

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code – 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
BKC, Bandra (East)
Mumbai 400051
Scrip Code – PNC

September 4, 2024

Sub: Newspaper Publication – Notice of 31<sup>st</sup> Annual General Meeting of the Company through

Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure & E-voting

Information

Please find enclosed herewith the copy of newspaper advertisement with respect to the Notice of 31st Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure and E-voting Information published in the Financial Express and Mumbai Lakshadeep on Tuesday, September 3, 2024 in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Pritish Nandy Communications Limited

glant.

Hemant Auti

Company Secretary & Compliance Officer

Encl: Newspaper pages.



# Manufacturing PMI eases to 3-month low in August

New Delhi, 2 September

rowth in the Indian manufacturing sector slowed to a threemonth low in August, as firms saw softer growth in new orders and output. The headline Purchasing Managers Index (PMI) figure released by HSBC on Monday stood at 57.5, down from 58.1 in July.

A figure above 50 in the index denotes expansion and that below signifies contraction. However, cost pressures moderated and supported the rise in purchasing activity as the rate of input price inflation softened to the slowest in

"Indian manufacturers registered retreated, but firms scaled up buying



Jan '23

softer increases in new business and output during August, albeit with rates of expansion remaining elevated by historical standards. Business confidence

Note: A figure above 50 in the index denotes expansion and that below signifies contraction Source: HSBC

Aug '24

levels in a bid to safeguard against input shortages," the survey noted.

Pranjul Bhandari, chief India economist, HSBC, said the Indian manufacturing sector continued to expand in August, although the pace moderated. "New orders and output also mirrored the headline trend, with some panellists citing fierce competition as a reason for slowdown. All three indicators remain well above their historical averages," she added.

On the output front, though it rose at a historically sharp pace, the rate of expansion moderated to the slowest since January. Some panellists indicated that greater sales volumes and investment in technology supported pro-

# **PADDY ACREAGE TOPS** NORMAL LEVELS The area under paddy touched 40, 87 million



touched 40.87 million hectares during the week ended August 30, which was higher than the normal acreage of 40.15 million hectares for the first time this season. Normal acreage is the average area sown in the previous five years. A higher-than-normal acreage in paddy should augur well for the final output and encourage the government to lift some of the export curbs that it had imposed to cool down prices and increase domestic supply. Already, ethanol makers have been allowed to get surplus rice from the Food Corporation of India through tenders. SANJEEB MUKHERJEE

KHARIF SOW	ug 30, fi	gures in mn hectares)						
Crops	Normal	2024		Y-0-Y (hg o				
	area		chg	g (%)*	normal area #			
Paddy	40.15	40.87	3.86		1.79			
Pulses	13.6	13.6	8.71		0			
Coarse cereals	18.08	18.77	3.7		3.82			
Oilseeds	19.01	19.06	0.95		0.26			
Sugarcane	5.11	5.76	0.88		12.72			
Jute	0.67	0.57		-12.31	-14.93			
Cotton	12.93	11.1		-9.83	-14.15			
Total*	109.58	108.73	1.9	92	-0.78			
*Total might not match as it is only of broad categories like pulses, coarse cereals,								

\*Total might not match as it is only of broad categories like pulses, coarse cereals, etc; # Normal area is the average area of last five year Source: Ministry of Agriculture

#### **MONSOON PROGRESS**

(June 1 to September 2) Actual (millimetres) | % Departure from normal Region East & N-E India 960.1 North-West India 502.9 Central India 954.2 South Peninsula 709.2 25 All India 768.2

Decimals have been rounded off Source: India Metereological Department (IMI

#### **SASTASUNDAR VENTURES LIMITED**

CIN: L65993WB1989PLC047002 Registered Office: Azimgani House, 2nd Floor, 7, Abanindra Nath Thakur Sarani Formerly Camac Street), Kolkata - 700 017,Ph: (033) 2282 9330, Fax: (033) 2282 9335 Email: investors@sastasundar.com, Website: www.sastasundarventures.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING AND BOOK CLOSURE Shareholders may please be informed that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Monday, 30<sup>th</sup> day of September, 2024 at 3.00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with the latest General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, General Circular No. 03/2022 dated 5<sup>th</sup> May, 2022 Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October, 2023 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and the applicable provisions of the Companies Act. 2013 and SEBI (LODR) Regulations, 2015, to transact the businesses that will be set forth in the Notice calling the

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. Link Intime India Private Limited (LIIPL) will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM.

n compliance with the above Circulars, the Notice of 35th AGM and Annual Report 2023-24 will be sent to all Shareholders whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents (RTA) / Depository Participants(s) and the same will also be available on the Company's website at www.sastasundarventures.com the website of RTA at https://instavote.linkintime.co.in/ and on the website of the Stock Exchanges where the equity shares of the Company are

#### Manner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered/updated their email addresses with the Company are requested to comply with the ISR 1 process at https://linkintime.co.in/home-KYC.html and https://liiplweb.linkintime.co.in/KYC-
- Members holding shares in dematerialized mode, are requested to register / update their email addresses with relevant Depository Participants.

#### Manner of casting vote through e-voting:

-voting and e-voting during the AGM.

Cut-off Date for reckoning entitlement for

e-voting and attending the AGM

User ID and Password

Commencement of remote e-voting Conclusion of remote e-voting

- Shareholders will have an opportunity to cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and e-voting during AGM. The login credentials for casting the votes through remote e voting/ e- voting shall be
- made available to the Shareholders through email. The detailed procedure for casting the votes through e-voting shall be provided in the
- Notice of AGM. Book Closure:

Place : Kolkata

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, 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 AGM.

Members are requested to read carefully all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM. By Order of the Board

For Sastasundar Ventures Limited Pratap Singh Company Secretar M. No.- ACS 24081

**BOROSIL LIMITED** 

CIN: L36100MH2010PLC292722

Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

**Tel.No.** (022) 6740 6300 **I Fax No.** : (022) 6740 6514

Email: bl.secretarial@borosil.com | Website: www.borosil.com NOTICE OF 14th ANNUAL GENERAL MEETING

In line with the MCA and SEBI circulars, the Integrated Annual Report for the financial year

2023-24 (including the Notice of the AGM) has been sent, electronically, to all those equity shareholders holding

shares as on Friday, August 23, 2024 and whose e-mail addresses are registered with the Registrar and Transfer Agent ('RTA') / Depositories. The said Integrated Annual Report including Notice is available on the

Company's website at <u>www.borosil.com</u> and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available

on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com, being the

agency appointed by the Company for facilitating VC / OAVM and voting by electronic means, including remote

The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e e-voting facility. The process and manner of attending the AGM through VC / OAVM and e-voting (including e-voting by the shareholders who have not registered their email addresses) is given in the Notice of the AGM

\*Note: Remote e-voting will not be allowed beyond the aforesaid date and time, as the same will be disabled by A shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date only shall be entitled to avail the facility of e-voting and attend the AGM. Voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Any person who becomes a shareholder of the Company after **Friday**, **August 23**, **2024** and holds shares on the Cut-off Date may exercise his voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice. The shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice The shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attended the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM

Tuesday, September 17, 2024

Friday, September 20, 2024 (09:00 A.M. IST)

Monday, September 23, 2024 (05:00 P.M. IST)

mentioned in the Notice of the AGM.

Please refer to the detailed procedure and instructions

Exchange Board of India ('SEBI'), to transact the business as set out in the Notice of the AGM.

Manner of casting vote(s) through e-voting and attending the AGM through VC / OAVM:

The remote e-voting timelines and login details for e-voting and attending the AGM are as under 130552

# PRITISH NANDY TO COMMUNICATIONS

NOTICE OF 31° ANNUAL GENERAL MEETING TO BE HELD THRO

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on 26th September 2024 at 3.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2020, 16th the Securities and Explanations and Company and C 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.pritishnandycom.com and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting

Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail enotices@linkintime.co.in in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

Name registered in the records of the Company:

DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);

Folio No., Share Certificate (For shares held in physical form):

E-mail id and mobile number:

Self-attested scanned copies of PAN & Aadhaar. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday 20th September, 2024 to Thursday 26th September, 2024 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM

> By order of the Board For Pritish Nandy Communications Limited

September 3, 2024

Company Secretary Pritish Nandy Communications Limited CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India Tel: 022 42130000 Visit www.pritishnandycom.com Email: investorgrievance@pritishnandycom.com

### **GNA GNAAXLES LIMITED**

Regd. Office: GNA HOUSE, 1-C Chhoti Baradari Part - II, Opposite Medical College, Garha Road Jalandhar 144001. Tel: +91-181-4630477, Fax: +91-181-4630477 Email: gjain@gnagroup.com, website: www.gnaaxles.in

Corrigendum to Notice dated July 11, 2024 convening the 31st Annual General Meeting to be held on 19th September, 2024

We draw your kind attention to Item No 6 of the Notice convening the 31st Annual General Meeting scheduled to be held on 19th September 2024 sent to all the shareholders by email on 27th August 2024 alongwith the Annual Report for the Financial Year 2023-24. Please read the below Explanatory statement pertaining to Item No 6 regarding Appointment of Statutory Auditors as part of the said Notice as by inadvertence it was not rinted with the Notice

#### Explanatory Statement to Item Number 6 of the Notice.

The Board of Directors based on the recommendations of the Audit Committee at its meeting held on 11th July, 2024, appointed, subject to the approval of the shareholders, M/s. G S Syal & Co., Chartered Accountants (Firm Registration No. 00457N) as Statutory Auditors of the Company in place of M/s. Harish & Co. the retiring auditors, for a term of 5 years. M/s. G S Syal & Co., Chartered Accountants have vide their letter dated July, 2024, consented to their appointment as Statutory Auditors of the Company and have also informed the Company that their appointment, if made, shall be in compliance with the provisions of Sections 139, 141 and 144 of the Act and Companies (Audit and Auditors) Rules, 2014. It has also been informed by the proposed auditors that they have been subjected to the peer review process of the Institute of Chartered Accountants of India (ICAI) and are holding a valid peer review certificate no. 016601 having validity upto

Details as required pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with respect to appointment of

### Proposed statutory audit fee payable to auditors and term of appointment

The proposed remuneration to be paid to the Auditors for each financial year of their tenure is Rs. 7.50 Lacs. The said remuneration excludes applicable taxes, here is no material change in the proposed fees for the auditors and the audit fees paid to the retiring auditors. They will be appointed for a period of 5 (Five) years from the conclusion of thirty first Annual General Meeting till the conclusion of the thirty Sixth Annual General Meeting of the Company.

### Basis of recommendation and auditor credentials

The recommendations are based on the fulfilment of the eligibility criteria prescribed in the Companies Act, 2013. M/s. G S Syal & Co., Chartered Accountants (Firm Registration No. 00457N) is a Chartered Accountancy Firm operating in Jalandhar and apart from providing Statutory Audit Services to various Large and mid size Companies its Partners and staff are having a rich experience in the field of Accounting, Audit, Direct / Indirect Taxation, Company Law Matters and Secretarial Services, Business Consultancy etc. The partners have wide exposure in conducting audit of large, medium and small Companies and entities both in Public and Private Sector, Cooperative Societies Charitable Trusts and Nationalized Banks in respect of Statutory Audits, Branch Audit, Stock Audits, etc. The firm has adequate expertise and infrastructure, which commensurate with the requirements of the Company

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way concerned or interested, whether financially or otherwise. in the resolution set out in Item No. 6 of the Notice. The Board recommends resolution as set out in Item No. 6 of the Notice for approval of the Members as an Ordinary Resolution

By Order of the Board Place: Mehtiana Gourav Jain Dated: September 02, 2024 Company Secretary

### AKAR AUTO INDUSTRIES LIMITED

Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009. (India)

Tel: (O22)23481083, Fax: 91-22-23483887,
Corp Office: E-5, MIDC, Waluj, Aurangabad (chh.Sambhaji Nagar) - 431136 (M.S) India Tel: (0240)6647230, Fax: 91-240-2554640 Website: https://akarauto.com Email: corporate@akartoolsltd.com
CIN No. L29220MH1989PLC052305

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING

Dear Member(s)

The 35th Annual General Meeting ("AGM") of Akar Auto Industries Limited will be The 35" Annual General Meeting ("AGM") of Akar Auto Industries Limited will be held on Monday, 30" September, 2024 at 11.30 a.m. through Video conferencing ("VC") / Other Audio Visual Means ('OAVM') facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of Índia.

In Compliance with the applicable circulars the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 will be sent electronically to those members whose e-mail addresses are registered with the Depository Participant/the Company. The Company shall send a physical copy of the Annual Report to those Members who request for the same at Corporate@akartoolsltd.com mentioning their Folio no/DP ID and Client ID.

The e-copy of the Notice along with the Annual Report will be available on the website of the Company at <a href="https://akarauto.com">https://akarauto.com</a> and the website of the Stock Exchange i.e. BSE Limited at <a href="https://www.bighdia.com">www.bighdia.com</a> and on the website of Bigshare Services Private Limted at <a href="https://www.bigshareonline.com">www.bigshareonline.com</a>.

nbers can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in he Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for the purpose, the Company has appointed Bigshare Services Private Limited to facilitate voting through electronic means. The detailed procedure for remote e-voting is provided in the Notice of the AGM which will be sent in due course

The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD. MIRSD\_RTAMB/P/CIR/2021/655 datedNovember 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated by Circular Nos. SEBI/HO/MIRSD/MIRSD\_FIAMB/P/CIH/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/ MIRSD-PO-01/P/CIR/2023/37 dated March 16, 2023 and SEBI/ HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. Further, relevant FAQs published by SEBI on its website can be viewed at the following

link.https://www.sebi.gov.in/sebi\_data/fagfiles/jan-2024/1704433843359.pdf Members who have not updated their bank account mandate for receiving

dividend are requested to follow the below instructions: Register/update the details in the demat account as per the process advised by your DP Register/update the details with the RTA, Bigshare Services Private Limited in the prescribed form (ISR-1)

Note: Members are requested to visit https://www.bigshareonline.com

Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition. eletion in such bank details.

Accordingly Members holding shares in electronic form are requested to ensure hat their electronic Bank Mandate is updated with their respective DPs by Friday 13th September, 2024.

For Akar Auto Industries Limited

Radhyeshyam Rathi

(Company Secretary & Compliance Officer) Place: Chh. Sambhaji Nagar (Aurangabad)

along with the supporting documents and other relevan

#### 11:00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the **NOTICE** applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and the Securities and



**SUNDARAM MUTUAL** 

### RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)

NOTICE s hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of ₹ 10/- and ₹ 1,000/- under the following schemes:

Scheme Name	Plan	Option	Record Date <sup>#</sup>	Amount of IDCW* (₹ Per Unit)	NAV per unit as on August 30, 2024 (₹)
Sundaram Low Duration Fund	Regular	Quarterly- IDCW		7.500	1178.1334
	Direct	Quarterly – IDCW		7.500	1213.4938
Sundaram Liquid Fund	Regular	Quarterly IDCW	September 05, 2024	7.500	1122.4157
	Direct	Quarterly IDCW		7.500	1125.9400
Sundaram Ultra Short Duration Fund	Regular	Quarterly IDCW		7.500	1134.3235
	Direct	Quarterly IDCW		7.500	1173.4958
Sundaram Short Duration Fund	Regular	Quarterly- IDCW		0.075	14.1955
	Direct	Quarterly- IDCW		0.075	14.4591
Sundaram Corporate Bond Fund	Regular	Quarterly- IDCW		0.075	18.5071
	Direct	Quarterly- IDCW		0.075	19.0589
Sundaram Money Market Fund	Regular	Quarterly IDCW		0.075	12.2622
	Direct	Quarterly IDCW		0.075	12.3299
Sundaram Conservative Hybrid Fund	Regular	Quarterly IDCW		0.075	18.7533
	Direct	Quarterly IDCW		0.075	20.6238
Sundaram Medium Duration Fund	Regular	Quarterly IDCW		0.075	13.0099
	Direct	Quarterly IDCW		0.075	26.0488

# Or subsequent business day if the specified date is a non-business day.

\* Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.

Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW payout will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the abovementioned schemes, whose name appears on the Register of Unitholders on the aforesaid Record Date, will be entitled to receive the IDCW. The above stated quantum of IDCW and the Record Date were approved by the Board of Directors of Sundaram Trustee Company Limited vide their circular resolution dated September 02, 2024.

Mutual Fund investments are subject to market risks, read all scheme-related documents carefully.

For Sundaram Asset Management Company Ltd R Ajith Kumar

Company Secretary & Compliance Officer Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road,

Royapettah, Chennai-14.

Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215 Fax: +91 44 2841 8108. www.sundarammutual.com

For more information please contact: **Sundaram Asset Management Company Ltd** 

(Investment Manager to Sundaram Mutual Fund) CIN: U93090TN1996PLC034615

Place: Chennai

Date: September 03, 2024

**Regd. Office:** No. 21, Patullos Road, Chennai 600 002.

Manner of registering/updating e-mail address, bank account details, etc.:

shareholder, the shareholder shall not be allowed to change it subsequently.

The shareholders holding shares in physical mode are requested to register / update KYC details such as PAN (Aadhar linked). Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimer Signature with the Company's RTA, Link Intime India Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at <a href="www.borosil.com">www.borosil.com</a> as well as on RTA's website at <a href="https://linkintime.co.in/home.html">https://linkintime.co.in/home.html</a>. For any clarifications / queries with respect to the submission of above mentioned forms, the shareholders may contact the RTA at (022) 4918 6000 or by email on rnt.helpdesk@linkintime.co.in

through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available

during the AGM and if the same shareholders have not participated in the AGM through VC / OAVM, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the

All queries/grievances connected with the attending the AGM and e-voting (remote e-voting and e-voting at the Meeting) may be addressed to Ms. Veena Suvarna, Manager, National Securities Depository Limited

3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Maharashtra or same be addressed to <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022-4886 7000.

The shareholders holding shares in dematerialized mode, are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address). Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant. For Borosil Limited

> Anshu Agarwal Company Secretary & Compliance Officer (Membership No. FCS - 9921)

Date: September 2, 2024



# भाजपचे प्रदेशाध्यक्ष चंद्रशेखर बावनकुळे यांच्या हस्ते अमरावतीत वॉर रूमचे उद्घाटन

अमरावती दि.२ : आगामी विधानसभा निवडणुकीच्या पार्श्वभूमीवर भाजपने जोरदार तयारी सुरू आहे. अमरावती जिल्ह्यात न भूतो न भविष्यती यश गाठण्याचा संकल्प भाजपने केला आहे. त्या पार्श्वभूमीवर भाजपा प्रदेशाध्यक्ष चंद्रशेखर बावनकृळे यांच्या हरःते अमरावती ग्रामीण भाजपच्या सुसज्ज अशा जिल्हा वॉर रूमचे उद्घाटन रविवारी करण्यात आले आहे.

आगामी विधानसभेच्या निवडणुका डोळ्यासमोर ठेवून ही वॉर रूम कार्यान्वित करण्यात आली आहे. शासनाच्या योजना सर्वसामान्य नागरिकांपर्यंत पोहोचवणे, पक्षाचे पदाधिकारी कार्यकर्ते आणि सामान्य नागरिक यांच्यामध्ये योग्य तो समन्वय राखणे पक्षाकडून प्राप्त होणाऱ्या सूचनाचे विविध माध्यमांमधून जास्तीत जास्त पद्धतीने प्रचार-प्रसार करणे यासह विविध बाबींचा अभ्यास करण्यासाठी व शास्त्रशुद्ध पद्धतीने नागरिकांपर्यंत योग्य माहिती पोहोचवण्यासाठ भाजपने कंबर कसली आहे. त्याच क्रमात भाजपने सुसज्ज वॉर रूम स्थापन केली

असून या रूमच्या

माध्यमातून प्रचार

विविध बाबींचे

प्रसारणाशी संबंधित

कामकाज चालणार

आहे. प्रदेशाध्यक्ष

चंद्रशेखर बावनकुळे

यांच्या हरूते उद्घाटन

खासदार डॉ. अनिल

झालेल्या या वॉर

रूमची माहिती

बोंडे यांनी ना.

बावनकुळे यांना

दिली. तर वॉर

सोमवंशी यांची

रूममध्ये समन्वय

ठेवण्यासाठी सुनील

नियुक्ती देखील वॉर

आहे. त्यांच्यासोबत

रूम प्रमुख म्हणून

करण्यात आली

धीरज चौधरी,

ऋषिकेश दुर्गे,

गिरीश काळे,

गायकवाड,

शंतनू बांबल

यश गवई, वैदही

उपासने, संगीता

रवीकिरण वाघमारे,

आदी तज्ञांची टीम

कामकाज पाहणार

योग्य, वस्तुनिष्ठ

पोहोचवण्यासाठी

याचा चांगला

आहे.

आहे. नागरिकांपर्यत

विश्वासहार्यं माहिती

उपयोग होईल, असे

भाजपने कळविले

### जाहीर नोटीस

येथे सूचना देण्यात येत आहे कि, माझे अशिल श्रीम. शारदा आ. पाटेकर आणि श्री. सुनील आत्माराम पाटेकर, यांनी दिलेल्या माहितीवरून हि जारनारान पाटकार, जाना पिछरपा नाहितावरन हि नाहीर नोटीस देत आहे कि, त्यांच्या खालील नमूर् मेळकतीचे मालक **कै. श्री. आत्माराम थोंडू पाटेक**र यांचे **दि. ०१-०८-२०२०** रोजी निरवसीयत निधन वाचात, ७१-०८-४४२० ताजा । नरवसावता नवन झाले, त्यांच्या पश्चात १) श्रीम. शारदा आ पाटेकर, २) श्री. सुनील आत्माराम पाटेकर, ३) अनिल आत्माराम पाटेकर, ४) सौ. तन्वी महेंद्र पवार आणि ५) सौ. सुप्रिया स्वप्नील मोरे फक्त है

या नोटीसद्वारे नमद मिळकतीच्या भांडवला मालमत्तेत असलेले **श्रीम. शारदा आ. पाटेकर आणि** श्री. सुनील आत्माराम पाटेकर यांचे भाग व हितसंबंध इस्तांतरित करण्यासंबंधी त्यांचे वारसदार किंवा अन् हसातारत फरण्यासंबंधा त्याच पारसंदार किया जन्य मागणीदार, हरकतदार त्यांच्याकडून हक्क मागण्या, हरकती मागवण्यात येत आहेत. हि नोटीस प्रसिद्ध हाल्याच्या तारखेपासून ७ **दिवसांच्या आ**त बिकलाच्या पत्यावर त्यांनी आपल्या मागण्यांच्या *व* इरकतींच्या पृष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रति व पुरावे सादर करावेत अन्यथा तसा कोणाचार्ह . होणत्याही प्रकारचा हक्क. हितसंबंध. दावा. अधिका नाही व असल्यास तो सोडून दिला आहे असे समजण्या येईल याची नोंद घ्यावी आणि नमूद मिळकतीच्य भांडवलात, मालमत्तेत असलेले **कै. श्री. आत्मारा**ग धोंडू पाटेकर यांचे भाग व हितसंबंध श्रीम. शारद आ. पाटेकर आणि श्री. सनील आत्माराम पाटेकर अधिकाऱ्यास मोकळीक राहील

**मेळकतीचा तपशिल** - रूम नं. सी-१६, गोराइ (१) सुस्नेहज सह. गृह. निर्माण संस्था मर्यादित. प्लॉन आर.एस.सी.-१६, गोराई, बोरिवल (पश्चिम), मुंबई-४०० ०९१.

**आर. के. तिवारी** (वकील मुंबई उच्च न्यायालय) सी–३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे रोड नालासोपारा (पूर्व), पालघर–४०१२०९

### PUBLIC NOTICE

The Society has received transfer application rom Mr. Áltaf Rashid Jamal in respect o ransfer of Flat No. 1401 situated on 14th Floor, Ram Niwas Tenants Co-operative Housing Society, 375, Sane Guruji Marg Agrinada Mumbai-400011 He has submitted ransfer application to the Society and equested to transfer the said flat in his name He also claimed that Society had not issued any Share Certificate to this Flat till date. The Society hereby invites claims and objections from claimants/objector of objectors for transfer of said Flat no. 1401 i avor of Mr. Altaf Rashid Jamal and also ssuance of fresh Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such ocuments and other proofs in support of hi her/their claims/objections to the Authorized Officer of Ram Niwas Tenants Co-operative lousing Society Ltd. If no claims/objections are received within the period prescribed above, the Society shall be free to transfer the said flat and also issue Share Certificate in such manner as is provided under the bye laws of the Society. The claims/objections. any, received by the Society shall be deal with in the manner provided under the bye laws of the Society

Date: 03.09.2024 Kailash Kumar Singl Place: Mumbai Authorised Office Ram Niwas Tenants Co-op. Hsg. Soc. Ltd 375, Sane Guruji Marg, Agreepada Mumbai-400011

### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. विनयकुमार आर. तिवारी व श्रीमती किरण विनय तिवारी हे फ्लॅट क्र.४०१, ए विंग, ४था मजला, क्षेत्रफळ ६७.३६ चौ.मी. बिल्टअप क्षेत्र, रामेश्वर टॉवर २ कोहौसोलि., जमीन सर्व्हे क्र.२७ व ३७, गाव गोडदेव, तालुका व जिल्हा ठाणे (यापुढे सदर फ्लॅट म्हणून संदर्भ) येथील जागेचे संयुक्त मालक होते. संयुक्त मालक श्रीमती किरण विनय तिवारी यांचे २५.०२.२०२० रोजी निधन झाले, तद्नंतर सदर फ्लॅटबाबतचे त्यांचे शेअर्स कायदेशीर वारसदार श्री. विनयकुमार आर. तिवारी, श्री हिमांशु व्ही. तिवारी व श्री. सुधांशु व्ही. तिवारी यांच्या नावे हस्तांतर करण्यात आले होते. सदर कायदेशीर वारसदारांनी माझ्या अशिलाकडे सदर फ्लॅट विक्री करण्याचे मान्य केले आहे.

जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागाव विक्री, अदलाबदल, तारण, अधिभार, बक्षीस, न्यास, वारसाहक, ताबा, भाडेपड़ा, उप-भाडेपड़ा, करारनामा, हस्तांतर, वहिवाट, उप-वहिवाट. मृत्युपत्र, परवाना, परिरक्षा, लिस पेन्डन्स, कर्ज, भत्ता, मालकी हक्क, आदेश, न्याय किंवा कोणत्याही न्यायालयाद्वारे मंजूर हुकूमनामा, कर किंवा महसल किंवा वैधानिक प्राधिकरण, जप्ती, तजवीज किंवा अन्य इतर प्रकारे कोणताही दावा ासल्यास त्यांनी लेखी स्वरुपात वैध दस्तावेर्ज पुराव्यांसह खालील स्वाक्षरीकर्ता यांच्याकडे आजच्या तारखेपासून **७ दिवसात** बी/१०६, १ला मजला, सईद मंझिल कोहौसोलि., पंडित दिनदयाळ नगर, बेसिन कॅथलिक बॅंक लिमिटेड समोर, माणिकपूर, वसई (प.), जिल्हा पालघर-४०१२०२ येथे कळवावे. अन्यथा असे समजले जाईल की, कोणताही दावा अस्तित्वात नाही आणि असल्यास ते त्याग किंवा स्थगित केले आहेत आणि सदर फ्लॅट खरेदी करण्याची प्रक्रिय माझे अशील करतील.

वसई, आज दिनांकीत ३ सप्टेंबर, २०२४

डेविड एस. डाबरे वकील उच्च न्यायालय, मुंबई

### PUBLIC NOTICE

MR.MEHBOOB PIRMOHAMMED JAVER member of AGARWAI PEACE HEAVEN CO-OP.HSG.SOC.LTD., and owner of Fla no.703 on the 7th floor Wing 7(D) in the Building no.6 in AGARWAL PEACE HEAVEN CO-OP.HOU.SOC.LTD., having address at Kaul Heritage City, Bhabhola, Vasai Road (W), Tal.Vasai, Dist.Palghar - 401202, died or 16/06/2024. The Society intends to transfe the said flat along with its 100% shares in the name of his wife MRS. NASIM MEHROOF JAVER. Claims/ Objections are hereby invited from the heir or heirs or other claimants objector or objections to the Transfer of the said Shares and interest of the decease member in the capital/property of the societ within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society, or to us at the pelow mentioned address. If no claims objections are received within the period prescribed above, the shares and interest of the deceased member in the capital/propert of the society along with the said flat shall b transferred in the name of MRS. NASIM MEHBOOB JAVER, in such manner as is provided under the bye-laws of the society Also that Original Receipt no.1450, Origina Agreement for Sale vide no.VASA 1-1450-2007 dated 12/02/2007 & Origina Share Certificate no.218 having 10 fully paid up shares of Rs.50/- each having share no 1371 to 1380 of AGARWAL PEACE HEAVEN CO-OP.HSG.SOC.LTD., in respect of Fla no.703 on the 7th floor Wing 7(D) in Building no.6 AGARWAL PEACE HEAVEN CO-OF HOU.SOC.LTD., having address at Kau Heritage City, Bhabhola, Vasai Road (W) Tal.Vasai, Dist.Palghar – 401202 has beer lost/misplaced and not traceable, so it is hereby requested that if any person and o nstitution have found or is in possession o have any claim or right over above mentioned original documents shall return and o handover the all original documents of raise objection at address given below within 14 days from publish of this notice and if fails to do so no claim shall be entertained in

ShopNo.7, Agarwal Peace Heaven, Bhabhola Vasai Road(W)Tal.Vasai,Dist.Palghar,401202

future and necessary transaction will be done

कार्यालयाचा पत्ता:-सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई ला मजला. सांसमिरा इमारत सासमिरा रोड, वरळी, मुंबई ४०००३०

चौकशीची जाहिर नोटीस

योजना अर्ज कमांक-ACC/V/70/2023 सार्वजनिक न्यासाचे नांव व नोंदणी क्रमांक

Badamia Charitable Trust P. T. R. No. E-13972/ (Mumbai) अर्जदाराचे नाव-

करण्याची आवश्यकता आहे काय? असल्यास कोणती?

Mr. Pradeep G. Rathod Mr. Pankaj G. Rathod

सर्व संबंधित लोकांस या जाहीर नोटीशीने कळविण्यात येते की. अर्जदाराने Badamia Charitable Trusi P.T.R. No. E-13972 / (Mumbai) या न्यासाच्या नावात व पत्त्यामध्ये बदल करण्याचे ठरविले आहे मा. सहाय्यक या धमार्दाय आयुक्त-५, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या योजना अर्जासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० अन्वये खालील मुद्रयावर चौकशी करणार आहेत : १ मटर न्यामाम मंबर्द मार्वजनिक विश्वस्त व्यवस्था अधिनियम अन्वये मधारीत नाव व पन्यात बटल

तरी सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफीयत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रितीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच वरील मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाच्या निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, बृहन्मुंबई विभाग, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०२.०९.२०२४ रोजी दिली. सही/-

स्थळ: मुंबई दिनांक: ०२.०९.२०२४

शिका

अधिक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बुहन्मुंबई विभाग, बुहन्मुंबई

### The land of the la

### इंडोको रेमीडीज लिमिटेड

नोंदणीकत कार्यालय: इंडोको हाऊस. १६६ सीएसटी रोड. कॉलिना, सांताक्रूझ (पू.), मुंबई - ४०० ०९८.

दूर. : +९१-२२-६८७९१२५०/६२८७१००० । ई-मेल : compliance.officer@indoco.com वेबसाइट : www.indoco.com । सीआयएन : L85190MH1947PLC005913

#### ७७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती गदारे कळविण्यात येते की कंपनी कायदा २०१३ मधील आवश्यक त्या तरतदींना अनसरून तसेच त्यासह वाचा साम

बाहर कळाज्यात्वात या का जनना कायदा २०१३ नयारा जायद्यक या तातुक्ता जनुक्कर वाच्या राज्य राज्यक याया ह्यान्य साम प्रीयक्त क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २००, १७/२०२० दिनांकीत १३ एप्रिल २०२०, २०/२०२० दिनांकी ५ मे २०२०, ०२/२०२१ दिनांकीत १३ जानेवारी २०२१, २१/२०२१ दिनांकीत १४ डिसेंबर २०२१ आणि ०२/२०२२ र्राप्त १९८५, ४९,७८५, (दानका) १, अनामार १८५४, १, १८५६, (हार्याका) १,४ ।इस्त्रम १८५, आज्ञ ५,४,४८६, दिनांकीत ५ मे २०२२ व क्र. १९,४०२६, दिनांकित २८ डिसेंबर, २०२२ व ०९,४०२६, दिनांकित २५,०९,२०२४ वांच्या अनुसार, जी परिपत्रके कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) वांच्यादार एकत्रितपणे **'परिणत्रके'**' म्हणून उल्लेखित) जारी मास्टर परिपत्रक दि. ११.०७.२०२३ व परिणत्रक दि. ०७.१०.२०२३ गांच्या अनुसार कंपनीची ७७ वी वार्षिक सर्वसाधारण सभा (**'एजीएम'') गुरुवार, दि.** २६.०९.२०२४ **रोजी सकाळी १०.३०** भारतीय प्रमाण वेळेनुसार व्हिडीओ कॉन्फ रन्सिंग (''व्हीसी'') / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्य गमातून आयोजित करण्यात येत आहे.

रील परिपत्रकांच्या अनुपालनांतर्गत, ज्या सभासदांचे ई-मेल पत्ते कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट/डिपॉझिटर्र पार्टिसिपंटस (डीपी) यांच्याकडे नोंटणीकत आहेत. अशा सभासटांना वित्तीय वर्ष २०२३-२०२४ करिताच्या वार्षिक वालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येत आहे. वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक . हिवालासमवेत एजीएमची सूचना कंपनीची वेबसाइट <u>www.indoco.com</u> वर, स्टॉक एक्सचेंजेस अर्थात नॅशनल स्टॉक एससचेंज ऑफ इंडिया लि. व बीएसई लिमिटेडची वेबसाइट अनुक्रमें <u>www.nseindia.com</u> व <u>www.bseindia.com</u> वा <u>com</u> वासी तसेच कंपनीचे राजिस्ट्रार व ट्रान्सफर एजंट, लिंक इनटाइम इंडिया प्रायवहेट लिमिटेड यांची वेबसाइट <u>https://</u> nstavote.linkintime.co.in येथेही उपलब्ध आहेत.

कंपनी ७७ व्या वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद विषयांवर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक बजावता यावा यासाठी, दूरस्थ इ मतदान सुविधा तसेच वार्षिक सर्वेसाधारण सभेच्या दएम्यान ई-मतदान सुविधा सभासदांना पलब्ध करून देत आहे. आणि त्यासाठी कंपनीने लिंक इन टाइम इंडिया) प्रायव्हेट लिमिटेड (एलआयऑयपीएल ) यांर्च वा घेतली आहे. दूरस्थ इ मतदान सुविधा (दूरस्थई-मतदान) तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा यांच्या माध्यमातन मतदानाचा हक्क बजावण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख १९ सप्टेंबर

दूरस्थ ई-मतदान कालावधीला रविवार, दि. २२.०९.२०२४ रोजी स. ९.०० वा. (भा. प्र.वे.) सुरुवात होऊन बुधवार, दि .५..०९.२०२४ रोजी सांव. ५.०० वा. (भा. प्र. वे.) समाप्त होईल. दूरस्थ ई-मतदानाचे मोड्युल तत्परचात एलआवआवपीएल ग्रांच्याकडून मतदानासाठी बंद करण्यात येणार आहे आणि वरील प्रमाणे नमूद केलेली तारीख आणि वेळेनंतर सभासदांना दूरस्थ इ मतदान करण्यास अनुमती दिली जाणार नाही. असे सभासद, जे व्हीसी/ओएव्हीएम यांच्या माध्यमातून वार्षिक सर्वसाध समेला उपस्थित राहणार आहेत आणि ज्यांनी वार्षिक सर्वसाधारण समेच्या पूर्वी दूरस्थ ई-मतदान प्रक्रिनेक्या माध्यमातून वार्षिक सर्वसाधारण समेच्या सूर्वी दूरस्थ ई-मतदान प्रक्रिनेक्या माध्यमातून वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्या विषयांवर मतदानाचा हक्क बजावलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधेचा अवलंब करून मतदानाच हक बजाव् शकतील. असे सभासद, ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूस्स्य ई-मतदान प्रक्रियेच्या माध्यमातृन वार्षिक वर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतदानाचा हक्क बजावलेला आहे असे सभासद व्हीसी/ओएव्हीएम् व्याच्या माध्यमातून वार्षिक सर्वेसाधारण सभेला उपस्थित राह् शकतात, मात्र त्याना सभेन्या दरम्यान पुन्त मतरान करत वेणार नाही, वार्षिक सर्वेसाधारण सभेला उपस्थित राह् शकतात, मात्र त्याना सभेन्या दरम्यान पुन्त मतरान करते वेणार नाही, वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद विषयावर एखाद्या सभासदाने एकदा मतदान केलेले असेल तर त्याल त्यात बदल करता येणार नाही. अशा व्यक्ती ज्यांची नावे डिपॉझिटरीज यांनी तयार केलेल्या सभासद नोंद पुस्तिकेत आणि नाभार्थी मालकांच्या यादीत नोंदणीकृत आहेत, असेच सभासद दूरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सर्ग द्रम्यान ई-मतदान सविधेचा अवलंब करण्यास पात्र असतील.

अशी व्यक्ती, जी वार्षिक सर्वसाधारण सभेची सूचना कंपनीकडून इलेकट्रोनिक पद्धतीने निर्गमित करण्याची प्रक्रिया पूण झाल्यानंतर कंपनीचे सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच १९ सप्टेंबर २०२४ रोजी तिच्याकड़े कंपनीचे समभाग असतील तर त्यांनी लॉग इन आयडी/युजर आयडी आणि पासवर्ड प्राप्त करण्याची प्रक्रिया जाणून घेण्यासाट

### ई-मेल पत्ता/बँक खाते तपशील नोंदणीकृत/अद्ययावत करण्याचे स्वरूप:

मभासदांनी कंपनी/आरटीए/डिपॉडिस्टरीज /डिपॉडिस्टरी पार्टिसिपंटस यांच्याकडे आपला ई-मेल पत्ता नोंदणीकत केलेला नसल्या केंवा इलेक्ट्रॉनिक क्लीअरिंग सर्व्हिस वा अन्य माध्यमातून लाभांश रक्कम थेट त्यांच्या बँक खात्यात जमा होण्याकरिता बँक खाते मॅन्डेट नोंदणीकत/अद्ययावत केलेले नसल्यास त्यांनी खालील निर्देशांचे पालन करावे :

### नगदोपत्री स्वरूपातील भागधारणासंदर्भातः

भासदांनी कृपया फॉर्म आयएसआर- १ (कंपनीची वेबसाइट <u>https://www.indoco.com/inv-investor-relations</u> a<u>sp)</u> वर उपलब्ध भक्त व जावस्थाति । अ<u>त्र</u>) वर उपलब्ध भक्त व स्वाक्षरीत करून त्यासमवेत आवश्यक दत्ताचे कपनीचे आरटीण अर्थात त्विक इन्टाइम इंडिय प्रायक्टेट लिमिटेड यांना सी – १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.), मुंबई – ४०० ०८३ येथे सादर करू-आपला ई-मेल पत्ता/बँक खाते तपशील नोंटणीकत/अद्ययावत करता येऊ शकेल

गार्टिसिपट्सद्वारे सुचविलेल्यानुसार व प्रक्रियेचे पालन करून नोंदणीकृत/अद्ययावत करावा

मतदानाशी संबंधित तसेच व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्यासंदर्भातील प्रश्न असल्यास तुम्ही https://instavote.linkintime.co.in च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व instaVote e-Voting manual बाचावे किंवा <u>enotices@linkintime.co.in</u> येथे ई-मेल पाठवावा किंवा ०२२-४९१८६००० वर संपर्क साधावा किंवा श्री. राजीव रंजन, सहाय्यक उपाध्यक्ष, लिंक इनटाइम इंडिया प्रायवहेट लिमिटेड, याना त्यांचा निर्दिष्ट ई-मेल पना <u>rajivranjan@linkintime.co.in</u> येथे संपर्क साधावा किंवा दूरध्वनी क्र. ०२२ – ४९१८६००० (विस्ता. २५०५) येथे संपर्क साधावा

एजीएमच्या सूचनेसमवेत कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट https://www.indoco.com/inv-fin-qr-a asp येथे उपलब्ध आहे

इंडोको रेमीडीज लि. करिता रामनाथन हरिहरन कंपनी सचिव व प्रमुख-विधि

### **WAAREE** Waaree Technologies Limited

CIN: L74110MH2013PLC244911 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444, Fax: +91-22-6644 4400, Email: waaree@waareetech.com, Website: www.waaree

NOTICE OF 11TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM" AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 11th Annual General Meeting ("AGM") of Waaree Technologie Limited will be held on Friday, September 27, 2024 at 03:30 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CED/CMD1/CIB/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 11th AGM and the Annual Report for the financial year 2023-2 have been sent to all the members on Monday. September 02, 2024 whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

n compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Manageme and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of 11th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility. In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 10:00 A.M. on Monday, September 23, 2024 and end at

- 05:00 P.M. on Thursday, September 26, 2024. The remote e-voting shall not be allowed after 05.00 P.M. on Thursday, September 26, 2024 and the same will be disabled by CDSL thereafter (b) 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. Friday, September 20, 2024, shall be
- entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM. c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, Septembe
- 20, 2024 may obtain the login ID and password by sending a request at helpdesk evoting@cdsindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote. (d) Members who have not cast their vote by remote e-voting and are present in the AGM through
- VC/OVAM, shall be eligible to vote through e-voting at the AGM.
- (e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again. The notice of the AGM and annual report are available on the website of the Company i.e
- www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM is also available on the website of CDSL i.e. www.evotingindia.com. (g) For the purpose of 11th AGM the Register of Members and Share Transfer Books of the Compani
- will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently
- Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, email: helpdesk.evoting@cdslindia.com; Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e waaree@waareetech.com

Date: September 02, 2024

Place: Mumbai

By the order of the Board For Waaree Technologies Limited

Company Secretary and Compliance officer





### टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेड

सीआयएन क्र.: एल२८१२०एमएच१९९२पीएलसी०६९२५२ नोंदणीकृत कार्यालय: प्लॉट क्र.४७, ऑपस सेंटर, २रा मजला, सेंट्रल रोड, एमआयडीसी, तुंगा पॅराडाईज हॉटेल समोर, अंधेरी (पुर्व), मुंबई-४०००९३, महाराष्ट्र, भारत. दर: 0२२-४०९८२२२२, फॅक्स: 0२२-२८३५६५५९, ई-मेल: investor@technocraftgroup.com वेबसाईट: www.technocraftgroup.com

#### व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमा (ओएव्हीएम) द्वारे आयोजित करण्यात येणाऱ्या ३२व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

मुचना याद्वारे देण्यात येत आहे की, कंपनीच्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा . एजीएम) **सोमवार, ३० सप्टेंबर २०२४ रोजी स.११.३०वा.(भाप्रवे)** १२ ऑगस्ट, २०२१ रोजीच्या एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी दुहेरी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल म्हणजे (ओएव्हीएम) सुविधेद्वारे आयोजित

कंपनी कायदा, २०१३ च्या तरतुदी आणि कॉर्पोरेट व्यवहार मंत्रालय आणि सेबी यांनी जारी केलेल्या परिपत्रकांचे पालन करून एजीएम केवळ व्हीसी/ओएव्हीएमद्वारे आयोजित केली जाईल. एजीएमसाठी प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध होणार नाही. नोटीसच्या इलेक्ट्रॉनिक प्रती आणि कंपनीच्या आर्थिक वर्ष २०२३–२४ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती फक्त त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत ज्यांचे ई–मेल पत्ते कंपनी किंवा सीडीएसएल/एनएसडीएल (डिपॉझिटरीज) मध्ये नोंदणीकृत आहेत आणि ते देखील कंपनीच्या www.technocraftgroup.com वेबसाइटवर आणि स्टॉक एक्स्चेंजच्या वेबसाइटवर उपलब्ध असेल जेथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

### ई-मेल पत्ता आणि मोबाईल नंबर नोंदणी/अपडेट कसा करायचा:

कोणताही सदस्य ज्याने ई–मेल पत्ता आणि मोबाईल क्रमांक नोंदणीकृत केलेला नाही. ते रीतसर सही केलेले पाठवून तसे करू शकतात. कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटला विनंती पत्र, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड फोलिओ क्रमांक, नाव प्रदान करून सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ येथे शेअरहोल्डर, ईमेल आयडी आणि मोबाईल क्रमांक किंवा स्वाक्षरी केलेल्या विनंती पत्राची स्कॅन केलेली प्रत rnt.helpdesk@linkintime.co.in या ई-मेलद्वारे investor@technocraftgroup.com

शेअर्स डीमॅट मोडमध्ये ठेवल्यास, सदस्य त्यांच्या डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधू शकतात आणि डीपीने सुचविलेल्या प्रक्रियेनुसार त्यांच्या डीमॅट खात्यात त्यांचा ई-मेल पत्ता नोंदव शकतात

### रिमोट ई-व्होटिंग:

कंपनी कायदा, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या, ३२ व्या एजीएममध्ये विचारासाठीचे ठराव रिमोट ई-वोटिंग सुविधेद्वारे व्यवहार केले जातील (रिमोट ई-वोटिंग) आणि एजीएम (ई-वोटिंग) दरम्यान ई-वोटिंग ज्यासाठी कंपनीदारे नॅशनल सिक्यरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा गुंतलेल्या आहेत. एजीएममध्ये सामील होण्याची तपशीलवार प्रक्रिया आणि रिमोट ई-वोटिंग/ई-वोटिंग ३२व्या एजीएमच्या सूचनेमध्ये प्रदान करण्यात आली आहे. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्या उद्देशाने व्हीसी/ओएव्हीएमद्रारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

रेमोट ई–मतदानासंदर्भात कोणतीही शंका/तक्रारी कंपनीच्या कंपनी सेक्रेटरीला वर नमूद केलेल्य ात्त्यावर/दुरध्वनी क्रमांकावर किंवा investor@technocraftgroup.com ई-मेलद्वारे किंवा रनएसडीएलच्या evoting@nsdl.co.in वर ईमेल पाठवू शकता किंवा टोल फ्री क्रमांक १८००-१०२०-९९०

टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेडकरिता सही/-निरज राय

कंपनी सचिव

ठेकाण: मुंबई दिनांक: ०३.०९.२०२४

### **GCM CAPITAL ADVISORS LIMITED**

CIN: L74110MH2013PLC243163

Regd. Office: 805, Raheja Cente, 21, Free Press Journal Marg, Nariman Point, Mumbai-400021

Tel: +91 22 2204 9995, Email: gcmcap@gmail.com; Website: www.gcmcap.com Notice of 11th Annual General Meeting (AGM)

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of the Compar will be held on Tuesday, 24th September, 2024 at 11:00 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated Septembe 25, 2023 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM .Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been 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 has been completed on Monday. 2nd september 2024. The Report has also been made available on the Company website link <a href="http://www.gcmcap.com/annuaireport.htm">http://www.gcmcap.com/annuaireport.htm</a> as well as on the BSE website www.bseindia.com

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 (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company s 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 e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the otice of the AGM. The members of the company holding shares either in physical form or in dematerialized form

as on cut-off date i.e. September 17, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Sunday, 22 September 2024 at 9.00 AM and ends of Tuesday, 24 September 2024 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 17, 2024 may obtain the login id & password by sending a request at <a href="mailto:cempcreamble.com">cempcrt@purvashare.com</a>. 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.

For GCM CAPITAL ADVISORS LIMITED

Place : Mumbai Date: September 2, 2024

Neha Sarawagi Company Secretary & Compliance Officer

# PRITISH NANDY TO COMMUNICATIONS

# NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held

on 26th September 2024 at 3.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January 2021, 8th December, 2021 & 5th May 2022 respectively issued by the Ministry of Corporate Affairs and Circular No, SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

March, 2024 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.pritishnandy.com.com and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting.

Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Companyl Depositories, are requested to send the following documents/ information via e-mail enotices@linkintime.co.in in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);

Name registered in the records of the Company

Folio No., Share Certificate (For shares held in physical form);

E-mail id and mobile number

Mumba

September 3, 2024

Self-attested scanned copies of PAN & Aadhaar.
The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are

requested to carefully go through the same. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday 20th September, 2024 to Thursday 26th September, 2024

(both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM

> By order of the Board For Pritish Nandy Communications Limited

Company Secretary Pritish Nandy Communications Limited CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India Tel: 022 42130000 Visit www.pritishnandycom.com Email: investorgrievance@pritishnandycom.com

सभासदांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमध्ये नमृद केलेल्या सर्व नोट्स आणि विशेषतः रिमोट

ठिकाण: मंबर्ड तारीख: २ सप्टेंबर, २०२४

दीपक मेहत व्यवस्थापकीय संचालक (डीआयएन:०००४६६९६)

#### POLYTEX INDIA LTD. CIN No. - L51900MH1987PLC042092 Regd. Add: 5th Floor,5b,Technopolis Knowledge Parkmahakali Caves Road, NrUdyog Bhavan Chakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093

Contact No. 9920032944 Website: www.polytexindia.com, Email: polytexindia@gmail.com INFORMATION REGARDING THE 38THANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 03.00 PM (IST) through Video Conferencing "VC")/Other Audio Visual Means ("OAVM"), to transact the items of business set out in the Notice of the AGM which will be circulated to the Members through e-mail for conducting the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the General Circular No. 20/2020 dated May 5, 2020, 02/ 2022 dated May 05, 2022, 10/2022 dated December 28, 2022 the latest being 09/2023 dated Sentember 25, 2023 (collectively referred to as 'MCA Circulars') permitting the holding of AGM through VC/ (OAVM), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 ('SEBI Circulars') has also granted certain relaxations for holding e-AGM. In compliance with the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars as aforesaid, the AGM of the Company is being held throughVC/OAVM.

Electronic copies of the AGM notice and the Annual Report of the Company for the financia year 2023-24 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Repor will be sent to any Member.

The notice and the Annual Report will be available on the Company's website at www.polytexindia.com, and on the website of NSDL at www.evoting.nsdl.comand on the website of the Stock Exchange on which the shares of the Company is listed i.e. www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable hem to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting duringthe proceedings of the AGM (collectively referred as eoting"). The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Manner of Registration / Updating the email addresses and bank account

Members who wish to register / update their email address and / or bank account mandate for receipt of dividend are requested to follow the below instructions: For shares held in dematerialised form | Register / Update the details in your demat account

or shares held in physical form

as per the process advised by your respective DPs Membersmay note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/ P/CIR/2023/37 dated March 16, 2023 (being part of the SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their

arc details and specinient signature for their corresponding folio numbers.

Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company, i.e., Link Intime India Private Limited ("Link Intime") which can be accessed from the RTA's website at <a href="https://liiphweb.linkintime.co.in/">https://liiphweb.linkintime.co.in/</a> KYC-downloads html KYC-downloads.html In accordance with the above circulars, dividends

in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Member mayplease note that the same will be release electronically only upon updating the KYC details. Members may register their email address with the RTA i.e., Link Intime on a temporary

basis to ensure the receipt of the Annual Report convening 38th AGM for the financial year 2023-24 by visiting the link: <a href="https://liiplweb.linkintime.co.in/EmailReg/Email">https://liiplweb.linkintime.co.in/EmailReg/Email</a> Register.html

For Polytex India Limited Aniu Suraisingh Chauhar

Place : Mumbai Date : 02.09.2024 Company Secretary and Compliance Officer **GANGA PHARMACEUTICALS LIMITED** 

CIN: L99999MH1989PLC053392 Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), , Palghar , Maharashtra, 401305 Tel: 0250-6098333; Fax: 0250-2528602; Email: ayurvedganga@gmail.com Web: www.ayurvedganga.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at Registered Office of the Company at Gangatat, Dhanvantir Marg, Gopcharpada, Virar (E), Palghar – 401305 at 11:00 a.m.to transact the businesses as mentioned

n the Notice convening the said AGM. n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Compan (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the Notice. The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice, from a place other than the venue of the Meeting (Remote e-voting).

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Wednesday, September 18, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. For Remote e-voting instructions, Members are requested to go through ictions given in the Notice of the AGM. Any person, who becomes Member of the Company after dispatch of the Notice of the Meeting but before the cut-off date, may obtain the User ID and password by sending a request at <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>. The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM available on Company's website and at <a href="https://www.ayurvedaganga.com">www.ayurvedaganga.com</a>. The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Report by September 02, 2024 through permitted modes, (b) Remote e-voting shall commence at 9.00 a.m. on Sunday, September 22, 2024 and ends on Tuesday, September 24, 2024 (5.00 p.m.) (c) Remote e-Voting shall not be allowed after 5.00 p.m. and the Remote e-voting module shall be disabled by CDSL for voting thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.avurvedaganga.com (e) in case of an for shareholders" and "e-Voting User manual for shareholders" available at the Download section of helpdesk.evoting@cdslindia.com.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.ayurvedaganga.com., within two working days from the conclusion of the AGM and the results shall also be communicated to Stock Exchange.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) or the purpose of AGM of the Company.

By Order of the Board of Directors of

Ganga Pharmaceuticals Limited

Bharat Sharma

Managing Director

Place: Virar

Dated; September 02, 2024

ट्रायो मर्कंटाइल अण्ड ट्रेडिंग लि. सीआयएनः एल१९०९एमएच२००२पीएलसी१३६९७५ नोंदणीकृत कार्यालय: ६१३/बी, मंगल आरंभ, मॅकडोनाल्ड जवळ, कोरा केंद्र, आर.एम. भट्राड

रोड, बोरिवली (प), मुंबई-४०००९२. **द्र्य**::०२२-२८३३५९९८/९९, ई-मेल: triomtl@gmail.com, वेबसाईट: www.triomercantile.com कंपनीची २२वी (वीस सेकंद) वार्षिक सर्वसाधारण सभा आणि पुस्तक बंदबाबत माहितीची सूचना ादस्यांना याद्वारे कळविण्यात येते की, **ट्रायो मर्कंटाइल अण्ड ट्रेडिंग लि**. (कंपनी) च्या सदस्यांची २२वी (वीस सेकंद) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी

स.९.३०वा. ६१३/बी, मंगल आरंभ, कोरा केंद्र, बोरिवली पश्चिम, मुंबई-४०००९२, महाराष्ट्र एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी होणार आहे. संबंधित परिपत्रकांचे पालन करून, आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवालासह एजीएमची सूचन केवळ इलेक्टॉनिक पद्धतीने त्या सदस्यांना ई-मेलद्वारे पाठविली जात आहे. ज्यांची नावे सदस्य/लाभकारी मालकांच्या नोंदणीमध्ये दिसतात. डिपॉझिटरीजद्वारे **शुक्रवार, ३० ऑगस्ट, २०२४** पर्यंत आणि ज्यांचे

ईमेल पत्ते कंपनी किंवा लिंक इनटाइम (इंडिया) प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डीपी) मध्ये नोंदणीकृत आहेत. एजीएमची सूचना आणि आर्थिक वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्या वेबसाइट www.triomercantile.com वर, अनुक्रमे स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल)

च्या वेबसाइटवर www.cdslindia.com वर उपलब्ध करून दिला जाईल. रिमोट ई–व्होटिंगर्च मुविधा देण्यासाठी कंपनीने सीडीएसएलसोबत आवश्यक व्यवस्था केली आहे. कंपनी कायदा, २०१३ च्या कलम १०८ आणि लिस्टिंग रेग्युलेशनच्या विनियम ४४ च्या अंतर्गत ननवलेल्या नियमांनुसार, कंपनीला तिच्या सदस्यांना ई–व्होटिंग सुविधा प्रदान करण्यात आनंद होत आहे ज्यामुळे ते सर्वांसाठी त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करू शकतील. एजीएम सूचनेमध्ये ठरविल्याप्रमाणे ठराव. सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केल्यानुसार कंपनीने ई-

कंपनी कायदा, २०९३ च्या कलम ९१ नुसार आणि इतर लागू तरतुर्दीनुसार देखील नोटीस दिली आहे, जर असेल तर, व्या कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स २४ सप्टेंबर, २०२४ ते ३० सप्टेंबर, २०२४ (दोन्ही दिवस आणि समावेश) पर्यंत कंपनीच्या २२व्या वार्षिक सर्वसाधारण सभेच्य उद्देशाने पासन बंद राहतील.

मतदान सेवांचा लाभ घेतला आहे. रिमोट ई-व्होटिंगमध्ये सहभागी होण्याच्या सूचना एजीएमच्या

जे सदस्य वास्तविक स्वरूपात शेअर्स धारण करत आहेत किंवा ज्यांनी त्यांचा ई-मेल पत्ता कंपनी डिपॉझिटरीकडे नोंदणीकत केलेला नाही किंवा कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनते. इलेक्ट्रॉनिक पद्धतीने कंपनीद्वारे, आणि कट-ऑफ तारखेनुसार शेअर्स धारण करतात, अर्थात सोमवार, २३ सप्टेंबर, २०२४, असे सदस्य helpdesk.evoting@cdslindia.com किंवा rnt.helpdesk@linkintime.co.in वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकतात. तथापि, रिमोट ई मतदानासाठी सदस्य आधीच एनएसडीएलमध्ये नोंदणीकृत असल्यास, विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी

ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही आणि डीमॅट फॉर्ममध्ये इक्रिटी शेअर्स धारण केले आहेत त्यांनी संबंधित डीपीकडे त्यांचा ई-मेल पत्ता नोंदवावा आणि वास्तविक स्वरूपात इक्रिटी शेअर्स धारण केलेल्या सदस्यांना त्यांचे ई–मेल पत्ते नोंदणीकृत मिळू शकतात. कंपनीचा आरटीए फॉर्म आयएसआर-१ (http://www.triomercantile.com/Shareholder\_Information.html वर कंपनीच्या वेबसाइटवर उपलब्ध आहे, आवश्यक कागदपत्रांसह rnt.helpdesk@linkintime.co.in वर रीतसर भरलेला आणि स्वाक्षरी केलेला आहे.

ई–व्होटिंगद्वारे मतदान करण्याच्या सूचना काळजीपूर्वक वाचाव्यात. ट्रायो मर्कंटाइल अण्ड ट्रेडिंग लि.करिता