



## VXL Instruments Limited

Regd. & Corp. Office: 252, 5th Floor, Building No. 2, Solitaire Corporate Park,  
Chakala, Andheri (East), Mumbai 400 093.  
Tel. : +91 22 2824 5210 • Fax : +91 22 4287 2197 • E-mail : cfo@vxl.net • Website : www.vxl.net  
CIN : L85110MH1986PLC272426



**Date: 10<sup>th</sup> September, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

Sub: Newspaper Advertisement- Notice of 38<sup>th</sup> Annual General Meeting.

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed newspapers advertisement regarding notice of 38<sup>th</sup> Annual General Meeting and Remote E-Voting Information published on 7<sup>th</sup> September, 2024 in “**Active Times**” in English language and on 7<sup>th</sup> September, 2024 in “Pratahkal” in Marathi language.

Kindly take the same on record.

Thanking You.

Yours Faithfully

For **VXL INSTRUMENTS LIMITED**

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**Shruti Bhuwania**

**Director**

**DIN: 06630867**

NEOGEN INDIA LIMITED
Regd. Office: G-32, Gems and Jewellery Complex II, 2nd Flr., Seepz, Andheri (E), Mumbai-400 096.
E-mail: mail@neogemindia.com Web : www.neogemindia.com
NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of NEOGEN INDIA LIMITED will be held on Monday, 30th September, 2024 at 9.30 a.m. at the Registered office of the Company situated at G/32, Gems and Jewellery Complex II, 2nd Flr., Seepz, Andheri (East), Mumbai-400 096 to transact the business as detailed in the Notice which has been sent along with the Annual Report for the year ended the 31st March, 2024 to the Members of the Company only through electronic mode whose e-mail ID is registered with the Depositories or R & TA as on Friday, 30th August, 2024. The same is also available on the website of the Company at http://www.neogemindia.com.

Book Closure : Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to 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 Monday, 23rd September 2024 to Monday, 30th September 2024 (both days inclusive).

E-voting : Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 33rd AGM through remote e-voting. The Company has engaged National Securities Depository Limited (NSDL) to provide platform for remote e-voting facility for 33rd AGM. Details of e-voting Schedule are as under:

- 1. The cut-off date for the purpose of e-voting : Monday, 23rd September, 2024
2. Date of completion of dispatch of notice : Friday, 06th September, 2024
3. Date & time of commencement of e-voting : Friday, 27th September, 2024 at 9.00 a.m. (IST)
4. Date & time of end of e-voting : Sunday, 29th September, 2024 at 5.00 p.m. (IST)

The Company shall be providing the voting facility through poll for those Members who are attending the 33rd Annual General Meeting and have not voted through remote e-voting and Poll Papers shall be made available at the AGM venue. Once vote on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to change it. Attention is invited to all the shareholders that:
Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, 29th September, 2024;
A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and
Member as on the cut-off date i.e. Monday, 23rd September, 2024 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 33rd AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote;

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R & TA M/s. Link Intime India Private Limited, in case of shares held in physical mode, for registering / validating / updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically. The Board of Directors has appointed Ms. Pooja Maryank Jain (FCS: 8160 and CP: 9136), Partner of VPP & Associates, Practicing Company Secretaries or failing her, Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the 33rd Annual General Meeting notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In 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.nsdl.com or call on toll free No.: 1800-222-990 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in or call Mr. Xavier Rodrigues Manager NEOGEN INDIA LIMITED (91-22) 2829 1123 or email : investors@neogemindia.com. The members who require technical help during / during the Meeting to access and participate in the AGM can contact on above mentioned details of NSDL.

By Order of the Board of Directors, For Neogem India Limited, Gaurav Doshi Chairman & Managing Director DIN-00166703
Date : 06th September 2024
Place : Mumbai

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/20342/2024 Date : 28/08/2024
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 554 of 2024.

Applicant :- Shivam Palace Co-Operative Housing Society Ltd.
Add : Mouje Navghar, Kankiya Police Station Backside, Beverly Park, Mira Road (E.), Tal. & Dist. Thane-401107

Versus Opponents :- 1. M/s. Om Shiv Developers through its Proprietary Mr. Manohar Shivram Parati, 2. Vinod C. Das, 3. Om Sai Shakti Co-op. Hsg. Soc. Ltd., 4. The Estate Investment Co. Pvt. Ltd. Through its Directors Mr. Nandkumar Kudilal Sekaria Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in this regard above case has been fixed on 19/09/2024 at 1.30 p.m.

Description of the Property - Mouje Navghar, Tal. & Dist. Thane
Table with 4 columns: Old Survey No., New Survey No., Hissa No., Area. Row 1: 394, 163, 7, 670 Sq. Mtr.

SEAL (Dr. Kishor Mande) District Deputy Registrar, Co-operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

PUBLIC NOTICE
Notice is hereby given that, Mr. Mahesh L. Mirchandani the owner jointly with Mr. Pradeep L. Mirchandani of Flat No.A/ 601, Mota Mansion CHS Ltd., Plot No.61, 4th Cross Road, Swami Samarth Nagar, Andheri(W), Mumbai 400 053, died on 03/06/2024 and his children Ms. Aarti Mirchandani & Ms. Anisha Mirchandani are claiming the share of the deceased and applied for membership of the society.

We hereby invites claims or objections from the heir or heirs or other claimant or claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her claims/objections for transfer of shares and interest of the deceased member in the capital/property of the societies. If no claims/objections are received within the period prescribed above, the societies shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

Dated on this 7th day of September 2024 at Mumbai
Legal Remedies Advocates, High Court Office No.2, Ground Floor Shanti Nivas CHS Ltd, Bldg.No.1 Patel Estate, C.P. Road, Kandivli(E), Mumbai 400 101
Cell: 9892276126/9619115212/9819502415

PUBLIC NOTICE
Member OF PUBLIC TO TAKE Notice that my client MR. DARMESH KUMAR KARDAM, is the owner of Flat No. 03, First Floor, The Zinnia Co-op. Hsg. Soc. Ltd., Bldg. No. A-8, Godrej Hill, Village : Barve, Kalyan, Tal. Kalyan, Dist. Thane. My client has lost/misplaced the Original Agreement for Sale Dated 12/12/1995 and adjudicated on 01/09/1997 and Deed of Confirmation Dated 01/09/1997 executed between the builder M/s. Godrej Properties and investment Ltd. Company and Mr. Jagdish Purshotam Veda, of the said Flat. Police Complaint of which was lodged at Kalyan Taluka Police Station, on 06/09/2024 under Register Id. DWKMFIP9P.

So if any person found the same original Documents regarding the said Flat or having any claim or right, interest, title, against in respect of said Flat however or otherwise, are hereby required to intimate me at my below mentioned address within 14 days from the date of publication of this notice about the same, failing which it will be presumed that there is no claim and Clear Title Certificate of the said Flat will be issued to my Client and my client shall further proceed and complete all the requirements. Such claim and objections received thereafter shall be deemed to have been waived.
Sd/- Adv. Ambika Arun Rokade, Add: 210/18, Jaydeep Society, Gorai II, Borivali (West), Mumbai - 400 091.



Outward No.SRO/5/136/ 307 /2024-25 Date :- 04/09/2024
Before the Executing Court of The Special Recovery Officer In the Precincts of 307,Mahavir Apartment,Pantnagar Ghatkopar (East) Mumbai-400075
Phone No-9653423084,8108150500

FORM "Z" (See Sub -rule 11 (4-1) of rule 107)
Possession Notice For Immovable Property

Whereas, the Undersigned being the Special Recovery Officer of The Yashomandir Sahakari Patpedhi Maryadit, Under the Maharashtra Co-Operative Societies Rules, 1961 issued a notice dated 12/12/2018 followed by order of Attachment Notice dated 04/09/2024 calling upon the judgement Debtors i.e. Borrower & Guarantors.

1.Mr.Ananta Balu Thombare 2.Mr.Ramchandra Balu Thombare 3. Mr.Harichandra Balu Thombare 4. Mrs.Jayshree Jagannath Vishe along with other Judgement Debtors has to repay the amount mentioned in the notice being RS. 958204/(Rs:-Nine Lakh Fifty Eight Thousand Two Hundred Four Only) as on 04/09/2024 with further interest @ 14% till realization with date of receipt of the said notice & the Judgement debtors having failed to repay the amount, the undersigned has issued a notice for attachment and attached the property described herein in below

The Judgement Debtors having failed to repay the amount, the notice is hereby given to the Judgement Debtors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under Rule 107 (11(d-1)) of the Maharashtra Co-operative Societies Rules, 1961 on this 04.Sep.2024. The Judgement Debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the Charge of The Yashomandir Sahakari Patpedhi Maryadit for an amount of Rs. 958204/- (Rs:-Nine Lakh Fifty Eight Thousand Two Hundred Four Only) as on 04/09/2024 with further interest there on.

Description of the immovable property
House No. 139 A, 139 B Gokulgaon Road Gokulgaon, Lenad Budruk, Tal-Shahapur Dist- Thane
Date :04/09/2024
Place :Mumbai

VXL INSTRUMENTS LIMITED
CIN: L85110MH1986PLC27426
Registered Office:-No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park Chakala Andheri (East), MUMBAI - 400 093 Ph No: 022-28245210, Fax: 022-42872197
E-mail: cfo@vxl.net Website: www.vxl.net

NOTICE OF 38th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th day of September, 2024 at 11:00 AM at the Daji Para Sabhagruh, Near Ramdoot Building, Mahadev Palav Marg, Curry Road (East), Mumbai-400012 to transact the business as set out in the Notice dated 27th August, 2024. The Company has sent the Notice of AGM on 6th September, 2024, through electronic mode to Members whose email addresses are registered with the Company/Depositories.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

E-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on 21st September, 2024, being the cut-off date. The remote e-voting period commences from 23rd September, 2024 (9 A.M.) and ends on 27th September, 2024 (5 P.M.). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL, thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting.

The Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated October 07, 2023. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Bighshare Services Private Limited at info@bighshareonline.com or alternatively can furnish the details to cfo@vxl.net or cs@vxl.net. The notice of the 38th AGM and Annual Report 2023-24 will also be made available at the Company's website, at www.vxl.net, BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

Any person, who acquires shares of the Company and becomes Member of the Company after the AGM will be sent electronically by the Company and holds shares as of the cut-off date i.e. 21st September, 2024 may contact our RTA i.e. Bighshare Services Private Limited, Office No. 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel No: (022)- 62638200 Fax No. (022)- 6263 8299 or mail to info@bighshareonline.com and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://www.evotingindia.com/userdocs/FAQs.pdf or send an email to CDSLhelp desk at helpdesk.evoting@cslindia.com or call 022-23058542 / 43.

The results of remote e-voting and ballot at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days of passing of the resolutions at the AGM to be held on 28th September, 2024 for information to the Members and communicated to the BSE Limited.

Book Closure
Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 21st September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of the AGM.
Thanking you
By order of the Board
For VXL INSTRUMENTS LIMITED
Sd/- Shruti Bhuvanani Director
Date: 6th September, 2024
Place: Mumbai

DATALINE AND RESEARCH TECHNOLOGIES (INDIA) LIMITED
CIN: U99999MH1992PLC068586
Regd. Off.: 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai- 400034
Tel: 022 40023127, E-mail: compliance.dataline@gmail.com

NOTICE OF 32nd (THIRTY SECOND ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE
Notice is hereby given that the 32 (Thirty-Second) Annual General Meeting ("AGM") of the Members of Dataline and Research Technologies (India) Limited will be held on Monday, 30th September 2024 at 5.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 32nd AGM. The same will also be made available on the website of National Securities Depository Limited (NSDL) evoting@nsdl.co.in.

Pursuant to the General Circular numbers 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May 2022, General Circular No.10/2022 dated December 28, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31st March 2024 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s).

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of 32nd AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL /Accurate Securities and Registry Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by NSDL /Accurate Securities and Registry Private Limited.

All the members are hereby informed that :-

- 1. The business as set forth in the Notice of 32nd AGM shall be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through electronic means shall be Monday, 23rd September 2024. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
3. E-voting portal will remain open from Tuesday, 25th September 2024 (9.00 a.m. IST) and ends on Sunday, 29th September 2024 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Monday, 23rd September 2024, may obtain login ID and password by sending a request on evoting@nsdl.co.in to cast their vote electronically.
5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of National Securities Depository Limited ("NSDL" at evoting@nsdl.co.in.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 32nd AGM.

In case you have 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 http://www.evotingindia.com or call on toll free no.: 1800 102090/1800 224 430 or send a request at evoting@nsdl.co.in. Members may also write to the Director of the Company at compliance.dataline@gmail.com

For Dataline and Research Technologies (India) Limited Sd/- Nitin Sawant Director DIN: 00350449
Place: Mumbai Date: 06th September 2024

TRANSGLOBE FOODS LIMITED
CIN L24231MH1993PLC288371
Registered Office Address Office Number 233, First Floor Rahguleela Mega Mall, Behind Poisar Depot Kandivali West Mumbai, Maharashtra, 400067.
Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact 7738013078
NOTICE OF AGM

(A) ANNUAL GENERAL MEETING & E-VOTING.
NOTICE is hereby given that the Annual General Meeting for the financial year 2023-2024 of the members of the Company will be held on Monday 30th September 2024 at 09 a.m. at Office No. 233 1st Floor, Rahguleela Mega Mall, Behind Poisar Bus Depot, Kandivali West, Mumbai, Maharashtra, 400067.

The Annual Report for the financial year 2023-2024 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Thursday 26th September 2024 from 9:00 a.m. (IST) and ending on Sunday 29th September 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

Any person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e., 23rd September 2024, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2024, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from Monday 24th September 2024 to Monday 30th September 2024 (both days inclusive) for annual closing and the record date is 23rd September 2024.

For Transglobe Foods Limited Sd/- Prabhakarbhai Khakhar Director DIN: 06491642
Place: Mumbai Date: 06th September, 2024

DECCAN BEARINGS LIMITED
Regd: Office Add:- Floor No.4, Plot-327 Nawab Building, Dadabhai nawroji Road, Hutatma Chowk, Fort, Mumbai, Maharashtra, India, 400001
E-mail: deccanbearings@gmail.com
Website: www.deccanbearings.com Tel: +91 9870752005

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, & REMOTE E-VOTING DETAILS.

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Deccan Bearings Limited will be held on Monday, 30th September 2024 at 4:00 p.m. through Video-conference (VC)/ Other Audio-Visual Means (OAVM), i.e., to transact the businesses, as set forth in the notice of the meeting.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Website of the Company at www.deccanbearing.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. Shareholders 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 the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-Voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and to E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by Purva Shareistry (India) Pvt Ltd (RTA). The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. 39TH Annual report and AGM notice has been uploaded at the website of the company and also sent to the shareholders of the company whose mail ids are registered with DP and all stakeholders/members can access the Annual report by clicking www.deccanbearing.in.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) and the Company has fixed Monday, 23rd September, 2024 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 39th AGM or to attend the AGM. Remote e-voting period commences on Friday, 27th September, 2024 at 9.00 a.m. (IST) and end on Sunday, 29th September, 2024 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by RTA.

This notice is being issued for the information and benefit of all the Shareholders/stakeholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.
For Deccan Bearings Limited, Sd/- Ritesh Mohan Parab Managing Director DIN:09496605
Date: September 7, 2024
Place: Mumbai

DIGGI MULTITRADE LIMITED
CIN: L65900MH2011PLC210471
Regd off: 312, BLDG K-2 GALA-SSAGAR COMPLEX OWALI VILLAGE THANE BHIWANDI-421302, Shastri Nagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302
E-mail id: diggimultitrade@gmail.com, Website: www.diggimultitrade.co.in

NOTICE OF THE 14th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of DIGGI MULTITRADE LIMITED will be held on Monday, September 30, 2024 at 02.00 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DHDS/DHDS-RAC/POD1/P/2023/001 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2023/167 dated October 07, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered with them with the Depository Participant/ Company.

The Notice of the 14th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e., www.diggimultitrade.co.in, on the websites of NSDL at www.evotingindia.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

- 1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:
a) In case shares are held in physical mode please provide foto no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar card) by email at the Company's email id i.e. diggimultitrade@gmail.com / RTA's email id i.e. busicomp@vsnl.com
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. diggimultitrade@gmail.com / RTA's email id i.e. busicomp@vsnl.com
c) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
2. Manner of casting vote through e-Voting:
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 9th September, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
c) Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 14th AGM.
d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
e) Members will be able to attend the AGM through VC / OAVM or at https://www.evotingindia.com. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.
Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For DIGGI MULTITRADE LIMITED Sd/- SAMARTH PRABHUDAS RAMANUJ Director DIN: 06660127
Place: Mumbai Date: 04.09.2024

ON LINE AUCTION
Shankar Ramchandra AUCTIONEERS (GOVERNMENT AUCTIONEERS)
128, M.G. Road, Camp, Pune-1. PH:

