

# Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road, Borivali (W), Mumbai - 400 092. • Tel.: 2833 5999 / 2833 5998 www.triomercantile.com • CIN: L51909MH2002PLC136975

3rd September, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street
Mumbai - 400 001

Dear Sir(s),

Sub: Newspaper advertisement — Notice to shareholders for 22<sup>nd</sup> Annual General Meeting and Book Closure.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Advertisement published in Financial Express (English) and Mumbai Lakshdip (Marathi) on 3<sup>rd</sup> September,2024 regarding notice to shareholders for 22<sup>nd</sup> Annual General Meeting and Book Closure of the Company. This is for your information and records.

The Copies of newspaper advertisement are enclosed herewith for your records.

Kindly acknowledge the receipt of the same.

Thanking You.

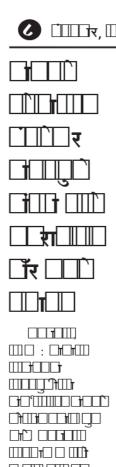
Yours faithfully,

For Trio Mercantile & Trading Limited

Deepak Mehta Managing Director

(DIN:00046696)

Encl.: A/a



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जाहीर नोटीस

येथे सूचना देण्यात येत आहे कि, माझे अशिल श्रीम. शारदा आ. पाटेकर आणि श्री. सुनील आत्माराम पाटेकर, यांनी दिलेल्या माहितीवरून वि जाहीर नोटीस देत आहे कि, त्यांच्या खाळील नमू मिळकतीचे मालक **कै. श्री. आत्माराम धोंड पाटेक** यांचे दि. ०१-०८-२०२० रोजी निरवसीय 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 नमूद मिळकतीच्या भांडवलार लमत्तेत असलेले **श्रीम. शारदा आ. पाटेकर आणि श्री. सनील आत्माराम पाटेकर** यांचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी त्यांचे वारसदार किंवा अन्य मागणीदार, हरकतदार त्यांच्याकडून हक्क मागण्या हरकती मागवण्यात येत आहेत. हि नोटीस प्रसिद्ध हरकता मानवण्यात यत आहत. हि नाटास प्रासक्क झाल्याच्या तारखेपासून **७ दिवसांच्या आत** विकलाच्या पत्त्यावर त्यांनी आपल्या मागण्यांच्या व हरकतींच्या पृष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रति व पुरावे सादर करावेत अन्यथा तसा कोणाचार्ह कोणत्याही प्रकारचा हक्क, हितसंबंध, दावा, अधिका नाही व असल्यास तो सोड्न दिला आहे असे समजण्य येईल याची नोंद घ्यावी आणि नमूद्र मिळकतीच भांडवलात मालमनेत अयलेले के भी आत्माग भाडवलात, मालमत्तत असलल के. आ. आत्माराम धोंडू पाटेकर यांचे भाग व हितसंबंध श्रीम. शारद आ. पाटेकर आणि श्री. सुनील आत्माराम पाटेकर यांच्या नावे हस्तांतरीत करण्यास संस्थेस, संबंधि अधिकाऱ्यास मोकळीक राहील.

मिळकतीचा तपशिल - रूम नं. सी-१६, गोराई (१) सुस्नेहज सह. गृह. निर्माण संस्था मर्यादित, प्लॉट ०२, आर.एस.सी.-१६, गोराई, बोरिवर्ल (पश्चिम), मुंबई-४०० ०९१.

**आर. के. तिवारी** (वकील मंबई उच्च न्यायालय) री−३/००३, चंद्रेश हिल्स, १,२,३ लोडा मार्ग, आचोळे रो नालासोपारा (पूर्व), पालघर–४०१२०९

PUBLIC NOTICE

from Mr. Altaf Rashid Jamal in respect of

ransfer of Flat No. 1401 situated on 14th Floor, Ram Niwas Tenants Co-operative Housing Society, 375, Sane Guruji Marg Agripada, Mumbai-400011. He has submitte transfer 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 or bjectors for transfer of said Flat no. 1401 i favor 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 sucl documents and other proofs in support of his her/their claims/objections to the Authorize Officer of Ram Niwas Tenants Co-operative Housing 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 i such manner as is provided under the bye aws 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 Singh 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 ह फ्लॅट क्र.४०१, ए विंग, ४था मजला, क्षेत्रफळ ६७.३६ चौ.मी. बिल्टअप क्षेत्र, रामेश्वर टॉवर र कोहौसोलि., जमीन सर्व्हे क्र.२७ व ३७, गाव गोडदेव, तालका व जिल्हा ठाणे (यापढे सद 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 कायदेशीः वारसदार श्री. विनयकुमार आर. तिवारी, श्री. हिमांश व्ही. तिवारी व श्री. सुधांश व्ही. तिवारी यांच्या नावे हस्तांतर करण्यात आले होते. सद कायदेशीर वारसदारांनी माझ्या अशिलाकडे सद फ्लॅट विकी करण्याचे मान्य केले आहे.

जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागावर विक्री, अदलाबदल, तारण, अधिभार, बक्षीस. न्यास, वारसाहक, ताबा, भाडेपट्टा, उप-भाडेपट्टा, करारनामा, हस्तांतर, बहिबाट, उप-बहिबाट मृत्युपत्र, परवाना, परिरक्षा, लिस पेन्डन्स, कर्ज भत्ता, मालकी हक्क, आदेश, न्याय किंवा कोणत्याही न्यायालयाद्वारे मंजूर हुकूमनामा, कर किंवा महसल किंवा वैधानिक प्राधिकरण, जमी तज्ञवीज किंवा अन्य इतर प्रकारे कोणताही टाव असल्यास त्यांनी लेखी स्वरुपात वैध दस्तावेजी ाव्यासह खालील स्वाक्षरीकर्ता याच्याकड -आजच्या तारखेपासून ७ दिवसात बी/१०६, १ला मजला, सईद मंझिल कोहौसोलि.. पंडित दिनदयाळ नगर, बेसिन कॅथलिक बँक लिमिटेड समोर, माणिकपूर, वसई (प.), जिल्हा पालघर-४०१२०२ येथे कळवावे. अन्यथा असे समजले जाईल की, कोणताही दावा अस्तित्वात नाही आणि असल्यास ते त्याग किंवा स्थिगत केले आहेत आणि सदर फ्लॅट खरेदी करण्याची प्रक्रिया माझे अशील करतील.

वसई, आज दिनांकीत ३ सप्टेंबर, २०२४ सही/

डेविड एस. डाबरे वकील उच्च न्यायालय, मंबई

PUBLIC NOTICE MR MEHBOOR PIRMOHAMMED JAVER mber of AGARWAL PEACE HEAVEN CO-OPHSG.SOCLTD. and owner of Flat 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 o 16/06/2024. The Society intends to transfer the said flat along with its 100% shares in the name of his wife MRS. NASIM MEHBOOB JAVER. Claims/ Objections are hereby invited from the heir or heirs or other claimants objector or objections to the Transfer of the Isaid Shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice, with copies of such document and other proofs in support of his/her/the claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society, or to us at the below mentioned address. If no claims objections are received within the period prescribed above the shares and interest of the deceased member in the capital/property 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, Origin 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 Flat no.703 on the 7th floor Wing 7(D) in Building no.6 AGARWAL PEACE HEAVEN CO-OP. HOU.SOC.LTD., having address at Kau Heritage City, Bhabhola, Vasai Road (W) Tal. Vasai, Dist. Palghar - 401202 has bee lost/misplaced and not traceable, so it is hereby requested that if any person and or institution have found or is in possession or have any claim or right over above mentioned original documents shall return and or 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 future and necessary transaction will be done

Adv. Sharukh S. Shaikh ShopNo.7,Agarwal Peace Heaven,Bhabhola, Vasai Road(W)Tal.Vasai,Dist.Palghar,401202. कार्यालयाचा पत्ता:-सार्वजनिक न्यास नोंदणी कार्यालय, बहन्मंबई विभाग, मंबई १ ला मजला. सासमिरा डमारत. . सासमिरा रोड, वरळी, मुंबई ४०००३०

चौकशीची जाहिर नोटीस

ग्रोजना अर्ज क्रमांक−ACC/V/70/2023 मार्वजनिक न्यामाचे नांव व नोंटणी क्यांक

Badamia Charitable Trust P. T. R. No. E-13972/ (Mumbal)

अर्जटाराचे नाव-

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

सर्व संबंधित लोकांस या जाहीर नोटीशीने कळविण्यात येते की, अर्जदाराने Badamia Charitable Trus P.T.R. No. E-13972 / (Mumbai) या न्यासाच्या नावात व पत्त्यामध्ये बदल करण्याचे ठरविले आहे मा. सहाय्यक या धमादीय आयुक्त-५, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या योजना अर्जासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० अन्वये खालील मुद्यांवर चौकशी करणार आहेत :-

१. सदर न्यासास मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम अन्वये सुधारीत नाव व पत्यात बदल करण्याची आवश्यकता आहे काय? असल्यास कोणती?

तरी सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर परावा देणेचा असेल त्यांनी त्यांची लेखी कैफीयत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्यावर मिळेल अशा रितीने पाठवाबी, त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच वरील मुद्रतीत कैफियत न आल्यास कोणास काही सांगाक्याचे 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: मंबर्ड दिनांक: ०२.०९.२०२४ शिका

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

(i) Indoco

### इंडोको रेमीडीज लिमिटेड

**नोंदणीकृत कार्यालय :** इंडोको हाऊस, १६६ सीएसटी रोड, कालिना, सांताक्रूझ (पू.), मुंबई - ४०० ०९८. दूर. : +९१-२२-६८७९१२५०/६२८७९०० । ई-मेल : compliance.officer@indoco.com

वेबसाइट: www.indoco.com । सीआयएन: L85190MH1947PLC005913

७७ व्या वार्षिक सर्वसाधारण सभेची सचना व ई-मतदानाची माहिती

बाद्वारे कळविष्णात येते की कंपनी काबदा २०१३ मधील आवश्यक त्या तत्तुर्दीना अनुसरून तसेच त्यासह वाचा सामा-परिफाक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २०२०, १७/२०२० दिनांकीत १३ एप्रिल २०२०, २०/२०२० दिनांकी स्मे २०२०, ०२/२०२१ दिनांकीत १३ जानेवारी २०२१, २१/२०२१ दिनांकीत १४ डिसेंबर २०२१ आणि ०२/२०२ ६ म २०२०, ०१/२०२१ (दनाकात १६ जानवारा २०२१, १९/२०२१ (दनाकात १४ (इसक्य २०२१ आणि ०२/२०२२ दिवाकीत ५ मे २०२२ व क्र. १०/२०२२, दिवाकित २८ हिसेस्, २०२२ व ०९/२०३६, दिवाकित २८,०१,२०४ वांच्या अनुसार, जी पॉएजके कॉग्रेंस्ट व्यवहार मंत्रालय ("एससीए") आणि भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) यांच्याद्वारे (एक्तित्रयणे "पंरिपजके" म्हणून उल्लेखित) जारी मास्टर पॉएजक दि, ११,०७,२०२३ व परिजक दि, ०७,१०२३ यांच्या अनुसार कंपनीची ७७ वी वार्किक संतीमाराण समा ("एजीएम") मुख्यादि, १२,०१,२०२४ होणी सक्यळी १२,०१ भारतीय प्रमाण बेळेनुसार व्हिडीओ कॉन्फ रिसिंग ("व्हीसी") / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे ("ओएवहीएम") यांच्या

वरील परिपत्रकांच्या अनुवालनांतर्गत, ज्या समासदांचे ई-मेल पते कंपनीचे रजिस्ट्रार व रोअर ट्रान्सफर एजंट/डिपॉडिस्ट्र पार्टिसिपंट्स (डीरी) यांच्याकडे नोंट्णीकृत आहेत अशा सभासदांना वितीय वर्ष २०२३-२०२४ करिताच्या वार्षिव भहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येत आहे. वित्तीय वर्ष २०२३–२४ करिताच्या वार्षिव अहबालासमवत एजाएमचा सूचना इल्क्यूगानक माध्यमातून पाववण्यात यत आह. ।वताच वष २०१३-२४ कारताच्या वाषक अहबालासमवेत एजीएमची सूचना कंपनीची वेबसाइट <u>www.indoco.com</u> वर, स्टॉक एक्सचेंजेत अर्थातं तर्यक्रेस एक्सचेंज आर्थातं त्रचेंक एक्सचेंज आर्थातं त्रचेंक एक्सचेंज आंफ इंडिया लि. व बीएसई लिमिटेडची वेबसाइट अनुक्रमें <u>www.nseindia.com</u> व <u>www.bseindia.com</u> व <u>www.bseindia.com</u> व <u>www.bseindia.com</u> क्ष्मचेंक र्राज्यक्र होत्या प्रायक्षेट लिमिटेड यांची वेबसाइट <u>https://</u> instavote.linkintime.co.in वेथेही उपलब्ध आहेत.

कंपनी ७७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद्र विषयांवर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हष्ट बजावता याचा वासाठी, दूरस्व इ मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधा सभासदान उपलब्ध करून देत आहे. आणि त्यासाठी कंपनीने लिंक इन टाइम इंडिया प्रायक्हेट लिमिटेड (एलआयआमर्पीएल ) वांच सेवा घेतली आहे. दुरस्थ इ मतदान सुविधा (दूरस्थई-मतदान) तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविध ारी सभासरांची पात्रता निर्धारित करण्यासाठी कर ऑफ तारीख १९ स यांच्या माध्यमातून मतदानाचा हक्क बजावण २०२४ निर्धास्ति करण्यात आली आहे.

दरस्थ ई-मतदान कालावधीला रविवार, दि. २२.०९.२०२४ रोजी स. ९.०० वा. (भा. प्र.वे.) सुरुवात होऊन बुधवार, दि दूरल इन्ताना जाताचार विचार है. १२,०९,२०२४ रोजी सार्व, ६,०० वा. (भा. प्र. वे.) समाप्त होईल, दूरव ई-मतदानाचे मोड्युल तरायवात एकाअराआयापीय यांच्याकडून मतदानासाठी बंद करण्यात येणार आहे आणि वरील प्रमाणे नमूद केलेली तारीख आणि बेळेनंतर सभासदाना दूसरु इ मतदान करण्यास अनुमती दिली जागार नाही. असे सभासद, जे व्हीसी/ओएल्हीएम बांच्या माध्यमातून वार्षिक सर्वसाधार सभेला उरस्थित ग्रहणार आहेत आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूस्स्थ ई-मतदान प्रक्रियेच्या माध्यमातून वार्षिक नर्वसाधारण सभेच्या सूचनेत नमुद्र केलेल्या विषयांवर मतदानाचा हक्क बजावलेला नाही किंवा त्यांना तसे करण्यास मना करण्यात आलेले नाही असे समामद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधेचा अवलंब करून मतदानाच हक बजाबू शकतील. असे सभासद, ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूस्थ ई-मतदान प्रक्रियेच्या माध्यमात्न वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतदानाचा हक बजावलेला आहे असे सभासद व्हीसी/ओएव्हीए त्राच्या माध्यमातृत बार्षिक सर्वेसाधाण सभेला उपस्थित राहू शकतात, मात्र त्यांना सभेच्या दरम्या पृत्रा मतदान कर योच्या माध्यमातृत बार्षिक सर्वेसाधाण सभेला उपस्थित राहू शकतात, मात्र त्यांना सभेच्या दरम्या पृत्रा मतदान करे योचार नाही. बार्षिक सर्वेसाधाण सभेच्या सूचनेत नमूद विक्यावर एखाद्या सभासदाने एकदा मतदान केरलेल असेल तर त्याल त्यात बटल करता येणार नाही. अशा व्यक्ती ज्यांची नावे डिपॉझिटरीज यांनी तयार केलेल्या सभासद नोंद पुस्तिकेत आणि ाथीं मालकांच्या यादीत नोंदणीकृत आहेत, असेच सभासद दूरस्थ ई–मतदान सुविधा तसेच वार्षिक सर्वस दरम्यान ई-मतदान सुविधेचा अवलंब करण्यास पात्र असतील

अशी व्यक्ती, जी वार्षिक सर्वसाधारण सभेची सूचना कंपनीकडून इलेक्ट्रोनिक पद्धतीने निर्गीमत करण्याची प्रक्रिया पूण झाल्यानंतर कंपनीचे समासद झालेली असेल आणि कट ऑफ तारीख रोजी महणजेच १९ सप्टेंबर २०२४ रोजी तिच्याकां कंपनीचे समभाग असतील तर त्यांनी लॉग इन आयडी/यूजर आयडी आणि पासवर्ड प्राप्त करण्याची प्रक्रिया जाणून घेण्यासार र्जीएमच्या सूचनेतील टीपांचे पालन करावे

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

प्तभासदांनी कंपनी/आरटीए/डिपॉझिटरीज /डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे आपला ई-मेल पत्ता नोंदणीकृत केलेला नसल्या किंवा इलेक्ट्रॉनिक क्लीऑरा सर्विंस वा अन्य माण्यमातृन लाभाश स्कम थेट त्यांच्या बैंक खात्यात जमा होण्याकरिता बैंव खाते मॅन्डेट नोंदगीकृत/अद्ययावत केलेले नसल्यास त्यांनी खालील निर्देशांचे पालन करावे :

कागदोपत्री स्वरूपातील भागधारणासंदर्भात:

भासदांनी कृपया फॉर्म आयएसआर- १ (कंपनीची वेबसाइट <u>https://www.indoco.com/inv-investor-relations</u> asp) वर उपलब्ध) भरून व स्वाक्षरीत करून त्यासमवेत आवश्यक दस्तामेज कंपनीचे आरटीए अर्थात लिंक इन्टाइम इंडिया प्रायक्तेट लिमिटेड यांना सी – १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.), मुंबई – ४०० ०८३ येथे साहर करून आपला ई-मेल पता/बँक खाते तपशील नोंदणीकृत/अद्ययावत करता येऊ शकेल.

डीमटेस्विलाइज्ड् स्वरूपातील भागधारणासंदर्भात:

ठिकाण : मुंबई

मभासदांनी कपया डिपॉडिस्टरी पार्टिसिपंटसकडे संपर्क साधावा व आपलाई-मेल पत्ता व बँक खाते तपशील तमच्या डिपॉडिस्टर गर्टिसिपंट्सद्वारे सुचविलेल्यानुसार व प्रक्रियेचे पालन करून नोंदणीकृत/अद्ययावत करावा.

-मतदानाणी संबंधित तसेच व्हीसी/ओण्वहीणमच्या माध्यमातन एजीणमाध्ये उपस्थित राजण्यासंदर्भातील प्रथन असल्याम ताव इ-मात्रवासा त्यायत तत्त्व काला आएक्स्प्रच्या गायमातृ श्वाएमाच्य आक्ष्यत सर्व्याद्वस्थातल अन्य अक्ष्यत्व तुष्क् https://instavote.linkintime.co.in च्या help section तर उपलब्ध स्थायतंत्रकीताचे Frequently Aske Questions (FAQs) च instaVote e-Voting manual वाचावे किंवा <u>enotices@linkintime.co.in</u> येथे ई-मेल गठवावा किंवा ०२२-४९१८६००० वर संपर्क साधावा किंवा श्री. राजीव रंजन, सहाय्यक उपाध्यक्ष, लिंक इनटाइम इंडिय प्रायव्हेट लिमिटेड, यांना त्यांचा निर्दिष्ट ई-मेल पत्ता <u>rajiv.ranjan@linkintime.co.in</u> येथे संपर्क साधावा किंवा दूरध्य-क्र. ०२२ - ४९१८६००० (विस्ता, २५०५) येथे संपर्क साधावा.

हत्रीएमच्या 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

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 Technologies 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 mber 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/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 unde 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 2023-24 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 SEB

n compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Mar and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board o 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 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 a 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 owner 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

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, September 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. f) 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 Compan will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both

days inclusive). Asked Questions (FAQs) and remote e-voting user manual for members available a

www.evolingindia.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 Mil 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

Sd/ Vibhor Kumawa Company Secretary and Compliance officer





बाबत.

### टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेड

सीआयएन क्र.: एल२८१२०एमएच१९९२पीएलसी०६९२५२ नोंदणीकत कार्यालय: प्लॉट क्र.४७. ऑपस सेंटर, २रा मजला, सेंटल रोड. एमआयडीसी, तंगा पॅराडाईज हॉटेल समीर, अंधेरी (पूर्व), मुंबई-४०००९३, महाराष्ट्र, भारत. दुर:०२२-४०९८२२२२, फॅक्स:०२२-२८३५६५५९, 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

सूचना याद्वारे देण्यात येत आहे की, कंपनीच्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा ्र (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 mt.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 नोंदवू 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 सविधेटारे व्यवहार केले जातील (प्रिमोर ई-वोटिंग) आणि प्रजीपम (ई-वोटिंग) ट्रास्यान ई-वोटिंग ज्यासाठी कंपनीद्वारे नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा गुंतलेल्या आहेत. एजीएममध्ये सामील होण्याची तपशीलवार प्रक्रिया आणि रिमोट ई-वोटिंग/ई-वोटिंग ३२व्या एजीएमच्या सचनेमध्ये प्रदान करण्यात आली आहे. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्या उद्देशाने व्हीसी/ओएव्हीएमद्वारे एजीएमल उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

रिमोट ई-मतदानासंदर्भात कोणतीही शंका/तक्रारी कंपनीच्या कंपनी सेक्रेटरीला वर नमुद केलेल्या पत्त्यावर/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

ठिकाण: मंबर्ड दिनांकः ०३.०९.२०२४

कंपनी सचिव

#### **GCM CAPITAL ADVISORS LIMITED**

CIN: L74110MH2013PLC243163
Regd. Office: 805, Raheja Center, 214, 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 11<sup>th</sup> Annual General Meeting (AGM) of the Members of the Compan will be held on Tuesday, 24<sup>th</sup> September, 2024 at 11:00 AM through Video Conferencing (VC) o other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companie act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8" 2020, April 13" 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 September 25, 2023 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circular and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI rculars) to transact the business set out in the Notice of AGM .Members attending the AGN hrough VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

n compliance of the above Circulars, the Notice of AGM and the Financial statements to the F In compilance 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 & sharest stransfer agent (RTA) or Depository participant (DP. The electronic dispatch of notice along with other documents has been completed on Monday, 2° September 2024, The Report has also been made available on the Company website link http://www.gcmcap.com/annualreport.html as well as or the BSE website <u>www.bseindia.com</u>

n 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 ne Scot (LOUN) negulations 2013 is decretarial standards on General meeting (53-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their rotes 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 Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form s 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 roportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remot e-voting period will be commenced on Sunday, 22 September 2024 at 9.00 AM and ends Tuesday, 24 September 2024 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding share as on cut-off /record date i.e. September 17, 2024 may obtain the login id & password by sending a request at <u>gcmcap@gmail.com</u> or <u>support@purvashare.com</u>. 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.

Date: September 2, 2024

Neha Sarawag 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 Head with clinical mois. History, 17000 and 200200 dated on April, 2002, 15th April, 2002, 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/CIRIP/P2022/62 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.

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.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.

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:

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:

Mumbai

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

> > Hemant Auti

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.pritishnandy.com.com. Email: investorgrievance@pritishnandy.com.com.

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 38th Annual General Meeting ("AGM") of the Company will

be held on Monday, 30th September, 2024 at 03.00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the 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 commor venue. This is in compliance with the General Circular No. 20/2020 dated May 5, 2020, 02 2022 dated May 05, 2022, 10/2022 dated December 28, 2022 the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') permitting the holding of AGM through VC/ (OAVM), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 ('SEBI Circulars') has also granted certain relaxations for holding e-AGM n 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 egistered 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 a www.polytexindia.com, and on the website of NSDL at www.evoting.nsdl.comand on the vebsite of the Stock Exchange on which the shares of the Company is listed i.e www.bseindia.com

he 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 neans, 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 e-voting"). The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Manner of Registration / Updating the email addresses and bank account

Members who wish to register / update their email address and / or bank account mandate or receipt of dividend are requested to follow the below instructions:

For shares held in physical form

Place : Mumbai Date : 02.09.2024

For shares held in dematerialised form Register / Update the details in your demat account as per the process advised by your respective DPs. embersmay note that as per the provisions of the SEBI Circular No. SEBI/HO/MIBSD/MIBSD-PoD-1 P/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. 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 urnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their corresponding folio numbers.

Members may register / update the details in the prescribed form 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 https://liiplweb.linkintime.co.in KYC-downloads.html
In accordance with the above circulars, dividends

in respect of physical folios wherein any of the aboveKYC details are not updated before the cut-of 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">https://liiplweb.linkintime.co.in/EmailReg</a> Email Register.html For Polytex India Limited

Anju Suraisingh Chauhar 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 or

Werlnesday. September 25. 2024 at Registered Office of the Company at Gangatat, Dhanvant Marg, Gopcharpada, Virar (E), Palghar – 401305 at 11:00 a.m.to transact the businesses as mentione in the Notice convening the said AGM. n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Compani (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 i.e., wednesday, September 16, 2024, shall be entitled to avail are facility or territore evoling as well as voting at the Meeting. For Remote e-voting instructions, Members are requested to go through the instructions 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 AGN 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 Annua Report have been displayed on the Company's website <a href="www.ayunvedaganga.com">www.ayunvedaganga.com</a> (e) in case of any queries/grievances connected with e-Voting, Members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section 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 revokes is futfred given pulsating to Section 19 of the Companies Act, 2015, 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) for the purpose of AGM of the Company.

By Order of the Board of Directors of

Dated; September 02, 2024

Bharat Sharma Managing Directo DIN: 00077026

ट्रायो मर्कंटाइल अण्ड ट्रेडिंग लि.

सीआयएन: एल ५९०९एमएच २००२ पीएलसी ५३ ६९७५ नोंदणीकृत कार्यालय: ६५३/थी, मंगल आरंभ, मॅकडोनाल्ड जवळ, कोरा केंद्र, आर.एम. भट्टाड रोड, बोरियली (प), मुंबई-४०००९२. दूर.:०२२-२८३३५९९८/९९, ई-मेल: triomtl@gmail.com, वेबसाईट: www.triomercantile.com

पुस्तक बंदबाबत माहितीची सूचना २२वी (वीस सेकंद) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी प.९.३०वा. ६१३/बी, मंगल आरंभ, कोरा केंद्र, बोरिवली पश्चिम, मुंबई-४०००९२, महाराष्ट्र

एजीएमच्या सूचनेमध्ये नमृद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी होणार आहे.

कंपनीची २२वी (वीस सेकंद्) वार्पिक सर्वसाधारण सभा आणि

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 द्विपॉझिटरी सहभागी (द्वीपी) मध्ये नोंदणीकत 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) त्र्या वेबसाइटवर www.cdslindia.com वर उपलब्ध करून दिला जाईल. रिमोट ई-व्होटिंगर्च सुविधा देण्यासाठी कंपनीने सीडीएसएलसोबत आवश्यक व्यवस्था केली आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ आणि लिस्टिंग रेग्यलेशनच्या विनियम ४४ च्या अंतर्गत

बनवलेल्या नियमानसार, कंपनीला तिच्या सदस्यांना ई-व्होटिंग सविधा प्रदान करण्यात आनंद होत आहे

ज्यामुळे ते सर्वांसाठी त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करू शकतील. एजीएम सूचनेमध्ये ठरविल्याप्रमाप ठराव. सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केल्यानुसार कंपनीने ई-मतदान सेवांचा लाभ घेतला आहे. रिमोट ई-व्होटिंगमध्ये सहभागी होण्याच्या सूचना एजीएमच्य सचनेमध्ये दिल्या जातील. कंपनी कायदा, २०१३ च्या कलम ९१ नुसार आणि इतर लागू तरतुर्दीनुसार देखील नोटीस दिली आहे जर असेल तर, व्या कंपनीचे सदस्य नोंदणी आणि शेअर टान्सफर बुक्स २४ सप्टेंबर, २०२४ ते ३०

सप्टेंबर, २०२४ (दोन्ही दिवस आणि समावेश) पर्यंत कंपनीच्या २२व्या वार्षिक सर्वसाधारण सभेच्य उद्देशाने पासून बंद ग्रहतील. जे सदस्य वास्तविक स्वरूपात शेअर्स धारण करत आहेत किंवा ज्यांनी त्यांचा ई-मेल पत्ता कंपनी/ डिपॉझिटरीकडे नोंदणीकृत केलेला नाही किंवा कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनते. इलेक्ट्रॉनिक पद्धतीने कंपनीद्वारे, आणि कट-ऑफ तारखेनसार शेअर्स धारण करतात, अर्थात सोमवार, २३ सप्टेंबर, २०२४, असे सदस्य helpdesk.evoting@cdslindia.com किंवा mt.helpdesk@linkintime.co.in वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकतात. तथापि, रिमोट ई मतदानासाठी सदस्य

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 बर कंपनीच्या वेबसाइटवर उपलब्ध आहे, आवश्यक कागदपत्रांसह rnt.helpdesk@linkintime.co.in व रीतसर भरलेला आणि स्वाक्षरी केलेला आहे.

आधीच एनएसडीएलमध्ये नोंदणीकत असल्यास, विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी

सभासदांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषतः रिमोट ई-व्होटिंगद्वारे मतदान करण्याच्या सूचना काळजीपूर्वक वाचाव्यात टायो मर्कंटाइल अण्ड ट्रेडिंग लि.करिता

सही/-दीपक मेहता व्यवस्थापकीय संचालक

ठिकाण: मुंबई तारीख: २ सप्टेंबर, २०२४

(डीआयएन:०००४६६९६)

FINANCIAL EXPRESS

### DCM LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 134TH ANNUAL GENERAL MEETING (AGM) Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 1 2023 (Collectively referred to as 'SEBI Circulars') permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder, SEB Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 134th AGM of the Company on Monday, September 30, 2024 at 12:30 P.M. through VC / OAVM facility, without physical presence of the Members at a common venue.

Notice of the 134th AGM and Annual Report will also be made available on Company' website (www.dcm.in), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Members can join and participate in the 134th AGM through VC / OAVM facility only Members participating through VC / OAVM facility shall be counted for the purpose of reckoning guorum under Section 103 to the Act. (Detailed instructions for joining 134th AGM are provided in Notice of the 134th AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM facility to all its Members to cast their votes on all the resolutions set out in Notice of the 134th AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 134th AGM).

To comply with the provisions of MCA Circulars and SEBI Circulars, Notice of the 134th AGM and Annual Report of the Company for the Financial Year ended March 31 2024 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP" As per the process advised by DP, Members holding shares in demat form whose e-ma address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 134th AGM, Annual report and login details for joining the 134th AGM through VC/OAVM facility including e-voting with their DP only. The

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 134th AGM, Annual Report and login details for joining 134th AGM through VC/OAVM facility including e-voting by sending a request to Company at investors@dcm.in or RTA viz. MCS Share Transfer Agent Limited at admin@mcsregistrars.com or contact 011 41406149 -52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

registered e-mail address will also be used for sending future communications.

Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 134th AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 134th AGM or sending a request at

In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre Senior Manager, NSDL at 022-4886 7000 and 022-2499 7000 or sent request a evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company a investors@dcm.in. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

> For DCM Limited Sdi Yadvinder Goyal Company Secretary

Place: Delhi

## Date: September 02, 2024 Blue Coast Hotels Limited

(CIN-L31200GA1992PLC003109) Regd. Office: S-1, D-39, N-66, Phase-IV,

Verna Industrial Estate, Verna, Goa 403722 Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg,

New Delhi-110001 Website: www.bluecoast.in; E-mail Id: info@bluecoast.in Tel. No.: +91 11 23358774-775

### INFORMATION RELATED TO 31st ANNUAL GENERAL MEETING

The 31" Annual General Meeting ('AGM') of the members of the Blue Coast Hotels Limited ('the Company') scheduled to be held on Saturday, 28th September, 2024 at 4:00 p.m., through Video Conferencing or Other Audio Visual Means ('VC'/'OAVM'), a service provided by National Securities Depository Limited ('NSDL'), so as to allow members of the company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act; 2013 and the Rules made thereunder ('the Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') and Ministry of Corporate Affairs guidelines Circular No. 09/2023 dated 25th September, 2023 read with MCA Circular no. 20/2020 dated 5th May, 2020, and Circular no. 10/2022 dated 28" December, 2022, (collectively' MCA Circulars'), circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6" October 2023 issued by SEBI and all other relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ('SEBI'), to transact the businesses as set out in the notice of the AGM which will be circulated for convening the AGM, shortly.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose e-mail addresses are registered with the company/ Registrar & Share Transfer Agent ('RTA')/ Depositories. The requirement of sending hard copies of the aforesaid has been dispensed, unless member asked/requested for the hard copy.

Members may note that the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2023-24, will available on the website of the company at www.bluecoast.in, websites of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited viz., www.bseindia.com and www.nseindia.com. The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com

Members can attend and participate in the AGM through VC/OAVM. All the members who will attend the AGM through VC/OAVM shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Act. The instructions for attending the AGM through VC/OAVM will be provided in the notice of the AGM. The login details for e-voting will be sent on registered e-mail id. of

the members, which is registered with the company/ RTA/ depositories. The manner of remote e-voting and voting during AGM will be given in the notice of AGM.

Manner of registration/ updation of e-mail addresses alongwith other relevant details:

Members whose e-mail id, is not registered/ updated with the company/ RTA/ depositories, please follow the below instructions for registration of email id, and obtain login details:

Physical Holding | Send a request to RTA of the company i.e.,

RCMC Share Registry Private. Limited at B-25/1, 1st Floor, Okhla Industrial Area Phase -II, New Delhi - 110 020 in duly filled Form no. ISR-1, which can be downloaded from the website of the company at www.bluecoast.in under 'Investors' tab as well as RTA's website i.e., https://www.rcmcdelhi.com/ under download tab. You can also send the Form no.

ISR-1 with digital signature to RTA's email id investor.services@rcmcdelhi.com Demat Holding Please contact your depository participant ('DP') and register your e-mail address as per

The notice of AGM along-with explanatory statements and Annual Report for the financial year 2023-24, will be sent in due course. Members are requested to read all the 'Notes' set out in the notice of the AGM, in particularly, instructions for members to attend the AGM through VC/OAVM and cast their votes through remote e-voting and e-voting during the AGM.

the manner prescribed by them.

Members are also requested to refer frequently asked questions ('FAQ') for shareholders and e-voting' user manual for shareholders available at the downloads section of NSDL at www.evoting.nsdl.com

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/ attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Assistant Manager, NSDL at evoting@nsdl.com / 022 - 4886 7000 and 022 -2499 7000 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at info@masserv.com 011-26387281/82/83.

Date: 02" September, 2024

Place: New Delhi

For Blue Coast Hotels Limited

Kapila Kandel Company Secretar



#### www.atulauto.co.in **ATUL AUTO LIMITED**

Regd. Office: Survey No. 86, Plot No. 1-4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat 360024 Phone: 02827 252999 E-Mail: investorrelations@atulauto.co.in

# NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Thirty Sixth Annual General Meeting ('AGM' of the Company is scheduled to be held on Thursday, September 26, 2024 at 03.30 pm (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 as issued by Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars') In accordance with the aforesaid Circulars, Notice of the AGM along with the

Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 02, 2024. These documents are also available on the Company's website www.atulauto.co.in/annual-reports.aspx website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

- 1. All the businesses as stated in the Notice of 36th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 09.00 AM (IST) on September 23, 2024 and will end at 5.00 PM (IST) on September 25, 2024. The
- remote e-voting shall not be allowed beyond the said date and time. 3. The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 19, 2024.
- 4. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 19, 2024, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.com or call at 022 48867000 or 022-24997000 and may cast the vote by following the instructions and process of e voting as provided in the Notice of AGM and on website of NSDLi.e. www.evoting.nsdl.com
- In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned toll free number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at evoting@nsdl.com or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- The members may note that:
- a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting; c. The members who have cast their vote by remote e-voting may also
- attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and;
- d. The 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 only shall be entitled to avail the facility of remote of voting as well as e-voting during AGM; The members who have not registered their e-mail address with the

Company or Depository are requested to register it by following the

procedure as mentioned in the Notice of AGM. The manner of remote evoting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/Depository Participant are provided in the Notice of AGM. Pursuant to section 91 of the Act read with rules made there under and

regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for the

By order of the Board of Directors of ATUL AUTO LIMITED (Paras J Viramgama) Company Secretary & Compliance Officer



Place: Shapar (Dist. Rajkot)

Date: 02-09-2024

### **NEOGEN CHEMICALS LIMITED** CIN: L24200MH1989PLC050919

Read. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg. Opp. Cadbury Co. Pokhran Raod No.2, Khopat, Thane - 400601 Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399 Email: investor@neogenchem.com; Website: www.neogenchem.com

NOTICE OF 35<sup>™</sup> ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/ OAVM

Notice is hereby given that, pursuant to the General Circular numbers 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 and 03/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021 20/2020 dated May 5, 2020, 19/2021 dated December 8, 2021, 17/2020 dated April 13 2020, 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/ HO/CFD/ PoD-2/P/ CIR/2023/4 dated January 5, 2023, SEBI/ HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/CMD1/CIR/ P/ 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the (35") Thirty Fifth Annual General Meeting ('AGM') of Neogen Chemicals Limited ('The Company') will be held on Friday, September 27, 2024 at 5.00 P.M. through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, is being sent through electronic mode to the members whose email id is registered with the Company/Company's Registrar and Transfer Agent Link Intime India Private Limited ("RTA")/Depository Participant(s) ("DP") and dispatched/ sent by permitted mode(s) to the members whose email ids are not registered with Company/ DP/ RTA,, together with the Annual Report for the FY 2023-24. Acopy of the same is available on the website of the Company https://neogenchem. com/annual-reports-2/, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of RTA at https://instavote.linkintime.co.in.

The Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of AGM

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding the shares as on the cut-off date i.e., Thursday, September 19, 2024 & wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of AGM.

## The members may note that:

subsequently.

Date: September 2, 2024

Place: Thane

- a) They may attend the AGM on Friday, September 27, 2024, at 5.00 p.m. through VC/ OAVM facility using live streaming link <a href="https://instameet.linkintime.co.in">https://instameet.linkintime.co.in</a> under shareholders/ Members Login by using the remote e- voting login credentials.
- b) Cut- off date for deciding eligibility to e-vote or at the AGM is Thursday, September
- The remote e-voting period shall commence on Tuesday, September 24, 2024, at 9:00 A.M and ends on Thursday, September 26, 2024 at 5:00 P.M. d) Once a vote is casted by the Members, he/she shall not be allowed to change it
- e) The e-voting during the AGM will begin on Friday, September 27, 2024, at 5.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM Within this period, all members who are present at the AGM through VC/ OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.
- The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member cast votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-voting during the AGM shall be treated as invalid.
- g) The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and

Registration as Speaker: The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at investor@neogenchem.com on or before 5.00 p.m. on, Thursday, September 26, 2024. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. Book Closure: The Register of Members and Share Transfer Register will remain closed

from Friday, September 20, 2024, to Friday, September 27, 2024 (both days inclusive). Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/ RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or mt.helpdesk@linkintime.co.in and to their respective DP in case the shares are held in Demat form.

> For Neogen Chemicals Limited Unnati Kanani Company Secretary & Compliance Officer

CIN: L51909MH2002PLC136975 Registered Office: - 613/B, Mangal Aarambh, Near Mc.Donalds, Kora Kendra, R.M. Bhattad Road, Borivali (W), Mumbai - 400 092 **Phone No: -** 022-28335998/99 Website: www.triomercantile.com Email Id: triomtl@gmail.com INFORMATION REGARDING 22<sup>nd</sup> (TWENTY SECOND) ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE

**Trio Mercantile and Trading Ltd** 

The members are hereby informed that the 22<sup>ND</sup> (Twenty Second) Annual General Meeting ("AGM") of the members of Trio Mercantile & Trading Limited ("the Company") will be held on Monday, September 30, 2024 at 9.30 a.m. at 613/B, Mangal Aarambh, Kora Kendra, Borivali West. Mumbai - 400092. Maharashtra to transact the businesses as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs"). The Notice of AGM and the Annual Report for the Financial Year 2023-24 will be made

available on the website of the Company at www.triomercantile.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at on www.cdslindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting. Pursuant to section 108 of the Companies Act, 2013 and rules made there under and

Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited ("CDSL"). The instructions for participation in the Remote e-voting will be provided in the Notice of the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 22<sup>nd</sup> Annual General Meeting of the Company.

Members who are holding shares in physical form or who have not registered their

e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, September 23, 2024, such members may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demai form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at http://www.triomercantile.com/Shareholder\_Information.html duly filled and signed along with requisite documents to rnt.helpdesk@linkintime.co.in.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for casting vote through Remote e-voting.

For Trio Mercantile and Trading Ltd

Place : Mumbai Date: 2<sup>nd</sup> September, 2024

Managing Director (DIN: 00046696)

### PBM POLYTEX LIMITED CIN: L17110GJ1919PLC000495

Regd. Office: Opp. Station. Post: Petlad - 388 450, Dist: Anand, Gujarat. Phone: (02697) 224001, Fax: (02697) 224009, Website: www.pbmpolytex.com, Email ID: pbm@patodiagroup.com

Notice of the 105" Annual General Meeting ("AGM"), Remote E-Voting information and Book Closure

Notice is hereby given that:

 The One Hundred and Fifth (105") Annual General Meeting (AGM) of the Shareholders of P B M Polytex Limited ("the Company") will be held on Friday, 27" September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other applicable circulars, if any issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12" May. 2020. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBi/HO/CFD CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars' vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 105" AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 105" AGM dated 13" August, 2024. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

- In compliance with the Circulars, electronic copies of the Notice of the 105° AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.pbmpolytex.com, Stock Exchange websites i.e. BSE Limited (BSE) at <a href="https://www.bseindia.com">www.bseindia.com</a> and also on the NSDL website at www.evoting.nsdl.com an agency appointed for conducting Remote e-voting. e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on September 02, 2024. Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the
- Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21" September, 2024 to Friday, 27" September, 2024 (both days are inclusive) for the purpose of 105" AGM In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the
- Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations; 2015, as amended from time to time, the following information is available. to the Shareholders of the Company:
- Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date Friday, 20" September, 2024, may cast their vote electronically on the business as set forth in the Notice of the 105" AGM dtd. 13" August, 2024 through the electronic system of NSDL
- All the members are hereby informed that-
- The business as set forth in the Notice of the 105" AGM dated 13" August, 2024. shall be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on Tuesday, 24° September, 2024 (09.00)
- The remote e-voting shall close on Thursday, 26<sup>th</sup> September, 2024 (17:00 Hrs
- Iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be Friday, 20" September, 2024; Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares

as on the cut-off-date i.e. Friday, 20° September, 2024, may obtain / generate the

- login ID and password as per the instructions given in the Notice of the 105" AGM dtd. 13" August, 2024. vi. Members may note that:
- The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on Thursday, 26" September, 2024 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
- b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; d) 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, 20" September, 2024 shall only be entitled to avail the facility of remote e-voting and or e-voting at the AGM and for participation at the AGM. vii. The manner of voting remotely, for members holding shares in dematerialized
- mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details viii. Members holding shares in dematerialized mode, who have not registered
- updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2023-24 along with the Notice of the 105" AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

Bank Account Details on the link given below: https://www.linkintime.co.in/EmailReg/Email\_Register.html

Members who need assistance before or during the AGM, can contact NSDL on their No. 022 - 48867000 or send a request to NSDL official, Ms. Pallavi Mhatre at evoting@nsdl.co.in. By order of the Board of Directors

> For PBM Polytex Limited Sd/-Gopal Patodia Managing Director (DIN: 00014247)

Waaree Energies Limited CIN: U29248MH1990PLC059463

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: secretarial@waaree.com, Website: www.waaree.com

PUBLIC NOTICE OF 34th ANNUAL GENERAL MEETING OF WAAREE ENERGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 34th Annual General Meeting ("AGM") of Waaree Energies Limited

will be held on Friday, September 27, 2024 at 11:00 A.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'), read with subsequent circulars in this regards, without the physical presence of the In terms of the MCA Circulars, Company will send the Annual Report and AGM notice in electronic form

only to the members who have registered their e-mail ids with the Company/Depository Participant(s)/ RTA. The requirement of sending physical copies of the Notice convening 34th AGM and Annual report to the members has been dispensed with vide MCA Circulars mentioned above. Members can join and participate in the 34th AGM of the Company through VC/OAVM facility only and

they shall be counted for the purpose of the reckoning the guorum as per the section 103 of the Companies Act, 2013. The instructions for joining the 34th AGM and manner of participation in the remote e-voting/ e-voting during the 34th AGM will be provided in the Notice of 34th AGM. The notice of the AGM and Annual Report will be available on the website of the Company i.e. www.waaree.com

Manner of registering/updating email address:

- with Depository Participants (DP)/Company are requested to contact their respective DP wherein their demat accounts are maintained.
- Members holding the shares, if any, in physical mode are required to contact RTA of the Company on their email id i.e. mt.helpdesk@linkintime.co.in and get the same registered.

dispatch of the notice and holding the shares on cut-off date i.e. Friday, September 20, 2024, may obtain Notice of AGM along with the Annual report for the financial year 2023-24 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request at mt.helpdesk@linkintime.co.in and Members may also write to Company Secretary at the Company email address secretarial@waaree.com.

> By the order of the Board For Waaree Energies Limited

Date: September 02, 2024 Place: Mumbai

Sd/-

Deepak Mehta

M. No.: ACS-34629

#### **TILAK VENTURES LIMITED** CIN: L65910MH1980PLC023000

Registered Office: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai City MH 400053

Notice of the 43rd Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of Tilak Ventures Limited will

be held on Saturday, 28th September, 2024 at 04.30 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India (SEBIT) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the provisions of General Circular No. 20/ 2020 dated 5\*May, 2020 read with General Circular No. 14/2020 dated 8ºApril, 2020 ; General Circular No. 17/2020 dated 13ºApril, 2020, General Circular No. 02/2021 dated 13th January, 2021 General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA') and Circular No.

SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/

The Notice of the 43rd AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. https://tilaklinance.wordpress.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

- 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. tilakfin@gmail.com / RTA's email id i.e. support@purvashare.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statemen PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. blakfin@gmail.com / RTA's email id i.e. support@purvashare.com
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9\* December 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 43rd AGM
- vote electronically at the AGM, Members will be able to attend the AGM through VC / OAVM or at https://www.evoting.nsdl.com.

Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

Place: Mumbai

Dated: 02.09.2024

For Tilak Ventures Limited

Director DIN - 00290959



Regd. Off. & Fact. Address: 41/3 & 41/5 Village Lohop, Lohop Chowk Rd., Tal. Khalapur, Dist Raigad, Maharashtra, Pin Code: 410202 Email ID: tulaseebio@gmail.com **NOTICE OF ANNUAL GENERAL MEETING** 

## Notice is hereby given that 36th Annual General Meeting of the members

of Tulasee Bio-Ethanol Limited ("The Company") will be held on Friday, 27th September, 2024 at 12:30 p.m. through Video Conference ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in

address with the Company/Depositories. The Annual Report for the financial year 2023-2024 including the notice of the

meeting is available on the website of the Company at https://www.tulaseebioethanolltd.com, on the website of the Stock Exchange where the equity shares of the Company are listed BSE Limited at wwww.bseindia.com and also available at the Registered office of the Company on all working days except Saturday, Sunday & Public Holidays during the business hours upto the date of the Meeting.

Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in your demat account as per the process advices by the DP.

to vote on resolutions proposed to be passed at the Meeting by electronic means ("E-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote E-voting"). The Company has engaged the services of Linkintime India Private Limited as the Agency to provide an E-voting facility.

Meeting has been dispatched to the Members. The remote e-voting facility shall commence from 9.00 A.M. (IST) on Tuesday, 24th September, 2024 and will end at 5.00 P.M. (IST) on

A person, whose name appears in the Register of Members as of the cutoff date ie. Friday, 20th September, 2024, only shall be entitled to avail the facility of remote e-voting.

(a) The remote e-voting shall be disabled by Linkintime after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. (b) 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. (c) 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 only shall be entitled to avail the facility of remote e-voting

the members/beneficial owners may contact the following: Name: Mr. Chetan Mehta

Address: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist. Raigad, Maharashtra - 410202. E-Mail: tulaseebio@gmail.com

> Mr. Kapil Lalitkumar Nagpal Managing Director

Place: Petlad Date: 03.09.2024

financialexp.epapr.in

Alternatively, Members can update their e-mail address, Mobile No., PAN and

Rajesh G Gaur Company Secretary and Compliance officer

Email: tilakfin@gmail.com Website: https://tilakfinance.wordpress.com/

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 151 January, 2021and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued b

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:

Alternatively Members may send an e-mail request to evoting@nadl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be. 2. Manner of casting vote through e-Voting:

Depository Services (India) Limited or Depository Participant(s);

The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice

Girraj Kishor Agrawal

Tulasee Bio-Ethanol Ltd

the notice of meeting dispatched to the shareholders. The deemed venue of the meeting shall be the registered office of the Company. The Annual Report for the financial year 2023-2024 including the notice convening the Meeting has been sent to the Members to their registered address electronically to those members who have registered their email

The Communication relating to E-voting along with the Notice of the Thursday, 26th September, 2024. At the end of the remote e-voting period,

The member may note that:

n case of any queries/ grievances relating to voting by electronic means,

For TULASEE BIO-ETHANOL LIMITED Place: Raigad

The Company is providing to its Members the facility to exercise their right

the remote e-voting facility shall forthwith be blocked.

as well as voting in the general meeting;

Contact No: 9323188843 By order of the Board

Date: 2<sup>nd</sup> September, 2024 DIN: 01929335

Members holding the shares in Demal/electronic form and have not registered their email address.

Any person who acquires shares of the Company and becomes member of the Company after