



**SUNITA TOOLS LIMITED**  
(Formerly known as Sunita Tools Pvt Ltd)

September 07, 2024

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

**Scrip Code: 544001**

**Sub: Newspaper clippings – Notice of 37<sup>th</sup> 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 PANDEY  
Digitally signed by  
SATISH KUMAR PANDEY  
Date: 2024.09.06 18:48:49  
+05'30'

**Satish Kumar Pandey**  
Managing Director  
(DIN: 00158327)

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

+91-9136019994 / 5  
info@sunitatools.com  
www.sunitatools.com

**RAMA STEEL TUBES LTD.**  
 CIN : L27201DL1974PLC007114  
 Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096  
 Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096  
 (+91)-(011)-43446600 Investors@ramasteel.com www.ramasteel.com

**NOTICE TO THE MEMBERS FOR 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

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.

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](http://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](mailto: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 Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of [www.evoting.nsd.com](http://www.evoting.nsd.com) or e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com), or contact on Toll Free No.: 022 - 4886 7000 and 022 - 2459 7000.

**For Rama Steel Tubes Limited**  
 Sd/-  
 (Naresh Kumar Bansal)  
 Chairman & Managing Director

Place: New Delhi  
 Date: 06.09.2024

**SUNITA TOOLS LIMITED**  
 (Formerly known as Sunita Tools Private Limited)  
 CIN: U29220MH1988PLC045850

Registered Office: Survey No.66, Plot No. A, Valiv, Satival Road, Vasai East, Palghar, Vasai East IE, Thane, Vasai, Maharashtra, India, 401208 | Tel No.: 9136019995  
 Website: [www.sunitools.com](http://www.sunitools.com) | Email ID: [info@sunitools.com](mailto:info@sunitools.com)

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**

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) or 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.sunitools.com](http://www.sunitools.com) and website of National Securities Depository Limited ("NSDL") [www.evoting.nsd.com](http://www.evoting.nsd.com) and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>

**B. 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.com](mailto:evoting@nsdl.com) 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 AGM.

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 Meeting.

**For Sunita Tools Limited**  
 (Formerly known as Sunita Tools Private Limited)  
 Sd/-  
 Rupal Desai  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: 06.09.2024

**B&B Triplewall Containers Limited**  
 CIN: L21015KA2011PLC061016

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

**NOTICE OF 13<sup>TH</sup> AGM, E-VOTING INFORMATION AND RECORD DATE FOR AGM & DIVIDEND**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting (AGM) of the 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 Madival 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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://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 & NSDL 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 Notice for information purposes only.

Those Member, who have already cast their vote may participate 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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.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 Madival Village Kasaba Hobli, Anekal Taluk Bengaluru - 562106, on email [cs@boxandboard.in](mailto:cs@boxandboard.in) or Contact no. 7353751669.

**By Order of the Board of Directors**  
 For, B&B Triplewall Containers Limited

Sd/-  
 Jagrati Varshney  
 Company Secretary & Compliance Officer

Place: Bangalore  
 Date: 06.09.2024

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

**NOTICE: ANNUAL GENERAL MEETING**

Notice is hereby given that 17<sup>th</sup> Annual General Meeting of the **Hriday Credit Co-operative Society Limited** will be held on **Saturday, 28<sup>th</sup> September, 2024** at 11:30 A.M. at **HOTEL THE BALITA, 72 - GOWDHAN 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.
- To approve Annual Report and Audited Statement of Accounts for the year ended 31st March 2024.
- 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.
- Amendment of the bye-law as per MSCS Act & Rules 2023
- Disposal of any other business with the permission of Chairman.

For: **Hriday Credit Co-operative Society Ltd.**  
 By order of the Board of Directors.  
 Rajesh Jain  
 (Secretary)

Place: Udaipur  
 Date: 06<sup>th</sup> September, 2024

**NOTE FOR MEMBER'S ATTENTION:**

- 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.
- Anyone who desires to move any resolution may please send the same in duplicate on or before 22nd September, 2024 by 04:00 P.M. 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](mailto:agronindia@aaainsolvency.com)  
 assetsale1@aaainsolvency.in, cajanjayshrivastava@gmail.com  
 Mobile: Mr. Raj Kumar/Mr. Mohd. Wasim: 8800865284

**E-AUCTION**

Sale of Assets under Insolvency and Bankruptcy Code, 2016  
 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 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://nbiid.nesl.com.in/app/login>.

Asset	Reserve Price (In Rs.)	Initial EMD Amount (In Rs.)	Incremental Value (In Rs.)
Office No. 301 on 3rd Floor of the Building "Rayner Royals" (Formerly Known as Rasal Plaza) constructed on Plot Bearing City Survey Nos. 135, 136, 137, 139 and Corresponding Survey No. 73 At Andheri-Chakopar Link Road, Chakala, Andheri (East), Mumbai - 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 Liquidator 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 payment is not received within ninety days."

**Inspection:** Interested parties will have to take prior appointment via email by providing the details as mentioned 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 requests will be entertained. No inspection would be granted after 06th October, 2024.

The 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 National 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://nbiid.nesl.com.in/app/login>.

**SANJAY SHRIVASTAVA**  
 Liquidator in the matter of Agron India Limited (in liquidation)  
 IBBI Regn No.: IBI/PA-001/HP-P-01528/2016-2019/12425  
 Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021  
 Email: [agronindia@aaainsolvency.com](mailto:agronindia@aaainsolvency.com)  
 assetsale1@aaainsolvency.in, cajanjayshrivastava@gmail.com

Date: 06/09/2024  
 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, 45022182  
 Email id: [investorcare@nalwasons.com](mailto:investorcare@nalwasons.com), [www.nalwasons.com](mailto:www.nalwasons.com)  
 Branch office: G.P. Jindal Marg, Hisar- 125005, Haryana  
 Phone No: (01662) 222471-83.

**NOTICE OF 53<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 53<sup>th</sup> Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 30<sup>th</sup> 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<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> 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/CMD/2/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the 53<sup>th</sup> AGM and the Annual Report for the year 2023-24 including therein the Audited Financial Statements for financial year ended 31<sup>st</sup> March, 2024, have been sent on 6<sup>th</sup> 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 cut-off date i.e. 23<sup>rd</sup> 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<sup>th</sup> September, 2024 at 9:00 A.M. (IST);
  - The remote e-voting shall end on 29<sup>th</sup> 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 to change it subsequently;
  - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 23<sup>rd</sup> 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<sup>rd</sup> 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 the AGM.
  - 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<sup>rd</sup> September, 2024, may obtain the User ID and password by sending a request at email: [swapann@linkintime.co.in](mailto: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](mailto: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<sup>th</sup> AGM and the Annual Report for the year 2023-24 and/or login details for joining the 53<sup>th</sup> 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](http://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](http://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., Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
  - Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Saturday, 21<sup>st</sup> September, 2024 (both days inclusive) for the purpose of 53<sup>th</sup> AGM.
- This notice is also available on the website of the Company at [www.nalwasons.com](http://www.nalwasons.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**For Nalwa Sons Investments Limited**  
 (Ajay Mittal)  
 Company Secretary

Place: Hisar  
 Date: September 6, 2024

**DiGiSPICE**  
**DiGiSPICE Technologies Limited**  
 Registered Office: JA-122, 1<sup>st</sup> Floor, DLF Tower A, Jasola, New Delhi - 110025  
 CIN: L27900DL1986PLC330369  
 Tel.: 011- 41251965; Email: [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com); Website: [www.digispice.com](http://www.digispice.com)

**Notice of Annual General Meeting – 28<sup>th</sup> September 2024**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of DiGiSpice Technologies Limited (the "Company") will be held on **Saturday, 28<sup>th</sup> 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 36<sup>th</sup> 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 6<sup>th</sup> 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](http://www.digispice.com)), National Securities Depository Limited ("NSDL") ([www.evoting.nsd.com](http://www.evoting.nsd.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://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. **21<sup>st</sup> 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 **25<sup>th</sup> September, 2024 at 9:00 A.M. and end on 27<sup>th</sup> 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](mailto:evoting@nsdl.co.in) or RTA at [investor@masserv.com](mailto: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.nsd.com](http://www.evoting.nsd.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](mailto:evoting@nsdl.co.in) or Mr. Sharwan Mangla, General Manager, MAS Services Limited at [investor@masserv.com](mailto:investor@masserv.com) or Company Secretary of the Company at [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com).

For and on behalf of the Board of Directors of  
**DiGiSPICE Technologies Limited**  
 Sd/-  
 Ruchi Mehta  
 Company Secretary and Compliance Officer

Date: 6<sup>th</sup> September, 2024  
 Place: Noida

**ēthos | 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](http://www.ethoswatches.com), email id: [investor.communication@ethoswatches.com](mailto:investor.communication@ethoswatches.com)

**NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that 17<sup>th</sup> (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 Company.

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<sup>th</sup> AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website at [www.ethoswatches.com](http://www.ethoswatches.com) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://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:-

- 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 allowed beyond the said date and time.
- 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.
- 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 their votes again.
- 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@kfin.tech](mailto:evoting@kfin.tech). The e-voting module shall be disabled by KFin for voting thereafter.
- 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).
- 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 manner.
- The results declared along with the Scrutinizer's Report shall be placed on the websites of Company's RTA at <https://evoting.kfin.tech.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.kfin.tech.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

**केसर पेट्रोप्रोडक्ट्स लिमिटेड**  
 सीआयएन: L23209PN1990PLC054829  
 नोंदणीकृत कार्यालय : ४०४ नाम सेंट्र, सी-३, ३वी ब्लॉक, वांद्र पूर्व, मुंबई ४०० ०१९.  
 दूर: ९१-२२-४०२४१००० ईमेल: info@kesarpetroproducts.com  
 यूआरएल: www.kesarpetroproducts.com

**३४ वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान महिती व बुक क्लोजर**  
 सूचना यादारे देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ११ अंतर्गत कंपनीने सभासदांचे रजिस्ट्रर व शेअर ट्रान्स्फर बक्स शनिवार दि.२१ सप्टेंबर २०२४ ते शुक्रवार दि. २७ सप्टेंबर २०२४ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या सभासदांच्या हेतूकारिता बंद केले जाईल.

सूचना यादारे देण्यात येते की, ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीचे भागधारक यांच्याकरिता शुक्रवार दि. २७ सप्टेंबर २०२४ रोजी दु. ०० वा. व्हिडीओ कॉन्फरन्सिंग (व्हीसी) वा अन्य ऑडिओ व्हिड्युओल मोडस (ओएव्हीएम) मार्फत कंपनीने एजीएम आयोजित केली आहे. सामान्य सर्वातून ०९/२०२३ दि. २५ सप्टेंबर २०२३ व ती नितीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) आणि सर्वातून क्र. सेबी / एचओ / सीएफडी/ सीएफडी-पीओडी/२/पी/ सी आय आर / २०२३/१६७ दि. ०७ ऑक्टोबर २०२३ (एकरितरित्या एमसीए सर्वातून सेबी सर्क्युलरसं म्हणून संदर्भित) एजीएमच्या सूचनांमध्ये विहित व्यवसायांवर विचार करण्याकरिता सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केले आहे. त्यासुद्धा कंपनी अहवालाची ईलेक्ट्रॉनिक प्रत सरद एजीएमची सूचना व दि. ३१ मार्च, २०२४ रोजी अखेरकारिता एजीएमच्या हेतूकारिता ईलेक्ट्रॉनिक मीन्स मार्फत करावे व सभासदांचे रजिस्ट्रर व लाभाधी धारक जोअर्स अनुरा नेशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड यांच्याद्वारे प्रदानित व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडद्वारे यांच्यासह उपलब्ध आहेत. वार्षिक अहवाल कंपनीची वेबसाइट http :// www.kesarpetroproducts.com / investorsinformation.html वर व एनएसडीएल (प्रोब्ल ई-मतदान सुविधा प्रक्रियाकारिता एजन्सी) अर्थात https://www.evoting.nsdl.com वर उपलब्ध आहे.

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

ई-मतदान सुविधेची सुरक्षा मॉड्युलर, दि. २४.०९.२०२४ रोजी (स. ९.०० वा) अशी आहे व अंतिम तारीख गुन्वार, दि. २६.०९.२०२४ रोजी सां. ५.०० वा. आहे त्यानंतर ई-मतदान गृहित धरले जाणार नाही. सभासदांनी कृपया कालावधी दरम्यान ईलेक्ट्रॉनिकी मतदान करावे व निर्धारित तारीख दि. २०.०९.२०२४ अनुरार प्रोब्ल ई-मतदान मॉड्युलर सीडीएसएल द्वारे जाणवत केले जाईल. त्यामुळे म मतदान टावा भागधारक यांच्याद्वारे प्रार पडल्यास त्यामध्ये बदल केले जाणार नाही.

**संचालक मंडळाच्या आदेशान्वये**  
**केसर पेट्रोप्रोडक्ट्स लिमिटेड करिता**  
**सही/-**  
**संचालक**

**मध्य रेल्वे गणती उत्सवासाठी मुंबई ते कुडाळपर्यंत अनारक्षित विशेष गाड्यांच्या ४ अतिरिक्त फेऱ्या चालवणार**  
**मुंबई, दि. ६ (प्रतिनिधित्व) :** कुडाळ अनारक्षित विशेषच्या २ आगामी गणती उत्सवादरम्यान मध्य फेऱ्या, ०११८१ अनारक्षित विशेष गाडी रेल्वे गणती भक्तांसाठी मुंबई ते वाजता छत्रपती शिवाजी महाराज टर्मिनस गणती विशेष गाड्या चालवणार आहे. छत्रपती शिवाजी महाराज टर्मिनस-

**कुंडन एडिफिस लिमिटेड**  
**सीआयएन क्र. एए६१६०९एएमए२०१०एएससी२०६५११**  
**नोंद, कार्यालयका पत्ता:-** गाळा क्र. ए-२०१, २रा मजला, प्रायंम ट्रेड सेंट्र, मंडील को-ऑप बँक, सावित्री, व्हर्से (पूर्व), पालघर - ४०१२०८.  
**ई-मेल:** divyansh@kundanedifce.com, वेबसाईट: www.kundanedifce.com.

**१४वा वार्षिक सर्वसाधारण सभेची सूचना, ई-नोंटिंग संबंधीत माहिती आणि पुस्तक बंद करण्याची सूचना**

येथे सूचना देण्यात येत आहे की, कुंडन एडिफिस लिमिटेड (कंपनी) ची १४ वी वार्षिक सर्वसाधारण सभा (‘एजीएम’) सोमवार, ३० सप्टेंबर २०२४ रोजी दुपारी २:३० वाजता (भायंडे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य वृकभारत माध्यम (‘ओएव्हीएम’) द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता प्रत्यक्ष गमस्थळेच्या उपस्थितीशिवाय आयोजित केले जाईल. सभेचे मानले जाणारे ठिकाण कंपनीचे नोंदीकृत कार्यालय असेल. पारंपारिक, १४ व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती चे पालन कनन आणि वित्तीय २०२३-२४ वा आर्थिक वर्षातील लेखापरीक्षित वित्तीय अहवालांचा समावेश असलेला वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्याचसाठी संसदा करणे आवश्यक असलेली इतर कागदपत्रे सर्व सदस्यांना ज्यांचे ईमेल पते कंपनी/कंपनीचे निबंधक आणि हस्तांतरण प्रतिनिधी, कॅम्पिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड (आरटीए) / डिपॉझिटरी सहायगीार (टीपी) कडे नोंदणीकृत आहेत त्यांना दि. ०६ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक पध्दतीने पाठविण्यात आली आहेत. ही कागदपत्रे कंपनीच्या [www.kundanedifce.com](http://www.kundanedifce.com) वा वेबसाइटवर आणि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसडी) च्या [www.nseindia.com](http://www.nseindia.com) वा वेबसाइटवर देखील उपलब्ध आहेत.

**एजीएम दरम्यान रिमोट ई-नोंटिंग आणि ई-नोंटिंग:**  
 कंपनी कायदा, २०१३ च्या कलम १०४ सहवाचिका कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २, २०१४ रोजी व नमूद १४ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्तार्यमेंट्स) विनियम, २०१४ चे पालन कनन नेशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) (‘रिमोट ई-नोंटिंग’) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून सभासदांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व टावांवर त्यांचे मत देण्याची सुविधा प्रदान केली जाते. एजीएम दरम्यान मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी रिमोट ई-नोंटिंगद्वारे टावांवर आपले मत दिले नाही आणि अन्याय त्यांना असे करण्यासून प्रतिबंधित केले नाही, ते येथे एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या व्यक्तीचे नाव सभासदांच्या नोंदवर्षामध्ये किंवा डिपॉझिटरीद्वारे ठरवलेल्या लाभाधी मालकांच्या यादीत व्हात असेल तरावेला म्हणजेच २३ सप्टेंबर २०२४ रोजी नोंदवले गेले असेल, तेच केवळ रिमोट ई-नोंटिंग तसेच वार्षिक सर्वसाधारण सभेत मतदानाची सुविधा देण्यास पात्र असेल.

ई-नोंटिंग कालावधी शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी ९.००वा. भायंडे) रोजी सुरू होईल आणि रविवार, २९ सप्टेंबर, २०२४ रोजी (सां. ५.००वा. भायंडे) समाप्त होईल. वा कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पध्दतीने देऊ शकतात. त्यानंतर एनएसडीएलद्वारे ई-नोंटिंग पध्दत अक्षय केले जाईल.

नेशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्रणालीद्वारे सभासदांना एजीएममध्ये उपस्थित राहण्याची सुविधा दिली जाते. रिमोट ई-नोंटिंग क्रेडिटिव्हिअस वापरून सदस्य [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर व्हीसी द्वारे एजीएममध्ये उपस्थित राहण्यासाठी व्यासपीठावर प्रवेश करू शकतात. एजीएमची लिंक सदस्यांच्या लॉगिनमध्ये उपलब्ध असेल जिथे इन्टरे आणि कंपनीचे नाव निवडले जाऊ शकते. एजीएमच्या तारखेपूर्वी रिमोट ई-नोंटिंगद्वारे आपले मत थपणे सारसद देखील एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना पुढा मतदान करण्याचा अधिकार असणार नाही.

रिमोट ई-नोंटिंग / ई-नोंटिंग आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्याची तयारीकरिता प्रक्रिया एजीएमच्या नोटिसमध्ये प्रदान केली आहे. एजीएमची नोंटिस पाठवल्यानंतर परंतु कट-ऑफ तारखेपूर्वी, म्हणजेच २३ सप्टेंबर, २०२४ पूर्वी कंपनीचा भागधारक व्हाणारी कोणतीही व्यक्ती [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर कितीही पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर व्यक्ती आधीच एनएसडीएल मध्ये रिमोट इलेक्ट्रॉनिकी नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो. व्यवसायाच्या कलम ९१ आणि सूची विनियमवलीच्या नियम ४२ नुसार, कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतरण पुस्तक १४ च्या एनएसडीएल अहवाल मंडळावर, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही दिवसांसह) वा कालावधीत बंद राहतील.

ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पध्दतीने प्रार पाडण्यासाठी संचालक मंडळाने ने. एम. के. सारस्वत अँड असोसिएट्सचे कर कार्यरत अधिकारि नियुक्त केले आहे. युकेस सारस्वत यांची तयारपणीत म्हणून नियुक्ती केली आहे. काही शंका असल्यास, सदस्य [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या वरील वेबसाइटवर उपलब्ध भागधारकांसाठी वापरून विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-नोंटिंग वापरकर्ता पुस्तिका पाहू शकतात. ई-मतदानाशी संबंधित कोणत्याही तक्रारी/प्रश्नांसाठी, सदस्यांनी ०२२ - ४८६६ ७००० वर संपर्क साधावा, ई-मेलवर कितीही पाठवावा: [evoting@nsdl.com](mailto:evoting@nsdl.com) आणि कु. रमेश कुमार कर्नी, कॅम्पिओ सर्व्हिसेस यांना नोंदीकृत कार्यालय, कुंडन एडिफिस लिमिटेड: ए - २०१, दुसरा मजला, प्रायंम ट्रेड सेंट्र, मंडील सेंट्र को-ऑप बँक, सावित्री, व्हर्से (पूर्व), पालघर - ४०१२०८, ईमेल: [cs@kundanedifce.com](mailto:cs@kundanedifce.com), संपर्क क्रमांक: +९१-९१७५९२४९६६ वर संपर्क करावा.

**कुंडन एडिफिस लिमिटेडकरिता**  
**सही/-**  
**(बी. दिव्यांवा युकेस गुप्ता)**  
**अध्यक्ष आणि व्यवस्थापकीय संचालक**  
**डीआयएफए: ०६८४६४६३**

**ठिकाण : पालघर**  
**दिनांक : ०७/०९/२०२४**

**Aadi Industries Limited**  
 CIN: L25203MH1994PLC206053  
 Regd. Off.: No. 421, 4<sup>th</sup> Floor, Kailash Plaza, Vallabh Bag Lane, Near R-Odeon Mall, Ghatkopar East Mumbai-400077.  
 Tel.: 9869441118, Website: <https://www.aadiindustries.co/>  
 E-mail: [aadi.industries@hotmail.com](mailto: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, 4<sup>th</sup> Floor, Kailash Plaza, Vallabh Bag Lane, Near R-Odeon Mall, Ghatkopar (East) Mumbai - 400077, to transact the business as set out in the Notice of the AGM.

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 General Meetings, the Notice of the 30<sup>th</sup> 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 27, 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 e-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 cast 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 e-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 AGM 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 but shall not be entitled to vote. If a Member casts votes by both modes i.e. remote e-voting and Polling Papers/Ballot Papers at the AGM, then voting done through remote e-voting shall prevail and vote cast 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](mailto:evoting@nsdl.co.in) or call at 022 - 4886 7000 and 022 - 2499 7000.

All grievances connected with the facility for remote e-voting may be addressed to Mr. Abhijeet Gungaj, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4<sup>th</sup> Floor, Kumbha Mills Compound, Senapati Bapat Marg, Lower Panel (East), Mumbai - 400013 or send an email to [evoting@nsdl.co.in](mailto: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**

**Sd/-**  
**Rushabh Shah**  
**Managing Director**  
**(DIN: 01944390)**

**Place: Mumbai**  
**Date: September 06, 2024**

**SYNCOM FORMULATIONS (INDIA) LTD.**  
 CIN: L24230MH1988PLC047759  
 Regd. Off.: 7, Niraj Industrial Estate, Off Mahakal Caves Road, Andheri (E) Mumbai 400093  
 Website: [www.sfil.in](http://www.sfil.in), E-Mail: [finance@sfil.in](mailto:finance@sfil.in), Contact: 022-26877700/11

**NOTICE OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**1. ANNUAL GENERAL MEETING:**  
**NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 2:00 PM IST through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ('Act'), the General Circulars, 10/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 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 electronic 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 register 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 36th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at [www.sfil.in](http://www.sfil.in) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of 36<sup>th</sup> AGM will also be available on the CDSL at <http://www.evotingindia.com>.

**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 on **Monday, 23<sup>rd</sup> September, 2024 ('cut-off date')**.

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of Monday, 23<sup>rd</sup> 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<sup>th</sup> September, 2024 at 9:00 AM (IST) and shall end on Sunday, 29<sup>th</sup> September, 2024 at 5:00 PM (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 through 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 notice has been sent electronically by the company, and holds shares as of the cut-off date i.e. **23<sup>rd</sup> September, 2024**, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Parkeshilpura, Indore (M.P.) 452011. Tel: 0731-4065797/99, Fax: 0731-4065798, Email: [investor@ankitonline.com](mailto: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<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> 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**  
**VAISHALI AGRAWAL**  
**CRS & COMPLIANCE OFFICER**

**PLACE: INDORE**  
**DATE: 7th September, 2024**

**दिग्गी मल्टीटेड लिमिटेड**  
 CIN: L65900MH2010PLC210471  
 Regd. Off: ३१२, BLDG K-2 मलान-५, मध्य कडवेलमस ओपेनरी ती घाटो विन्डी-४२१३०२, शाहीनगर (उप), ठाणे, विन्डी, महाराष्ट्र, भारत, ४२१३०२.  
 ईमेल अस्थि: [diggimultitrade@td@gmail.com](mailto:diggimultitrade@td@gmail.com) वेबसाईट: [www.diggimultitrade.co.in](http://www.diggimultitrade.co.in)

**कंपनीच्या १४ व्या वार्षिक सर्वसाधारण सभेची सूचना व्हिडिओ कॉन्फरन्सिंग (VC) किंवा इतर ऑडिओ व्हिड्युओल माध्यमांद्वारे (OAVM) आयोजित केली जाईल.**  
 यादारे सूचना देण्यात येते की, ही DIGIG मल्टीटेड लिमिटेडची १४ वी वार्षिक सर्वसाधारण सभा (GFM) सोमवार, ३० सप्टेंबर २०२४ रोजी दुपारी ०२:०० वाजता होणार आहे. (IST) व्हिडिओ कॉन्फरन्सिंग (VC) किंवा इतर ऑडिओ व्हिड्युओल मोडस (OAVM) द्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता प्रत्यक्ष गमस्थळेच्या उपस्थितीशिवाय आयोजित केले जाईल. सभेचे मानले जाणारे ठिकाण कंपनीचे नोंदीकृत कार्यालय असेल. पारंपारिक, १४ व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती चे पालन कनन बोलावली जाईल ('अधिनिष्पत्ती'); सिक्युरिटीज डिपॉझिटरी लिमिटेड (कंपनी) (‘एजीएम’) (‘व्हिड्युओ कॉन्फरन्सिंग (व्हीसी)’) (अन्य वृकभारत माध्यम (‘ओएव्हीएम’) द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता प्रत्यक्ष गमस्थळेच्या उपस्थितीशिवाय आयोजित केले जाईल. सभेचे मानले जाणारे ठिकाण कंपनीचे नोंदीकृत कार्यालय असेल. पारंपारिक, १४ व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती चे पालन कनन नेशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) (‘रिमोट ई-नोंटिंग’) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून सभासदांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व टावांवर त्यांचे मत देण्याची सुविधा प्रदान केली जाते. एजीएम दरम्यान मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी रिमोट ई-नोंटिंगद्वारे टावांवर आपले मत दिले नाही आणि अन्याय त्यांना असे करण्यासून प्रतिबंधित केले नाही, ते येथे एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या व्यक्तीचे नाव सभासदांच्या नोंदवर्षामध्ये किंवा डिपॉझिटरीद्वारे ठरवलेल्या लाभाधी मालकांच्या यादीत व्हात असेल तरावेला म्हणजेच २३ सप्टेंबर २०२४ रोजी नोंदवले गेले असेल, तेच केवळ रिमोट ई-नोंटिंग तसेच वार्षिक सर्वसाधारण सभेत मतदानाची सुविधा देण्यास पात्र असेल.

ई-नोंटिंग कालावधी शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी ९.०० वा. भायंडे) रोजी सुरू होईल आणि रविवार, २९ सप्टेंबर, २०२४ रोजी (सां. ५.०० वा. भायंडे) समाप्त होईल. वा कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पध्दतीने देऊ शकतात. त्यानंतर एनएसडीएलद्वारे ई-नोंटिंग पध्दत अक्षय केले जाईल.

नेशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्रणालीद्वारे सभासदांना एजीएममध्ये उपस्थित राहण्याची सुविधा दिली जाते. रिमोट ई-नोंटिंग क्रेडिटिव्हिअस वापरून सदस्य [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर व्हीसी द्वारे एजीएममध्ये उपस्थित राहण्यासाठी व्यासपीठावर प्रवेश करू शकतात. एजीएमची लिंक सदस्यांच्या लॉगिनमध्ये उपलब्ध असेल जिथे इन्टरे आणि कंपनीचे नाव निवडले जाऊ शकते. एजीएमच्या तारखेपूर्वी रिमोट ई-नोंटिंगद्वारे आपले मत थपणे सारसद देखील एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना पुढा मतदान करण्याचा अधिकार असणार नाही.

रिमोट ई-नोंटिंग / ई-नोंटिंग आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्याची तयारीकरिता प्रक्रिया एजीएमच्या नोटिसमध्ये प्रदान केली आहे. एजीएमची नोंटिस पाठवल्यानंतर परंतु कट-ऑफ तारखेपूर्वी, म्हणजेच २३ सप्टेंबर, २०२४ पूर्वी कंपनीचा भागधारक व्हाणारी कोणतीही व्यक्ती [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर कितीही पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर व्यक्ती आधीच एनएसडीएल मध्ये रिमोट इलेक्ट्रॉनिकी नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो. व्यवसायाच्या कलम ९१ आणि सूची विनियमवलीच्या नियम ४२ नुसार, कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतरण पुस्तक १४ च्या एनएसडीएल अहवाल मंडळावर, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही दिवसांसह) वा कालावधीत बंद राहतील.

ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पध्दतीने प्रार पाडण्यासाठी संचालक मंडळाने ने. एम. के. सारस्वत अँड असोसिएट्सचे कर कार्यरत अधिकारि नियुक्त केले आहे. युकेस सारस्वत यांची तयारपणीत म्हणून नियुक्ती केली आहे. काही शंका असल्यास, सदस्य [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या वरील वेबसाइटवर उपलब्ध भागधारकांसाठी वापरून विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-नोंटिंग वापरकर्ता पुस्तिका पाहू शकतात. ई-मतदानाशी संबंधित कोणत्याही तक्रारी/प्रश्नांसाठी, सदस्यांनी ०२२ - ४८६६ ७००० वर संपर्क साधावा, ई-मेलवर कितीही पाठवावा: [evoting@nsdl.com](mailto:evoting@nsdl.com) आणि कु. रमेश कुमार कर्नी, कॅम्पिओ सर्व्हिसेस यांना नोंदीकृत कार्यालय, कुंडन एडिफिस लिमिटेड: ए - २०१, दुसरा मजला, प्रायंम ट्रेड सेंट्र, मंडील सेंट्र को-ऑप बँक, सावित्री, व्हर्से (पूर्व), पालघर - ४०१२०८, ईमेल: [cs@kundanedifce.com](mailto:cs@kundanedifce.com), संपर्क क्रमांक: +९१-९१७५९२४९६६ वर संपर्क करावा.

**कुंडन एडिफिस लिमिटेडकरिता**  
**सही/-**  
**(बी. दिव्यांवा युकेस गुप्ता)**  
**अध्यक्ष आणि व्यवस्थापकीय संचालक**  
**डीआयएफए: ०६८४६४६३**

**ठिकाण : मुंबई**  
**दिनांक : ०४.०९.२०२४**

**अध्यक्ष मल्टीटेड लिमिटेड**  
**सही/-**  
**सर्व प्रमुख अधिकारी**<