



# KUWER INDUSTRIES LIMITED

A - 7 1 - 72, Sector-58, Noida -201301, Gautam Budh Nagar. (U P.)

Tel: 91-120-2580088

E- mail: [info@kuwer.com](mailto:info@kuwer.com) , Website: [www.kuwer.com](http://www.kuwer.com)

Date: 06.09.2024

To

**Bombay Stock Exchange Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400 001.

**Sub: Intimation of Newspaper publication of Notice of AGM, Book Closure and E-Voting**

Dear Sir/Madam,

In pursuant to Regulations 47 read with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015), Section 91 and Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 and other applicable section or rules made thereunder, Our Company, Kuwer Industries Limited, have published the Notice of Annual General Meeting, Book Closure Notice and time schedule of E-Voting and Physical Voting provided by the Company in English and Hindi newspaper.

In this regard, please find enclosed English as well as Hindi Newspaper copy for your record purpose.

Please take note of the same and update your records.

Thanking You

**For Kuwer Industries Limited**

**Supriya Chakraborty**

**(Company Secretary & Compliance Officer)**

**M. No. 41726**



**SUPREME COMMERCIAL ENTERPRISES LIMITED**  
 Regd. Office- Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028  
 CIN: L51909DL1983PLC016724, PH NO: 9350150766  
 EMAIL ID: supremecommercial@gmail.com

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING**  
 Notice is hereby given that 40<sup>th</sup> Annual General Meeting ("AGM") of Members of Supreme Commercial Enterprises Limited ("The Company") will be held on Monday, 30<sup>th</sup> September, 2024 at 11:30 A.M. at 35, Link Road, 2<sup>nd</sup> Floor, Lajpat Nagar-III, New Delhi-110024 to transact ordinary businesses mentioned in the Notice of AGM. The dispatch of Annual Report for the Year 2023-24 along with AGM Notice and E-Voting procedure to the members was completed on 6<sup>th</sup> September, 2024.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> day of September to 30<sup>th</sup> day of September, 2024 for the purpose of Annual General Meeting. The Relevant documents pertaining to business to be transacted in the meeting are open for inspection by the members at the Registered Office of the Company on all working days barring Sundays and Public Holidays, between 11.00 a.m. to 1.00 p.m. upto the date of Meeting.

Notice is further given Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2014 that:

- The Company is providing E-Voting facility through National Securities Depository Limited (NSDL) to the members of the Company to enable them to cast their votes automatically on the item(s) mentioned in the notice of AGM. The Company has also appointed Mr. Rakesh Kumar, Practising Company Secretary (Membership No. FCS-7695 & CP No. 8553), Proprietor of Mr. R.K. & Associates, Practising Company Secretary as the Scrutinizer for conducting the voting and remote e-voting process in fair and transparent manner.
- The e-voting period will commence on Friday, 27<sup>th</sup> September, 2024 at 09:00 A.M. and will end on Sunday, 29<sup>th</sup> September, 2024 at 05:00 p.m. The e-voting module shall be disabled by NSDL thereafter. During this period, Members of the Company holding shares in either physical and/or in Demat form as on the cut-off date i.e. on 23<sup>rd</sup> September, 2024 may cast their votes automatically. Further, a facility for voting through poll/ tab voting shall also be made available to the members attending the AGM. However members who have already cast their votes by remote e-voting prior to AGM may attend AGM but shall not be entitled to vote.
- A person whose name appears in the register of Members/ Beneficial Owners as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2024 may obtain the login credentials by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- A Member may participate in the Annual General Meeting even after exercising his/her right to vote through e-voting but shall not be allowed to vote again in the meeting.
- The notice of the Company will be available on the website of the Company [www.supremecommercial.co.in](http://www.supremecommercial.co.in).

Members who wish to seek any information or have any queries relating thereto may write to the Company at [supremecommercial@gmail.com](mailto:supremecommercial@gmail.com) on an early date to enable the management to keep the information ready.

For Supreme Commercial Enterprises Limited  
 Sd/-  
 Ishika Garg  
 Company Secretary

Date: 05.09.2024  
 Place: Delhi

**SURYA INDIA LIMITED**  
 Regd. Office: B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.  
 Tel: +91 11 45204115; Fax: +91 11 28898016; Email: [cs@haldiram.com](mailto:cs@haldiram.com)  
 CIN- L74899DL1985PLC019991; Website: [www.suryaindiafd.com](http://www.suryaindiafd.com)

**Notice calling 39<sup>th</sup> Annual General Meeting, closure of transfer books and e-voting information**  
 NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("39<sup>th</sup> AGM") of the members of Surya India Limited ("the Company") will be held on Sunday, the 29<sup>th</sup> day of September, 2024 at 01:00 p.m. (IST) at the registered office of the Company situated at B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 to transact the businesses set out in the notice calling the 39<sup>th</sup> AGM dated 29<sup>th</sup> day of September, 2024. The notice of the 39<sup>th</sup> AGM along with Annual Report for the Financial Year ended 31<sup>st</sup> March, 2024, has been sent to the members at their registered address or at their e-mail ids, whose e-mail address is registered with the Company or concerned depository.

Notice pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, is also hereby given that the register of members and the share transfer books of the Company shall remain closed from Monday, 23<sup>rd</sup> day of September, 2024 to Sunday, 29<sup>th</sup> day of September, 2024 (both days inclusive) for the purpose of the 39<sup>th</sup> AGM. The dispatch of the notice and Annual Report for the Financial Year ended 31<sup>st</sup> March, 2024 will be completed on Friday, 06<sup>th</sup> September, 2024.

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing the facility to all the shareholders (holding shares in both physical and electronic form) to cast vote using electronic voting system from a place other than the venue of the 39<sup>th</sup> AGM (i.e. remote e-voting). Further, the Company has engaged NSDL as authorised agency to provide remote e-voting facility. The details for remote e-voting as required pursuant to the provisions of the Act and the rules are given as under:

- The resolutions as stated in the notice calling 39<sup>th</sup> AGM can be transacted through remote e-voting facility.
- Date and time of commencement of remote e-voting through electronic means: **Thursday, 26<sup>th</sup> day of September, 2024 (9:00 a.m.)**
- Date and time of end of remote e-voting through electronic means: **Saturday, 28<sup>th</sup> day of September, 2024 (5:00 p.m.)**
- The cut-off date for determining the eligibility of the shareholders to vote by electronic means as of the 39<sup>th</sup> AGM is **Monday, 23<sup>rd</sup> day of September, 2024**. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.
- Voting through electronic means shall not be allowed beyond 5:00 p.m. on **Saturday, 28<sup>th</sup> day of September 2024**. The members who have not casted their votes by remote e-voting can exercise their voting rights at the 39<sup>th</sup> AGM of the Company. The Company will make arrangement of ballot papers for the purpose of voting at the venue of the 39<sup>th</sup> AGM. The members who have casted their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again in the meeting.
- Any person, who acquires shares of the Company and become shareholder of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. **Monday, 23<sup>rd</sup> day of September, 2024** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@haldiram.com](mailto:cs@haldiram.com). The detailed procedure for obtaining User ID and password is also provided in the notice calling the 39<sup>th</sup> AGM, which is available on the Company's website [www.suryaindiafd.com](http://www.suryaindiafd.com) and on NSDL's website <https://www.evoting.nsdl.com>.
- 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 as well as voting through ballot papers at the 39<sup>th</sup> AGM.
- The notice of 39<sup>th</sup> AGM and Annual Report of the Company is available on the Company's website <https://www.suryaindiafd.com> in the Investor Information Section and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on NSDL's website <https://www.evoting.nsdl.com>.
- The Company has appointed Mr. Pradeep Kathuria, Proprietor, M/s P. Kathuria & Associates, Company Secretaries (FCS- 4655, CoP- 3086), to act as scrutineer for the electronic voting process (remote e-voting) as well as for the voting process conducted at the 39<sup>th</sup> AGM.
- The result of voting of the 39<sup>th</sup> AGM shall be announced not later than two (2) working days from the conclusion of the 39<sup>th</sup> AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.
- For electronic voting instructions, shareholders may go through the instructions in the notice of 39<sup>th</sup> AGM and in case of any queries/ grievances connected with electronic voting, please refer the Help/Frequently Asked Questions ("FAQs") and e-voting manual available at the <https://www.evoting.nsdl.com> under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL Helpdesk at toll free No. 022-4886 7000 or write to Ms. Pooja, Company Secretary and Compliance Officer of the Company at [cs@haldiram.com](mailto:cs@haldiram.com) or at the registered office address of the Company situated at B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044.

For Surya India Limited  
 Sd/-  
 Pooja  
 Company Secretary and Compliance Officer  
 M. No. A67011

Date: 06.09.2024  
 Place: New Delhi

**CHIPLUN MUNICIPAL COUNCIL, CHIPLUN**

**e-Tender Notice No. 71 For 2024-25**  
 CHIPLUN Municipal Council, Chiplun invites e-Tender for the work of Chiplun Water Supply Scheme at Tal-Chiplun, Dist.- Ratnagiri in the State of Maharashtra valued at Rs. 124,35,00,149.00. Please visit web site [www.mahatenders.gov.in](http://www.mahatenders.gov.in) for detailed information.  
 Date: 04.09.2024

Sd/-  
 Chief Officer,  
 Chiplun Municipal Council

**SBI भारतीय स्टेट बैंक Branch- Sikandra Rao, Hathras**

[Rule-8(1)] POSSESSION NOTICE (For Immovable Property (s))

Whereas, The undersigned being the Authorized Officer of the State Bank of India under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 22.04.2024 calling upon the borrower/guarantors to repay the amount mentioned in the notice being M/s Raju Ayub Qureshi & Co. Prop.- Sh. Mohammad Ayub S/o Nizamuddin Add.- Nai Sabji Mandi Ke Samne Gt Road Sikandra Rao Hathras (up), Amount Of Rs. 13,83,202.00 + int. (thirteen Lacs Eighty Three Thousand Two Hundred Two Rupees Only + int.) as on 22/04/2024 along with future interest at the contractual rate on the aforesaid amount together with incidental cost, charges etc. within 60 days from the date of the said notice.

The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken POSSESSION of the property (s) described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 31 AUG 2024.

The borrower/guarantors in particular and the public in general is hereby cautioned not to deal with the property (s) and any dealings with the property (s) will be subject to the charge of the State Bank of India for an amount Rs. 13,83,202.00 + int. (thirteen Lacs Eighty Three Thousand Two Hundred Two Rupees Only+int.) as on 22/04/2024 along with future interest at the contractual rate on the aforesaid amount together with incidental cost, charges etc.

The borrower's attention is invited to provisions of Sub Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the immovable/mortgaged property(s): PROPERTY: (Registered Mortgage of Immovable)  
**Residential House Situated At Mohlia Matkota, Sikandra Rao, Hathras Jld no.317k, 93/94 No. 558 On Dated 12/11/1993 Area 70.30 Sqr. Mtr.**  
 Place: Hathras, Date: 31.08.2024 Authorised Officer

**SBI भारतीय स्टेट बैंक Branch- Murshan**

[Rule-8(1)] POSSESSION NOTICE (For Immovable Property (s))

Whereas, The undersigned being the Authorized Officer of the State Bank of India under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 7.10.2023 calling upon the borrower/guarantors to repay the amount mentioned in the notice being Sri. Gopika Devi Aiswari Datta/ W/o Sh. Tejpal Singh, Vill. Amarpur Dehmasi Mursan, Dist. Hathras (UP) amount of Rs. 2180985.50 + INT. (Rupees Twenty One Lakh Eighty Thousand Nine Hundred and Eighty Five only) as on 30/09/2023 along with future interest at the contractual rate on the aforesaid amount together with incidental cost, charges etc. within 60 days from the date of the said notice The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken POSSESSION of the property (s) described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 31 AUGUST 2024.

The borrower/guarantors in particular and the public in general is hereby cautioned not to deal with the property (s) and any dealings with the property (s) will be subject to the charge of the State Bank of India for an amount Rs. 2180985.50 + INT. (Rupees Twenty One Lakh Eighty Thousand Nine Hundred and Eighty Five only) as on 30/09/2023 along with future interest at the contractual rate on the aforesaid amount together with incidental cost, charges etc.

The borrower's attention is invited to provisions of Sub Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the immovable/mortgaged property(s): PROPERTY: (Registered Mortgage of Immovable) 1 Land Situated At Village Amarpur Dehmasi, Mursan Tehsil Hathras Dist. Hathras khata No. 16 kharsa no. 177 Area 0.116 Hct. in the Name Smt. Gopika devi alias Singari devi.  
 2 EM OF Land Situated at village Amarpur Dehmasi, Mursan tehsil Hathras Dist. Hathras khata no. 17 kharsa no. 174 area 0.592 hect. In the name of Gopika Devi alias Singari Devi.  
 Place: Hathras, Date: 31.08.2024 Authorised Officer

**RESPONSE INFORMATICS LIMITED**  
 CIN: L72200TG1996PLC025871

Registered office: 3rd Floor, 1-89/34, Raghuna Towers, Hi-Tech City Road, Madhapur, Hyderabad-162, Telangana, India 500081  
 Email: [cs@responseinformatcs.com](mailto:cs@responseinformatcs.com); website: [www.responseinformatcs.com](http://www.responseinformatcs.com)

**Notice of 27<sup>th</sup> Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice.

The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been completed on September 05, 2024.

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at <https://www.responseinformatcs.com/wp-content/uploads/2024/08/Annual-report.pdf> and of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote E-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (**September 19, 2024**), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). The dates of Book Closure: **September 20, 2024 to September 28, 2024** (both days inclusive). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting.
- The remote e-voting shall commence on **Wednesday, September 25, 2024 (9.00 A.M.)**;
- The remote e-voting shall end on **Friday, September 27, 2024 (5.00 P.M.)**;
- The cut-off date for determining the eligibility to vote by remote e-voting shall be **September 19, 2024**;
- Remote e-voting module will be disabled after **5:00 p.m. on September 27, 2024**. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote;
- Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond **5:00 p.m. on September 27, 2024** and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, 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 e-voting system available during AGM. c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent. Arthi Consultants Private Limited at <https://www.arthiconsultants.com> receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting. The Board of Directors has appointed Mr. Jineshwar Kumar Sankhata, Practising Company Secretary as the scrutineer of the company to scrutinize the remote e-voting and voting at the AGM.

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrell, Mafatlal Mill Compounds Noshi Marg, Lower Panel (East), Mumbai -400 013 or call/toll free no. 1800 2109911.

For Response Informatics Limited  
 Sd/-  
 Ramakrishna Prasad M.  
 Chief Financial Officer  
 Place: Hyderabad  
 Date: September 06, 2024

**KUWER INDUSTRIES LIMITED**  
 Regd. Off: D- 1004, First Floor, New Friends Colony, New Delhi - 110025,  
 Tel: 011-2684 8636

Plant Address: A 71/72, Sector 58, Noida, U.P. 201301  
 Tel: 0120-2580 088/937 FAX: 0120-2580514  
 Email: [investor.kuwer@gmail.com](mailto:investor.kuwer@gmail.com), [info@kuwer.com](mailto:info@kuwer.com) Web: [www.kuwer.com](http://www.kuwer.com)  
 CIN: L74899DL1993PLC056627

**NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Saturday, the 28<sup>th</sup> September, 2024 at 09.30 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 05<sup>th</sup> September, 2024, along with the Annual Report for the year ended 31<sup>st</sup> March, 2024.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Saturday, 21<sup>st</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (Both days inclusive) for the purpose of 32<sup>nd</sup> AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolutions as set out in the Notice of 32<sup>nd</sup> AGM. Members of the company may transact the business through voting by electronic means.

- The remote e-voting facility commences at 09.00 a.m. on Wednesday, 25<sup>th</sup> September, 2024 and will end at 5.00 p.m. on Friday, 27<sup>th</sup> September, 2024 for all shareholders whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is Friday, 20<sup>th</sup> September, 2024.
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login id and password by sending an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [admin@skylinert.com](mailto:admin@skylinert.com) by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
- Notice of AGM is available on company website [www.kuwer.com](http://www.kuwer.com) and on the website of CDSL-[www.evotingindia.com](http://www.evotingindia.com).
- A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 20<sup>th</sup> September, 2024, shall be entitled to vote.
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or Email [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), Toll Free No. 1800-22-5533 or Hanuman Kumar, CFO at [investor.kuwer@gmail.com](mailto:investor.kuwer@gmail.com) 011-2580088.

For Kuwer Industries Limited  
 Sd/-  
 Tarun Aggarwal  
 (Managing Director)  
 Date: 06.09.2024  
 Place: New Delhi

**AXITA COTTON LIMITED**  
 CIN: L17200GJ2013PLC076059

AXITA COTTON Registered Office: Survey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, Bharat  
 Telephone: +91-6358747514  
 Email: [cs@axitacotton.com](mailto:cs@axitacotton.com) | Website: [www.axitacotton.com](http://www.axitacotton.com)

**NOTICE OF THE 11<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**

NOTICE is hereby given that the 11<sup>th</sup> (Tenth) Annual General Meeting ("AGM") of Members of Axita Cotton Limited will be held on **Monday, September 30, 2024 at 02:00 p.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India

In accordance with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 05<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 9/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/063 dated May 13, 2022 and SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the **Notice of 11<sup>th</sup> AGM** along with **explanatory statement and Annual Report 2023-2024**, have been sent through electronic mode, only to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on **Friday, August 30, 2024 ("the Cut-off Date")** and whose e-mail IDs are registered with the Company / Depositories. Member may note that the **Notice of 11<sup>th</sup> AGM** along with **explanatory statement and Annual Report 2023-2024 and instruction of e-voting**, have been uploaded on the website of the Company at [www.axitacotton.com](http://www.axitacotton.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange Limited website at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, pursuant to the MCA Circulars, the requirement of sending physical copy of the **Notice of 11<sup>th</sup> AGM** along with **explanatory statement and Annual Report 2023-2024, forms and pre-paid business reply envelope** has been dispensed with.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 11<sup>th</sup> AGM either remotely (during remote e-voting period) or during the 11<sup>th</sup> AGM as per the manner provided in the **Notice of 11<sup>th</sup> AGM** to Members.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice of 11<sup>th</sup> AGM and Annual Report 2023-2024** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to [cs@axitacotton.com](mailto:cs@axitacotton.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 copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@axitacotton.com](mailto:cs@axitacotton.com)
- Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Monday, September 23, 2024 ("Cut-off Date")**, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 11<sup>th</sup> Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 11<sup>th</sup> AGM



