



www.spacapital.com

SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011-45675500, 45586600

Fax : 011-45675508

Email : info@spacapital.com

September 7, 2022

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code – 542376

Sub: Submission of Copy of Newspaper Advertisement pertaining to Notice of 38th Annual General Meeting of the Company

Dear Sir/Madam,

In continuation to our letter dated: 05.09.2022.

In compliance with the Regulation 30, 47 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, as amended (“Listing Regulations”) and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Please find enclosed herewith Copy of newspaper advertisement pertaining to Notice of 38th Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 at 11:00 AM.

The said advertisement was published on September 7, 2022 in the following newspapers:

- (i) Financial Express (English National daily newspaper) and
- (ii) Jansatta (Hindi newspaper)

Kindly, take the same on record.

Thanking You,

For SPA Capital Services Limited


Manish Kumar

Company Secretary & Compliance Officer



MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
CIN: L45100PH1973PLC182679
Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
Tel: +91 02111 217074 Email id: compliance@modulx.in
Website: www.modulx.in

INFORMATION REGARDING 49th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

1. Shareholders may please note that the 49th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, 30th September, 2022 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.

2. In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2021-22 will also be available on the Company's website at www.modulx.in and on the website of the Bombay Stock Exchange at www.bseindia.com

3. **Manner of registering/ updating email addresses:**

- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulx.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

4. **Manner of casting vote through e-voting:**

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.

5. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

for Modulx Construction Technologies Limited
Sd/-
Bhoomi Mewada
Company Secretary
Place: Mumbai
Date: September 6, 2022

AASHRIT CAPITAL LIMITED
CIN No : L65923DL1972PLC317436
Regd. Office : Select City Walk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017
E-Mail id : aashritcapitallimited@gmail.com, Website : www.aashritcapital.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th day of September, 2022 at 4:00 P.M. at Select City Walk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 05th September, 2022, along with the Annual Report for the year ended 31st March, 2022.

In pursuance 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) Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolutions as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means.

- The remote e-voting facility commences at 09.00 a.m. on Tuesday, 27th September, 2022 and will end at 5.00 p.m. on Thursday, 29th September, 2022 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting. Remote e-voting shall not be allowed beyond the said date and time.
- 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, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date do not remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@csindia.com / admin@skynifera.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
- Notice of AGM is available on company website www.aashritcapital.com and on the website of CDSL www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and a voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@csindia.com, Toll Free No. 1800-200-5533 or Akshaya Agarwal, Compliance Officer & CS at www.aashritcapital.com 011-40599999.

For Aashrit Capital Limited
Sd/-
Akshaya Agarwal
Compliance Officer & CS
Date : 06.09.2022
Place : New Delhi

SPA CAPITAL SERVICES LIMITED
Registered Office: 25, C-Block Community Centre, Janakpuri, New Delhi 110058
Website: <http://www.spacapital.com>/Capital Services/, CIN: L65910DL1984PLC018749
Tel No. 011-45675500 E-Mail Id: listing@spacapital.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that:

- The 38th Annual General Meeting of the members of SPA Capital Services Limited will be held on Friday, 30th day of September, 2022, at the Registered Office at 11:00 AM to transact the business as set out in the notice of AGM.
- The Company has on 8th September 2022 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those holding in physical mode and as downloaded from NSDL/CDSL, for those holding in demat mode, through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website <http://www.spacapital.com/CapitalServices/> and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.
- Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM of the Company to be held on Friday, September 30, 2022.
- 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Tuesday, September 27, 2022 at 9.00 a.m. (IST) and ends on Thursday, September 29, 2022 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Saturday, September 24, 2022 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, September 29, 2022.
- In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) for Members and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@csindia.com or contact company at email listing@spacapital.com for any other clarification.
- The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange.

For SPA Capital Services Limited
Sd/-
Sandeep Parwal
Chairman Cum Managing Director
DIN 00025803
Place : New Delhi
Date : 06-09-2022

MOONGIPA SECURITIES LIMITED
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1994PLC005941
Tel: 91-11-2373437, Website: www.moongipa.net email: moongipa@gmail.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on September 4, 2022, where by Members of Moongipa Securities Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 28th Annual General Meeting ("AGM") of the Company on Friday, September 30, 2022 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 28th AGM.

The process of sending the Notice of 28th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the AGM through VC facility including e-voting has been completed on Monday, September 5, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.moongipa.net), Stock Exchange websites (www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 28th AGM.

The remote e-voting shall commence on Tuesday, September 27, 2022 (10.00 A.M.) and shall end on Thursday, September 29, 2022 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 28th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 28th AGM or sending a request to helpdesk.evoting@csindia.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 to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the CDSL 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 members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding: Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: moongipas@gmail.com or to RTA: compliances@skynifera.com

Demat Holding: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: moongipas@gmail.com or to RTA: compliances@skynifera.com

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before October 3, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.moongipa.net) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@csindia.com or call toll free no. 1800225533.

For and on behalf of Moongipa Securities Limited
Sd/-
Sachin Kumar
Company Secretary
Date: September 6, 2022
Place: Delhi

HG INDUSTRIES LIMITED
(Formerly Himalaya Granites Limited)
Regd. Office : Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu - 604 307
CIN: L20100TN1987PLC015161, Telephone: +91 4147-290021, Website: www.hgl.co.in, Email: investors@hgl.co.in

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 34th AGM OF HG INDUSTRIES LIMITED (FORMERLY HIMALAYA GRANITES LIMITED) TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Dear Member(s),

- Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2022, at 11:30 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively read with General Circular No. 02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 and other applicable circulars, to transact the ordinary and special business as set out in the Notice of the 34th AGM.
- In compliance with the above circulars, electronic copies of the Notice of the 34th AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 34th AGM and the Annual Report will also be available on the Company's website at www.hgl.co.in and on the websites of the stock exchange i.e. BSE Limited at www.bseindia.com.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, S. K. Infosolutions Private Limited, D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS-Jadavpur, Kolkata-700032; Telephone: +91-33-24120027, 24120029; Fax: +91-33-24120027; Email: skcpdl@gmail.com; Website: www.skcinfol.com.
- Shareholders will have an opportunity to cast their vote remotely and also during the meeting through electronic voting system on the businesses as set out in the Notice of the 34th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 34th AGM.

For HG INDUSTRIES LIMITED
Sd/-
HARIOM PANDEY
Company Secretary
Date: September 06, 2022
Place: New Delhi

JINDAL PHOTO LIMITED
CIN: L33209UP2004PLC095076
Regd. Off. : 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaoti, Dist Bulandshahr (U.P.) - 203408
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Tel. No.: 011-40322100, Email : cs.jphoto@jindalgroup.com, Website : www.jindalphoto.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 19th Annual General Meeting (AGM) of the Members of Jindal Photo Limited ("the Company") will be held on Thursday, September 29, 2022 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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 the rules made thereunder and in view of General Circular dated May 5, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and SEBI Circular dated May 13, 2022 and all other relevant circulars issued from time to time (collectively referred to as SEBI Circulars). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.jindalphoto.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Linkintime India Private Limited, by sending an e-mail request at the email id delhi@linkintime.co.in or cs.jphoto@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Linkintime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Monday 9:00 a.m. on 26th September, 2022 and end on 5:00 p.m. on Wednesday 28th September, 2022. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module will be disabled by Linkintime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2022. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote through remote e-voting. The Members who have cast their vote 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 vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Thursday, September 22, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enquiries@linkintime.co.in or contact on - Tel: 022-4918 6000 to cast his/her vote. In case shareholders/members have any queries regarding e-voting, they may send an email to enquiries@linkintime.co.in or contact on - Tel: 022-4918 6000. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022, both days inclusive, for the AGM.

By Order of the Board of Directors
For Jindal Photo Limited
Sd/-
Ashok Yadav
Company Secretary
Place : New Delhi
Date : September 6, 2022

PANACHE INNOVATIONS LIMITED
CIN: L51100MH1981PLC312742
Registered & Corporate Office: Office No. 105, Primus Business Park, Plot No. A-195, Road No.16/A, Ambika Nagar No. 2, Wagale Industrial Estate, Thane - 400604, Maharashtra. Mob: +91 829129934
Email: compliance@panachemodera.com, Website: www.panachemodera.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

- In compliance with the provisions of the Companies Act, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") video conferencing dated 13th May, 2022, circular dated 15th January, 2021 and circular dated 12th May, 2020 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("the Meeting / AGM") through Video Conferencing facility or Other Audio-Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the 41st Annual General Meeting of "Panache Innovations Limited" ("the Company") will be held on **Wednesday 28th September, 2022 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the ordinary and special business as set out in the Notice of the AGM at a common venue.
- The said Circulars granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company has sent the soft copy of the Notice convening the 41st AGM and Annual Report 2021-22 through electronic means on 5th September, 2022 to the members whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant. Members who are holding shares in physical form whose email addresses are not registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 41st AGM Notice and Annual Report of the Company for the financial year 2021-22 by raising a request to the Company at compliance@panachemodera.com. Alternatively, the Notice of AGM and Annual Report 2021-22 is also made available on the Company's website i.e. www.panachemodera.com, website of BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive) for the purpose of AGM and record date will be, Wednesday 21st September, 2022 to determine eligibility of Members for the purpose of voting at the AGM. In terms 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 the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote electronically means on all the resolutions as set out in the said Notice. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:
- a. the business as set out in the Notice of AGM may be transacted by electronic means;
- b. date and time of commencement of remote e-voting through electronic means: **Sunday 25th September, 2022 at 9:00 a.m.;**
- c. date and time of end of remote e-voting through electronic means: **Tuesday 27th September, 2022 at 5:00 p.m.;**
- d. the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is **Wednesday 21st September, 2022;**
- e. Members who are holding shares in physical form whose email addresses are not registered with the Company/Registrar and Share Transfer Agent/ Depository Participant or those persons who acquires shares of the Company and becomes member of the Company after Notice of AGM is sent electronically by the Company and holds shares as on the cut-off date i.e. 21st September, 2022 may obtain the login ID and password by sending a request to helpdesk.evoting@csindia.com or richetech@richetech.com by mentioning their Folio No./DP ID and Client ID No. However, if a member is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- f. Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on 27th September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) since the 41st AGM will be convened through VC, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC but shall not cast their vote again; (iv) 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 only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
- g. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@csindia.com or contact at toll free no. 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Metalford Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@csindia.com or contact at toll free no. 1800225533.
- h. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

For Panache Innovations Limited
Sd/-
Saloni Hurkat
Company Secretary & Compliance Officer
Place: Mumbai
Date: 6th September, 2022

KERNEX MICROSYSTEMS (INDIA) LTD.
(AN ISO 9001 : 2015 CERTIFIED COMPANY) CIN:L30007TG1991PLC013211
Regd Office: Plot No.38(part) - 41, Hardware Technology Park, TSIC Layout, Survey No.1/1, Kancha Iamarat, Ravinayal (Village), Maheswaram Mandal, Ranga Reddy (Dist), Hyderabad - 501 510, Phone : 8414667601

Notice of the 30th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 30th Annual General Meeting (AGM) of Kernex Microsystems (India) Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Friday, 30th September, 2022 at 10:00 a.m.** to transact the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by MCA and Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"). Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 30th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 30th AGM and Annual Report 2021-22 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 2nd September, 2022. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 30th AGM and Annual Report 2021-22 by raising a request to the Company at ags@kernex.in. Alternatively, the Notice of 30th AGM and Annual Report 2021-22 will also be made available on the Company's website i.e. www.kernex.in and on the websites of NSDL, BSE Limited and NSE.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Correspondence Address
KERNEX MICROSYSTEMS (INDIA) LIMITED
Regd Office: Plot No.38(part) - 41, Hardware Technology Park, TSIC Layout, Survey No.1/1, Kancha Iamarat, Ravinayal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510
Email: ags@kernex.in / Tel : +91-8414667601

For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
PRASADA RAO KALLURI
Company Secretary
Place : Hyderabad
Date : 05-09-2022

ESSAR PORTS LIMITED
Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar, Gujarat - 361305, India.
Tel: 91 22 66601100, Email: epi.secretarial@essarport.co.in
Web: www.essarports.com, CIN: U85110GJ1975PLC054824

