

Letter No.: GLHRL/22/2023-24

Date: September 02, 2023

To, Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

> SCRIPT CODE: 543520 ISIN: INE0J2K01014

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Publication of Newspaper Advertisement

Pursuant to Regulation 30 of the Listing Regulations, we enclosed herewith copies of advertisement published in newspapers viz. Financial Express (English) and Financial Express (Gujarati) on 02nd September, 2023 respectively, regarding 12th Annual General Meeting, e-Voting and Book Closure information in respect of resolutions contained in the Notice of 12th Annual General Meeting of the Company to be held on Tuesday, September 26, 2023 at 12:00 P.M. IST.

The above information is also available on the website of the Company at www.globalhospital.co.in.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Global Longlife Hospital and Research Limited

Dhruv Jani

Managing Director

DIN: 03154680

Encl: a/a

Avasara Finance Limited

(Formerly known as TRC Financial Services Limited) (CIN - L74899MH1994PLC216417) Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko Sizzlers, Bandra West, Mumbai - 400050

Notice of Annual General Meeting NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice

Tel: 022 26414725, Email: trcfsltd@gmail.com, Website: www.trcfin.in

of the AGM only through e-voting facility. The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars Nos. 10/2022, 2/2022, 21/2021, 02/2021, 20/2020, 17/2020 and 14/2020 dated December 28, 2022, 05th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 respectively issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2022-23 has been sent only through electronic mode (e-mail) on 31st August, 2023 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.trcfin.in

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like 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 email to support@purvashare.com (2) For Demat shareholders -Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. ('CDSL')

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 20th September, 2023 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 14th August, 2023, which can also be downloaded from Company's Website www.trcfin.in

The e-voting period commences on Sunday, 24th September, 2023 at 09:00 a.m. and ends on Tuesday, 26th September, 2023 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to

Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex. Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact -1800225533 or at email: helpdesk.evoting@cdslindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September. 2023 to Wednesday, 27th September, 2023 both days inclusive, for 29th AGM.

For Avasara Finance Limited (Formerly known as TRC Financial Services Limited) By Order of the Board of Directors

Sabarinath Gopala Krishnan Whole-time Director Date: 01st September, 2023 (DIN - 08479403)

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

GLOBAL HOSPITAL

CIN: L85110GJ2012PLC068700 **Registered office:** Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev,

Ahmedabad - 380054, Gujarat, India | Tel:-079-29708041 **Email Id:** investor@globalhospital.co.in | **Website:** www.globalhospital.co.in

NOTICE OF TWELVETH ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of the Company "Global Longlife Hospital and Research Limited" ("Company") (CIN: L85110GJ2012PLC068700) is scheduled to be held on Tuesday, 26th day of September, 2023 at 12:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

Notice of AGM and Annual Report for FY 2022-2023 will be dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.globalhospital.co.in.

The businesses as mentioned in the Notice of AGM may be transacted through evoting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote evoting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.globalhospital.co.in. The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 12th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (both days inclusive) for the purpose of 12th AGM.

The Annual General Meeting to be held for the financial year 2022-2023 is 12th AGM, there was clerical mistake in the announcement made by the company in this regard on BSE Limited. Also, The AGM held for the financial year 2021-2022 was 11th AGM but due to some clerical error the same was shown as 10th AGM in the documents filed by the company on BSE/MCA/any other regulatory authority. Therefore, Members are requested to take note of the same.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned

- 1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the
- 2. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 19th day of September, 2023:
- 3. The remote e-voting of the Company shall commence on Saturday, 23rd September, 2023 from 09.00 A.M. IST and end on Monday, 25th September, 2023 at 05.00 P.M IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- 4. 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. Tuesday, 19th day of September, 2023, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- 5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 19th day of September, 2023, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again:
- The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner:

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Dhruv Jani, Managing Director of the Company, Contact Number: +91-079-29708041/42/43. Email Id: investor@globalhospital.co.in, Address: Global Hospital, Opp. Auda Garden, Nr.

Water Tank, Bodakdev, Ahmedabad – 380 054, Gujarat, India. By order of the Board of Directors For, Global Longlife Hospital and Research Limited

Place: Ahmedabad Date: 01.09.2023

Sureshkumar Jani **Executive Director and Chairman**

ASIAN TEA & EXPORTS LIMITED

CIN: L24219WB1987PLC041876 "Sikkim Commerce House", 4/1, Middleton Street, Kolkata-700 071, India

Phones: (91-033) 4006-3601/3602, Fax: (91-033) 2280-3101 E-mail: cosec@asianteaexports.com; Website: www.asianteaexports.com NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, E VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act ("Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India "SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2022-23 ("AGM documents") has sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Sk Infosolution Private Limited Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at www.asianteaexports.com, websites of the Stock Exchanges i.e. BSE Limited respectively, and on the website of E voting nsdl at https://www.evoting.nsdl.com/. The dispatch of the AGM documents through emails has been completed on September 1st

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (1) Listing Regulations"), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their vote by electronic means ("remote e-voting before the AGM or e-voting at the AGM") on the business set forth in the Notice. The Company has engaged the services of NSDL to provide e-voting facility

Instructions for remote e-voting and e-voting at the AGM:

All the Members are informed that: 1. The business as set forth in the Notice of AGM will be transacted through remote evoting or e-voting system at the AGM

The remote e-voting period commences on Tuesday, September 26, 2023 from 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 upto 5:00 P.M. (IST).

3. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Wednesday, September 20, 2023 only shall be eligible to vote through remote e-voting E voting at the 4. The log in credentials for casting votes through e-voting are made available to

members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. Wednesday, 20 September, 2023, may generate log in credentials by following the Instructions provided in the Notice. However, if the person is already registered with RTA for remote e-voting than the existing user ID and password can be used for casting vote. The same log in credentials should be Members may note that: a) The remote e-voting shall not be beyond 5:00 P.M. (IST) on

Thursday, September 28, 2023 and once the vote on resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their 6. As per the provisions of Section 108 of the Act, Members attending the AGM through

VC/ OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available. The manner of voting remotely for members holding shares in dematerialized / physical

mode and for members who have not registered their email addresses is provided in the 8. The Board of Directors has appointed Ms Prachi Todi Practicing Company Secretary

((ACS No. 53022), CP No. 22964))proprietor of Ms Prachi Todi as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e-voting system to be provided at the Meeting in a fair and transparent manner.

In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members. Members facing any technical issue in

Queries/ Grievances relating to e voting

login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. Member may send signed copy a request letterproviding the email address, mobile

number, self-attestedPAN copy along with the client master copy(in case of electronic

folio) copy of share certificate (in case Physical Folio)via email at the email id cosec@asianteaexports.com for obtaining the Notice of the AGM and Annual Report by email/physical copy. BOOK CLOSURE INFORMATION Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the

Register of Members and the Share Transfer Books of the Company will remain closed

from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) The Voting Result of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the website of the company i.e

www.asianteaexports.com on the websites of stock Exchange i.e www.bseindia.com and the website of e voting nsdl at https://www.evoting.nsdl.com/ For Asian Tea & Exports Limited Sd/- Annu Jain

Place : Kolkata Date: 03rd September, 2023

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Company Secretary & Compliance Officer Membership No.: A49846

E2E Networks Limited CIN - L72900DL2009PLC341980 Regd. Office: Awfis, First Floor, A-24/9,

Saidabad, New Delhi-110044 **Phone:** +91-11-411-33905 **Email:** cs@e2enetworks.com **Website:** https://www.e2enetworks.com

Mohan Cooperative Industrial Estate, Mathura Road,

NOTICE FOR REGISTRATION OF EMAIL IDs FOR THE PURPOSE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND E VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM. In terms of the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the 14th AGM of the Company will be held through VC/OAVM on Friday, September 29, 2023 at 04:00 PM. (IST) without physical presence of members. The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent of the Company / with the respective Depositary Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member, however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at https://www.e2enetworks.com/ www.nseindia.com and website of Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA") "Link Intime") at https://instavote.linkintime.co.in/ The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section

Manner of casting vote(s) through E-voting:

The Company is providing remote e-voting facility ("Remote E-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be

provided in the Notice of the AGM. Manner of registering / updating e-mail address:

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send physical request with Name, Folio Number Certificate number, PAN, mobile number and e mail id with self attested copies of PAN, Aadhar Card, share certificate & Form ISR-1 at the following Address Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market,

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM. The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from

their side, if any, in this regard. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Notice of AGM and Annual Report 2022-23 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

Any member who have any query/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at enotices@linkintime.co.in.

> By Order of the Board of Directors For E2E Networks Limited

Place: New Delhi Date: 02.09.2023

Richa Gupta Company Secretary & Compliance officer

TEXMACO RAIL & ENGINEERING LIMITED

CIN: L29261WB1998PLC087404 Registered & Corporate Office: Belgharia, Kolkata 700 056 Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448 Email: texrail_cs@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fifth Annual General Meeting ('AGM') of the Members of Texmaco Rail & Engineering Limited ('Company') is scheduled to be held on Monday, 25th September 2023 at 1:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM dated 12th May, 2023, in compliance with the provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 1st September, 2023 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at https://www.texmaco.in/investors-relation/annual-reports/ respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ('KFin'), who is also the RTA of the Company, at https://evoting.kfintech.com/public/Downloads.aspx.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ('Instapoll') during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at 9:00 A.M. on Thursday, 21st September 2023 and end at 5:00 P.M. on Sunday, 24th September 2023. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Monday, 18th September 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting_texrail@texmaco.in

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at

The Results of the e-voting will be declared on or after the date of the AGM i.e. Monday, 25th September 2023. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e. www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

For Texmaco Rail & Engineering Limited

K. K. Rajgaria

Place: Kolkata

Date: 2nd September, 2023

Company Secretary

SINGER

SINGER INDIA LIMITED

(CIN: L52109DL1977PLC025405) Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044 Tel: +91-11-40617777, Toll Free No. 1800-103-3474

E-mail: secretarial@singerindia.com, mail@singerindia.com, Website: www.singerindia.com NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 45th Annual General Meeting ('AGM') of the Members of the Singer India Limited ('Company') is scheduled to be held on Wednesday, 27th September, 2023 at 01:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio √isual Means("OAVM") to transact the businesses as set out in the Notice of AGM,in compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act') ules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/ dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars SEBI Circulars, the Notice of 45th AGM and Annual Report of the Company for the inancial year 2022-23 have been sent on 01st September, 2023, through electronic node, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent or Depository Participant(s) "Depository"). The aforesaid Notice of 45th AGM and Annual Report for the financial year 2022-23 are also available and can be downloaded from Company's website at www.singerindia.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

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 Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using emote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Varuna Mittal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and ransparent manner. The results of the electronic voting on the resolutions set out in he Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e www.singerindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com. on the website of NSDL at https://www.evoting.nsdl.com and at the registered of the Company

The details as required pursuant to the Act and Rules are a under: The remote e-voting shall commence on Sunday, September 24, 2023 at 09:00 A.M. (IST) and ends on Tuesday, September 26, 2023 at 05:00 P.M. (IST). The

remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e 20th September, 2023, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e Wednesday, 20th September, 2023. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut off date, can also cast vote through electronic voting. The

detailed procedure for obtaining login details is provided in the Notice of the AGM

Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

which is available on Company's website www.singerindia.com.

Members who have not registered their email ID may get the same registered updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in. By the order of the Board

For SINGER INDIA LIMITED

Place: New Delhi Date: 02.09.2023

Rickee Bisla Company Secretary

RDB REALTY & INFRASTRUCTURE LTD.

CIN: L16003WB2006PLC110039

Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-10 , Kolkata-700001, Phone: 033-4450 0500 Email id- secretarial@rdbindia.com; website- www.rdbindia.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on Thursday, 28th September, 2023 at 11.30 A.M. through video conferencing (VC)/other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79,SEBI/HO/CFD/CMD1/CIR/P/2021/11,SEBI/HO/CFD/CMD1/CIR /P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May12, 2020 January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able toattend the AGM through VC OAVM or view the live web cast at www.evoting.nsdi.comusing your login

The Notice of the 17th AGM along with the Annual Report for the year ended 31st March, 2023 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ('Depository'), in accordance with the MCA Circulars and the SEBI Circulars. Memberscan join and participate in the 17th AGM through VC/ OAVM facility only. Theinstructions for joining the 17th AGM and the manner of participation in the remoteelectronic voting or casting vote through the e-voting system during the 17th AGM are provided in the Notice of the AGM.Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 17th AGM and the Annual Report will alsobe availableon the Company website www.rdbindia.com and on the BSE website www.bseindia.com and www.cse-india.com. Members holding shares in physical form who have not registered their

email addresses with the Company/ Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility includinge-voting, by sending scanned copy of the following documents by email to secretarial@rdbindia.com or nichetechpl@nichetechpl.com

asigned request letter mentioning your name, folio number and complete

self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, DrivingLicense, Election Identity Card, Passport) in support of the address of the Memberas registered with the Company.

Members holding shares in dematerialized mode, who have not registered. updated their email addresses with their Depository Participants, are equested to register /update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company is providing remote e-voting facility ("remote e-voting") to all ts members holding shares as on the cut-off date, Thursday, 21st September, 2023 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The Board has not recommended any dividend for the year ended 31st March 2023 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

Place: Kolkata Date: 01.09.2023 Pradeep Kumar Pugalia Whole-time Director DIN: 00501351

For RDB Realty & Infrastructure Limited

CIN: L24111UR1985PLC015063 Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham

Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158 Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurguram-122001, Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199

Website: www.esterindustries.com, Email: investor@ester.in NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Wednesday, 27th September, 2023 at 12:00 Noon (IST) to transact such business as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting.

In accordance with General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report including the Audited Financial Statements for the financial year 2022-23 along with all other related documents required to be attached thereto have been sent on 1st September, 2023 by electronic mode to the Members whose e-mail IDs are registered with the Company, with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. MAS Services Limited). The aforesaid documents are available on the Company's website at www.esterindustries.com and on the website of the Stock Exchanges i.e. BSE imited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and may also be accessed on the website of National Securities Depositors Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Wednesday, 20th September 2023 (cut-off date), shall cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by NSDL. Only those Members whose names are 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
- The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) person who become Members of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date(mentioned herein); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided
- The remote e-voting period will commence at 9:00 A.M. (IST) on Sunday, 24th September, 2023 and will end at 5.00 P.M. (IST) on Tuesday, 26th September, 2023. The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- The facility for voting through electronic voting system will also be available at the time of AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities

and Exchange Board of India (Listing Obligation and Disclosure Requirements)

Regulations, 2015, the Register of Member and Share Transfer Books will remain

closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023

(both days inclusive) for the purpose of AGM and ascertaining the list of shareholders eligible for the Dividend. The Company has appointed Mr. Akash Jain, Practicing Company Secretary (FCS: F9617 and COP No. 9432), as the Scrutinizer, to scrutinize the entire

e-voting process in a fair and transparent manner. n case of any gueries/grievances, please refer to the 'Freguently Asked Question (FAQs) for Members and 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL https://www.evoting.nsdl.com/. Members who need assistance before or during the AGM with use of technology, can a) Send a request at evoting@nsdl.co.in or use Phone No.: 022 - 4886 7000 / 022 - 2499 7000; or b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: pallavid@nsdl.co.in

For Ester Industries Limited

Ahmedabad

Place - Gurugram Date - 1st September, 2023

Poornima Gupta Company Secretary & Compliance Officer

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copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448 Email: texrail_cs@texmaco.in, Website: www.texmaco.in NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fifth Annual General Meeting ('AGM') of the Members of Texmaco Rail & Engineering Limited ('Company') is scheduled to be held on Monday, 25th September 2023 at 1:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM dated 12th May, 2023, in compliance with the provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 1st September, 2023 to those Members whose email address are registered with the Depository Participant(s) Registrar & Share Transfer Agent ('RTA') / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at https://www.texmaco.in/investors-relation/annual-reports/ respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ('KFin'), who is also the RTA of the Company, at https://evoting.kfintech.com/public/Downloads.aspx.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ('Instapoll') during the AGM. The Company has availed the services of KFin to facilitate e-voting an to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at 9:00 A.M. on Thursday 21st September 2023 and end at 5:00 P.M. on Sunday, 24th September 2023. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Monday**, **18**th **September 2023 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email a evoting_texrail@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to <code>einward.ris@kfintech.com</code> or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Monday, 25th September 2023.** The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e. www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges

For Texmaco Rail & Engineering Limited

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મહાલક્ષ્મી રબટેક લીમીટેડ

સીઆઇએનઃ- L25190GJ1991PLC016327

રજીસ્ટર્ડ ઓફીસઃ- ૪૭, ન્યુ ક્લોથ માર્કેટ, રાયપુર દરવાજા બહાર, અમદાવાદ - ૩૮૦ ૦૦૨, ગુજરાત.

કોર્પોરેટ ઓફીસઃ- "મહાલક્ષ્મી હાઉસ'', વાયએસએલ એવન્યુ, કેતવ પેટ્રોલ પંપ સામે, પોલિટેકનીક રોડ, આંબાવાડી, અમદાવાદ-૩૮૦ ૦૧પ.

ટેલીફોન:- ૦૭૯ - ૪૦૦૦૮૦૦૦, ફેક્ષ:- ૦૭૯ - ૪૦૦૦૮૦૩૦, **ઇ-મેઇલ આઇડી:- <u>cs@mahalaxmigroup.net,</u> વેબસાઇટ:-<u>www.mrtglobal.com</u>**

૩૨મી વાર્ષિક સાધારણ સભા, ઇ-વોટિંગ અને બુક-બંધ ની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે કંપનીની ૩૨મી વાર્ષિક સામાન્ય સભા (એજીએમ) મંગળવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ

સવારે ૧૧.૩૦ કલાકે દ્વિ-માર્ગીય વિડીયો કોન્ફરન્સિંગ (''વીસી'') / અન્ય ઑડિયો-વિઝ્યુઅલ માધ્યમો (''ઓએવીએમ'') સવલત

કોર્પોરેટ અફેર્સ મંત્રાલય (''એમસીએ'') દ્વારા જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ. ૨૦૨૦. સામાન્ય

પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ પમી મે ૨૦૨૦ અને સામાન્ય

પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮મી ડીસેમ્બર, ૨૦૨૨ના અને સિક્યોરિટીઝ એન્ડ એક્ષચેન્જ બોર્ડ ઓફ ઇન્ડીયા (''સેબી'') દ્વારા

જારી કરાયેલા પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા.૧૨ મે, ૨૦૨૦ અને પરિપત્ર નં. SEBI/HO/CFD/PoD-

2/P/CIR/2023/4 તા. પમી જાન્યુઆરી, ૨૦૨૩ (અહીં સંયુક્ત રીતે પરિપત્રો તરીકે વર્ણવેલ છે) ને અનુસરતા કંપનીને કોઇપણ એક

પરિપત્રોનું પાલન કરીને ૩૨મી એજીએમની નોટિસ તેમજ નાણાંકિય વર્ષ ૨૦૨૨-૨૦૨૩નો વાર્ષિક અહેવાલ જે સભ્યોનાં ઈમેઈલ

એડ્રેસ કંપની / નેશનલ સિક્યોરીટીઝ લીમીટેડ અને સેન્ટ્રલ ડીપોઝીટરી સર્વિસીઝ (ઇન્ડીયા) લીમીટેડ (''ડીપોઝીટરીઝ'')પાસે

રજીસ્ટટર્ડ છે તેમને ઇલેક્ટ્રનિક માધ્યમથી મોકલવામાં આવશે. ૩૨મી એજીએમની નોટિસ તેમજ નાણાકિય વર્ષ ૨૦૨૨-૨૦૨૩નો

રાર્ષિક અહેવાલની નકલ કંપનીની વેબસાઇટ <u>www.mrtglobal.com</u> પર, અનુક્રમે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્ષચેન્જ

ઓફ ઇન્ડીયા ની વેબસાઇટ <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને લિન્ક ઇન ટાઇમ ઇન્ડીયા પ્રા.લિ. ની વેબસાઇટ

https://instavote.linkintime.co.in પર ઉપલબ્ધ રહેશે. રિમોટ ઇ-વોટિંગ મારફત વોટિંગ, વીસી / ઓએવીએમમાં ભાગ લેવા માટે

અને એજીએમ દરમ્યાન ઇ-વોટિંગની સવલત પુરી પાડવા માટે કંપની એ લિન્ક ઇન ટાઇમ ઇન્ડીયા પ્રાઇવેટ લીમીટેડ

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ને, સમયાનુસાર સુધારેલા, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનસ્ટ્રિશન) નિયમો, ૨૦૧૪

ના નિયમ ૨૦ સાથે વાંચતા, સેબી (લિસ્ટીંગ જવાબદારીઓ અને ડિસ્ક્લોઝર આવશ્યકતાઓ)નિયમન, ૨૦૧૫ ના નિયમન ૪૪ અને

ધી ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા બાહાર પાડવામાં આવે સામાન્ય સભા પરના ધોરણો-૨, ની જોગવાઇઓનુ

એ) કંપની તેના સભ્યોને ૩૨મી એજીએમ ની તા. ૦૮મી ઓગસ્ટ, ૨૦૨૩ની નોટિસમાં નિર્ધારિત ઠરાવો પર ઇલેક્ટ્રોનિક માધ્યમથી

બી) રિમોટ ઇ-વોટિંગનો શરૂઆત થવાનો દિવસ, તારીખ અને સમય ઃ શનિવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૩ સવારે ૦૯.૦૦ વાગ્યે (IST)

ઇ) કોઇપણ વ્યક્તિ કે જેઓ એજીએમની નોટિસ મોકલ્યા પછી કંપનીના શેર મેળવે છે અને કંપનીનાં સભ્ય બને છે તેમજ કટ-ઓફ

એફ) જે સભ્યો એજીએમમાં વીસી / ઓએવીએમ દ્વારા હાજરી આપશે અને જેમણે રિમોટ ઇ-વોટિંગ દ્વારા તેમનો મત આપ્યો નથી,

તેઓ એજીએમમાં ઇ-વોટિંગ સિસ્ટમ દ્વારા તેમના મતદાન અધિકારનો ઉપયોગ કરી શકશે.

તારીખે એટલે કે ૧૯મી સપ્ટેમ્બર. ૨૦૨૩ના રોજ શેર ધરાવે છે તેઓએ ૩૨મી એજીએમની નોટિસમાં દર્શાવલે ઇ-વોટિંગની

એલઆઇઆઇપીએલ દ્વારા સોમવાર, સપ્ટેમ્બર ૨૫, ૨૦૨૩ના રોજ (ભારતીય પ્રમાણભુત સમય) સાંજે ૦૫:૦૦

જે સભ્યોએ રિમોટ ઇ-વોટિંગ દ્વારા મત આપ્યો છે તેઓ એજીએમ માં હાજરી આપી શકશે પરંતુ તેઓ ફરીથી મત આપવા

કટ-ઓફ તારીખ એટલે કે ૧૯મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ફીઝીકલ અથવા કિમટીરીયલાઝુડ સ્વરૂપમાં શેર ધરાવતા

સામાન્ય સ્થળે સભ્યોની ફીઝીકલ હાજરી સિવાય વીસી/ઓએવીએમ મારફત એજીએમ યોજવાની મંજુરી મળેલ છે.

દ્વારા ૮મી ઓગસ્ટ, ૨૦૨૩ની ૩૨મી એજીએમની નોટિસમાં જણાવેલા કાર્યો પાર પાડવા માટે યોજાશે.

("એલઆઇઆઇપીએલ")ની સેવાઓ માટે જોડાણ કરેલ છે.

સી) રિમોટ ઇ-વોટિંગ પુરૂ થવાનો દિવસ, તારીખ અને સમય

તેમનો મત આપવા માટે રિમોટ ઇ-વોટિંગ સુવિધા પુરી પાડવા રહી છે.

વાગ્યા બાદ રિમોટ ઇ-વોટિંગ મોડ્યુલ અક્ષમ કરાશે.

માટે હકદાર રહેશે નહીં; અને

સભ્યો મત આપવા માટે હકદાર રહેશે.

પાલન કરીનેઃ

ડી) કટ-ઓફ તારીખ

જી) સભ્યોએ નોંધ લેવી કેઃ-

Date: 2nd September, 2023

K. K. Rajgaria Company Secretary

અમદાવાદ, શનિવાર, તા. ૨ સપ્ટેમ્બર, ૨૦૨૩

MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005
Tel: +91 512 2216161, E-mail: mornmedialimited@hotmail.com

NOTICE OF 40[™]ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 40th Annual General Meeting("AGM") of the membe of **Morn Media Limited** ("the Company") will be held on **Friday, September 29, 2023** at **01:30 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), n compliance with the applicable provisions of the Companies Act, 2013 ("the Act" and the Rules made thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses as set out in the Notice of the AGM ("the Notice") dated May 26, 2023. The Company has sent notice of AGM together with the Annual Report on Friday, September 01, 2023, through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories in compliance with the elevant circulars, Provisions of the Act and Listing Regulations. The Members are equested to register their email addresses and mobile numbers with their relevant lepositories through their depository participants to receive copies of the Annua Report 2022-23 in electronic mode.

The aforesaid documents are also available on the Company's website alwww.mornmedia.com and on the website of the Stock Exchange, i.e., Metropolitan Stock Exchange of India www.msei.in & on the website of the Central Depositor Services Limited at www.cdslindia.com, facility for appointment of proxy will not be available. The instructions for joining the AGM electronically are provided in the

Notice. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of Listing Regulations, each as amended time to time, the Company is pleased to provide to its members, the facility to exercise their right to ote electronically, through e-voting services provided by CDSL from a place othe than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode. physical mode and for members who have not registered their email addresses is

The Members of the Company are further informed as follows:
a) The remote e-voting will commence on Monday, September 25, 2023 (9:00 A.M.
IST) and end on Thursday, September 28, 2023 (5:00 P.M. IST). At the end of
the remote e-voting period, the facility shall be disabled.
b) A person, whose name is recorded in the Register of Members or in the Register of

Beneficial Ownership maintained by the Depositories as on the cut-off date i.e Friday, September 22, 2023 only shall be entitled to avail the facility of remote, e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purpose only. In case a person has become the Member of the Company after the dispatch of this

Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.

If Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote evoting shall be able to exercise their right at the AGM. Members who have cas

their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared within two

working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-

voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact (toll free No. 1800-2255-33). The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.mornmedia.com and on CDSL's website https://www.cdslindia.com/ and communicated to Metropolitan Stock

Exchange of India Limited. lotice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

For Morn Media Limite (Ravina Soni) **Company Secretary and Compliance Office**

Membership No.: A60251

Place: Kanpur Date: September 01, 2023

ફાયનાન્સિયલ એક્સપ્રેસ

ASIAN TEA & EXPORTS LIMITED

CIN: L24219WB1987PLC041876 "Sikkim Commerce House", 4/1, Middleton Street, Kolkata-700 071, India Phones: (91-033) 4006-3601/3602, Fax: (91-033) 2280-3101 E-mail: cosec@asianteaexports.com; Website: www.asianteaexports.com

NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, E VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act ("Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India ("SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2022-23 ("AGM documents") has sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Sk Infosolution Private Limited Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at www.asianteaexports.com, websites of the Stock Exchanges i.e. BSE Limited respectively, and on the website of E voting nsdl at https://www.evoting.nsdl.com/. The dispatch of the AGM documents through emails has been completed on September 1st

Pursuant to Section 108 of the Companies Act. 2013 ("Act") read with Rule 20 of the Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their vote by electronic means ("remote e-voting before the AGM or e-voting at the AGM") on the business set forth in the Notice. The Company has engaged he services of NSDL to provide e-voting facility.

nstructions for remote e-voting and e-voting at the AGM:

All the Members are informed that: . The business as set forth in the Notice of AGM will be transacted through remote ϵ

oting or e-voting system at the AGM The remote e-voting period commences on Tuesday, September 26, 2023 from 9:00
 A.M. (IST) and ends on Thursday, September 28, 2023 upto 5:00 P.M. (IST).

3. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Wednesday, September 20, 2023 only shall be eligible to vote through remote e-voting E voting at the AGM.

A. The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. Wednesday, 20 September, 2023, may generate log in credentials by following the Instructions provided in the Notice. However, if the person is already registered with RTA for remote e-voting than the existing user ID and password can be used for casting vote. The same log in credentials should b used for attending the AGM.

Members may note that: a) The remote e-voting shall not be beyond 5:00 P.M. (IST) or Fhursday, September 28, 2023 and once the vote on resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) Members who have cast the vote through remote e-voting may also attend the AGM but shall not be entitled to cast their

As per the provisions of Section 108 of the Act, Members attending the AGM through VC/ OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.

The manner of voting remotely for members holding shares in dematerialized / physical ode and for members who have not registered their email addresses is provided in the

3. The Board of Directors has appointed Ms Prachi Todi Practicing Company Secretary (ACS No. 53022), CP No. 22964))proprietor of Ms Prachi Todi as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e-voting system to be provided at the Meeting in a fair and transparent manner

Queries/ Grievances relating to e voting In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members. Members facing any technical issue in ogin can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Manner of registering /updating email address Member may send signed copy a request letterproviding the email address , mobile number, self-attestedPAN copy along with the client master copy(in case of electronic folio) copy of share certificate (in case Physical Folio)via email at the email id

cosec@asianteaexports.com for obtaining the Notice of the AGM and Annual Report by BOOK CLOSURE INFORMATION

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the evoting of the AGM.

The Voting Result of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the website of the company i.e. www.asianteaexports.com on the websites of stock Exchange i.e www.bseindia.com and the website of e voting nsdl at https://www.evoting.nsdl.com/. For Asian Tea & Exports Limited

Place : Kolkata Date : 03rd September, 2023

Sd/- Annu Jain Company Secretary & Compliance Officer Membership No.: A49846

MANAPPURAM

મજ્ઞપુરમ હોમ ફાચનાન્સ લીમીટેડ અગાઉ મજાપુરમ હોમ ફાચનાન્સ પ્રાઇવેટ લીમીટેડ

GIN : U65923K12010PIC039179 યુનિટ નં. ૩૦૧ થી ૩૧૫, એ લિંગ, 'કનકિયા વોલ સ્ટ્રીટ', અંધેરી-કુર્લા રોડ, અંધેર ઇસ્ટ, મુંબઇ-૪૦૦૯૩, સુધારો

સરફૈસી એક્ટ, ૨૦૦૨ હેઠળ હરાજી વેચાણ નોટીસમાં (નીચેની મિલકતોના વેચાણ માટે)

મજ્ઞપુરમ હોમ ફાયનાન્સ લીમીટેડ દ્વારા સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ સાથે વંચાતા સિક્ચોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓ કુ[°] ફાચનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ નીચેની સિક્યોર્ડ મિલકતોના વેચાણ માટે હરાજી નોટીસ જારી કરાઇ હતી જે આ અખબારમાં ૧૫ જુલાઇ, ૨૦૨૩, ૧૪ જુન, ૨૦૨૩, ૧૪ માર્ચ, ૨૦૨૩ અને ૧૮ ઓક્ટોબર, ૨૦૨૨ ના રોજપ્રસિદ્ધ કરાઇ હતી. નીચેની મિલકતોના મજ્ઞપુરમ હોમ ફાયનાન્સ લીમીટેડ, ઓફીસ નં. ૨૦૭, બીજો માળ, પશાખા બિલ્ડીંગ, નિર્મલ ચિલ્ડ્રન હોસ્પિટલ પાછળ,

સિવિલ હોસ્પિટલ ક્રોસ રોડ પાર્સ, રિંગ રોડ, સુરત–૩૯૫૦૦૨ ખાતે વેચાણ માટેની ઇએમડી, ટેન્ડર ફોર્મ જમા કરવાની છેલી તારીખ અને હરાજીની

તારીખ અને સમય **૧૮/૦૯/૨૦૨૩ ના રોજ બપોરે ૩.૦૦ વાગ્યા** સુધી લંબાવામાં આવેલ છે. દેવાદાર(રો)/સહ-દેવાદારો/ સુધારેલ રીઝર્વ ફિંમત અને છેલી હરાજીની જામીનદારોના નામ/લોન એકાઉન્ટ સિક્ચોર્ડ મિલકતોની વિગતો વિગતો ઇએમડી (રૂા.) નંબર/શાખા 1 રાકેશકુમાર ચિરજીલાલ શર્મા, બ્લોક નં. ૮૮/૩, પ્લોટ નં. ૫ થી ૧૩, ૩૦ થી ૩૮, ૩૯ રૂા. ૪,૨૫,૦૦૦/-**૨૯–**૦૭–**૨**૦૨૩, થી ૪૭,૬૪ થી ૭૨,ફ્લેટ નં. ડી ૩૦૧, ત્રીજો માળ, વિંગ મીના રાકેશકુમાર શર્મા અને **૨૯−**οξ−૨ο૨3, અને ડી, શગુન રેસિડેન્સી, જ્લારામ રેસિડેન્સી પાસે, સુરત બારડોલી રોડ, સુરત, પી.ઓ. કાડોદરા ઇડસો, સુરત, 56-03-5053 શ્રવણકુમાર બજરંગ શર્મા / PU90PULONS000005002953 /

ગુજરાત, પીન–૩૯૪૩૨૭ . વેચાણ નોટીસ અને ટેન્ડર ફોર્મની અન્ય તમામ શરતો અને નિયમો યથાવત રહેશે.

સહી/- અધિકૃત અધિકારી મજ્ઞપુરમ હોમ ફાયનાન્સ લીમીટેડ તારીખ: ૦૨.૦૯.૨૦૨૩ સ્થળ: સુરત

JAGATJIT INDUSTRIES LIMITED

Corporate Identity Number: L15520PB1944PLC001970 Registered Office: Jagatjit Nagar-144 802, Distt. Kapurthala (Punjab) Telephone: (0181) 2783112; Email: jil@jagatjit.com Website: <u>www.jagatjit.com</u>

NOTICE TO THE MEMBERS OF JAGATJIT INDUSTRIES LIMITED

Dear Member(s),

- Notice is hereby given that the 78th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 10.30 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 13th May, 2022 (hereinafter collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of AGM.
- In pursuance of the MCA Circulars and SEBI Circular, Notice of the 78th AGM and Annual Report of the Company for the financial year 2022-23, inter alia, comprising of Audited Standalone and Consolidated Financial Statements, Directors' Report. Auditors' Report and other documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant. These documents will also be available on the website of the Company i.e. www.jagatjit.com and website of the stock exchange i.e. BSE Limited at <u>www.bseindia.com</u>.
- The Company will be providing its members the e-Voting facility before the AGM through remote e-Voting and voting at the AGM and the business set out in the notice of AGM may be transacted through e-voting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide to the members, the facility of remote e-voting and the facility of attending AGM through VC/OAVM and e-voting at AGM. The facility can be availed by accessing the website www.evotingindia.com. The members who cast their vote by remote e-voting may participate in the AGM. However, they shall not be entitled to cast their vote again. Members participating in the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be allowed to vote through e-Voting at the AGM.
- Process for those shareholders whose email addresses / mobile numbers are not registered with the Company/Depositories:
- In case shares are held in physical mode please provide Folio No., Name of shareholder, and the provide Folio No., Name of sscanned copy of the share certificate (front and back), PAN (self attested scanned $copy of PAN \ card), AADHAAR \ (self attested scanned \ copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by \ copy \ copy$ roopesh.kumar@jagatjit.com.
- For Demat shareholders, please update your email id and mobile number with your respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository

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 SEBI Circulars.

> For and on behalf of Jagatjit Industries Limited

> > Roopesh Kumar Company Secretary



આશાપુરી ગોલ્ડ ઓનમિન્ટ લિમિટેડ

(CIN:-L36910GJ2008PLC054222) **૨૪૪૨૨ઽં ઓફિસ :** ૧૦૯ થી ૧૧૨એ, પહેલો માળ, સુપર મોલ, લાલ બંગલા પાસે,

સી.જુ. રોડ, અમદાવાદ–૩૮૦૦૦૯. ગુજરાત, ભારત. **ફોન** :+91-79 2646 2170-71 **ઇ–મેઇલ:** ashapurigold@gmail.com વે**ાસાઇટ:** www.ashapurigold.com

૧૫મી વાર્ષિક સામાન્ય સભા અને ઈ-મતદાનનાની માહિતી સુચના અહીંથી આપવામાં આવે છે કે કંપનીની પંદરમી વાર્ષિક સામાન્ય સભા (એજીએમ) શનિવાર, ૨૩મી, સપ્ટેમ્બર, ૨૦૨૩ ને બપોર ૧૨:૦૦ વાગ્યે કંપનીની રજિ. ઓફિસ ૧૦૯ થી ૧૧૨ અ, ૧ લો માળ સુપરમાાલ, લાલ બંગલો પાસે, સી જી રોડ , અમદાવાદ-૩૮૦૦૦૯, ગુજરાત, આઈએન એ એજીએમ ની નોટિસ માં આપેલા ઠેરાવ ને મંજૂર કરવા રાખેલ છે. કંપનીએ એજીએમ ની નોટિસ નાશાકીય વર્ષ ૨૦૨૨-૨૩ ના વાર્ષિક એહેવાલ સાથે, ૩૧ મી ઓગસ્ટ, ૨૦૨૩ ના રોજ ઈ-મેલ દ્વારા મોકલવામાં આવી છે. સભ્યો જેમનિ ઈ-મેલ આઇડઈ કંપની/ડિપોઝિટોરી જોડે રજિસટેરેડ હશે તમનેજ આ ઈ-મેલ મળશે.

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ના સુધારા મુજબ અને સેબી (એલોડીઆર) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ અને ઇન્સ્ટિટ્યૂટ ઓફ્ર કંપની સેક્રેટરીઝ ના સામાન્ય સંભા ના સેક્રેટરિયલ સ્ટાન્ડર્સ ("એસએસ ૨") ની જોગવાઈ મા સભ્યો ને નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર મત આપવા સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-મતદાનના) સુવિધા આપવામાં આવી છે. મતના અધિકારો સભ્યો પાસે ૧૬ સપ્ટેમ્બર, ૨૦૨૩ ની સ્થિતિ મુજબ રહેલા શેર ની સંખ્યા આધારે પ્રમાણસર ગણાશે. કંપનીઝ એક્ટ, ૨૦૧૩ ની જોગવાઈએો અને તે હેઠળ ઘડાયેલા નિયમો મુજબ જરૂરી વિગતો નીચે મુજબ છેઃ

- ૧. બુક કલોસુરે કરવાનો સમયગાળો ૧૭ મી સપ્ટેમ્બર, ૨૦૨૩ થી ૨૩ મી સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસો સહિત) સુધી રહેશે;
- ર. રિમોટ ઈવોટીંગ બુધવાર ૨૦ મી સપ્ટેમ્બર, ૨૦૨૩ સવારે ૦૯:૦૦ વાગે શરુ થશે અને શુક્રવાર, ૨૨ મી સંપ્ટેમ્બર, ૨૦૨૩ સાંજે ૦૫:૦૦ વાગે પૂર્ણ થશે;
- ૩. ઈ-મતદાનના હક્કદારો નો હક્ક નક્કી કરવા માટેની કટ-ઓફ તારીખ ૧૬ સપ્ટેમ્બર,
- ૪. ઉપર આપેલ વોટિંગ ના સમયગાળા પછી સભ્યોને રિમોટ ઇ-વોટિંગ દ્વારા મત આપવાની મંજૂરી આપવામાં આવશે નહીં;
- પ. કંપનીએ એજીએમની નોટિસ ઈ-મેલ કર્યા પછી કંપનીના શેર પ્રાપ્ત કરનાર અને કટ-ઓફ તારીખે જેમના પાસે શેર હશે તે પોતાનો ઈ-મતદાન નો હક્ક મેળવવા એજીએમ ની નોટિસ માં આપેલી પ્રક્રિયા થી મેળવવી શકે છે;
- જે સભ્યોએ એજીએમ પેહલા ઈ-મતદાન કરી તેમનો મત આપ્યો હોય તેઓ એજીએમ માં હાજર રહી શકશે પણ ફરી થી મત આપી શકશે નહિ;
- 9. બોર્ડ એ M/s. મુકેશ એચ. શાહ હૃ કો., કંપની સેક્રેટરીઝ ને ઈ-મતદાનના ના તપાસકર્તા તરીકે નિયુક્ત કરેલ છે. તેમને ચેરમેન ને ઈ-મતદાન નું પરિજ્ઞામ આપવાનું
- ૮. જો શેરધારકોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તેઓ www.evotingindia.com ઉપર હેલ્પ વિભાગ માં ઉપલબ્ધ FAQs રીફેર કરો અથવા તો helpdesk@cdslindia.com પર ઈ-મેલ મોકલી શકે છે તથા ૦૨૨helpaesk@cushings.vs. કરી શકો છો. નિયમિક મંડળના આદેશ દ્વારા

આશાપુરી ગોલ્ડ ઓનામિન્ટ લિમિટેડ સહી/-સરેમલ ચંપાલાલ સોની

થળઃ અમદાવાદ તારીખઃ સપ્ટેમ્બર ૨,૨૦૨૩

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GLOBAL HOSPITAL

ચેરમેન અને મેનેજીંગ ડિરેક્ટર ડીનઃ ૦૨૨૮૮૭૫૦

ગ્લોબલ લોન્ગલાઈફ હોસ્પિટલ એન્ડ રિસર્ચ લિમિટેડ CIN: L85110GJ2012PLC068700

રજી. ઓફિસઃ ગ્લોબલ હોસ્પિટલ, ઐડા ગાર્ડન સામે, પાશ્રીની ટાંકી પાસે, બોડકદેવ, અમદાવાદ-380054, ગુજરાત, ભારત ા ટેલિફોન નંબરઃ (079) 29708041: ઇમેઇલ: investor@globalhospital.co.in; I વેબસાઇટ: www.globalhospital.co.in

બારમી વાર્ષિક સામાન્ય સભા, બુકબંધ અને ઈ-વોટિંગની માહિતીની સૂચના આથી સૂચના આપવામાં આવે છે કે કંપની "ગ્લોબલ લોન્ગલાઇફ હોસ્પિટલ એન્ડ રિસર્ચ ક્ષિમિટેડ["] ("કંપની") (CIN: L85110GJ2012PLC068700) ના સભ્યોની 12મી વાર્ષિક સામાન્ય સભા (AGM) 26મી સપ્ટેમ્બર, 2023 મંગળવારના રોજ બપોરે 12:00 વાગ્યે, વિડિયો કોન્ફરન્સિંગ (VC)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા યોજાવાની છે. 28 ડિસેમ્બર, 2022 ના રોજ SEBIના પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ 05 જાન્યુઆરી, 2023 સાથે વાંચવામાં આવેલા MCA જનરલ પરિપત્ર નં. 10/2022ના અનુસંધાનમાં એજીએમની નોટિસમાં નિર્ધારિત કરેલા વ્યવસાયોને વ્યવહાર

કરવા માટે યોજાવાની છે. નાજ્ઞાકીય વર્ષ 2022-2023 માટે એજીએમ અને વાર્ષિક અહેવાલની સૂચના એ તમામ પાત્ર સભ્યોને મોકલવામાં આવશે કે જેમનું ઈ-મેલ સરનામું ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (ડીપી) / કંપની / કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ સાથે ફક્ત ઇલેક્ટ્રોનિક મોડ દ્વારા નોંધાયેલ છે અને તેની ભૌતિક નકલ એજીએમની સૂચના અને વાર્ષિક અહેવાલ કોઈપણ શેરધારકને અલગથી મોકલવામાં આવશે નહીં. તે કંપનીની વેબસાઇટ www.globalhospital.co.in પર પણ ઉપલબ્ધ છે.

કંપનીના પાત્ર સભ્યોને એજીએમની સૂચનામાં ઉલ્લેખિત વ્યવસાયો ઇ-વોટિંગ સુવિધા દ્વારા વ્યવહાર કરી શકે છે જેથી પાત્ર સભ્યો ઇલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે અને તે મુજબ કંપનીએ રિમોટ ઇ-વોટિંગ સુવિધા અને ઇ-વોટિંગ સુવિધા પૂરી પાડવા માટે એનએસડીએલની સેવાઓ રોકો છે. AGM ની સૂચના NSDL ની વેબસાઇટ www.evoting.nsdl.com પર અને કંપનીની વેબસાઇટ www.globalhospital.co.in પર પ્રકાશિત કરવામાં આવી છે.

સભ્યો ફક્ત VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકે છે. જેની વિગતો કંપની દ્વારા નોટીસ એફ મીટીંગમાં આપવામાં આવેલ છે. તદનુસાર, શેરધારકોને કંપનીની 12મી એજીએમમાં રૂબરૂ હાજર રહેવા અને તેમાં ભાગ લેવા સક્ષમ બનાવવા માટે કોઈ જોગવાઈ કરવામાં આવી નથી. કંપની અધિનિયમ, 103 ની કલમ 2013 હેઠળ કોરમની ગમતરીના હેત માટે VC/OAVM દ્વારા એજીએમમાં હાજરી આપતા સભ્યોની ગમતરી કરવામાં આવશે.

કંપની અધિનિયમ, 2013 ની કલમ 91 અનુસાર, સેબી (લિસ્ટિંગ એબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 ના નિયમન 42 હેઠળ ત્યાં બનાવેલા નિયમો સાથે વાંચો, 12મી એજીએમના હેતુ માટે કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બુધવાર, 20મી સપ્ટેમ્બર, 2023થી મંગળવાર, 26માં સપ્ટેમ્બર, 2023ના દિવસે (બંને દિવસો સહિત) બંધ રહેશે.

નાશ્રાકીય વર્ષ 2022-2023 માટે યોજાનારી વાર્ષિક સામાન્ય સભા 12મી AGM છે, BSE લિમિટેડ પર આ સંદર્ભે કંપની દ્વારા કરવામાં આવેલી જાહેરાતમાં કારકુની ભૂલ હતી. ઉપરાંત, નાશાકીય વર્ષ 2021-2022 માટે યોજાયેલી એજીએમ 11મી એજીએમ હતી પરંતુ કેટલીક કારકુની ભૂલને કારજ્ઞે કંપની દ્વારા BSE/MCA/કોઈ અન્ય નિયમનકારી સત્તા પર ફાઇલ કરવામાં આવેલા દસ્તાવેજોમાં 10મી એજીએમ તરીકે દર્શાવવામાં આવી હતી. તેથી, સભ્યોએ તેની નોંધ લેવા વિનંતી છે.

કંપનીઝ એક્ટ, 2013 ની કલમ 108 હેઠળ જરૂરી વિગતો કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014, સેબીના નિયમન 44 (ક્ષિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 અને 2015 ના નિયમ 20 સાથે વાંચવામાં આવે છે. ICSI દ્વારા જારી કરાયેલા સચિવાલયના ધોરજ્ઞો નીચે દર્શાવેલ છે:

- 1. એજીએમની સૂચનામાં નિર્ધારિત સામાન્ય અને વિશેષ વ્યવસાય માત્ર ઇલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર કરી શકાય છે, જે સૂચનામાં વિગતવાર છે;
- 2. ઈલેક્ટ્રોનિક માધ્યમથી મત આપવાની લાયકાત નક્કી કરવા માટેની કટ-ઓફ તારીખ, 19મી સપ્ટેમ્બર, 2023 મંગળવારનો દિવસ છે;
- 3. કંપનીનું રિમોટ ઈ-વોટિંગ શનિવાર, 23 સપ્ટેમ્બર, 2023ના રોજ સવારે 09.00 વાગ્યાથી શરૂ થશે. અને સોમવાર, 25મી સપ્ટેમ્બર, 2023 ના રોજ સાંજે 05.00 વાગ્યે સમાપ્ત થાય છે. ઉપરોક્ત તારીખ અને સમય પછી દૂરસ્થ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં. એકવાર સભ્યો દ્વારા મત આપવામાં આવે તે પછી તે તેમના દ્વારા બદલી શકાશે નહીં: એક વ્યક્તિ, જેનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં
- આવેલા લાભકારી માલિકોના રજિસ્ટરમાં કટ-ઓફ તારીખે એટલે કે મંગળવાર, 19મી સપ્ટેમ્બર, 2023ના તારીખે નોંધાયેલ છે. એજીએમમાં માત્ર રિમોટ ઈ-વોટિંગ અથવા ઈ-વોટિંગની સવિધા મેળવવા માટે હકદાર રહેશે:
- એક વ્યક્તિ, જે શેર મેળવે છે અને વાર્ષિક અહેવાલ મોકલ્યા પછી કંપનીના શેરહોલ્ડર બને છે અને કટ-ઓફ તારીખ એટલે કે 19મા સપ્ટેમ્બર, 2023 મંગળવારના દિવસે શેર ધરાવે છે. કંપનીની વેબસાઈટ અને NSDLની વેબસાઈટ પર ઉપલબ્ધ મીટિંગની સૂચનામાં આપેલ યુઝર આઈડી અને પાસવર્ડ મેળવવા માટેની પ્રક્રિયાને અનસરી શકે છે. જો શેરહોલ્ડર પહેલાથી જ ઈ-વોટિંગ માટે NSDL સાથે નોંધાયેલ હોય તો તે રિમોટ ઈ-વોટિંગ દ્વારા વોટ આપવા માટે તેના/તેશીના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે;
- 6. જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પશ વીસી અને ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં; 7. કંપનીએ ઈ-વોટિંગ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસથ્રી કરવા માટે
- સ્ક્રુટિનાઈઝર તરીકે પ્રેક્ટિસિંગ કંપની સેક્રેટરી સુશ્રી ઈન્સિયા નાલાવાલાની નિમશૂક કરી છે: સભ્યોને નોંધ લેવા વિનંતી કરવામાં આવે છે કે MCA અને SEBIના પરિપત્રોને અનુસરીને,

કંપની AGM નોટિસ અને વાર્ષિક અહેવાલની ભૌતિક નકલો કંપનીના સભ્યોને મોકલશે નહીં.

ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, સભ્યોને સલાહ આપવામાં આવે છે કે તેઓ www.evoting.nsdl.com પર ઉપલબ્ધ "FAQ" અને "ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા"નો સંદર્ભલો અથવા evoting@nsdl.co.in પર ઈમેલ લખો. ઈલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાની સૂવિધા સાથે જોડાયેલ કોઈપણ ફરિયાદના કિસ્સામાં સભ્યો કંપનીના મેનેજિંગ ડિરેક્ટર શ્રી ધ્રુવ જાનીનો સંપર્ક કરી શકે છે. સંપર્ક નંબર:

+91-079-29708041/42/43, ઈમેલ આઈડી: investor@globalhospital.co.in, સરનામું: ગ્લોબલ હોસ્પિટલ, ઐાડા ગાર્ડન સામે, પાજ્ઞીની ટાંકી પાસે, બોડકદેવ, અમદાવાદ – 380 054, ગુજરાત, ભારત.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી ગ્લોબલ લોંગલાઇફ હોસ્પિટલ એન્ડ રિસર્ચ લિમિટેડ માટે, સહી/-

સ્થળઃ અમદાવાદ તારીખ: 01.09.2023

સુરેશકુમાર જાની એક્ઝિક્યુટિવ ડિરેક્ટર અને ચેરમેન

વેબસાઇટ એટલે કે <u>https://instavote.linkintime.co.in</u> પર પણ મુકવામાં આવશે. બોર્ડ ઓક ડિરેક્ટર્સના આદેશથી

તારીખઃ રજા સપ્ટેમ્બર, ૨૦૨૩ અમદાવાદ

આઇસીએસઆઇ મેમ્બરશીપ નં.: A60855

દરમ્યાન તેમના વોટ આપવાની તક મળશે. ડીમટીરીયલાઇઝ સ્વરૂપે, ફીઝીકલ સ્વરૂપે શેર ધરાવતા સભ્યો અને જેમણે ઈમેઈલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી તેવા સભ્યો માટે રિમોટ રીતે અથવા એજીએમ દરમ્યાન વોટ આપવાની રીત ૩૨મી એજીએમની નોટિસમા પુરી

ઃ સોમવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ સાંજે ૦૫.૦૦ વાગ્યે (IST)

: મંગળવાર, ૧૯મી સપ્ટેમ્બર, ૨૦૨૩

ફોલિયો નંબર અને શેરહોલ્ડરનું નામ (યુનિટ : મહાલક્ષ્મી રબટેક લીમીટેડ), પાંચમો માળ, પ૦૬ થી પ૦૮, અમરનાથ બીઝનેસ સેન્ટર-૧(એબીસી-૧), ગાલાબિઝનેસ સેન્ટરની બાજુમાં, સેન્ટઝેવીયર્સ કોલેજ કોર્નર પાસે, ઓફ સી.જી.રોડ, એલીસબ્રીજ, અમદાવાદ-૩૮૦ ૦૦૯ ફોન : ૦૭૯-૨૬૪૬૫૧૭૯, ઇ-મેઇલ આઇડી : <u>ahmedabad@linkintime.co.in</u> પર સહી કરેલ વિનંતીપત્ર એલઆઇઆઇપીએલ ને મોકલાવીને નોંધાવી શકે છે. ડીમેટ સ્વરૂપે શેર ધરાવતા કિસ્સામાં, સભ્યો ડીપોઝીટરી પાર્ટિસીપન્ટ(ડીપી) નો સંપર્ક કરીને ડીપી ની સલાહ મુજબ પ્રક્રિયા અનુસરીને ડીમેટ એકાઉન્ટમાં ઈમેઈલ એડ્રેસ રજીસ્ટર કરાવી શકે છે.

જે સભ્યો ફીઝીકલ સ્વરૂપે શેર્સ ધરાવતા હોય અને તેઓએ ઈ-મેઈલ એડ્રેસ કંપની / ડીપોઝીટરીઓ પાસે નોંધાવેલા નથી, તેઓએ

સભ્યોને ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમથી ૩૨મી એજીએમ ની નોટિસમાં જણાવેલ કામકાજ પર રિમોટ પધ્ધત્તિથી અથવા એજીએમ

એજીએમમાં રિમોટ ઇ-વોટિંગ અને ઇ-વોટિંગને લગતી વિગતો માટે કૃપા કરીને એજીએમની સુચનાઓનો સંદર્ભ લો. ઇલેક્ટ્રોનિક માધ્યમથી મતદાનને લગતા કોઇપણ પ્રશ્નોના કિસ્સામાં, કૃપા કરીને https://instavote.linkintime.co.in પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો ("FAQs") અને ઇ-વોટિંગ મેન્યુઅલનો સંદર્ભ લો. ઇલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાની સુવિધા સાથે જોડાયેલ કોઇપણ ફરિયાદના કિસ્સામાં કૃપા કરીને શ્રી રાજીવ રંજન, આસીસ્ટન્ટ વાઇસ પ્રેસીડેન્ટ, લિન્ક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમીટેડ, સી-૧૦૧, પહેલે માળ, ૨૪૭ પાર્ક, એલ.બી.એસ. માર્ગ, વિક્રોલી (વેસ્ટ), મુંબઇ-૪૦૦ ૦૮૩, નો ઇ-મેઇલ આઇડી : insta.vote@linkintime.co.in; ફોન નં. ૦૨૨-૪૯૧૮૬૦૦૦ ઉપર સંપર્ક કરવો.

કંપનીએ નિષ્પક્ષ અને પારદર્શક રીતે મતદાનની પ્રક્રિયા પુરી પાડવા માટે સ્ક્રટીનાઇઝર તરીકે શ્રી બંટી હુકા, (ACS:- 31507 and CP No.:-11560), પ્રેક્ટીસીંગ કંપની સેક્રેટરી, મે. બંટી હુકા એન્ડ એસોસીએટ્સ ના માલિકની નિમણુંક કરેલ છે.

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧ અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ટ ડિસ્ક્લોઝર જરૂરિયાતો) નિયમન, ૨૦૧૫ ના નિયમ ૪૨ ને સાથે વાંચતા નાણાંકિય વર્ષ ૨૦૨૨ ૨૩ માટે કંપનીની ૩૨મી એજીએમના હેતુસર કંપની ના સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક બુધવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૩થી મંગળવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૩ સુધી (બન્ને દિવસો સહિત) બંધ રહેશે.

ચેરમેન અથવા તેમના દ્વારા અધિકૃત કોઇ વ્યક્તિ દ્વારા પરિણામો જાહેર કરાયા બાદ તરત જ, સ્કૃટીનાઇઝરના અહેવાલ સાથે જાહેર થયેલા પરિણામો, કંપનીની વેબસાઇટ એટલે કે <u>www.mrtglobal.com</u> અને બીએસઇ ની અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ (એનએસઇ)ની વેબસાઇટ એટલે કે અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને ઇ-વોટિંગ એજન્સીની

> શિતલ માર્ષ ત્રિવેદી કંપની સચિવ

મહાલક્ષ્મી રબટેક લીમીટેડ વતી

સહી/

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