



Hawa Engineers Ltd.

Date: 06th September, 2024

Company Code: - 539176

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: - Newspaper clippings – Notice of the 31st Annual General Meeting and Information on E-voting.

We enclose herewith copies of the public notice of the 31st Annual General Meeting and Information on E-voting, published on 6th September, 2024.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Hawa Engineers Limited,

Aslam Kagdi
Chairman & Managing Director
DIN: 00006879
Place: Ahmedabad

Registered & Corporate Office :
Plot No. : 129, B/h. Kashiram Textile Mill,
Narol Road, Ahmedabad 382 405. (Gujarat) India.
Phone : +91 79 2532 0781 / 82 / 86
Fax : +91 79 2532 0785
CIN : L29120GJ1993PLC019199

Works :
B/h. Police Chowky, Chandola,
Ahmedabad 380 028. (Gujarat) India.
E-mail : helho@hawaengltd.com
Visit us : www.hawaengltd.com



ISO 9001
Quality
Management

ISO 14001
Environmental
Management

OHSAS 18001
Occupational Health
& Safety Management



IS : 5312
IS : 13095

Editorial

Editor : Mayur Bhatt

Baloch uprising: Pakistan is on the verge of implosion



Is Pakistan imploding? It is quite likely. Nothing threatens Pakistan as the current Baloch uprising. The Baloch insurgency against the Pakistani state has been a recurrent phenomenon since it acceded to Pakistan on March 27, 1948. Mir Ahmad Yar Khan Ahmadzai, the ruler of Kalat, signed the instrument of accession. This was done with the application of force by the Pakistani Army. It was force, not volition, that determined the merger.

The synthetic merger without consensus became the bone of contention between the Pakistani state and Balochistan. The Khan of Kalat demanded Independence for Balochistan. The British apprehensions of Soviet expansion wrapped up the matter, giving Pakistan the leverage to determine its territory. The repressive state apparatus unleashed enormously upon the Baloch people to quell their cry for independence. Insurgencies, therefore, became a routine. Five waves of insurgency took place in Balochistan in 1948, 1958-59, 1962-63, 1973-1977 and 2003 till date.

The Baloch are a proud people who love their land, language, and ethnicity. They never accepted the subservience of Pakistan's Punjabi dominance. Despite being the Sunni Muslim, the Baloch language and ethnicity always gave them a distinct identity. However, territorially, Balochistan is the largest province, constituting almost 43.6 per cent of Pakistan and located in the southwestern region of the country. Since its unwilling annexation, it has suffered immensely because of forced disappearances, killings, neglect, torture,

human rights abuses, suspension of freedom, inadequate political representation, etc., inflicted by Pakistan. The consistency of this suffering has corroborated with the undying insurgency.

The August 25 attack on the Pakistani Punjabis, police station, defence personnel, bridges, rail tracks, vehicles, etc, is the most coordinated and precise offensive on the Pakistani state. This sends a strong message to Islamabad and signifies the Baluchistan Liberation Army's (BLA) resolve. The Pak Army is in a soup. It does not know how to handle the spiralling tension. The situation now is not easy for the Army to

WESTERN RAILWAY - RAJKOT DIVISION
TELECOM AND SIGNALING WORK
By Chief Signal & Telecom Engineer, Construction, Western Railway, 1st DRM Office, Kothi Compound, Rajkot-360001, acting for and on behalf of the President of India Invites e-Tender for the following work: (1) Tender No: DY-CSTE-C-RJT-24-25-07 (2) Name of work : Supply of Material, Trenching, Laying of OFC/Quad cable and blowing, splicing, jointing, termination, testing of OFC & Quad cable (outdoor) and Indoor work including block section in connection with Gauge conversion work between Khijadiya - Amreli section of Bhavnagar Division of Western Railway. (3) Approximate cost of work : Rs 33,88,99,981.00 (Rs. Three Crore Eighty Eight Lakhs Eighty-Nine thousand nine hundred Eighty-One only). (4) Bid security : Rs 34,44,500.00 (Rs. Three Lakhs Forty-Four Thousand Five Hundred Only). (5) Time & Date for closure for submission of the e-tender documents : Submission of e-tender : 27.09.2024 Up to 15.00 Hrs. and opening at 15.30 Hrs. of 27.09.2024. (6) Time and Date for opening of e-Tender : 15.30 hrs. on 27.09.2024 (7) Completion period of work : Twelve (12) Months from date of issue of letter of Acceptance (8) Website particular and Notice Board where details of tender can be seen & address of the office : Office of the Dy. Chief Signal & Telecom Engineer (Const.), Western Railway, Rajkot (Gujarat - 360001) Website : www.irps.gov.in

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accelerate its action. Balochistan is a rugged terrain. The mountainous landscape complicates the scope of the counter-offensive. Because of the prolonged insurgency, there are several pockets in Balochistan that the Pakistan Army cannot penetrate.

The usual tactics of divide and rule of the ISI and Pakistan Army will not work this time. The game of factionalism does not seem to work anymore. The current insurgency is far more coordinated and sharply focused. The political and insurgent factions are in tandem and reinforce each other. This combination is the most lethal. The soft and hard

methods are engaged to amplify the gravity of demands for autonomy and sovereignty.

In the past, Pakistan mishandled the Baloch problem. Repression became its tool of control. It galvanised the Baloch resentment into a full-fledged insurgency. Pakistan undertook a host of measures, both covert and overt, to douse the flame of Baloch liberation. The covert includes forced disappearances, human rights abuses, population mixing, Islamic indoctrination, profiling the protesters, espionage, intensifying military depth, appointing Pakistani stooge in the Baloch affairs, etc. The

overt measures include the promises of more autonomy, new policies, economic incentives, employment, etc. These promises are made and junked thereafter. They had no effects whatsoever on the

ground. Moreover, Chinese interventionism in the region was achieved through its robust China-Pakistan Economic Corridor (CPEC), launched in April 2015. The CPEC project passes through

the heart of Balochistan, connecting the Xinjiang Uygur Autonomous Region in China and the deep-sea Pakistani ports of Gwadar and Karachi. It also passes through the Pak-occupied Jammu and Kashmir (PoJK), a disputed area. The project gives China access to the Arabian Sea to

Route aspirations. The Chinese CPEP has also contributed to the intensification of the Baloch insurgency. The resource-rich Balochistan has attracted Chinese attention. A perception prevails among the Baloch that China's ulterior motive behind the CPEC is to drain the natural resources of Balochistan.

AKASH INFRA-PROJECTS LIMITED
CIN: L45209G1999PLC036003
Regd. Office: 2, GROUND FLOOR, ABHISHEK COMPLEX, OPP. HOTEL HAVELI, SECTOR-11, GANDHINAGAR - 382011, GUJARAT
Ph. No.: +91-79-23227006,
Website: www.akashinfra.com, E-Mail: info@akashinfra.com

NOTICE

Notice is hereby given that the 25th Annual General Meeting (AGM) of **Akash Infra-Projects Limited** will be held on Monday, September 30, 2024 at 4.00 p.m. through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) in accordance with the applicable provisions of Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May 2020 and 9/2023 dated 25th September, 2023 and all other relevant circulars issued from time to time (collectively referred as "Circulars"), to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

In compliance with above mentioned Circulars, Notice of 25th AGM and Annual Report of the Company for the FY 2023-24, have been sent through electronic mode only to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 25th AGM and Annual Report 2023-24 are also available on the Company's website at www.akashinfra.com, the Stock Exchange website at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Instructions for E-voting:

The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation - 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged NSDL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is **Monday, September 23, 2024**. The remote e-voting facility shall be open for three (3) days, commencing at 9:00 a.m. on **Friday, September 27, 2024** and ending at 05:00 PM on **Sunday, September 29, 2024** for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members, who attend AGM through VC/OAVM facility 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 voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.

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 022-4886 7000 and 022-2499 7000 or send a request Ms. Pallavi Mhatre Senior Manager, NSDL, Address: Trade World, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at e-mail id: evoting@nsdl.co.in.

For Akash Infra-Projects Limited
Sd/-
Yoginkumar Patel
Managing Director (DIN : 00463335)

Date: September 5, 2024
Place: GANDHINAGAR

Hawa Engineers Limited
(CIN : L29120G1993PLC019199)
Registered Office : Plot No. 129, Near Kashiram Textile Mill, Narol Road, Ahmedabad, Gujarat - 382405, Email : cs@hawaengltd.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUT-OFF AND BOOK CLOSURE DATES

Notice is hereby given that the 31st Annual General Meeting (AGM) of Members of **Hawa Engineers Limited** will be held on Friday, 27th September, 2024 at 04:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on 4th September, 2024 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India circulars. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.hawaengltd.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs@hawaengltd.com.

Notice is also hereby given that Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("Act") read with the rule 10 of Companies (Management and Administration) Rules, 2014, the register of members and share transfer books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 31st AGM of the Company.

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) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 20th September, 2024 (cut-off date).

The remote e-voting will commence on Tuesday, 24th September, 2024 at 9:00 A.M and ends on Thursday, 26th September, 2024 at 5:00 P.M. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Friday, 20th September, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter those Members, who shall be present in the AGM through VC/OAVM facility 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 e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at A Wing, 25th Floor, Marathon Futurx, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The details of the AGM are available on the website of the Company at www.hawaengltd.com CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com.

Hawa Engineers Limited
Sd/-
Aslam Kadgi
Chairman, DIN: 0006879

Date: 05th September, 2024
Place : Ahmedabad

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED
CIN: L25209G1992PLC017791

Reg. Office: PLOT NO.119-120,SANTEJ VADSA ROAD, AT.SANTEJ, TL.KALOL,GANDHINAGAR-382721.
Tel.079-27498670
Email Id: narmadadrip@gmail.com
Web Site: www.narmadadrip.com

Notice of 32nd Annual General Meeting, Book closure and E-voting Information

Notice is hereby given that the 32nd Annual General Meeting of the Members of **NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED** will be held on Monday, 30th September, 2024 at 12:30 PM Video-Conferencing/ Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

Notice convening the AGM and Annual Report of the company for the Financial Year 2023-24 has been mailed/dispached through electronic mode (e-mail) to the Members who have registered their e-mail ids with the Depository Participant(s)/Company and to other Members in Physical mode to their registered address.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24/09/2024 to 30/09/2024 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide to its members, the facility to exercise their right to vote by electronic means. The members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has entered into an agreement with National Securities Depository Limited (NSDL) to provide e-voting platform to the Members of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company hereby informs that:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- The remote electronic voting will commence from 27th September 2024 at 09:00 am onwards and shall end on 29th September 2024 at 5:00 pm. No remote e-voting shall be allowed beyond said date and time.
- The voting right of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company on 23rd September 2024 (cut-off date). Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may cast their vote through remote e-voting by obtaining the login-id and password by sending a request to evoting@nsdl.co.in or https://www.evoting.nsdl.com or Sarita Mote, Assistant Manager, NSDL, TradeWorld, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 Email: evoting@nsdl.co.in; Tel:1800-222-990.
- The facility for voting through ballot paper shall be made available to those Members who are present at the AGM, but have not already cast their vote by remote e-voting.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
- 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 (23rd September 2024) only shall be entitled to avail facility of remote e-voting or through Assent / Dissent form or voting at the AGM through Ballot Paper.
- The Notice of AGM is displayed on the website of the Company i.e. https://www.narmadadrip.com/ and on the website of NSDL: www.evoting.nsdl.com.

In case of any queries/grievances pertaining to e-voting, you may refer to frequently asked questions (FAQs) for Members and e-voting user manual for Members available at the download section of https://www.evoting.nsdl.com or Sarita Mote, Assistant Manager, NSDL, TradeWorld, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 Email: evoting@nsdl.co.in; Tel:1800-222-990.

By order of the Board
For Narmada Macplast Drip Irrigation Systems Limited
Sd/-

Jiten Vrajlal Vaghania
Whole Time Director
DIN: 02433557

Date: 04-09-2024
Place: Gandhinagar

PATTECH FITWELL TUBE COMPONENTS LIMITED

CIN: U28990G2022PLC134839

Registered Office: Survey No. 873/B/1, RD No. 1, Ansons Limbani Estate Nr. GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08 Vadodara - 391243, Gujarat, India. Phone No.: +91 265 283 0151
Website: www.pftcpefittings.com Email: cs@pftcpefittings.com

NOTICE OF THE 2nd ANNUAL GENERAL MEETING OF THE COMPANY, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022, Circular No. 10/2022 dated December 12, 2022 and General Circular No. 09/2023 Dated: September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Second (2nd) Annual General Meeting (AGM) of the Members of Pattech Fitwell Tube Components Limited will be held on Saturday, September 28, 2024 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the notice of 2nd AGM.

In accordance with the above-mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CM2/CIR/P/2022/62 dated May 13, 2022, the Notice of 2nd AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 30, 2024. Member may note that Notice of 2nd AGM and Annual Report 2023-24 have been uploaded on the website of the Company at www.pftcpefittings.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 2nd AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@pftcpefittings.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@pftcpefittings.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 2nd AGM and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 2nd AGM. In case of any queries, shareholder may write to the Company at cs@pftcpefittings.com. Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will not be closed and 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 i.e. Saturday, September 21, 2024, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 25, 2024 and will end on 5:00 P.M. on Friday, September 27, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 2nd AGM; and c) the members who have cast their vote by remote e-voting prior to the 2nd AGM may also attend the 2nd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 2nd Annual General Meeting.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@pftcpefittings.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. In case of any queries for e-voting, 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 1020 990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

PATTECH FITWELL TUBE COMPONENTS LIMITED

Sd/-
Anita Paul
Company Secretary

Date: September 05, 2024
Place: Vadodara

JAY JALARAM TECHNOLOGIES LIMITED

CIN: L32202G2102PLC068600

Registered Office: Showroom 6, Vaidal Akhrona, Opp. Gujarat Vidyapith, Near Navgurjarat College, Usmanpura, Ahmedabad, Gujarat - 380014; Phone No. 079 - 48995415;
Email: cs@koremobiles.com Website: www.koremobiles.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of **Jay Jalaram Technologies Limited** ("the Company") will be held on Monday, 30th September, 2024 at 11:30 a.m. at the registered office of the Company situated at Showroom 6, Vaidal Akhrona, Opp. Gujarat Vidyapith, Near Navgurjarat College, Usmanpura, Ahmedabad, Gujarat - 380014 in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the Notice of 13th AGM. Pursuant to the provisions of the Act and the SEBI Listing Regulations, Notice of the 13th AGM along with the Annual Report for FY. 2023-24 inter-alia containing Board's Report, Auditors Reports and Audited Standalone and Consolidated Financial Statements have been sent to the members on their email-ids registered with the Company/RTA/Depository Participants and physical copies of the same have also been sent to the members who have not registered their email-ids with the Company/RTA/Depository Participants. The same is also available on the website of the Company at www.koremobiles.com. The Notice of AGM is also available on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and evoting website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The dispatch of above mentioned Notice of AGM along with Annual Report has been completed on 05th September, 2024.

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the Resolutions set out in the Notice of 13th AGM; Day, Date and Time of commencement of remote e-voting: Friday, 27th September, 2024 (09:00 a.m.);
- Day, Date and Time of end of remote e-voting: Sunday, 29th September, 2024 (05:00 p.m.);
- Cut-off date: Monday, 23rd September, 2024;
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 23rd September, 2024, can obtain their Sequence No. for e-voting by sending a request on cs@koremobiles.com and cast vote after following the instructions including instructions relating to User ID & Password as provided in the AGM Notice, which is available on the websites of the Company, NSE & CDSL. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and Password for casting your vote;
- The members who will be attending the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be able to exercise their voting rights through polling paper at the AGM. The manner of voting through remote e-voting and polling papers are provided in the AGM Notice;
- All the Members are requested to note that:
 - Remote e-voting module shall be disabled by CDSL for voting after 05:00 p.m. on Sunday, 29th September, 2024;
 - The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again through polling papers at the AGM;
 - Members holding shares as on the cut-off date i.e. 23rd September, 2024, shall only be entitled to avail the facility of remote e-voting / voting through polling papers at the AGM.

Members holding shares in dematerialized mode are requested to register/update their Address, PAN No., Nominations, Mobile Number, Email Address, Bank account details and other details with their Depository Participants as per the procedure suggested by the respective Depository Participants. For any queries or issues relating to e-voting, members may write to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurx, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

For, Jay Jalaram Technologies Limited
Sd/-
Mukesh Prajapat
Company Secretary & Compliance Officer

Date: Ahmedabad
Date: 05th September, 2024

Dev Labtech Venture Limited

(Formerly known as Dev Labtech Venture Private Limited & Jay Gems (India) Private Limited)

CIN: L36100G1993PLC019374

DEV LABTECH VENTURE LIMITED

Registered office: GF/22-23, Pattani Plaza, Dairy Road, Near Nilambaug Circle, Bhavnagar - 364002, Gujarat, India
Phone no.: 0278-2995027 Email: cs@devlabtechventure.com
Website: www.devlabtechventure.com

NOTICE OF 31ST ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Thirty First Annual General Meeting of the Members of **DEV LABTECH VENTURE LIMITED** will be held on Friday, 27th day of September, 2024 at 05:00 P.M. at Hotel The Basil Park, 5, Iskon Megacity, Opp. Victoria Park, Bhavnagar - 364002, Gujarat, India to transact the business, as set out in the Notice of AGM dated 03.09.2024.

Pursuant to General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and SEBI Circular dated October 07, 2023 vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 ("circulars") regarding extension of the framework provided in the circulars up to September 30, 2024 and other relevant circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company has sent the AGM Notice & Annual Report on 5th September, 2024 through electronic mode to the members whose email addresses are registered with the Company/Depositories/Share Transfer Agent and whose name is available in the register of members of the Company as on Friday, August 30, 2024.

Annual Report with AGM notice can be downloaded from the Company's website at www.devlabtechventure.com website of the Bombay Stock Exchange Ltd. at https://www.bseindia.com/ and website of Link Intime India Private Limited at https://instavote.linkintime.co.in

Pursuant to provisions of 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 Obligations & Disclosure Requirements) Regulations 2015, the members are provided electronic voting ("remote e-voting") facility provided by Link Intime India Private Limited ("RTA" of the Company) before the AGM to cast their votes on all resolutions set out in the Notice of AGM. The voting rights of the members shall be in proportion to equity shares held by them in the paid-up equity share capital of Company as on Thursday, September 19, 2024. ("Cut-off date").

The remote e-voting period begins on Monday, 23rd September, 2024 from 09: