote e-voting shall prevail and vote cas through Polling Paper shall be treated as invalid.

Ms. Krupa Joisar of M/s. Krupa Joisar & Associates. Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-voting process before the AGM in a fair and transparent manner. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and

All grievances connected with the facility for remote e-voting may be addressed to Mr. Abhijeet Gunjal , Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, $4^{\rm th}$ Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

BOOK CLOSURE

The Register of Members and the Share transfer books of the Company will remain closed from Monday, September 23, 2024, to Monday, September 30, 2024 (both days inclusive), for the purpose of AGM. For Aadi Industries Limited

Place: Mumbai

Date: September 06, 2024

Rushabh Shah Managing Director (DIN: 01944390)

डी जे मीडियाप्रिंट ॲण्ड लॉजिस्टिक्स लिमिटेड



नोंदणीकृत कार्यालयाचा पत्ता : २४, पहिला मजला, पालखीवाला हाऊस, तारा मंझील, १ली घोबी तलाव लेन, मरीन लाईन्स, मुंबई-४०० ००२. दूरध्वनी : ०२२-२२००२१३९ /४० / ४९; ई-मेलः cs@djcorp.in, वेबसाईटः www.djcorp.in

सूचना सदस्यांना याद्वारे कळविण्यात येते की, कंपनी कायदा, २०१३ ('अधिनियम') च्या कलम १९० आणि कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम

२०१४ सहवाचिता सहकार मंत्रालयाने ('एमसीए') जारी केलेल्या परिपत्रकाच्या तरतुर्दीनुसार क्र.१४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २२/२०२० दिनांक १५ जून २०२०, ३३/२०२० दिनांक २८ सप्टेंबर २०२०, ३९/२०२० दिनांक ३१ डिसेंबर २०२०, १०/२०२१ दिनांक २३ जू २०२९, २०/२०२१ दिनांक ८ डिसेंबर २०२१, ३/२०२२ दिनांक ५ मे २०२२, ११/२०२२ दिनांक २८ डिसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंब २०२३ (एकत्रितपणे 'एमसीए परिपत्रके' म्हणून संदर्भित), इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ('एसएस-२'), सिक्युरिटीज अँड एक्स्वेंज बोर्ड ऑफ इंडिय (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ चे नियमन ४४, द्वारे जारी केलेल्या सर्वसाधारण सभेवरील सचिवीय मानक - २, ('सेबी . लिस्टिंग रेग्युलेशन') आणि कायदे, नियम, विनियम, परिपत्रके आणि अधिसूचना यांच्या इतर लागू तरतुदी (काही वैधानिक फेरबदल किंवा त्याच्या वेळोवेळी अंमलात आणण्यासाठी आणि वेळोवेळी सुधारणा केल्यानुसार) रिमोट ई-व्होटिंग प्रक्रियेद्वारे टपाल मतदानोद्वारे ('ई-व्होटिंग') खालील बार्बीसाठी सदस्यांची मंजुरी मागितली अ.क्र. ठरावाचा प्रकार ठराव प्राधान्याच्या आधारावर इकिटी शेअर वॉरंट जारी करणे

एमसीएच्या परिपत्रकांनुसार, कंपनी ०६ सप्टेंबर २०२४ च्या टपाल मतदानाची सूचना ('नोटिस') इलेक्ट्रॉनिक पध्दतीद्वारे ज्या सदस्यांचे ई-मेल आयडी कंपनी

डिपॉझिटरीजमध्ये नोंदर्णीकृत होते आणि ज्यांची नावे शुक्रवार, ३० ऑगस्ट, २०२४ रोजी, म्हणजेच कट-ऑफ तारखेपर्यंत सदस्यांची नोंदणी / कंपनी / डिपॉझिटरीजद्वां

ठेवलेल्या लाभार्थी मालकांची यादीत दिसली होती त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल. सूचनेची प्रत कंपनीच्या वेबसाइटवर उपलब्ध असेल, म्हण

www.dicorp.in, गुंतवणुकदार विभागात, स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे बॉम्बे स्टॉक एक्सचेंज लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज आफ इंडिय

लिमिटेडच्या www.bseindia.com आणि www.nseindia.com येथे अनुक्रमे आणि ई-व्होटिंग एजन्सीच्या वेबसाइटवर म्हणजेच सेंट्ल डिपॉझिटर्र

सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल') https://www.evotingindia.com/वर, एमसीए परिपत्रकाच्या तरतर्दीनसार, टपाल मतदान फॉर्मसह सचनेची

शनिवार, ०७ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता भाप्रवे

रविवार, ०६ ऑक्टोबर, २०२४ रोजी संध्याकाळी ५.०० वा. भाप्रवे

१.	कट-ऑफ तारीख	शुक्रवार, ३० ऑगस्ट, २०२४
आहे. सदस्यांनी कृपया खोलील ई-मतदान कालावधी लक्षात घ्या:		
सदस्य नसलेल्या व्यक्तीने सुचना केवळ माहितीच्या उद्देशाने हाताळली पाहिजे. कंपनीने सभासदांना मतदानाची सुविधा देण्यासाठी सीडीएसएलच्या सेवांचा सह		
करू श	कितात. मतदानाचा हक्क कट-ऑफ तारखेनुसार सभार	तदांच्या नावावर नोंदणी केलेल्या भरणा केलेल्या शेअरच्या मूल्यावर मोजला जाईल. कट-ऑफ त
वास्ता	वक प्रत आणि मरणा कलल्या व्यवसाय प्रातसाद ।ल	फाफा या टपाल मतदानाकारता सदस्यांना पाठावला जात नाहा आणि सदस्य कवळ ६-व्हाटिगद्व

सदस्यांना विनंती करण्यात आली आहे की त्यांनी रविवार, ०६ ऑक्टोबर, २०२४ रोजी संध्याकाळी ५.०० वा. भाप्रवे पर्यंत ई-व्होटिंगद्वारे मतदान करावे. विचारा घेण्यास पात्र होण्यासाठी, त्यात अयशस्वी झाल्यास कोणतेही मत प्राप्त झाले नाही याचा काटेकोरपणे विचार केला जाईल. उपरोक्त कालावधी संपल्यानंतर ई-व्होटिंग पध्दत सीडीएसएलद्रारे अक्षम केले जाईल, एकदा मतदान झाल्यानंतर, सदस्यांना नंतर ते बदलण्याची परवानगी दिली जाणार नाही, इलेक्टॉनिक स्वरूपात शेअर्स धार केलेल्या आणि ज्यांनी केवायसी तपशीलांचा ईमेल पत्ता अपडेट केलेला नाही अशा सदस्यांनी संबंधित डिपॉझिटरी पार्टिसिपंटने किंवा निबंधक आणि कंपनीचे भाग हस्तांतरण प्रतिनिधी पूर्वा शेअररेजिस्ट्री इंडिया प्रायव्हेट लिमिटेड यांच्याकडून सल्ला दिलेल्या प्रक्रियेनुसार, त्यांच्या डीमॅट खात्यात तपशील नोंदणी/अपडेट करण्याचं विनंती केली जाते. सदस्य www.purvashare.com वर कंपनीच्या वेबसाइटवर संबंधित फॉर्ममध्ये प्रवेश करू शकतात. कंपनीच्या संचालक मंडळाने सीएग अब्बास जवादवाला, कार्यरत कंपनी सचिव (एसीएस ४०७२३ सीओपी क्र.२४९३७) यांची ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाट पासणीस म्हणून नियुक्ती केली आहे. टाकलेल्या मतांची तपासणी पूर्ण झाल्यानंतर, टपाल मतदानाद्वारे ई-मतदानाचा निकाल मंगळवार, ८ ऑक्टोबर, २०२४ रोर्ज किंवा त्यापुर्वी अध्यक्ष, किंवा त्यांनी अधिकृत केलेल्या इतर कोणत्याही व्यक्तीद्वारे घोषित केला जाईल. ई-व्होटिंगचा निकाल कंपनीच्या www.dicorp.in य वेबसाइटवर गुंतवणुकदार विभागात प्रदर्शित केला जाईल, स्टॉक एक्सचेंजची वेबसाइट म्हणजे बॉम्बे स्टॉक एक्सचेंज लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑप इंडिया लिमिटेड च्या www.bseindia.com आणि www.nseinida.com येथे अनुक्रमे आणि ई-व्होटिंग एजन्सीच्या वेबसाइटवर https:/ www.evotingindia.com/. ई-मतदानाशी संबंधित तपशीलांसाठी, कृपया सूचना पहा. ज्या सदस्यांना ई-व्होटिंगसाठी मदत हवी आहे, ते सीडीएसएलशं संपर्क साधू शकतात helpdesk.evoting@cdslindia.com किंवा १८००२२५५३३ वर संपर्क साधा

दिनेश मुद्दू कोटिय

व्यवस्थापकीय संचालव डीआयएन - ०१९१९८५९

डी जे मीडियाप्रिंट ऑण्ड लॉजिस्टिक्स लिमिटेडकरित

सही/

SUNITA SUNITA TOOLS LIMIT

CIN: U29220MH1988PLC045850

Registered Office: Survey No.66, Plot No. A, Valiv, Sativali Road, Vasai East, Palghar,

Vasai East IE, Thane, Vasai, Maharashtra, India,401208 | Tel No.: 9136019995 Website: www.sunitatools.com | Email ID: info@sunitatools.com NOTICE

Notice is hereby given that: A. ANNUAL GENERAL MEETING:

२. ई-मतदानाची सुरुवात

३. ई-मतदानाची समाप्ती

दिनांक : ०७ सप्टेंबर २०२४

ठिकाण: मुंबई

The Notice is hereby given that Thirty Seventh Annual General Meeting ("AGM") of Sunita Tools Limited (Formerly

known as Sunita Tools Private Limited) ("the Company") is scheduled on Saturday, September 28, 2024 at 02:30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2023-24 has been sent to Members in

electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding), the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.sunitatools.com and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at https://www.bseindia.com/ REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under: The e-voting period will commence on Tuesday, September 24, 2024 (9:00 A.M.) and ends on Friday, September 27,

2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.

The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Saturday, September 21, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may

write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in 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 detailed procedure pertaining to the User ID and Password is also provided in the Notice of the

For more information, kindly refer Notice of the meeting available on the company's website and NSDL **BOOK CLOSURE:**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of 37th Annual General

For Sunita Tools Limited (Formerly known as Sunita Tools Private Limited)

e: Mumbai 05.09.2024

Rupal D Company Secretary& Compliance

एल्प्रो इंटरनॅशनल लिमिटेड सीआयएन : एल५१५०५एमएच१९६२पीएलसी०१२४२५

नोंवणीकृत कार्यालयः १७ वा मजला, निर्मल इमारत, निरमल पाँइंट, मुंबई - ४०००२१. व्राध्वनी: +९१ २२ ४०२९ ९०००; फॅक्स: +९१ २२ २२०२ ७९९५. ई-मेल: ir@elpro.co.in, वेबसाईट: www.elpro.co.in ६१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि पुस्तक बंद करण्याची आणि

रिमोट ई-व्होटिंगची माहिती . येथे सचना देण्यात येत आहे की. कंपनीची एकसष्टावी (६१ वी) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार. ३० सप्टेंबर २०२४ रोजी सकाळी ०९:०० वाजता (भाप्रवे

प्रिन्स हॉल, नॅशनल स्पोर्ट्स क्लब ऑफ इंडिया, लाला लजपतराय मार्ग, वरळी, मुंबई – ४०००९८ येथे ६१ व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमश् सहकार मंत्रालयाच्या (एमसीए) सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०; क्र. १७/२०२० दिनांक १३ एप्रिल २०२०; क्रमांक २०/२०२० दिनांक ५ मे २०२०; क्रमांक ०२/२०२९ दिनांक १३ जानेवारी २०२९; क्रमांक १९/२०२९ दिनांक ८ डिसेंबर २०२९; क्रमांक २/२०२२ दिनांक ५ मे २०२२; क्रमांक १०/२०२२

दिनांक २८ डिसेंबर २०२२ आणि क्रमांक ०९/२०२२३ दिनांक २५ सप्टेंबर २०२३ (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सहवाचिता सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०: क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/१९ दिनांक १५ जानेवारी २०२१: क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२: क्रमांक सेबी/एचओ/सीएफडी/पीओडी-२/पी/ २०२३ (एकत्रितपणे सेबी परिपत्रके म्हणून संदर्भित) च्या अनुषंगाने, वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालासह कंपनीच्या ६१व्या एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने फक्त त्या सदस्यांना पाठवली जाते ज्यांनी कंपनी / डिपॉझिटरीजमध्ये त्यांचे ईमेल पत्ते नोंदणीकत केले आहेत. ज्या सदस्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरीजमध्ये नोंदणीकृत नाहीत, त्यांना वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालासह ६१ व्या एजीएमची सूचना प्राप्त करण्यासाठी,

त्यांची विनंती ir@elpro.co.in वर पाठवू शकतात. वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालासह ६१ व्या एजीएमची सूचना उपलब्ध आहे आणि ती कंपनीच्या www.elpro.co.in या वेबसाइटवरून डाउनलोड केली

जाऊ शकते. हे स्टॉक एक्स्चेंजच्या वेबसाइटवर देखील उपलब्ध आहे, म्हणजे बीएसई लिमिटेड www.bseindia.com वर. कंपनी कायदा, २०१३ (अधिनियम) च्या कलम ९१ सहवाचिता त्याखाली केलेल्या लागू नियम आणि सेबी (लिस्टींग ऑब्लिगेशनस ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम २०१५ (सुची नियमावली) चे नियमन ४२ नुसार मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही दिवसांसह) कंपनीच्या ६१ व्या एजीएमच्या उद्देशाने सदस्यांची नोंदणी आणि भाग हस्तांतरण पस्तक बंद राहतील.

कायद्याच्या कलम १०८ सहवाचिता त्याखाली केलेल्या लागू नियम, वेळोवेळी सुधारणा केल्याप्रमाणे आणि सूची विनियमांचे नियमन ४४ चे पालन करून कंपनी आपल्या सर्दस्यांना ६१ व्या एजीएमच्या आधी रिमोट ई-व्होटिंगची सुविधा देत आहे ६१ व्या एजीएममध्ये व्यवसायांच्या संदर्भात

विचारविमर्श करण्याकरिता आणि या उद्देशासाठी. रिमोट ई-वोटिंग प्रक्रिया सलभ करण्यासाठी कंपनीने नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ला नियक्त केले सर्व सभासदांना याद्वारे कळविण्यात येते की:

समाप्त होईल:

रिमोट ई-व्होटिंग पध्दत एनएसडीएलद्वारे मतदानाची उपरोक्त तारीख आणि वेळेनंतर अक्षम केले जाईल आणि सदस्याने ठरावावर मत दिल्यानंतर, सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य देखील उपस्थित राह शकतात परंतु ६१ व्या एजीएममध्ये त्यांना पुन्हा मतदान करण्यार्च परवानगी दिली जाणार नाही.

६१ व्या एजीएम दरम्यान रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख सोमवार, २३ सप्टेंबर २०२४ आहे; एक गैर-वैयक्तिक भागधारक किंवा वास्तविक स्वरूपात सिक्युरिटीज धारण करणारा भागधारक, जो कंपनीचे शेअर्स घेतो आणि ६१ व्या एजीएमची सूचना ई-मेलद्वारे

पाठवल्यानंतर कंपनीचा सदस्य बनतो आणि कट-ऑफ तारखेनुसार शेअर्स धारण करतो, म्हणजे सोमवार, २३ सप्टेंबर २०२४ रोजी त्यांनी evoting@nsdl.com वर किंवा कंपनीला ir@elpro.co.in किंवा कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी यांना mt.helpdesk@linkintime.co.in विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर सदस्य आधीच रिमोट ई-व्होटिंगसाठी एनएसडीएल कडे नोंदणीकृत असेल तर तो/ती त्याचा/तिचा विद्यम आयडी आणि पासवर्ड वापरून मतदान करू शकतो.

डीमॅट पद्धतीने सिक्युरिटीज धारण केलेले वैयक्तिक भागधारक जे कंपनीचे शेअर्स घेतात आणि नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर कंपनीचे सदस्य बनतात, म्हणजेच सोमवार, २३ सप्टेंबर, २०२४ रोजी 'एजीएममध्ये रिमोट ई-व्होटिंग मतदानाची प्रक्रिया' अंतर्गत ६१ व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या पायऱ्यांचे अनुसरण करू शकतात.

मतदानाद्वारे मतदान करण्याची सविधा सभेत उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले नाही त्यांना मतदानाद्वारे सभेत मतदान करण्याचा अधिकार असेल.

कंपनीच्या संचालक मंडळाने रिमोट ई-व्होटिंग प्रक्रिया आयोजित करण्यासाठी आणि एजीएममध्ये मतदानाद्वारे निष्पक्ष आणि पारदर्शक पद्धतीने मतदान करण्यासाठी तपासणीस म्हणन में ,जयश्री ए. लालपरिया अँड कंपनीचे मालक आणि कार्यरत कंपनी सचिव श्रीमती जयश्री ए. लालपरिया (सर्टिफिकेट ऑफ प्रॅक्टिस क्र. ७१०९) यांची मिर्माच्या अहवालासह घोषित केलेले निकाल कंपनीच्या www.elpro.co.in वर आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर ठेवले

रिमोट ई-व्होटिंगशी संबंधित प्रश्न असल्यास, तुम्ही भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा संपर्क क्रमांक ०२२ - ४८८६ ७००० वर कॉल करा किंवा श्री. अमित विशाला उपार्थ्य अतिराजा नावतायाज्य के पार्टिय कार्या कार्या के अपार्थ्य के स्वाप्य के प्राप्य के स्वाप्य के प्र विशाल, उप उपाध्यक्ष, एनएसडीएल यांना किंवा सुर्वी पहुंची महात्रे, वरिष्ठ व्यवस्थापक, एनएसडीएल यांना evoling@nsdl.com येथे विनंती पाठवा १०. या विषयावर कोणतीही अधिक माहिती/प्रश्न असल्यास, कृपया कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी, मे. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०९,

२४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पूर्व), मुंबई - ४००८३ (फोन: ०२२-४९१८६२७०; ईमेल आयडी: rnt.helpdesk@linkintime.co.in).

जातील आणि ते बीएसई लिमिटेडला सादर केले जातील. जेथे कंपनीचे शेअर्स सचीबद्ध आहेत आणि www.bseindia.com वर प्रवेश केला जाऊ शकतो:

एल्प्रो इंटरनॅशनल लिमिटेडकरिता दीपक कुमार अजमेरा मुख्य वित्त अधिकारी

मुंबई, ६ सप्टेंबर २०२४