

Date: 06th September, 2024

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J, Towers, Dalal Street
Mumbai- 400 001

Subject: Publication of Notice regarding the Annual General Meeting and information on Evoting pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: - 544189 - SATTRIX INFROMATION SECURITY LIMITED

Dear Sir/Madam,

In continuation to our letter dated September 05, 2024 with regard to the Notice of the Annual General Meeting & Remote E-voting, please find enclosed e-clips of the advertisement published today i.e., September 06, 2024 in Indian Express, Ahmedabad Edition (English) and Financial Express, Ahmedabad Edition (Gujarati) pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Sattrix Information Security Limited, (formerly known as Sattrix Information Security Private Limited)

RINA Digitally signed by RINA KUMARI Date: 2024.09.06 21:05:37 +05'30'

Rina Kumari Company Secretary & Compliance Officer Membership No. A70059

Encl: As above

PUBLIC NOTICE

Notice Is Hereby Given That The Certificate (s) For Folio No. 10726280 And Certificates No 101312 & 253196 & 370106 & 462181 & 1335920 Distinctive Number 4854101 To 4854125 , 143213104 To 143213128 , 578919759 To578919808 , 620113276 To 620113325 , 1392608932 To 1392609006 Equity Shares Nos 225 of Larsen & Toubro Ltd Standing In The Name (s) of Hira Vaghjibhai Parmar Have Been Lost Of Mislaid And The Undersigned Have Applied To The Company To Issue Duplicate Certificate(s) For The Said Shares. any Person Who Has Any Claim Ir Respect Of The Said Shares Should Write To Our Registrar, Kifn Technologies Limited. selenium Tower B , Plot No 31-32 , Gachibowli Financial District, Hyderabad - 500032 With One Month From This Date Else The Company Will Proceed To Issue Duplicate Certificate(s).

Place: Ahmedabad Date: 05.09.2024

NAME OF LEGAL HEIR VIRAL KIRANKUMAR DAMANI

PUBLIC NOTICE

PUBLIC NOTICE OF DISSOLUTION OF CORPORATE DEBTOR TRISTAR GLOBAL INFRASTRUCTURE PRIVATE LIMITED (CIN:U72203DL2003PTC119728), PURSUANT TO ORDER PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH-III.

Be it known to all that vide an order passed under section 54 of the Insolvency & Bankruptcy Code, 2016, on August 28, 2024, in the matter of Punjab National Bank VersusTristar Global Infrastructure Private Limited, Company Petition No. (IB)-429/ (ND)/2019, the Hon'ble National Company Law Tribunal, New Delhi Bench-III has been pleased to direct that the corporate debtor Tristar Global Infrastructure Private Limited shall be dissolved from the date of the order passed on August 28, 2024 and corporate debtor Tristar Global Infrastructure Private Limited CIN: U72203DL2003PTC119728, having registered office at C-207, Sarvodya Enclave New Delhi-110017 has been dissolved accordingly

ARVIND GARG Erstwhile liquidator of Tristar Global Infrastructure Private Limited IP Reg. No.: IBBI/IPA-003/IP-N00029/2017-2018/10189 AFA Validity: Till November 30, 2024 Address: 302-A, Pal Mohan Plaza, Desh Bandhu Gupta Road Karol Bagh, New Delhi - 110005.

Registered E-mail Address: arvindgarg31@gmail.com Mobile: 97173 01110 Phone: 011 4772 4484, 4772 4485

Date: September 06, 2024, Place: New Delhi

KRISHCA STRAPPING SOLUTIONS LIMITED

CIN: L74999TN2017PLC119939 Registered Office: Building 01B, Logos Mappedu Logistics Park Satharai Village, Thiruvallur Taluk, Thiruvallur, Tamil Nadu, India, 631203 Ph.: 9094575375, Email: cs@krishcastrapping.com_Hlk173946740 Website: https://www.krishcastrapping.com/

INFORMATION REGARDING 7th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013 rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020 general circular no. 20/2020 dated 05th May 2020, general circular no 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022 general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as ("circulars"), the 7th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Monday, 30th September 2024 at 10:00 A.M. (IST) to transact the business as set out in the notice of AGM ('Notice').

In accordance with the aforesaid Circulars, the Notice and the Annua Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company a https://www.krishcastrapping.com/ and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com Further members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the guorum under section 103 of the Companies act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form. Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

By the order of Board of Directors KRISHCA STRAPPING SOLUTIONS LIMITED

Place: Chennai Date: 06.09.2024 (Diya Venkatesan) Company Secretary

ēthos | WATCH BOUTIQUES **ETHOS LIMITED**

Regd. Office: Plot No. 3, Sector – III, Parwanoo, District Solan (Himachal Pradesh) 173 220 Corporate Office: S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009

Tel.: +91 172 2548223/24, Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

INFORMATION REGARDING 17[™] (SEVENTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 17th (Seventeenth) Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 10:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the notice convening 17" AGM pursuant to the General Circular no. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October , 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). The venue for the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of the 17th AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants/KFin Technologies Limited - the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company. Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the RTA of the Company at https://evoting.kfintech.com along with folio no. or DP-ID/Client ID, copy of PAN card and AADHAR card duly self-attested. Notice of the 17th AGM along with the Annual Report for the financial year 2023-24 will also be made available on the Company's website at <u>www.ethoswatches.com</u> and website of the Stock Exchanges i.e. BSE Limited at <u>www.bseindia.com</u> and National Stock Exchange of India Limited at www.nseindia.com

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote 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') Detailed procedure for joining the AGM and remote e-voting/e-voting will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 read with

In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of https://evoting.kfintech.com. Members are requested to address all correspondence including dividend-related matters, to Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareedi 500 032, Telangana. For any other queries regarding attending the AGM through VC/OAVM or for any other matter, kindly write to the Company at investor.communication@ethoswatches.com or to the RTA at evoting@kfintech.com

For and on behalf of the Board of Directors of

Anil Kumar Company Secretary

Date: September 5, 2024 Place: Gurugram

SATTRIX INFORMATION SECURITY LIMITED

Registered Office: 28. Damubhai Colony, Bhattha, Paldi, Ahmedabad 380007, Guiarat, India Corporate Office: B- Block, 10th Floor, Office No. 1002-1012, Krish Cubical, Opposite Avalon Hotel, Nr.

Govardhan Party Plot, Thaltej, Ahmedabad- 380059, Gujarat, India

CIN: U72200GJ2013PLC076845 | Website: www.sattrix.com

E-mail: info@sattrix.com | Tel: +91 79681 96800

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION

(For the attention of Equity shareholders of Sattrix Information Security Limited)

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of Members of Sattrix Information Security Limited will be held on Friday, September 27, 2024 at 03:00 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report of FY 2023-24 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the website of the Company viz. https://www.sattrix.com/investors.

n Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015. Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM, provided by CDSL and the business may be transacted through such voting.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. The e-voting period commences on Tuesday, 24th September, 2024 (9:00 a.m.) and ends on Thursday, 26th September, 2024 (5:00 p.m.) (Both days Inclusive). During this period, Members may caste their vote electronically. The evoting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

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, September 20, 2024 ('cut-off date'). Any person, who is a Member of the Company as on the Cut off date is eligible to caste vote on the resolutions set forth in the Notice of AGM using remote e-voting or voting through VC or OVAM at the time of AGM

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of Cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through the CDSL evoting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the

Only those Shareholders, who will attend the AGM through VC/OAVM and who did not cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to vote at the AGM through VC or OVAM and their presence shall be counted for the purpose of quorum, however such shareholders shall not be entitled to cast their vote again at the AGM on

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.cdslindia.com (CDSL's Website) or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 and 022-23058542/43.

Date: 05/09/2024

For, SATTRIX INFORMATION SECURITY LIMITED

Place: Ahmedabad

સ્થળ : નોઇડા

તારીખ : ૫ સપ્ટેમ્બર, ૨૦૨૪

SACHHIN GAJJAER (Managing Director) **DIN:** 06688019

LTIMindtree

LTIMindtree Limited

(Formerly Larsen & Toubro Infotech Limited) CIN: L72900MH1996PLC104693

Registered Office: L&T House, Ballard Estate, Mumbai-400 001, India Tel No: +91 22 6776 6776; Fax No: +91 22 4313 0997 E-mail: investor@ltimindtree.com, Website: www.ltimindtree.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), the Company shall transfer the shares in respect of which dividend has not been claimed for seven consecutive years or more, to the Investor Education and Protection

In terms of the Rules, the Interim Dividend declared on November 06 2017 for the financial year 2017-18 by Larsen & Toubro Infotech Limited (presently known as LTIMindtree Limited), which remains unclaimed for a period of seven years, and the shares of the Company in respect of which dividend has not been claimed for the past seven consecutive years, are due to be credited in favour of IEPF on December 13, 2024.

The Company has communicated individually to the concerned members whose shares are liable to be transferred to IEPF. The Company has also uploaded details of the members whose shares are liable to be transferred to IEPF, under the Investor Section on the website www.ltimindtree.com

The concerned members are requested to claim the Interim Dividend declared for financial year 2017-18 and onwards, on or before December 07, 2024, in order to avoid their dividend amount/shares being transferred to IEPF.

Members may kindly note that no claim shall lie against the Company in respect of the shares and the unclaimed dividend credited to the account of IEPF. However, members may claim the same by making an application to IEPF as per the procedure outlined in the Rules.

In case members have any query on the above matter, they may contact the Company's Registrar & Transfer Agent, Link Intime India Private Limited, Unit: LTIMindtree Limited, C-101, 247 Park LBS Marg, Vikhroli (W), Mumbai-400083 T-022-49186000 Email: rnt.helpdesk@linkintime.co.in.

For LTIMindtree Limited Angna Arora Company Secretary and Place: Mumbai Compliance Officer Date: September 06, 2024 ACS-17742

આઇનોક્સ ગ્રીન એનર્જુ સર્વિસીઝ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : રાવેં નં. ૧૮૩૭ અને ૧૮૩૪, મુ. મોજે જેતલપુર, બીજો માળ, જુના પાદરા રોડ, વડોદરા, ગુજરાત–૩૯૦ ૦૦૭ CIN: L45207GJ2012PLC70279 ફોન : ૦૨૬૫-૬૧૯૮૧૧૧/૨૩૩૦૦૫૭ | ફેક્સ : ૦૨૬૫- ૨૩૧૦ ૩૧૨

ยายส : investor.inoxgreen.com I สัตรแยะ : www.inoxgreen.com શેરહોલ્ડરોને ૧૨મી વાર્ષિક સામાન્ય સભા સંબંધિત નોટીસ અને ઈ–વોટીંગ માહિતી

પ્રાથી નોટીસ આપવામાં આવે છે કે કંપનીની ૧૨મી (બારમી) વાર્ષિક સામાન્ય સભા(એજીએમ) શુક્રવાર ,૨૭૨૫ટેમ્બર, ૨૦૨૪ ના રોજ બપોરે ૧૨:૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) સવલત મારફત કંપની કાયદા, ૨૦૧૩ (એક્ટ) ની લાગ્ જોગવાઇઓ સાથે વંચાતા કોર્પોરેટ અકેર્સ મંત્રાલય અને સિક્ચોરીટઝ અને એક્સચેન્જ બોર્ડ ઓક ઇન્ડિયા (સેબી) દ્વારા જારી કરાયેલ સંબંધિત

ારિપત્રોના અનુપાલન હેઠળ યોજાશે. સભ્યો ફક્ત વીસી/ઓએવીએમ મારફત એજીએમમાં હાજર રહી શકે છે. ારમી એજીએમની નોટીસ અને નાણાંકિય વર્ષ ૨૦૨૩–૨૪ ના કંપનીના વાર્ષિક અહેવાલ જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની અથવા ડિપોઝિટરીએ પાસે રજુસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક પદ્ધતિ મારફત મોકલેલ છે. આ દસ્તાવેજ કંપનીની વેબસાઇટ www.inoxgreen.com અને સ્ટોક ઝેક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇ ww.nseindia.com અને નેશનલ સિક્ચોરીટઝ ડિપોઝીટરી લીમીટેડ(એનએસડીએલ)ની વેબસાઇટ www.evoting.nsd.com પર ઉપલબ્ધ છે

નાણાંકિય વર્ષ ૨૦૨૨–૨૩નો કંપનીનો વાર્ષિક અહેવાલ https://inoxgreen.com/PDF/IGESL AnnualReportFY 2023 24.pdf પરથી મેળવી

કંપનીએ એજાએમમાં પાસ કરવાના ઠરાવોના સંબંધમાં એનએસડીએલના ઈ-વોટીંગ પ્લેટફોર્મ મારફત કટ ઓફ તારીખ એટલે કે શુક્રવાર, અ યપ્ટેમ્બર. ૨૦૨૪ ના રોજ કીઝીકલ અથવા ડિમેટ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા તમામ સભ્યો માટે ઈ-વોટીંગ સવલત (રીમોટ ઈ-વોટીંગ અને છેજુએમ દરમિયાન ઈ-વોટીંગ) ની ગોઠવણ કરી છે. ફક્ત ઉપર જણાવેલ કટ ઓફ તારીખના રોજ કંપનીના શેરહોર્કીંગ ધરાવતા સભ્યોજ *ઈ* વોટીંગની સવલત પ્રાપ્ત કરવા હકદાર ગણાશે. મતદાનના હકો (ઈ-વોટીંગ સવલત માટે) કટઝો ફ તારીકના રોજ કંપનીના સભ્ય(યો)ના નામે રજીસ્ટર્ડ શેર્સની ભરપાઇ થેચલ મુડીના આધારે ગણવામાં આવશે. તમામ લાચક સભ્યોને ઈ–વીીટંગ સવલતના નીચે જ્યાવેલ શીડ્યુલની નોંધ લેવા

વિગતો	a।ਰੀਅ
નોટીસ અને નાણાંકિય વર્ષ ૨૦૨૩–૨૪ ના વાર્ષિક અહેવાલની રવાનગી પુર્ણ કર્યાની તારીખ	પ સાટેમ્બર, સ્૦૨૪
રિમોટ ઇ-વોટીંગ શરુ થવાનો સમય અને તારીખ	ર3 સપ્ટેમ્બર, ૨૦૨૪ ના રોજસવારે ૦૯.૦૦ વાગ્યે
ઇ-વોટીંગ પૂર્ણ થવાની તારીખ અને સમય	રદ્દ સપ્ટેમ્બર, ૨૦૨૪ ના રોજસાંજે૦૫.૦૦ વાગ્યે
એજીએણ દરમિયાન ઇ-વોટીંગની તારીખ	૨૭ સપ્ટેમ્બર, ૨૦૨૪
પરિણામ જાહેર કરવાની તારીખ	એજીએમની સમાપ્રિના બે ચાલુ દિવસો દરમિયાન

નોટીસની રવાનગી પછી કંપનીના સભ્ય બનનાર તમામ લાચક સભ્યો અને વ્યક્તિઓ ઇ–વોટીંગ સુવિધા, વીસી / ઓએવીએમ મારફ્ત મેજુએમમાં હાજરી આપવાની/જોડાવાની રીત અને સભ્યોના ઇમેઇલ એડેસ અને કોન નંબરો નોંધાવવા/અપડેટ કરવા ઇજાએમર્ન નોટીસમાં જણાવ્યા મુજળની સુચનાઓને અનુસરી શકે છે. સભ્યો જેમણે રિમોટ ઇ-વોટીંગ દ્વારા તેમનો મત આપેલ છે, તેઓ ર્વીસી/ઓએવીએમ મારફત સભામાં હાજર રહી શકે છે, પરંતુ, એજીએમ દરમિયાન તેઓ તેમનો મત ફરીથી આપવા હકદાર રહેશે નહીં તભ્યએ એક વખત મત આપ્યા પછી, કરીથી તેમાં કેરફારકરવાની પરવાનગી મળશે નહી. નોંધ લેવી કે રીમોટ ઈ–વોટીંગ ઉપરશીડ્યુલમા જ્યાવેલ તારીખ એ સમય પછી એનએસડીએલ દ્વારા બંધ કરવામાં આવશે.

તભ્યોને ઇ-વોટીંગ સાથે સંકળાચેલ કોઇ ફરિયાદ હોય તો. તેઓ શ્રીમતી પલવી મ્હાત્રે, સિનીયર મેનેજર, એનએસડીએલ ટ્રેડ વર્લ્ડ, ઇ વિંગ, સોથો માળ, કમલામિત્સ કંપાઉન્ડ, રોનાપતિ બાપટ માર્ગ, લોઅર પારેલ, મુંબઇ– ૪૦૦૦૧૩, ઇમેઇલ: evoting@nsdl.co.in અથવ pallavid@nsdl.co.in ફોન : ૦૨૨–૪૮૮૬૭૦૦૦ ઉપર સંપર્ક કરી શકશે.

બોર્ડ ઓફ્ ડાયરેક્ટરના આદેશથી આઇનોક્સ ગ્રીન એનર્જી સર્વિસીઝ લીમીટેડ વર્તી

> સહી/ અનુપ કુમાર જેન

કંપની સેક્રેટરી



CANARA STEEL LIMITED

Read. Office: N-301, 3rd Floor, North Block, Front Wing, Manipal Centre ,47, Dickenson Road, Bangalore, Karnataka, India, 560042

E-mail: secretary@manipal.com Website: www.canarasteel.com

CIN: U27104KA1973PLC002316

NOTICE OF THE 50TH ANNUAL GENERAL MEETING to be held at the Registered Office of the Company

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of Canara Steel Limited ("the Company") will be held on Monday, the 30th day of September, 2024 at 11.30 a.m. (IST) at N-301, 3rd Floor, North Block, Front Wing, Manipal Centre, 47, Dickenson Road, Bangalore - 560 042 to transact the Ordinary and Special Businesses as set out in the Notice of calling 50th AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder,

In compliance with the applicable Circulars, the Notice of the 50th AGM and the Annual Report of the Company including financial statements for the financial year 2023-24 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on September 5, 2024 through electronic mode to the members of the Company whose email address are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 50th AGM and Annual Report to the Members have been dispensed vide said MCA Circulars. However, the Company also sent the physical copy of AGM notice to respective shareholder's registered address. The Notice of the 50th AGM and the Annual Report of the Company for FY 24 will also available on the website of the Company at www.canarasteel.com

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE 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), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting / e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the 50th notice of AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. Members holding shares as on the cut-off date of 20th September 2024, may cast their vote electronically. 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 20th September 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on Thursday, the September 26, 2024 (9.00 a.m. IST) and ends on Sunday, the September 29, 2024 (5.00 p.m. IST). The remote e-voting module shall not be allowed beyond 5.00 p.m. on Sunday, the September 29, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting / e-voting at AGM has been made available to the members on their registered email address. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 20-09-2024, he / she may obtain login id and password by sending a request over at evoting@nsdl.co. or secretary@manipal.com in mentioning demat account number / folio number, PAN, name and registered address.

Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 50th AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting / e-voting at the AGM. Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self- attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by sending an email at secretary@manipal.com and /or send letter to the

closed from September 20, 2024 to September 30, 2024 (both days inclusive) for the purpose of AGM. The Board of Directors of the Company has appointed Mr. Deepak Sadhu, Company Secretaries, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting.

Company's RTA. Members holding shares in demat form, can update their email address with their respective

Depository Participant/s. The Register of Members and Share Transfer Books of the Company will remain

For and on behalf of the Board For CANARA STEEL LIMITED Sd/- Shashindra Bhat, Director

DIN: 00696157.

Place : Bengaluru Date: 06-09-2024

> SUPRIYA LIFESCIENCE LIMITED CIN: L51900MH2008PLC180452

Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, Tel: + 91 22 4033 2727. Email: cs@suprivalifescience.com, Website: www.suprivalifescience.com

NOTICE FOR THE 16[™] ANNUAL GENERAL MEETING OF THE COMPANY

The 16th Annual General Meeting ("AGM") of the Supriya Lifescience Limited ("Company") will be held on Friday, September 27, 2024 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, January 13, 2021 and May 05, 2022, December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The Notice of the 16" AGM along with the Annual Report for FY 2023-24 has been sent only through electronic mode on September 5, 2024 to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy of the same mentioning their names, DP ID and Client ID to the Company's email address at cs@supriyalifescience.com. The Notice of AGM and the Annual Report 2023-24 will also be available on the Company's website www.supriyalifescience.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL. 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. 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 remote e-voting during the AGM ("e-voting"). Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off

date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting on the date of AGM ("e-voting")

All the members are informed that:

- The remote e-voting will commence on Tuesday, September 24, 2024 at 9.00 a.m. and will end on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting thereafter
- The cut-off date (record date) for determining the eligibility of remote e-voting as well as e-voting at the AGM is Friday, September 20, 2024. Any person who have acquired shares of the Company and becomes a Member of the Company after the dispatch of the
- Annual Report and holding shares as on the cut-off date may approach NSDL for issuance of the User ID and Password by sending a request at evoting@nsdl.com. However, if he/ she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. (IV) The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by
- remote e-voting (V) A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM

("e-voting"). If a Member casts votes by both modes, then voting done through remote e-voting shall prevail.

- (VI) The Company has appointed M/s. DSM & Associates, Practising Company Secretary to act as the Scrutinizer for
- $conducting \ the \ remote \ e-voting \ process \ and \ e-voting \ during \ the \ AGM \ ("e-voting") \ in \ a \ fair \ and \ transparent \ manner.$ (VII) 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 022 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com The Board of Directors of the Company at their Meeting held on May 28, 2024 have recommended a final dividend of Rs. 0.80 /-

per share on the face value of Rs. 2/- per equity share subject to the approval of the Shareholders at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Dividend and AGM. The Company has fixed Friday, September 20, 2024 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended March 31, 2024, if approved at the AGM. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates under the Income Tax Act, 1961 (the "IT Act").

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

0 7.	Helpdesk details
ndividual Shareholders holding ecurities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
ndividual Shareholders holding ecurities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

www.supriyalifescience.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL https://www.evoting.nsdl.com.

Members are requested to carefully read all the notes set out in the Notice of the 16th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

By Order of Board of Directors For Supriya Lifescience Limited

Date: September 6, 2024 Shweta Singh Place: Mumbai Company Secretary & Compliance Officer



Samrat Pharmachem Limited

Samilat Fhamilactient Limited
Regd. Office & Factory Plot No. A/2 3445, GIDC
Phase 4, Opp. PCI, Ankleswar - 393 002, Gujarat, i
Tel: +91-104556789/ 7046465789
Corporate Office 701702 Business Square, M. A.
Andheri (West), Mumbai - 400 058. India.
Tel: +91-7507534567 /8670345678

Tel: +91-706456789 / T704645789
Corporate Office of 17702 Business Square, M. A., Road, Andrean (West), Mumber -400 058, Incide.
Tel: +91-7067534679 (1670245678

Web: www.aamratpharmachem.com
Email: contact@Spanarratpharmachem.com
Email: contact@Spanarratpharmachem.com
Email: contact@Spanarratpharmachem.com
Email: contact@Spanarratpharmachem.no
CINLE/2230G/1902PLC017820

NOTICE is NOTION BROTRANTOR. RECORD DATE
FOR PAYMENT O. CONTING INFORMATION RECORD DATE
FOR PAYMENT O. Web Continued to the Continued of the C

of the Company.

As per SEII crudar dated June 10, 2024, members with securities hald in physical form must update that KYC. Failurs to meet the KYChaldre non-submission of choice of nomination's with result in the inability so receive dividends from Appl 1, 2024 onwardor result in the inability so receive dividends from Appl 1, 2024 onwardor at www.samvatpharmachem.com

For Samrat Pharmachem Limites

on www.samratpnarmachem.com
For Samrat Pharmachem Limited
Nishant Kankariar
Place : Mumbai Company Secretary & Compliance Office
Dated: 04 September 2024

FAZE THREE AUTOFAB LIMITED

(Cin: L17120DN1997FLC000196) legd. Office: Plot No. 445, Waghtchara Village Road, Willage Dadra adra, UT of Dadra and Nagar Havell and Daman and Diu – 396 19 Website: www.fazethreeautofab.com | Tel: 022 4351 4400

NOTICE

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGAN) of the members of Fase Three-hundrable United (the Company) will be held on Fridge, Spetheber 27, 2024 at 06-20 pa., 187 through Voide Conferencing (VC) is compliance with the applicable provisions of the Companies ACA, 2013 (the ACT) read with the General Circulars issued by the Ministry of Corporate Affairs to transact the businesses as set forth in

worke of the Z7th AGM and the Annual Report for the Financial Neaf (# 2023-24 has been sent through email to the shareholders whose semilal are registered with the Company/ Depository Participants(s). The emi dissemination has been completed on Thursday, September 05, 202 Threse documents are also made available on the Company's website www.fazethreeauto.com and on the website of the National Securiti

www.fasthreauto.com and on the website of the National Securite Depository (intellor (FSU)) two www.corcing.netl.com. Remote E-vorting and E-vorting during AGMs in terms of the provisions Section 108 and other applicable provisions, if amy, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2013 as manded, and Secveratrial Standards on General Meetings (\$5-2) issue as manded, and Secveratrial Standards on General Meetings (\$5-2) issue to provide to its characteristic than the second of the second of the the businesses as a set forth in the Nosice of the 27th AGM by electron means through both remote e-voting and e-voting at the AGM through is writing services on RSOL.

vining exvices of NSDLs and exvising at the AGM through e-vining exvices of NSDLs.

All shareholders may please note the following.

All shareholders may please name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as only the careful please.

All shareholders which the register of beneficial owners maintained by the certified to avail the facility of remote e-voting or e-voting at the AGM. Writing rights shall be in proportion to the shares held by the members in the paid-up-quality share capital of the Companya on the cut-off date. Ill Pursuant to Section 91 of the Act, 'read with the Companies (Management and Administration Rules, 2014, the Register of Members and the Share Transfer Books of the Companya will entain closed from Fridgs, September 20, 2024 of the Thursday, September 26, 2024 (both days including).

Commencement of remote e-Voting	On Tuesday, September 24th, 2024 at 09.00 a.m. (IST) On Thursday, September 26th, 2024 at 05.00 p.m. (IST)
End of remote e-Voting	On Thursday, September 26th, 2024 at 05.00 p.m. (IST)

. Remote e-voting module will be disabled by NSDL upon expiry of th

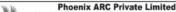
remote e-voting prior to the AGM, will be eligible to attend the AGM bu will not be eligible to cast their vote on such resolutions at the meeting

ii. Once the vote on a resolution is cast by a shareholder, the sharehold

with Other line visit on a recountrier is cast by a shareholder, the shareholder will not be allowed to changelt subsequently or rath the vote again. will. The manner of remote e-voting for shareholders holding shares in demasterialised and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the

is. Any person, who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares so not be cold data, may obtain the users to an experience of data, may obtain the users to an experience of data, may obtain the users to an extra contract the contract of t

By Order of the Board For FAZE THREE AUTOFAB LIMITED SUBJECT AJBY Anand 6, 2024. Managing Director DIN: 00373248 Date : September 06, 2024. Place : Mumbal



CIN: U6719

PUBLIC NOTICE FOR E-AUCTION CUM SALE

rigaged to Procris ARC Private Limited pursuant to assignment of debt by Mobilal Oswall Ho new as Aspire Home Finance Corporation limited - Assignor) will be odd on "As is where is need in "by way of online e-suchion" for recovery of dues and further interest, charges and costs he provisions of SARFALISEAct read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 20

Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
LAN: LXBAR00417 -180065551	24-06-2019 For			Date:
Branch: VADODARA		Mandir Faliyu, Panch		11-10-2024
Borrower: SANJAYKUMAR	(Rupees Nine Lac			11:30 Am to
NAVALSINGBHAI BARIA		Po/ Kanjipani, Ta/	EMD: Rs. 45000/4[Forty	05:00 Pm (wit
Co-Borrower: SHAILASHBEN		Jambughoda , Distri		unlimited
SANJAYBHAI BARIA		Penchmahal, Gujarat	Last date of EMD	extensions of
		-389390	Deposit:10-10-2024	minute each)
LAN: LXBAR00117 -180068445		House No 59, Rathva		Date:
Branch: VADODARA		Fallya, At & Po Gundi,		
Borrower: SHAILESHBHAI		Taluka Ghoghamba,	EMD: Rs. 8900/- (Eight	11:30 Am to
GORDHANBHAI VARIA		District Panchamahal,		05:00 Pm (wit
Co-Borrower:		Dahod, Gujarat -	Only)	unlimited
SHAKUNTALUKAABEN	Hundred Twenty	389380	Last date of EMD	extensions of
GORDHANBHAI VARIA	Nine Only)		Deposit:10-10-2024	minute each
LAN: LXBAR00218 -190071929		Flat - D/213, 2nd Floor,	Reserve Price:	Date:
Branch: VADODARA		Sai Ganga Appartment,		
Borrower: GHANSHYAMDAS		Gayatri Nagar Society,		11:30 Am to
VIRUMAL SUJANANI	Seventy Three	Hari Krishnan Society,	EMD: Rs. 65000V- (Sixty	05:00 Pm (wh
Co-Borrower: RADHA		Harni- Warasiya Ring		untimited
GHANSHYAM SUJANANI		Road, Vadodara,	Last date of EMD	extensions of
		Gularat = 390020	Deposit:10-10-2024	minute each

Arman Financial Services Limited

Regd. Office: 502-503, Sakar III., Opp. Old High Court, Off Ashram Read, Ahmer Ph.: 079-40507000, 27541989 CIN: L55910GJ1992PLC018623

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE OF YELESEND ANNUAL GENERAL MILETING AND INTORINATYON A SOUT E-VOYING
NOTICE is hereby given that the 32rd (Thirty Second) Annual General meeting (ACR) of the members of
Company will be also in ridgis, september 27, 2024 at 2020 noon through vision of the Company and the side of ridgis, september 27, 2024 at 2020 noon through vision of the Companies Act 2013 ("A") and Secured and E-change floated of India Glisting Configuration and Dischause Requirements ("ACR) and India Graph of the Acade Objective Configuration and Confi

either during the attresses unding period of uning the AGM.

The members who have casted ther void by premote e-voing prior to the AGM may also attend / participate in the AGM from embers who have casted ther void by premote e-voing grant. The detailed procedure for remote e-voing grant prior to the AGM may also attend / participate in the AGM prior to the prior to t

with No.LL for remote e-voting than the streed and use has he revising user it amorphism and passward for desting the voting reader (world, Kamala Mills Compound, Senapati Bapat Mang, Lower Parel, Mumbal 400013, Email ID wroting@nsd.Lcom, Tel.: 0224-8867000 and 022-24997000.

For Arman Financial Services Lim

Joint Managing Dire (DIN: 02482747)

his Notice is also available at Company's website www.armanindia.com and Corporate Announcement Se tock exchanges on www.bseindia.com and www.nseindia.com.

Aarvee Denims and Exports Limited

aarvee

CIN: L17110GJ1988PLC010504 Regd. Office: 191, Shahwadi, Narol- Sarkhej Old Octroi Naka, Narol, Ahmedabad – 382 405. -79-30417000, 30017000, Fax: 91-79-30417070, precedenins.com Website: www.aarveedenins.com

E-mail: info@aarveedenims.com Website: www.aarveedenims.com NOTICE TO THE SHAREHOLDERS OF 35th ANNUAL GENERAL MEETING AND IMFORMATION ON E-VOTING

Notice is hereby given that the 35° Annual General Meeting ('AGM') of the Members of Aarve Denins and Exports Limited (the 'Company') is scheduled to be held on Saturday, September 28 2024 at 11:30 , AM. (IST) through Video Conference ("VE") Other Audio Visual Mean ("OAWA") to transact the business, as set out in the Notice of the AGM only through e-voting feasible.

2024 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Andio Visual Means ("OAM") to transact the business, as set out in the Notice 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 dated May 5, 2020, Agril 18, 2020 and Agril 13, 2020 issued by the Ministry of Corporate Affairs and SHBI Circular dated May 12, 2021. Excitity 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. The instructions for joining the AGM electronically are provided in the Notice of the AGM. The instructions for joining the AGM electronically concluded to the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's website of the Stock Exchanges i.e. at <a href="https://www.neuroleans.org/ne

e-coting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date ic.30th. August,2054 may obtain the login ID and password by sending a request at certaing@med.Long.

However, if you are already registered with NSDL for remote e-voting then you can use you custing user ID and password for custing your role. If you forgot your password, you can rescount password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on on www.evoim.ga.ed.com or contact NSDL at the following 022 - 4868-7000 an

option available on www.evoting.instances.com.

2022 - 2699 7000.

Mr. Tapan Shah, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize to the poll and remote e-writing process in a fair and transparent manner.

Queries / grievances, if any, with regard to e-worting, may be addressed to the Company Secretar through email a secretary through email a secretary through email a <a href="mailto:secretary (or members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following call at: 022 - 4886 7000 an noz - 2499 7000.

For Aarvee Denims and Exports Ltd late: 05.09.2024

Ashish V. Shal Managing Director DIN:00007201

SATTRIV INFORMATION SECURITY I IMITED

orthon Party Pint Thaltei Alymertahart, 380059 Gujarat India

CIN: U72200GJ2013PLC076845 I Website: www.sattrix.com

E-mail: info@sattrix.com | Tel: +91 79681 9680

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION on of Equity shareholders of Sattrix Information

ort of FY 2023-24 all

I Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Management and Administration) Rules, 2014 as amended by Companies (Mana-dministration) Rules, 2015 and Regalation 44 of the Listing Obligations and Disclosure Regulation, 2015. Members are provided with the facility to cast their votes on all resolutions office of the AGN, provided by COSI and the business may be transacted through such voting.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. The e-vocemmences on Tuesday, 24th September, 2024 (9:00 a.m.) and ends on Thursday, 26th September, 5004 (9:00 a.m.) and ends on Thursday, 26th September, 5004 (9:00 a.m.) and ends on Thursday, 26th September, 5004 (9:00 a.m.) and the september of the september ber, 2024

or deals relating to remote e-voting, please refer to the Netice of the AGN, in case of any query sissance, in respect of voting by electronic means, Members may refer to the Netley & Frequency visuance, in respect of voting by electronic means, Members may refer to the Netley & Frequency visuance, in respect of voting by electronic means, Members may valuable at the devanled as scale flags/fevoring-cdsindis.com (CDSL) vibratile) or contact Mr. Releash Delvi, Sr. Manager, (CDSL) of proportion y Services fully all limits, All Manager, (CDSL) of the AGN proportion y Services fully all limits, All Ming. 25th Ross, Marchane Fulture, Manager (CDSL) of the AGN proportion y Services fully all Ming. 25th Ross, Marchane Fulture, Manager (CDSL) of the AGN proportion y and the AGN proportion y an

SACHHIN GAJJAER (Managing Director) DIN: 06688019

PG Foils Ltd.

Regd. Office: 5, Neptune Tower, Ashram Road, Ahmedabad-380 009 (Gujarat) Website: pgfoils.in, CIN: L27203GJ1979PLC008050 NOTICE OF 45th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

by given that the Forty-Fifth Annual General Meeting (%GM*) of the Shi will be held through Video Conferencing/ Other Audio-Visual Means ("VC/OAVIM") on at 11:30 a.m. (IST), to transact the business set out in the Notice of the AGM.

ne AGM will be convened in compliance with the applicable provisions of the he AGM will be convened in compliance with the applicable provisions of the Companies Act, 2016 and threaword or What Act 2), provision of the Securities and Echhange Beard of Indir (SERF) List of Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter iss (Corporate Affairs and SEBI. Members participating through the VC / DAYM shall be redoned for paramum under Section 103 of the Act. compliance with the aforesaid above circulars, the Notice of the AGM and Annual Report have

only to those Members whose e-mail addresses are registered with the Company/B 'RTA') / Depositories

of the Nations and Anniusi report are also available on the website of thicker of stock exchange i.e. 85E Limited at www.bseindia.com loiding shares as on the Cut-off date i.e. Friday, 20 th/September, 2024, utions as set out in the notice of 45th/AGM through e-voting system ("Services Limited ("COSU"). All the members are informed that:

The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 AM (IST) 6thSeptember, 2024 at 05:00 PM (IST) The remote e-voting shall not be allowed beyond that said date and time. Any person who becomes Member of the Company after the dispatch the notice of the 45thAGM by e-mail a iding shares as on out-off date may obtain login ID and password by sending a request at wever, if already registered with CDSL for remote e-voting then existing user id and p.

a). The e-voting shall be disabled by the CDSL after the aforesaid date and time for the vo solution is cast by the Members, Members shall not be allowed to change subsequently

b). The Members who have cast their vote by remote e-voting prior to the AGMmay also part ush VC/QAVM facility but shall not been titled to cast their yote as

itories as on cut-off date only shallbe entitled to avail the facility of remote e-voting, p e 45thAGMthrough VC/OAVM facility and e-voting during the 45thAGM.

case of any queries pertaining to AGM and e-voting. Shareholders may refer to the Fr

iEBI (Listing obligations and DisclosureRequirements) Regulations 2015 the Register of Member TransferBooks of the Company will remain closed from Friday, 20thSeptember, 2024to Friday, 27th

024 (both days inclusive) he e-copy of the Notice and Ar n the website of stock exchange i.e. BSE Limited at www.bseindia.com

ers holding shares as on the Cut-off date i.e. Friday, 20°September, 2024 Cut-off date Le. Friday, 20" September, 202-notice of 45" AGM through e-voting system). All the members are informed that: nce on Tuesday, 24" September, 2024 at 09

. The remote e-voting shall commence on Tuesday, 24thSeptember, 2024 at 09:00 AM (IST) and ends on Thurst 6thSeptember, 2024 at 05:00 PM (IST) The remote e-voting shall not be allowed beyond that said date and time. . Any person who becomes Member of the Company after the dispatch the notice of the 45°AGM by e-mail ar olding shares as on cut-off date may obtain login ID and password by sending a rever. If already registered with CDSL for remote e-voting then existing user id and pas

However, if already registered with CDSI, for remote e-voiting then existing user id and password can be used to assimptive.

If Members may note that:

If Members may note that:

If the possible of the desirable by the CDSI after the aforesaid diste and time for the voting, Once the vate on the resolution is carbly the Members, Members shall not be allowed to change subsequently.

If the Members afro have cast their vote by remote e-voting prior to the AGMmay also participate in the AGM through VC/QMM facility but shall not been titled to cost their vote again through e-voting system during the AGM. . The member's participating in the 45" AGM and who had not cast their voteby

I ther immens a partitioning in the 45 roots and with had that but us the view to cast their vote through e-voting system during the 45° MoMbers or the Registe I). The person whose name is recorded in the Register of Members or the Registe by the depositories as on cut-off date only halthe certified to avail the facility of the 45° AGM/through VC/QAVM facility and e-voting during the 45° AGM.

case of any queries pertaining to AGM and e-voting, Shareholders may "FAQs") and the e-voting, manual available atwww.evotingindia.com under help section or contact at 022 3058542/43.incase of grievances relating to e-voting, Please contact onhelpdesk.evoting@cdslindia.co

r to section 91 of the Companies Act 2013, and the applicable rules thereunder and Regulation 42 of t sting obligations and DisclosureRequirements) Regulations 2015 the Register of Members and Sha Books of the Company-will remain-closed from Friday, 20¹⁵ September, 2024to Friday, 27¹⁵ September, 20

Pankaj P Shah (Managing Director)