

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507



genomicvalley@gmail.com



www.genomicvalley.com



+91 9811341542



Date: 05th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Submission of Newspaper Advertisements published for Notice to Shareholders regarding Annual General Meeting

Dear Sir/Madam,

Please find enclosed herewith the Newspaper Advertisements published for Notice to Shareholders regarding Annual General Meeting in the newspapers, Financial Express (English Edition) and Jansatta (Hindi Edition) on 05th September, 2023.

Please take the above on records.

Thanking you.

Yours sincerely

For **Genomic Valley Biotech Limited**

Anupam Aditya
Company Secretary & Compliance Officer



GENOMIC VALLEY BIOTECH LIMITED

Regd. Off: 4 K.M. Stone, Berri Chharra Road, Village- Kherka Musalman, P.O. Tandaheri, Tehsil-Bahadurgarh, District-Jhajjar, Haryana-124507
CIN: L01122HR1994PLC033029; Tele: +91-9811341542
Email: genomicvalley@gmail.com; Visit: http://www.genomicvalley.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of Genomic Valley Biotech Limited (CIN L01122HR1994PLC033029) will be held on Saturday, 30th September, 2023 at 11:00 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berri Chharra Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507 to transact the businesses as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company.

In compliance with the Circular No. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 ("MCA Circulars") issued by Ministry of Corporate Affairs (MCA) and applicable provision of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company will be held at the Registered Office of the Company at 4 K.M. Stone, Berri Chharra Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2022-23 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.genomicvalley.com and the websites of the Stock exchange i.e. BSE Limited at www.bseindia.com.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Beetal Financial & Computer Services Private Limited in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at beetal@beetalfinancial.com or cs.gvbl@gmail.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM and voting at AGM Venue. The Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility.

All members are informed that:

1. members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or voting at the AGM venue.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at beetal@beetalfinancial.com or cs.gvbl@gmail.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2022-2023 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at beetal@beetalfinancial.com or cs.gvbl@gmail.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at beetal@beetalfinancial.com or cs.gvbl@gmail.com respectively along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board

For Genomic Valley Biotech Limited

(Yogesh Agrawal)

Chairman & Managing Director

DIN: 01165288

Place: Haryana
Date: 04.09.2023

CCL INTERNATIONAL LIMITED

CIN No. : L26940DL1991PLC044520
Regd.Off. : M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033
Tel. : +91-0120-4214258, Fax. : +91-11-22417225
Email Id.: cmsec@ccil.com. Website: www.evocreteindia.com

INFORMATION REGARDING THE 32ND ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED

Members are requested to note that the 32nd Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on Saturday, September 30, 2023 at 12.30 P.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the 32nd AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021, General Circular No. 20/2021 dt. December 8, 2021, 21/2021 dated 14th December 2021, 03/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021 and May 13, 2022 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI").

In accordance with MCA Circulars, the Notice of 32nd AGM containing procedure and instructions for e-voting and the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those members whose email IDs are registered with the RTA/ Company/ Depositories.

The Notice of the 32nd AGM and Annual Report 2022-23 will be made available on the website of the Company at www.evocreteindia.com and at the BSE website www.bseindia.com.

Members who have not registered their email address are requested to register the same in respect of share held in electronic form with the Depository through Depository

**FORM B
PUBLIC ANNOUNCEMENT**

[Regulation 12 of the Insolvency and Bankruptcy Code, 2016 (as amended) and the Insolvency and Bankruptcy Rules, 2016 (as amended)]
Board of India (Liquidation Process)

FOR THE ATTENTION OF THE STOCKHOLDERS OF COSMOPOLITAN TECHNOFAB TEXTILES PRIVATE LIMITED

PARTICULARS	DETAILS
1. NAME OF CORPORATE DEBTOR	Cosmopolitan Technologies Private Limited
2. Date of Incorporation of Corporate Debtor	08-09-2010
3. Authority under which Corporate Debtor is Incorporated/Registered	Registrar of Companies, Delhi (CIR/P/13 May out the)
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U18109DL2010PT
5. Address of the registered office & principal office (if any) of Corporate Debtor	A-342, Meera Bagh, West Delhi - 110068
6. Date of closure of Insolvency Resolution Process	31st August 2023
7. Liquidation commencement date of Corporate Debtor	31st August 2023
8. Name & Registration Number of Insolvency Professional acting as Liquidator	Amit Talwar Regn. No: IBBI/MP/00192/2019
9. Address and Email of the liquidator as registered with the Board	Add.: A-4/5, Jiwari Pitampura, New Delhi Email: amittalwar@ibbi.gov.in
10. Address and e-mail to be used for correspondence with the liquidator	Add.: A-4/5, Jiwari Pitampura, New Delhi Email: cirp.cosmo@gmail.com
11. Last date for submission of Claims	04th October 2023

Notice is hereby given that the National Company Law Tribunal (NCLT) has ordered the commencement of liquidation of the Cosmopolitan Technologies Private Limited (CIN: U18109DL2010PT) on 31-08-2023. However Order was received by Liquidator on 04-09-2023. The stakeholders of Cosmopolitan Technofab Textiles Private Limited are requested to submit their claims with proof on or before 04th October 2023, to the Liquidator.

The financial creditors shall submit their claims with proof by electronic mode. The claims shall be submitted by the Liquidator on or before 04th October 2023, to the Liquidator. The Liquidator shall submit the claims with proof in person, by post or by electronic mode. Submission of false or misleading proof of claims shall attract penalty under section 17 of the Insolvency and Bankruptcy Code, 2016.

In case a stakeholder does not submit its claims during the liquidation of a stakeholder during the corporate insolvency resolution process, the stakeholder shall be deemed to be submitted under section 38, of the Insolvency and Bankruptcy Code, 2016.

Date : 04.09.2023
Place : New Delhi

Liquidator of Cosmopolitan Technologies Private Limited
Regn. No.: IBBI/IPA-002

Bella Casa Fashion & Home Textiles Private Limited
Registered Office- E-102, 103, EPIP Area, Jaipur- 302 022 (Rajasthan), West India
CIN- L17124RJ1996PLC033029
E-mail-info@bellacasa.in, Tel No: 01422-260001

NOTICE OF 27TH ANNUAL GENERAL MEETING AND REMITTANCE OF DIVIDEND

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of the members of Bella Casa Fashion & Home Textiles Private Limited ("the Company") will be held on Wednesday, 27th September 2023 at 12:00 P.M. (IST) through Video Conferencing (VC) facility to transact the special business as set out in the notice of 27th AGM with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 03/2022 dated 08th April 2020, 13th April 2020, 05th May 2020, 10/2020 dated 08th December, 2021, 14th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") and Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021 and May 13, 2022 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI").

पहचान की अपील

एतद्वारा सर्वसाधारण को सूचित किया जाता है कि एक व्यक्ति का शव जिसका नाम: नामालूम, पुत्र: नामालूम, पता: नामालूम, जिसकी उम्र: लगभग 50-55 साल, कद: 5'2", रंग: सांवला, शरीर: पतला, चेहरा: अण्डाकार, पहनावा: लाइनदार शर्ट, सफेद रंग का हाफ पैट पहने हुए है। जो दिनांक 30.08.2023 को फुट ओवर ब्रिज, शकुर बस्ती, पंजाबी बाग, दिल्ली के नीचे से मृत अवस्था में पाया गया। इस संदर्भ में डीडी सं. 76ए. दिनांक 30.08.2023 को पुलिस थाना पंजाबी बाग, दिल्ली में दर्ज है। स्थानीय पुलिस द्वारा हर संभव कोशिश के बाद भी इस मृत व्यक्ति का कोई भी सुराग नहीं मिल पाया है। अगर किसी को इस मृत व्यक्ति के बारे में कोई जानकारी मिले तो कृपया निम्नलिखित फोन नम्बरों पर सूचित करें।



थानाअध्यक्ष

पुलिस थाना पंजाबी बाग, दिल्ली
फोन: 011-25224162, 8750871124

DP/9966/WD/2023

भारत भूषण फाइनेंस एंड कमोडिटी ब्रोकर्स लिमिटेड

पंजीकृत कार्यालय : 503, रोहित हाउस, 3 टॉल्सटॉय मार्ग, नई दिल्ली-110001
(सीआईएन-एल67120DL1992PLC049038), फोन नंबर : 011-49800900
ई-मेल : commodities@bharatbhushan.com वेबसाइट : www.bbinvestments.in

31वीं वार्षिक सामान्य बैठक की सूचना और ई-वोटिंग संबंधी जानकारी

एतद्वारा सूचना दी जाती है कि भारत भूषण फाइनेंस एंड कमोडिटी ब्रोकर्स लिमिटेड ("कम्पनी") के सदस्यों की 31वीं वार्षिक सामान्य बैठक ("एजीएम"), शुकवार, 29 सितंबर, 2023 को मध्याह्न 12.00 बजे भारतीय मानक समय ("आईएसटी"), एजीएम की सूचना में सूचीबद्ध व्यवसाय के निष्पादन हेतु, कम्पनी अधिनियम, 2013 ("अधिनियम") के सभी लागू प्रावधानों एवं तदधीन विरचित नियमों तथा भारतीय प्रतिभूति एवं विनियम बोर्ड ("सेबी") (सूचीयन दायित्व और प्रकटीकरण अधिसूचना) विनियमावली, 2015 ("सूचीयन विनियमावली") के साथ पठित कार्पोरेट मंत्रालय ("एमएसई") द्वारा जारी जनरल सर्कुलर नंबर 20, 10/2020 दिनांकित 05 मई, 2020, 10/2022 दिनांकित 28 दिसम्बर, 2022 और सेबी द्वारा जारी सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62 दिनांकित 13 मई, 2022, सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांकित 5 जनवरी, 2023, इस संबंध में एमसीए तथा सेबी द्वारा जारी अन्य लागू सर्कुलर्स सहित, के अनुपालन में वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से आयोजित की जाएगी। सदस्यगण एजीएम में वीसी/ओएवीएम के माध्यम से उपस्थित हो सकेंगे। वीसी/ओएवीएम के माध्यम से भाग ले रहे सदस्यों की गणना अधिनियम की धारा 103 के तहत गणपूर्ति के प्रयोजनार्थ की जाएगी।

संबद्ध सर्कुलर्स के अनुपालन में, एजीएम की सूचना तथा वित्तीय वर्ष 2022-23 हेतु कम्पनी की वार्षिक रिपोर्ट, जिसमें लेखापरीक्षित वित्तीय विवरण, लेखापरीक्षकों की रिपोर्ट, बोर्ड की रिपोर्ट शामिल है, उसके साथ संलग्न किए जाने हेतु अपेक्षित अन्य दस्तावेजों के साथ इलेक्ट्रॉनिक विधि द्वारा सोमवार, 04 सितंबर, 2023 को कम्पनी के उन सभी सदस्यों को भेजी जा चुकी है जिन्का ई-मेल पता कम्पनी अथवा डिपॉजिटरीज/डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीबद्ध है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.bbinvestments.in पर तथा स्टॉक एक्सचेंज नामतः बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर तथा नेशनल सिक््योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होंगे।

ई-मेल पता और बैंक खाता विवरण पंजीकरण/अद्यतनीकरण की विधि:

क) भौतिक रूप में शेयरों के धारक सदस्यों हेतु:

कृपया विधिवत परिपूरित प्रप्रत आईएसआर-1, आवश्यक दस्तावेजों सहित, कम्पनी के पंजीकृत कार्यालय : 503, रोहित हाउस, 3 टॉल्सटॉय मार्ग, नई दिल्ली-110001 को अथवा कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट नामतः मैसर्स अलंकित असाइनमेंट्स लिमिटेड, 205-208, अनाकरली कॉम्प्लेक्स, इंडियालाइन एक्सप्रेसवे, नई दिल्ली-110055 को भेजें। प्रप्रत आईएसआर-1 कम्पनी की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।

ख) अमौखिक रूप में शेयरों के धारक सदस्यों हेतु:

कृपया अपना ई-मेल पता तथा/अथवा बैंक खाता विवरण अपने डिपॉजिटरी पार्टिसिपेंट ("डीपी") के पास पंजीकृत/अद्यतित करवाएं। अधिनियम की धारा 108 के साथ पठित कम्पनी (प्रबंधन-एवं प्रशासन) नियमावली 2014, समय समय पर संशोधित, के नियम 20 तथा सूचीकरण विनियमावली के विनियम 44 और संबद्ध सर्कुलर्स के अनुसरण में, कम्पनी अपने सदस्यों को एजीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर अपना वोट इलेक्ट्रॉनिक विधि से डालने की सुविधा उपलब्ध करा रही है तथा एजीएम की सूचना में सूचीबद्ध व्यवसाय का निष्पादन इस ई-वोटिंग द्वारा किया जा सकता है। कम्पनी ने सदस्यों को रिमोट ई-वोटिंग की सुविधा और वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले रहे सदस्यों को ई-वोटिंग की सुविधा प्रदान करने हेतु एनएसडीएल के साथ अनुबंध किया है। अमौखिक रूप में, भौतिक रूप में शेयरों के धारक सदस्यों तथा जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं करवाया है, उनके लिए रिमोट ई-वोटिंग, एजीएम के दौरान ई-वोटिंग अथवा वीसी/ओएवीएम के माध्यम से एजीएम से जुड़ने की सुविधा और विधि एजीएम की सूचना में दी गई है।

GENOMIC VALLEY BIOTECH LIMITED

Regd. Off: 4 K.M. Stone, Berri Chharrha Road, Village- Kherka Musalman, P.O. Tandaheri, Tehsil-Bahadurgarh, District-Jhajjar, Haryana-124507
CIN: L01122HR1994PLC033029; Tele: +91-9811341542
Email: genomicvalley@gmail.com; Visit: <http://www.genomicvalley.com>

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In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2022-23 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.genomicvalley.com and the websites of the Stock exchange i.e. BSE Limited at www.bseindia.com.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Beetal Financial & Computer Services Private Limited in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at beetal@beetalfinancial.com or cs.gvbl@gmail.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM and voting at AGM Venue. The Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility.

All members are informed that:

1. members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or voting at the AGM venue.
3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at beetal@beetalfinancial.com or cs.gvbl@gmail.com.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2022-2023 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at beetal@beetalfinancial.com or cs.gvbl@gmail.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at beetal@beetalfinancial.com or cs.gvbl@gmail.com respectively along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Genomic Valley Biotech Limited

sd/-

(Yogesh Agrawal)

Chairman & Managing Director

DIN: 01165288

Place: Haryana
Date: 04.09.2023

NEW LIGHT APPARELS LIMITED

CIN: L74899DL1995PLC064005

Regd. Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027

Tel.: (91)-11-45613885

Email Id: newlightapparels@gmail.com; Website: www.newlightapparels.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), NOTICE is hereby given that the Twenty-Eighth (28th) Annual General Meeting ('AGM') of the Members of New Light Apparels Limited ('Company') will be held on Saturday, the 30th September, 2023 at 05:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA') Depository Participant ('DP'). The aforesaid documents are also available on the Company's website at <https://www.newlightapparels.com>, website of the Stock Exchange i.e.