

NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall,
Andheri West Mumbai Mumbai City MH 400053 IN,
Email: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.in
Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

Date: 11/09/2024

**To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai – 400001**

ISIN No: INE0DB001013
SCRIP CODE: 543305

Sub: Compliance under Regulation 30 of SEBI (LODR) 2015 and 2018 Amendments thereof

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 17th Annual General Meeting of the company in accordance with the Regulations 47 of SEBI (LODR), 2015. The notice was published in the following newspapers on Tuesday 10th September, 2024.

1. Active Times
2. Pratahkal [Marathi Newspaper]

You are requested to taken the same on record.

Thanking you,
Yours Faithfully,

For Navoday Enterprises Limited

**Anand Mode Vasant
Managing Director
DIN: 07841998**

POLYTEX INDIA LTD.
 CIN No. - L51900MH1987PLC042092
 Regd. Add: 5th Floor, 5b, Technopark Knowledge Park Mahakali Caves Road,
 Nr Udyog Bhavan Chakala Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093
 Contact No. 992032944 Website: www.polytexindia.com, Email: polytexindia@gmail.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on **Monday, 30th September, 2024** at 03.00 PM. (IST) to transact the businesses, as set forth in the Notice of the Meeting.

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and General Circular No.21/2021 dated 14 December, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2023-24 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

The electronic dispatch of Notice of AGM along Annual Report to Members has been completed on 6th September, 2024. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at www.polytexindia.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NSDL website at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VCOAVM and e-Voting during the AGM. Following are the related information:

- Day, Date and time of commencement of remote e-Voting : **Friday, 27th September, 2024** at 09:00 am (IST)
- Day, Date and time of end of remote e-Voting : **Sunday, 29th September, 2024** at 05:00 pm (IST)
- Cut-off Date : **Monday, 23rd September, 2024**
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 23rd September, 2024 should follow the instructions for e-Voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VCOAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The Members are requested to note that:
 - Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on **Sunday, the 29th September, 2024**; and
 - The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on **Monday, 23rd September, 2024** ("Cut-off Date"). Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Mr. Sandeep Dubey & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to rtahelpdesk@linkintime.com

Members holding shares in demat form are requested to update the same with their respective Depository Participants ("DPs").

Members, who need assistance before or during the AGM, may:

- Send a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000 or
- Ms. Prajakta Pawle, executive, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in, Tel: 022 - 4886 7000 and 022 - 2499 7000

For any query/ clarification or assistance required with respect to Annual Report 2023-24 or Annual General Meeting, the Members may write to polytexindia.com

For **Polytex India Limited** Sd/- **Anju Surajising Chauhan** Company Secretary and Compliance Officer
 Place: Mumbai Date: 09th September, 2024

MULTIPLUS HOLDINGS LIMITED
 CIN: L65990MH1982PLC026425
 Regd. Office - 101, B Wing, Bhamburda Plaza, L B S Marg, Ghatkopar (W), Mumbai - 400 086
 Tel. No.: 022-25005046
 Email: multiplusholdings@rediffmail.com, Website: <http://multiplusholdings.com/>

NOTICE
 NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on **Monday, 30th September, 2024** at 11.00 A.M. at 101, B Wing, Bhamburda Plaza, L B S Marg, Ghatkopar (W), Mumbai - 400086, to transact the business as set out in the Notice of AGM. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email IDs on or before **9th September 2024** and the same is available on the website of the company at <http://multiplusholdings.com/>. The Notice of AGM along with e-Voting instructions is also available on the website of **National Services Depository Limited (NSDL)** at www.evoting.nsdl.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the **Notice of the AGM**.
- Day, Date and Time of commencement of remote e-Voting: Friday, 27th September, 2024 (09.00 a.m.)**
- Day, Date and Time of end of remote e-Voting: **Sunday, 29th September, 2024. (05.00 p.m.)**
- Cut-off date: **23rd September, 2024.**
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 23rd September, 2024 may obtain Login ID and password by sending request at evoting@nsdl.co.in or info@bigshareonline.com or multiplusholdings@rediffmail.com
- The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue of the AGM.
- The Members are requested to note that:
 - Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. on **29th September, 2024.**
 - The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
 - Members holding shares in physical or in dematerialized form as on **23rd September, 2024** shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based e-Voting system and/or through polling paper at the AGM.

The members are requested to follow the instructions for e-Voting mentioned in the separate sheet attached to the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following no.: 022 - 4886 7000.

Mrs. Mansi Chokshi, Practicing Company Secretary has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)**, for the purpose of Annual General Meeting to be held on **30th September, 2024.**

The result of the e-Voting / voting at AGM through Tablet based e-Voting system and / or through polling paper shall be declared on or before **2nd October 2024**. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed.

By Order of the Board For **Multiplex Holdings Ltd** Sd/- **JIGNESH SHETH** Managing Director
 Date: 09.09.2024 Place: Mumbai DIN: 00290211

PUBLIC NOTICE
 Take notice that Flat No. 17, Second Floor, SANDHINI CHS. LTD., Plot No. RH-117, MIDC Residential Zone, Asde Dombivli - East, Tal. Kalyan, Dist. Thane, now owned by SHRI. SATISH BABAN KASAL & SHRI. DYANESHWAR BABAN KASAL and the member of the said society. That previous original member of the said flat Shri. P. Parsuraman Iyer & Smt. K. S. Parvathy P. has purchased the said flat as per Agreement dated 17/07/1992 with M/s. Trans-oceanic Properties Ltd., and same is registered at Sub Registrar Kalyan - 3 under No. Cha. 2800 dated 12/08/1992. Now SHRI. SATISH BABAN KASAL & SHRI. DYANESHWAR BABAN KASAL wishes to transfer their names in MIDC's Records but the original MIDC. member / owner address not known and not available.

If any person/s have any claim like mortgage, lien, Sale, any right, gift etc. over the said Flat, can claim in writing with the undersigned office within the period of 15 days from Publication of this Notice. Afterwards no such a claim shall be entertained and further action shall complete.

ADVOCATE DILIP K. GANDHI 3, Satchidanand Society, Tiolk Road, Place : Dombivli Opp. HDFC Bank, Dombivli (East), Date : 10/09/2024 Mobile : 9892176055

PUBLIC NOTICE

This is to inform the general public that my client MR. HARENDRAKUMAR HIMTALAL KAPASI is the owner of Flat No. 201, 2nd Floor, D-Wing, Building No. 6, Mantri Cop. Housing Society Ltd., Damodar Park, L.B.S. Marg, Ghatkopar West, Mumbai-400 086. That following 2 chain of previous original Agreements in respect of said flat has been lost/misplaced by my client and same are not traceable inspite of repeated searches and diligent efforts to find the same. And accordingly my client has also lodged the N.C. complaint with Ghatkopar Police Station online for lost of documents bearing Lost Report No. 51900-2024 dated 07.05.2024.

1. Agreement for Sale for sale of above said Flat from Builder/Developer M/S. PARUL ENTERPRISE to SMT. NEETA NAGPAL who was the original owner / allottee of the said flat.

2. Agreement for Sale dated 18.06.1987 from SMT. NEETA NAGPAL to (1) MRS. ASHA VIRESH KAMDAR & (2) MR. VIRESH BHUPATLAL KAMDAR.

All the persons / legal heirs / general public having any claim upon the said Flat by way of inheritance, legacy, bequeath, transfer, mortgage, sale, lien, charge, trust, maintenance or otherwise howsoever required to make the same known to the undersigned by Registering the lost documents along with documentary proof for the same, on or before the date of publication of this notice, otherwise claims if any received thereafter will be considered as waived for all intended purposes and will not be entertained in any conditions thereafter and then my client will be then entitled to proceed further in the matter for sell, transfer of the said Flat to the purchaser/s and execute, sign, register the Agreement for Sale / Sale Deed for sale of the said Flat to the Purchaser/s.

VJVV M. KHITANI, ADVOCATE HIGH COURT, Chembur Camp, Mumbai-400 074.

BRANDBUCKET MEDIA & TECHNOLOGY LIMITED
 Registered Office: Office No. 302, 3rd Floor Kilfere Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Mumbai MH-400053 IN
 CIN: L93000MH2013PLC24614 Tel: +91 86523 69975
 Website: www.brandbucketmediatech.com
 E-mail: info@brandbucketmediatech.com

Notice of the 11th Annual General Meeting and Book Closure
 NOTICE is hereby given that the 11th Annual General Meeting (AGM) of Brandbucket Media & Technology Limited will be held on Monday, 30th day of September, 2024 at 05.30 P.M. (IST) at Office No. 302, 3rd Floor Kilfere Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Mumbai MH-400053 IN to transact the business set out in the Notice of the AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been sent to all Members at their registered email IDs and the same is also available on the website of the Company at www.brandbucketmediatech.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at Office No. 302, 3rd Floor Kilfere Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Mumbai MH-400053 IN, not later than 48 hours before the Meeting. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. Purva Sharegistry (India) Private Limited by sending the request at Support@purvashare.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 11th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2024.

For **Brandbucket Media & Technology Limited** Sd/- **Nishigandha Shashikant Keluskar** Managing Director
 Date: 09/09/2024 Place: Mumbai DIN: 09154554

Jaipain[®] JAIPAN INDUSTRIES LIMITED *Justi*
 CIN: L28991MH1965PLC013188
 EMAIL ID: jaipainlegal@gmail.com
 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI Mumbai City MH 400063 IN

Notice is hereby given that 58th Meeting of the members of the JAIPAN INDUSTRIES LIMITED is scheduled to be held on Monday 30th SEPTEMBER 2024, 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI, Mumbai City MH 400063 IN, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 that the Register of Member and the Share transfer Books shall remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM to transact the business set out in the Notice of AGM. Members attending the AGM Through Physical mode shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above the Notice of AGM and the Financial statements to the FY 2023-2024 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents will be completed by Friday & Date 06th September, 2024 and will also be available on the website of the stock exchange i.e BSE website

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ("Remote e-Voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for physical voting during AGM (e-Voting)/ Poll sheet to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date (Monday 23rd September, 2024) shall be eligible to cast their votes by remote e-voting and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on Friday 27th September 2024 at 9.00 A.M IST and ends on Sunday 29th September 2024 at 5.00 P.M IST

Any person who become a member of the company after dispatch of notice AGM & holding shares as on cut-off / record date i.e. [Monday, 23rd September 2024] may obtain login id & password by sending a request at jaipainlegal@gmail.com or rushikesh.hingmire@linkintime.com. However, if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

By Order of the board For Jaipain Industries Limited, Sd/- **Jainrain Agarwal** Director
 Date: 10.09.24 Place: MUMBAI DIN: 01861610

GIR NATUREVIEW RESORTS LIMITED
 Registered Office: F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D. N. Nagar, New Link Road, Andheri West, Mumbai, MH - 400053.
 CIN: L55101MH2009PLC238186; Tele/Fax: +91-22- 61064301/8976379298
 Email: giresort@gnr.com; Website: www.giresort.net

NOTICE OF 15th AGM AND BOOK CLOSURE
 Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on **Monday, 30th September 2024 at 10.00 A.M** at the registered office of the Company at F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D. N. Nagar, New Link Road, Andheri West, Mumbai, MH - 400053 to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been sent to all Members at their registered email IDs and the same is also available on the website of the Company at www.giresort.net.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D. N. Nagar, New Link Road, Andheri West, Mumbai, MH - 400053 not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e Adroit Corporate Services Pvt. Ltd, by sending the request at info@adroitcorp.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 15th AGM is as follows:
 Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2024.

For **Gir Natureview Resorts Limited** Sd/- **SANJAY DATTARAM KHANVILKAR** Director
 Date: 07-09-2024 Place: Mumbai DIN: 09746349

Read Daily Active Times

DIGGI MULTITRADE LIMITED
 (CIN: L65900MH2010PLC210471)
 Regd. off: 312, BLDG K-2 GALA-SAGAR COMPLEX DWALI VILLAGE THANE BHWANDI-421302, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302
 Email Id: diggimultitrade@diggi.com Website: www.diggimultitrade.co.in

NOTICE OF THE 14th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting of DIGGI MULTITRADE LIMITED will be held on **Monday, September 30, 2024 at 02.00 P.M.** through Video Conferencing/Other Audio-Visual Means ("VCOAVM") to transact the business mentioned in the Notice of AGM dated 04th September, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/82 dated May 13, 2022, SEBI/HO/CFD/CMD/2/CIR/P/2023/001 dated January 5, 2023, and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI").

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Tuesday 24th September, 2024 to Monday 30th September, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-Voting during AGM is provided in the Notice of the AGM. Members participating through VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 44th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.diggimultitrade.com on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Instructions for Remote e-Voting and e-Voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/82 dated May 13, 2022, SEBI/HO/CFD/CMD/2/CIR/P/2023/001 dated January 5, 2023, and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI").

The remote e-voting period commences on 27th September, 2024 at 09:00 A.M. and ends on 29th September, 2024 at 05:00 P.M. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VCOAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is 23rd September, 2024.

a) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or busicomp@vsnl.com

b) The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 14th AGM. Members, who need assistance for participating in e-AGM through VCO, can contact Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499-4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL, e-voting website at www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 900 or 1800 22 44 301 / evoting@nsdl.co.in, Email ID: busicomp@vsnl.com

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. diggimultitrade@diggi.com / RTA's email id i.e. busicomp@vsnl.com

