## September 5, 2023

**BSE Limited** 

Phiroze Jeejeebhoy Towers

**Dalal Street** 

Mumbai - 400 001

**National Stock Exchange of India Limited** 

**Exchange Plaza** 

Plot no. C/1, G Block

Bandra – Kurla Complex

Bandra (E)

Mumbai - 400 051

Scrip Code: 517562

Scrip ID: TRIGYN

Symbol: TRIGYN

Subject: Newspaper Advertisement-Disclosure under Regulation 30 of SEBI

(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015 - Notice of Annual General Meeting, E-Voting, Book Closure Date and Cut-

off Date

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. Business Standard and Mumbai Lakshadeep on September 5, 2023, intimating the dispatch of the Notice of 37<sup>th</sup> Annual General Meeting and Annual Report 2022-23 and providing information pertaining to e-voting, conducting AGM through VC/OAVM, Book Closure Date and Cut-off Date details:

- 1. Annual General Meeting scheduled to be held on Friday, September 29, 2023 at 3:30 P.M. via Video Conferencing/Other Audio-Visual Means.
- 2. The remote e-voting will commence on Tuesday, September 26, 2023 (9:00 A.M.) and end on Thursday, September 28, 2023 (5:00 P.M.).
- 3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive).
- 4. The Company has fixed from Friday, September 22, 2023 as the "Cut-off Date" for the purpose of determining the eligibility of members to vote by remote evoting or voting at the 37<sup>th</sup> AGM.
- 5. Procedure for the members who are holding shares in physical form or who have not registered their email address to cast their vote through remote evoting.
- 6. Procedure for the members to get their email address registered.



Enclosed herewith please find a copy of the publication for your reference.

Kindly take the same on record

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank Company Secretary

Encl: as above



DHATRE UDYOG LIMITED

(Formerly known as Narayani Steels Limited) CIN: L24319WB1996PLC082021

Regd. Office: ERGO Tower, Plot No. - A1 - 4, Block - EP & GP Unit No. - 1406, 14th Floor, Sector - V Bidhan Nagar CK Market Saltlake North 24 Parganas WB 700091 IN Corporate Office: Sy No 202 30 34 and 38 Part Modavalasa Village, Denkada Mandal Denkada Vizianagaram AP 535006 IN

Website: www.dhatre.com, Email id: info@dhatre.com Tel: 033 48040592

NOTICE OF (28TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

embers are hereby informed that (28th) Annual General Meeting ('AGM') of the Shareholders of Dhatre Udyog Limited ("the Company")(Formerly known as Narayani Steels Limited) will be held on Friday, 29th September, 2023, at 01.00 p.m. (IST) through Video Conferencing ("VC")/Othe Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice

of 28th AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI or the subject matter, Notice of 28th AGM and Annual Report for FY 2022-23 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") for 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 28th AGM. Additionally, the Company through CDSL is providing the facility for e-voting during AGM (e-voting) to all the members who have not casted

their votes through remote e-voting. The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due

The members are requested to carefully read all the Notes set out in the Notice of 28th AGN (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of 28th AGM and Annual Report for FY 2022-23 will also be made available on th Company's website at www.dhatre.com, and website of the stock exchange, i.e., Bombay Stock

Exchange of India Limited at www.bseindia.com.

Date: 4th September, 2023

Place: Kolkata

For, Dhatre Udvog Limited (Formerly known as Narayani Steels Limited SD Company Secretary

**WEBFIL LIMITED** 

CIN: L36900WB1979SGC032046 Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700 001 Tel: (033) 2242 8210 / 8550/1988, 2248 4671; Fax: (033) 2242 1335; E-mail: sneha.kewat@webfilindia.com | Website: www.webfilindia.com

COMPLETION OF DESPATCH OF NOTICE OF 43rd ANNUAL **GENERAL MEETING AND ANNUAL REPORT FOR FY 2022-2023** Members are hereby informed that dispatch of the Notice convening the

43rd Annual General Meeting of the Company on Friday, 29th September, 2023 at 4.00 p.m. and the Annual Report for the financial year ended 31st March 2023 to the members of the Company has been completed on 4th September, 2023, in conformity with the regulatory requirements Pursuant to the MCA and SEBI Circulars the Notice of 43rd AGM and Annual

Report for the F.Y. 2022-2023 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 4th September, 2023. These documents are also available on the Company's website www.webfilindia.com website of CSE Ltd. www.cse-india.com and the notice is additionally available at www.e-voting.nsdl.com In compliance with provisions of the Companies Act, 2013 read with the Rules

framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 43rd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 22nd September, 2023 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the

AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Tuesday, 26th September, 2023 and will end at 5.00 p.m. on Thursday, 28th September, 2023, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at sneha.kewat@webfilindia.com requesting for user ID and password for remote e-voting or e-voting during the AGM.

Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 43rd AGM.

The Company has appointed Shri Manoj Prasad Shaw, Practising Company Secretary (Membership No. FCS 5517), Proprietor of Manoj Shaw & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the

43rd AGM and remote e-voting process in a fair and transparent manner. In case of any query / grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads section of NSDL's e-voting website www.evoting.nsdl.com or may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4thFloor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in.

For WEBFIL LIMITED Place: Kolkata (Snoha Kawat Company Secretary

Date: 4th September, 2023

Members of the Con

Dollex (D) DOLLEX AGROTECH LIMITED Corporate Identity Number: U15311MP2013PLC030914

Registered Office: 205, Naroli Arcade 19/1, Manorama Ganj, Palasia Square Indore, Madhya Pradesh - 452001, India

Tel: +91 731 2495505. Website: www.dollex.in. E-mail: info@dollex.ir **NOTICE OF POSTAL BALLOT & E-VOTING** 

Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Manag and Administration). Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020 General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and 03/2022 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 03/2022 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2021 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2021 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2021 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2021 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2021 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2021 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2021 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2021 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2021 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2021 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2021 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2021 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2021 dated December 8, 2021 and 20/2022 dated 5th May, 2022, 11/2022 dated December 8, 2021 and 20/2022 dated December 8 28, 2022 in relation to extension of the framework provided in the aforementioned circulars upto 30th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectivel referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions, including any Statutory modifications or re-enactment thereof for the time being in force and as mentioned from time to time) a Postal Ballot Notice, seeking consent of the members on the resolutions as set out in the said Notice has been sent electronically to the nembers whose e-mail addresses are registered with the Depository Participants/ Registrar & share transfer agent i.e. Skyline Financial Services Private Limited, as on Friday, 01st September 2023(Cut-Off Date), seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matters: Special resolution: -

1 Migration from NSE Emerge (SME Platform) to Main Board of NSE

he dispatch of the said notice through emails has been completed on September 04th, 2023 The Postal Ballot Notice is available on the Company's website at <a href="https://www.dollex.in">https://www.dollex.in</a> and on the relevant website of the Stock Exchanges, i.e., National Stock Exchange of India Limited ("NSE") and on the website of Central Depository Services (India) Limited (CDSL): www.cdslindia.com Members who have not received the Postal Ballot Notice may download it from the above mentioned websites.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i. Friday, September 01st, 2023, may cast their vote electronically on the business items as set out in the notice of the postal ballot through electronic voting system (remote e-voting) of Central Depository Services (India) Limited (CDSL). The members are further informed that:

- a) The special businesses as set out in the notice of the postal ballot are to be transacted throug voting by electronic means only.
- The remote e-voting begins at 09:00 A.M. (IST) on Tuesday. September 05th 2023 The remote e-voting ends at 05:00 P.M. (IST) on Wednesday, October 04th, 2023.
- The Cut-off Date for determining the eligibility to vote by electronic means is Friday, September
- The members may note that (i) the remote e-voting module shall be disabled for voting and th voting by electronic means shall not be allowed after the date and time mentioned under poin 'c' above; and (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently
- The manner of remote e-voting for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depositor Participant, is provided in the notice of the postal ballot and available on the Company's website
- at <a href="https://www.dollex.in">https://www.dollex.in</a>
  Manner of registering/ updating email address: Members, holding shares in physical mode are requested to get their email ids registered by
- visiting the following link: info@dollex.in
- ii. Members, holding shares in dematerialized mode are requested to register / update the email ids with their respective Depository Participants
- For any grievance regarding e-voting, the members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or at email ID: helpdesk.evoting@cdslindia.com or contact at 022-23058542/43. Further, for e-voting queries shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a> or call at the tollfree no.: 022-23058738 and 022-23058542/43.

For and on behalf of Mehmood Khan Managing Director DIN: 00069224



# SCOOBEE DAY GARMENTS (INDIA) LIMITED Formerly known as Victory Paper and Boards (India) Limited

CIN: L27100KL1994PLC008083

Regd. Office:666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683562 Web: www.scoobeedaygarments.com E-mail: info@scoobeedaygarments.com | Tel. No. 0484 2680701

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 29th ANNUAL GENERAL MEETING

1. Notice is hereby given that the Twenty Nineth Annual General Meeting of the Company ("29th AGM") will be convened on Thursday, September 28, 2023, at 11:00 A.M. IST, through video conferencing (VC) other audio Visual Means (OAVM) incompliance with all applicable provisions of the Companies Act, 2013 and rules made there under, the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Read with the ministry of Corporate Affairs General Circular No. 02/2022 dated 05th May 2022,General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 20/2020 dated 05th May 2020 along with other applicable Circulars issued by the MCA and SEBI to transact the business set out in the notice calling the AGM.

2. In line with the aforesaid circulars, the electronic copies of the Notice calling 29th AGM and Annual report for the FY 2022-23 will be sent to all those members, v and annual report for the F1 2022-23 will be sent to all those members, whose email addresses are registered with the Company/Registrar and Transfer Agents or Depository articipants. Members can join and participate in the 29th AGM through VC/OAVM facility only. The instruction for joining the 29th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 29th AGM are provided in the Notice of 29th AGM. The attendance of the Members attending AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Companies Act, 2013. The notice of 29th AGM and Annual Report will also be made available on the website of the company ie, www.scoobeedaygarments.com,website of the stock exchange i.e, BSE www.bseindia.comand Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

3. Members whose email addresses are not registered with the depositories can register the same for obtaining login credentials for E-voting for the resolutions proposed in this notice

a) For Members holding shares in physical mode:

Send duly signed request letter in Form ISR-1 along with supporting documents to RTA i.e, Cameo Corporate Services Limed at Subramanian Building, No.1, Club House Road, Chennai - 600 002 or scanned copy by mail at investors@cameoindia.com and provide the following detail:

1. Folio No. | 2. Name of shareholder | 3. Aadhar (Self attested Copy) | 4.PAN (Self attested copy) | 5. Contact Number | 6. E-mail ID . Scanned copy of the share certificate (front and Back)

b) For Members holding shares in Demat mode: Please update your email id and mobile number with your respective Depository Participant (DP) For individuals holding shares in Demat mode, Please update your email id and mobile number with your respective Depository Participant which is mandatory while E-voting and joining virtual meetings through the Depository. The above information is being issued for the benefit of all the Members of the Company.

Place: Kochi Date: 5th September, 2023

For Scoobee Day Garments (India) Limited

K L V Narayanan Managing Director DIN:01273573

(This is an Advertisement for information purposes only and not for publication or distribution or release outside India and is not an Offer Document)



## PERFECT INFRAENGINEERS LIMITED

Our Company was originally incorporated as "Perfect Aircon Engineering Private Limited", as a Private Limited Company under the provision of Companies Act, 1956 vide Certificate of Incorporation dated May 16, 1996. Pursuant to Shareholders Resolution passed at the Extra Ordinary General Meeting of the Company held on April 05, 2005, our Company was converted into a public limited company and the name of our Company was changed to "Perfect Aircon Engineering Limited" pursuant to a fresh Certificate of Incorporation dated April 19, 2005 issued by the Registrar of Companies, Maharashtra, Mumbai, The name of our Company was further changed to "Perfec Infraengineers Limited" pursuant to Shareholders Resolution passed at the Extra Ordinary General Meeting of the Company held on April 20, 2009 and a fresh Certificate of Incorporation dated May 11, 2009 was issued by the Registrar of Companies, Maharashtra, Mumbai. Our Company was listed on NSE Emerge platform on November 20, 2015. The Corporate Identification Number is L29190MH1996PLC099583.

Registered Office: R-637, TTC Industrial Area, MIDC, T. B. Road, Rabale, Navi Mumbai, Thane, Maharashtra-400708, India Tel: +91 9004 699 338; E-mail: cs@perfectinfra.com; Website: www.perfectinfra.com;

Contact Person: Maryam Bahnan, Company Secretary & Compliance Officer

Corporate Identification Number: L29190MH1996PLC099583

## **OUR PROMOTER: NIMESH MEHTA AND MANISHA MEHTA**

ISSUE OF UPTO 64,32,000 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF₹18/- EACH PER RIGHTS EQUITY SHARE (INCLUDING PREMIUM OF₹8/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UPTO₹1,157.76 LAKHS/-# ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 58 RIGHTS EQUITY SHARE(S) FOR EVERY 100 FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON TUESDAY, AUGUST 01, 2023 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS ₹18/- WHICH IS 1.8 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE SECTION TITLED "TERMS OF THE ISSUE" ON PAGE 135 OF THE LETTER OF OFFER.

## **BASIS OF ALLOTMENT**

The Board of Directors of our Company thanks all Investors for their response to the Issue, which opened for subscription on Monday, August 14, 2023 and closed on Thursday, August 24, 2023 and the last date for On Market Renunciation of Rights Entitlements was Friday, August 18, 2023. Out of the total 391 Applications for 81,78,000 Rights Equity Shares, 146 Applications for 11,58,000 Rights Equity Shares were rejected due to technical reasons. The total number of valid Applications received were 245 for 70,20,000 Rights Equity Shares. In accordance with the Letter of Offer and the Basis of Allotment finalized on August 30, 2023 in consultation with NSE EMERGE Platform of the National Stock Exchange of India Limited ("NSE EMERGE"), the Designated Stock Exchange and the Registrar to the Issue. The Rights Issue Committee of the Company on August 31, 2023 has approved the allotment of 64,32,000 Rights Equity Shares to the successful Applicants. In the Issue, Nil Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment

1. The break-up of application forms received and rejected from the Shareholders and the Renouncees is as under:

Category	Gross			Less: Rejections/Partial Amount			Valid		
	<b>Applications</b>	Shares	Amount (₹)	<b>Applications</b>	Shares	Amount (₹)	<b>Applications</b>	Shares	Amount (₹)
Eligible Equity	368	76,02,000	5,32,14,000	146	11,58,000	81,06,000	222	64,44,000	4,51,08,000
Shareholders									
Renouncees	23	5,76,000	40,32,000	0	0	0	23	5,76,000	40,32,000
Total	391	81,78,000	5,72,46,000	146	11,58,000	81,06,000	245	70,20,000	4,91,40,000

2. Summary of Allotment in various categories is as under:

Number of Equity Shares Allotted - against REs	Number of Equity Shares Allotted - Against valid additional shares	Total Equity Shares Allotted
31,68,000	30,48,000	62,16,000
2,16,000	0	2,16,000
33,84,000	30,48,000	64,32,000
	Allotted - against REs 31,68,000 2,16,000	Allotted - against REs         Against valid additional shares           31,68,000         30,48,000           2,16,000         0

Fractional Entitlements

The Equity Shares are being offered on a rights basis to existing Eligible Equity Shareholders in the ratio of (58) Fifty-eight Rights Equity Shares for every (100) Hundred Fully Paid-up Equity Shares held as on the Record Date on August 01, 2023. As per SEBI Rights Issue Circulars, the fractional entitlements are to be ignored

Information for Allotment/refund/rejected cases: The dispatch of Allotment Advice cum Refund Intimation to the investors, as applicable, has been completed on September 05, 2023. The instructions for unblocking of funds in case of ASBA Applications were issued to SCSBs on August 30, 2023. The listing application was filed with NSE EMERGE on September 04, 2023. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form will be completed on or before September 05, 2023. No physical shares were rendered in the Rights Issue, For further details, see "Terms of the Issue – Allotment Advice or Refund/ Unblocking of ASBA Accounts" on page 197 of the Letter of Offer. The trading in the Rights Equity Shares issued in the Rights Issue shall commence on Stock Exchanges upon receipt of trading permission. The trading is expected to commence on or about September 08, 2023. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on September 05.2023.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALISATION FORM. DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way deemed or construed that the Letter of Offer has been cleared or approved by SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures Disclaimer Clause of SEBI" on page 131 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): "EMERGE Platform of the National Stock Exchange of India Limited ("NSE EMERGE") (the "Stock Exchange") has given vide its letter dated July 07, 2023, permission to this Company to use the Exchange's name in the Letter of Offer as the stock exchange on which this Company's securities are proposed to be listed. The investors are advised to refer to the Letter of Offer for the full text of the Disclaimer clause of NSE as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of NSE" on page 131 of the Letter of Offer.

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF



Kfin Technologies Limited

Selenium Tower-B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, India

Tel. No: +91 40 6716 2222 E-mail Id: pil.rights@kfintech.com Website: www.kfintech.com Contact Person: M.Murali Krishna SEBI Registration No: INR000000221

## **COMPANY SECRETARY AND COMPLIANCE OFFICER**

PERFECT INFRAENGINEERS LIMITED Ms. Marvam Bahnan

 $\textbf{Tel: } +91\ 9004\ 699\ 338; \textbf{E-mail: } \underline{\textbf{cs@perfectinfra.com}} \quad \textbf{Website: } \underline{\textbf{www.perfectinfra.com;}}$ 

Investors may contact the Registrar or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs (in caseof ASBA process), giving full details such as name, address of the Applicant, contact number(s). E-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgementslip (in case of ASBA process). For details on the ASBA process see "Terms of the Issue" on page 174 of the Letter of Offer.

For Perfect Infraengineers Limited

Sd/-

Maryam Bahnan Company Secretary & Compliance Officer Mem No. A60480

Disclaimer: Our Company has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is expected to be available on the website of SEBI at <u>www.sebi.gov.in</u> and website of the Stock Exchange where the Equity Shares are listed i.e. NSE EMERGE at <u>www.nseindia.com</u> Investors should note that investment in Equity Shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 22 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration underthe US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States

### **DOLLEX AGROTECH LIMITED** Dollex ()

ech Ltd. V. Corporate Identity Number: U15311MP2013PLC030914
Registered Office: 205, Naroli Arcade 19/1, Manorama Ganj, Palasia Square Indore,

Madhya Pradesh – 452001, India
Tel: +91 731 2495505, Website: www.dollex.in, E-mail: info@dollex.in
NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that 10th Annual General Meeting (AGM) of the Members of Dolley Agrotech Limited (Company) will be held on Thursday, 28th day of September, 2023 at 03.0 IST through Video Conferencing /Other Audio-visual means(VC/OAVM) to transact the busines as set out in the Notice of AGM in compliance with the applicable provisions of the Companie Act, 2013 (Act) and Rules framed thereunder read with general circular issued time to time spectively circulars issued by Ministry of Corporate Affairs("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the Financial year ende March 31, 2023 of the Company shall be sent to all members, whose email ID's are registen with the Company/RTA/ Depository Participants, as on cut off date i.e 01st September, 2023 Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Compan www.dollex.in
- The facility of casting the votes by the Members ("e-voting") will be provided by Central Depository Services (India)Limited ("CDSL") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 25th September, 2023 (09.00 A.M) and end on 27th September, 2023 (05.00 P.M).During this period, members of the Company, holding shares either physical form or dematerialized form, as on the cut-off Date of 20th September, 2023 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorur under Section 103 of the Act.
- Members, who are holding shares in physical /electronic form and their email addresses are no registered with the Company/ their respective depository Participants, are requested to registe their e mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self attested copy of the PAN Card and self attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport utility Bill or any other Govt. document in support of the address proof of the Member as registered with the company receiving the Annual Report 2022-2023 along with AGM Notice be email to info@dollex.in . Members holding shares in demat form can update their email address with their Depository Participants. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting at the time of
- The Register of Members and share Transfer books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (Both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2022-23 sent to members i accordance with the applicable provisions in due course.

For Dollex Agrotech Limited

Place:- Indore Siddhi Banthiy Company Secretary & Compliance Office

TRIGYN TECHNOLOGIES LTD.

Regd. Office: 27, SDF I, SEEPZ, Andheri (East), Mumbai - 400096 Tel: <u>+91 22 6140 0909</u> Fax: <u>+91 22 2829 1418</u>
Website: <u>www.trigyn.com</u> Email : ro@trigyn.com
CIN - L72200MH1986PLC039341

### **ANNUAL GENERAL MEETING NOTICE AND EVOTING PROCEDURE**

NOTICE is hereby given that the Thirty Seventh Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Friday, September 29, 2023 at 3:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, May 05, 2022 and December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the ordinary and special businesses as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2022-23 have been sent in electronic mode to the shareholders whose E-mail ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the website of the Company at www.trigyn.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

## Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, September 22, 2023 can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not caste votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at https://www.evoting.nsdl.com

The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM. The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Any person who acquires shares of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

## Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the by providing Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ro@trigyn.com einward.ris@kfintech.com
- In case shares are held in demat mode, who have not registered / updated their e-mail address, are requested to 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), AADHAAR (self-attested scanned copy of Aadhaar Card) to ro@trigyn.com einward.ris@kfintech.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

The Results shall be declared on or after the AGM of the Company The Results declared shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) working days of conclusion of the AGM of the Company. The Results along with the Scrutinizer's Report shall be placed on the Company's website at www.trigyn.com and on the website of NSDL at www.evoting.nsdl.com Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive).

Members who would like to raise any queries/ questions may send the same from their registered email address mentioning their name, DP ID and Client ID/folio number at Company's email ID ro@trigyn.com on or before September 22, 2023.

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 <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

## SPEAKER REGISTRATION

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name DP ID and client ID/Folio no, No. of shares, PAN, mobile number at ro@trigyn.com on or before September 22, 2023. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

For Trigyn Technologies Limited

Place: Mumbai Date: September 4, 2023

Company Secretary

Mukesh Tank

Date: 5th September, 2023









Place: Mumbai

Date: September 04, 2023













जाहीर नोटीस
प्रवंधक/तनिव/द, उर. (सुरावणी/२०१३/
अरिक क १६/२०२० जा. क. १६/ जा. क. १६/ साकेरा पर्युव्यक्त/तनिव/द, उर. (सुरावणी/२०१३/ साकेरा पर्युव्यक्तीं, शांतावक्ती स्वरूप्त कर्मा अरिक्य प्रवंदकां कर्मा अरिक्य प्रवंदकां कर्मा अरिक्य प्रवंदकां त्री कर्मा अरिक्य प्रवंदकां त्री कर्मा अरिक्य प्रवंदकां त्री कर्मा अरिक्या प्रवंदकां वर्षात्रे अर्थ अरिक्या प्रवंदकां वर्षात्रे वर्षात्रे अर्थ अरिक्या प्रवंदकां वर्षात्रे वर्षात्रे अर्थ अर्थकां कर्मा कर्मा कर्मा रिक्रांट कर्मा स्वरूप्त वर्षात्रे कर्मा स्वरूप्त वर्षात्रे कर्मा कर्मा रूप्त अर्थनां स्वरूप्त वर्षात्रे अर्था कर्मा रूप्त क्षात्र कर्मा स्वरूप्त स्वरूप्त स्वर्थनां आपत्रे कर्मा रूप्त अर्थनां कर्मा स्वरूप्त स्वरूप्त

फोरोलें आहे.

सदर अपिराज्या अनुषंताने तकार विवारण
सर्विता पांच्या न्यायाल्यासमीर दिश्येल
६/००/२०१३ रोजी सुराज्याचे पंच्यात आलि
होती. सदर सुनावणी दरध्यान सदर प्रकरणात अपिराज्या उत्तर से स्वर्ति के स

धेण्यात येड्रॅल. सही/-स्थळ मुंबई शहर (प्रदीप चलरकर) दिनॉक: २१/०८/२०२३ प्रबंधक तक्रार निवारण समिती (मुंबई उपनगरे)

PUBLIC NOTICE

NOTICE Mr. Reghusanden 5 hivam NakandMm. Sudha Raminchandan 1 hivaman 2 size 1 here society, died on 30th. July 2023. and the society, died on 30th. July 2023. and the society hereby britise claims or dipictors from the society hereby britise claims or dipictors from the society hereby britise claims or dipictors from the society hereby society of the society hereby society of the society has a dipictor of such documents and other proofs in support of such documents and other proofs in support of such documents and other proofs in support in such society. Such society within 1 the period prescribed above, the chandra society from chain society from chain society. The chains objection, if any received within the period prescribed shows the society when the society of the society

PUSILION OTICE

Notice is hareby given to public at large that my continuous and the public of the p

PUBLIC NOTICE

nequired to make the same known in withing to the undersigned at her address at Shop No.14, Akruf Apartment, Mathuradas Road, Kandivali (West), Mumbai 400 067 and also to the above mentioned society within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned.

### जाहीर सूचना

Date: 05/09/2023

राजुल महेशकुमार क्षत्रिय यांच्या वतीने येथे सूचना देण्यात येत आहे की, जे फ्लॅट फ्र.७, १ला मजला, अंजु को-ऑपरेटिव्ह हीर्सिंग सोसायटी लिमिटेड, मलबार हिल रोड, मुलुंड (प.), गाव नाह्र, तालुका कुर्ला, मुंबई ४०००८२ येथील जागेचे नियोजित मालव

मुळत: दिनांक २४.०१.१९७९ रोजीचे अ-नोंदणीकृत करारनामानुसार मे. कृपा कन्स्ट्रक्शन कंपनी यांनी सदर फ्लॅट श्री. बालकिशन सिका यांच्याकडे विक्री केले होते.

बाच्याच्छ विक्री केले होते. सदर श्री. बालक्रिजन निहालसिंग सिक्का बांचे ३०.०५.२०१५ रोजी निधन झाले, त्यांच्या पश्चात श्रीमती सरोज बालक्रिजन सिक्का (पत्नी), तीन मुले श्री. एंजेश बालक्रिजन सिक्का (पत्ना), मुकेश बालक्रिजन (बालकृष्णा) सिक्का व श्री. हितेश बालक्रिजन सिक्का हे आहेत.

म्हणून सदर जाहीर सूचनेनुसार राजुल महेशकुमा क्षत्रिय यांनी सदर फ्लॅटबाबत अन्य व्यक्तींकडू दावा किंवा आक्षेप मागविले आहेत आणि सद फ्लॅटचे विक्रीवर आक्षेप मागविले आहेत.

हणून जर कोणा व्यक्तीस काही दावा असल्या यांनी खालील स्वाक्षरीकर्ताकडे लेखी स्वरुपा त्यानी खालील स्वाक्षरीकताकड लखी स्वरूपा त्यांचे कार्यालय क्र.३२५, ३रा मजला, वर्ह मॉल, ठाकूर कॉम्प्लेक्स, कांटिक्ली (पुर्व) मुंबई-४००१०१ येथे सदर सुचनेपासून १९ दिवसांत कळवावे, अन्यशा असे दावा त्यार केले आहेत असे समजले जाईल.

राजुल महेशकुमार क्षत्रिय यांच्या वतीने

EUELUCINOTICE

Notice is hereby given that Folio No. A004035, Equity Shares of Rs.1/- (Rupees on only) each bearing Distinctive No. 387089361 To 387091600 780709561 To 780711800 817233 817233 2240 2240

Z80709851 to 780711800 \$17233 2240

of Vedanta Limited, having its registered office at 1st Floor, 'C' Wing, Julia 103, Corporate Avenue-, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093 registered in the name of Mr. Ashoke Roy and Mrs. Ipsila Roy a have been lost. Ananda Ashoke Roy have applied to the company for issue depicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

OSB। भारतीय स्टेट बैंक क्रिक्केड मानसना मध्यमी प्रक्रिया केंद्र, कव्याम, तब्यक्र व १९मा मश्या, सिरोपिक क्षर्रिय, शहाब मोहोने रोड, शहाब क्रम्मा (परियम)-४२१६०३

संस्थानी स्थान में आने की, जाणीन कर्यार की समय प्रमानी हराना, (1) ५०%, जुनकीय गार्टन, गणेन मंदि येत, या अंगण सोस्वारीजवा, (टाया-२-१९८५, (2) ९, जुनकी मंदिन अभी, सीमार्थी, तार्यव सीमार्थीजवा, या अंगण सीमार्थीजवा, (टाया-२-१९८५, (2) ९, जुनकी मंदिन अभी, सीमार्थी, तार्यव सीमार्थीजवा मार्थी के अपने अपने अपने सीमार्थी कर्या कर कर्या कर का करणा कर्या कर्या कर्या मार्थी करी ३०%, १०% कर्यो मीन पर वार्यीक कर्या व करणांग का क्या करणा आहे, विकासी कर्या मार्थि करी ३०%, १०% कर्यो मीन पर वार्यीक कर्या करणा करणा आहे, विकासी करणां करणा

स्थाय सामायनेचे वर्णन कर्तेट क.५०२, व विंग, गुल्मोहर गार्डन, पर्ताट क.२२३/२, गण्यां मंदिर रोड, वर आंग्य सोमायटीतवळ, टिटवाळा पुर्व, ठाये-४२१६,०५. दिलांक: ३१.०८.२०२३, टिकाण: कल्याण

**%**1 श्री प्रीकोटेड स्टील्स लिमिटेड

१५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

## **Kaya Limited**

Citi+: Lis190MH2003PLC:139763
ed Office: 23°C, Mahal Industrial Estate, Mahakai Caves Road, Near Paperbox Lane,
Ancheri (East), Mambai — 400003.
Tel no.: 022-66195000, Pas No.: 022-6619500 Website: www.kaya.in
Email: jumsscrientising &kayanindia.net

### NOTICE OF POSTAL BALLOT

NOTICE OF POSTAL BALLOT

NOTICE OF POSTAL BALLOT

(the "Act", read with "Rule 20 and Rule 20 of the Companies (Management and Administration) (rule "Act", read with "Rule 20 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules) read with the General Cincial Pro. 14/2020 dated April 3, 2020, the Cellor Rule 14/2020 dated April 3, 2020, the Cellor Rule 14/2020 dated April 3, 2020, the General Cincial Pro. 14/2020 dated April 3, 2020, the General Cincial Pro. 10/2021 dated Date 3, 2022 dated December 3, 2020 dated December 3, 2020 dated December 3, 2020 dated December 3, 2022 dated December 3, 2022 dated Postal Pro. 16/2021 dated Sules 2, 2021; the General Cincial Pro. 10/2022 dated December 3, 2022 dated (Postal Pro. 16/2020) dated May 5, 2022 and 11/2022 dated December 3, 2022 dated of India (Luisa) Rws. SEBHINC/PICPOMD/DIRPH 2020/79 dated May 12, 2020 and SEBHINC/SPIC/DIRPH/2022/111 dated January 15, 2021 ("REBIG Cinculars"), Regulation 4 of Sciences and Exchange 9 acted of India (Luisa) ("Regulation and Cinculars") of Residences and Exchange 9 acted of India (Luisa) ("Regulation 4) dated ("Regulati

Special Resolution:

3. To approve sink; intensifer or disposal of assets exceeding 20% of the assets held by the material subdidity of the Company.

In approve sink; intensifer or disposal of assets exceeding 20% of the assets held by the material subdidity of the Company, whose names appear in the Register of Members / fair of the members of the Company whose names appear in the Register of Members / fair of the members of the Company whose names appear in the Register of Members / fair of the Membe

In accordance with the MICA Circulars and SEBI Circulars, physical copy of the Notice slong with Postal Ballot Form and pre-paid business regly envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.

The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kaya.in, on the website of the Stock Exchanges is BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.nstill.co.in.

with resource stone, authority or india furnised third of the Westine of NSUL 81.

The Company has appointed Mr. Stantsh Marja, Practicing Company Secretary (Membership), No. The Company has engaged the services of National Societies to the Postal Balloti process. The Company has engaged the services of National Societies Depository, Intelled (MSDLT) for providing e-voting facility to all its members. The manner of orgalizative and optimize marial enders as as follows:

In case there are held in physical mode please provide Folio No. Nationer of shareholder, scorned opy of the share conflictes (from at allows), PAN (self-attested scorned copy of NA card), AADHAR (self-attested scorned copy of AADHAR (self-a

In term of SEBI crowder date to December 9, 2000 or - Okling bally providing blove interficience documents. In term of SEBI crowder dated December 9, 2000 or - Okling bally provided by Liesed Individual shareholders holding securities in direast mode are allowed to voite through account martialised with Depositories and Depository Participants. Shareholders are update their mobile number and email ID correctly in their demait account in order to Voling facility.

### ner of casting vote through e-voting

season of casting vide through evoling: Members will have an opportunity to eat their vides renotely on the businesses as set forth in Postal Balla Notice through evoling spallers. The logal creditatios for casting the vides thro-e-voling shall be available to the members through entail after successfully registering that or addresses in the manner protect above. The desibles procedure to casting the vices the evoling is provided in the Postal Ballot Notice. The desilate procedure casting the vices the or the Company.

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email acclesses with the Company PRA Polipacinesis) shall be entitled to with a health on the proposet businesses in accordance with the process people in the Pureal Ballot Notice. The members: September 4, 2023.

To understand the process of e-voling, members are requested to go through the notes to the Postal Balich Notice. For any grisymone or query, Members may write to the Company Screens at the registered small for interactional Skayaridina for or on reach out HSDL on recting Braid co.p. contact at 1500-022-990 or Ms. Sarta More, Assistant Manager - 022-20049830 email it stand/Members. Or or Sirgh, Assistant Manager at + 01 22 24094530 email of Smith Sension.

Trease Laboration (Laboration of the Company Action of the Company on or before Coder 6, 2023 at the register of the company Secretary of the Company on or before Coder 6, 2023 at the registered office of the Company and talks be displayed on the website of the Company and talks also be displayed on the website of the Company and talks, also be displayed on the website of the Company and talks, and the Stock Exchanges, Depositories and Share Translet Agent.

PUBLIC NOTCE stice is hereby given that Folio No. J08404, Equity Shares of face value Rs.10/- upees ten only) each bearing					
20107961 To 20109110	2010617	1150			

of ACC LTD, having its registered office at Cement House 121, Maharahi Karve Read Mambai-400020 Maharashira, India, registered in the name of Jan Maeroji Nazir have been olds. Cembank Tiennacial Services Limited have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should todge such claim with the company within 15 days of the publication of this notion.

सावन पनवेल टोलवेज प्रायव्हेट लिमिटेडकरिता स्वारस्याची अभिव्यक्तीकरिता निमंत्र पुणे/मुंबई, महाराष्ट्र येथील टोल रोडस्चे कार्यचलन व परिश्ला व्यवसायात कार्यरत (मर्गाल्डन्ये ऑक बंबरप्पी बोर्ड और हिंदा (मर्गाल्डन्ये प्रिमेन्द्रान प्रेमेस फॉर कॉसीट सॉस) रेकुतेल्या, २०११ से विका ११९(१) अपारे

2	कॉर्पोरेट कणकोचे नाम तसेच पॅन/ सीआयएन/एलएलपी क्र.	सायन पनवेल टोलबेज प्रायखेट लिमिटेड सीआवएन: बु४५२०३पीएन२००९पीटीसी१३४४७३		
8	नोंदणीकृत कार्याजवाचा पत्ताः	आवरहीआरसीएल हाकस, ३५, सुवोजना, सी.एच.एफ., कोरेगाव पार्क, पुणे-४२१००२.		
3	वेषसाईटचे युआरएल	शात नाही		
8	त्या ठिकाणी असलेल्या स्थायी मालमतेचे तपशील	कॉर्पोरेट कगकोंना व्यवसाय रस्ते बांधकाम असल्याने कंपनीमध्ये कोणतीही मोठी बास्तविक मालमत्ता नाही.		
4	मुख्य उत्पादने/सेवेच्या स्थापित समता	য়ার ৰাষ্ট্ৰী		
w	मागील वितीय वर्षात विक्री मुख्य उत्पादने/सेवेचे परिमान व मुल्य	महसूतः सूत्र वितीय वर्ष २०२१-२२ करिता लेखार्यारीक्षतः वितीय अहवासानुसार		
6	कर्मचारी/कामगारांची संख्या	अपतदारी प्रारंभ तारखेपासून कोणताही कर्मचारी हजेरीपटावर नाही.		
6	टोन वर्षाचे वित्तीय अहवाल (अलुपुचीसह), धनकाँची यादी, प्रक्रियेच्या पुडील कार्यक्रमांसाठी आवश्यक रिनांकासह अंतिम उपलब्ध संपुर्ण तपशील	ठाव प्राधिकान्यमः विनंती करन स्मेलद्वारे ठरणील मागवता येतील. <u>cirp sptpl@gmail.com</u>		
9	सांकेताकाचे कलम २५(२)(एच) अंतर्गत टराव अर्वदागकरिता पात्रता उपलब्ध	टराव प्राधिकाऱ्याम विनंती करून इमेलट्टारे तपशील मागवता बेतील. cirp.sptpl@gmail.com		
90	स्वारस्याची अभिष्यत्ती स्विकृती अंतिम तारीख	99.09.9093		
2.2	भावी ठराव अर्जदाराच्या तात्पुरते यादीचे वितरम दिनांक	28.09,2023		
5.5	तात्पुरत्या चादीचे उद्दिष्ट सादर करण्याची अंतिम तारीख	R. 08, 8083		
53	ईओआय सादर करण्याचे ई-मेल	cirp.sptpl@gmail.com		
दिन	ia: 04.09.2023	सही/-		

संबय कुमा सिन् सायय पम्बेल टोलवेब प्रायबंद तिमिटेडकॉर्गत दशक प्राधिकां आयबीबीआम्/आयपीए-0०१/अयमी-पी०१०४७/२०५०-२०१८/१२७३ इम्म कॉम्प्लेक, ४सी-१६०५, एसवीएस मार्ग, पांचू पाल्येस, गुर्क-१८०००५ ईम्म कॉम्प्लेक, ४सी-१६०५, एसवीएस मार्ग, पांचू पाल्येस, गुर्क-१८०००५

## TRIGYN TECHNOLOGIES LTD.

Regd. Office: 27, SDF I, SEEPZ, Andheri (East), Mumbai – 400096
Tel: +91 22 6140 0909 Fax: +91 22 2829 1418
Website: www.trigyn.com Email: 1:ro@trigyn.com CIN - L72200MH1986PLC039341 ANNUAL GENERAL MEETING

### NOTICE AND EVOTING PROCEDURE

ANNUAL GENERAL MEETING

NOTICE AND EVOTING PROCEDURE

NOTICE is hereby given that the Thirty Seventh Annual General

Notice AND EVOTING PROCEDURE

NOTICE is hereby given that the Thirty Seventh Annual General

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Notice of the More of the

NSDL www.evoting.nsdl.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

Remote e-voting.natd.e-voting.during.AGM:
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disciousr Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic Depository Limited (NSDL), Members down and administration of the Very Security of the Very Security of the Very Security of the Very Security of Very Security of

In case share are held of the standard of the

securities in demat mode. The Results shall be declared on or after the AGM of the Company. The Results declared shall be communicated to BSE Limited and National Slock Exchange of India Limited within 2 (two) working days of conclusion of the AGM of the Company. The Results along with the Serutinizer's Report shall be placed on the Company's website at www.trignv.com and on the website of NSDL at <a href="https://www.vcionr.com/and-com/university/">www.vcionr.com/and-com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/and-com/university/">www.vcionr.com/and-com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/university/">www.vcionr.com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/university/">www.vcionr.com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/university/">www.vcionr.com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/university/">www.vcionr.com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/university/">www.vcionr.com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/university/">www.vcionr.com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/university/">www.vcionr.com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/university/">www.vcionr.com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/university/">www.vcionr.com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/university/">https://www.vcionr.com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/university/">www.vcionr.com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/university/">https://www.vcionr.com/university/</a> and on the website of NSDL at <a href="https://www.vcionr.com/university/">https://www.vcionr.com/university/</a> and <a href="https://www.vcio Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will read in closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive).

Members who would like to raise any queries/ questions may send the same from their registered email address mentioning their name, DP to and Client 1076ioi number at Company's email 10 registryon.com on or before September 22, 2023.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders wailable at the download section of www.evioling.ndl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

SPEAKER REGISTRATION

toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

\*\*PEAKER REGISTRATION\*\*

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DF ID and client ID/Folio no, No. of shares, PAN, mobile number at ro@ttigvin, com or or before September 22, 2023. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

For Trigyn Technologies Limited

# रोज वाचा दै. 'मुंबई लक्षदीप'

### सीवूडस् इस्टेट लिमिटेड

यः संकटर ५५%६/५८ एनआरळाच कॉम्प्लेक्स, नेकळ, नवी मुंबई-४००७०६. दूर. ३५५९३०६०, ई-सेन:cem@nricomplex.in CIN: U70100MH1997PLC106903

हु : १९५१ ५३० ६ ई-नेन्स-ट्रालिम्बार्टिंग (विशेष) ।

(TN: UP1600MH997PLC106933 ) मार्यक्र (CN: UP160MH997PLC106933 ) मार्यक्र (CN: UP160MH997PLC106933 ) मार्यक्र (ट्रालिम) विशेष (ट्रालिम) (ट

दिनांक : ०४.०९.२०२३ ठिकाण : नवी मुंबई

रखेंन आ) है र एसमी पेका जाता नामते. दे मार्च, २०२२ रोजी संदर्शस्या आर्थिक वर्षाच्या २२व्या एजीएनच्या सुम्तेसक वार्षिक अहवात एनएसलीएलच्या www.evoling.nsdl.com या आणि कंपनीच्या www.nncomplex.in या अपनी होते हैं नाहीं? पुषिधा (रिसोर ई-न्योटींग) तिष्या सर्व समामतंत्रा २६व्या एजीएमच्या सुम्तेनस्य अनुक केलेल्या सर्व ठावास्य तिष्या, कंपनी मत्रावाची पुषिधा पुष्पत आहे. २६व्या एजीएमच्या सुम्तेनस्य अनुक केलेल्या सर्व ठावास्य तिष्या, कंपनी मत्रावाची पुष्पा पुष्पत आहे. २६व्या एजीएम १-व्याची एजीयमच ने न्याचींग प्रमाली ताह्य मत्रावाचाची प्रमाल अहव आहे. २६व्याची एजीयमच अनिकासी कर्मा इंग्लिंग होने स्थानीया प्रमाल कर्सा आहे. २६व्या एजीयमच अस्तिमा स्थान कर्मी आहे. निर्माणिया स्थानीया होन्याचीत त्याचीत्या प्रक्रिया । १९व्या प्रमाल अस्तिमा अस्ति स्थानीया स्थानीया होने स्थानीया होने स्थानीया होन्याचीत त्याचीत्या प्रक्रिया ।

सही/-श्रीमती विनीता श्रीनंदन अध्यक्षा व अ-कार्यकारी संचालिका डीआयएन:०८५६०३१५

## श्रध्दा प्राईम प्रोजेक्ट्स लिमिटेड

सीमारकाः एक००६०-प्रकाशकारिकः प्रश्नेकः । गोक्का कार्बोक्काः ए- ३०६, कारा विवस्ति सेट प्रिमार्थसः कोर्वेसान्तिः, स्तिकः गोब, सक्सी नगर, प्राराकीरः पूर्व, गुंबरे ४०००-प्रताहे, सूर्वः ५६३,३० ४६ ४६००० व नेपाल shraddhaprineprojectsignal.com, स्वकारिकः www.shraddhaprineprojectsi

## ३१व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतबान माहिती

भारते पहुनता रेपमाण ने व आहे की कार्यांच्या सरस्याची है होते वार्षिक सर्वत्यास्य स्था (स्वीपण) प्रवास । २८ सर्वत्य २० २२ वे त्रोत्री हू ११,० ० व. निर्दिक्यों कांकर्तियां (स्वीह)) अन्य दशकाम भागमा (आर्र्यांच्या स्वास ११,४ १२ मा प्रवास प्रवास प्रवासने अने कुने स्वास्त्राहण स्वासायां स्वासायां स्वासायां स्वास्त्राहण कार्यांच्या स्वासायां स्वसायां स्वासायां स्वासायां

पत्यानगी वित्ती जाणार नाती.
कारनीण जार्थिक अध्यादासात है रे ज्या एसीएमधी सूचना इतेन्द्रानिक प्रकृति केन्द्रनीला स्वती क्ष्मानिका अध्यादानीला केन्द्रनीला क्ष्मानिका स्वताहत्व कार्या अध्यादानीला केन्द्रनीला अध्यादानीला केन्द्रनीला अध्यादानीला केन्द्रनीला अध्यादानीला केन्द्रनीला अध्यादानीला केन्द्रनीला स्वताहत्व कार्या अध्यादानीला केन्द्रनीला केन्द्रनीला अध्यादानीला केन्द्रनीला अध्यादानीला केन्द्रनीला केन्द्रनीला अध्यादानीला केन्द्रनीला अध्यादानीला केन्द्रनीला अध्यादानीला केन्द्रनीला अध्यादानीला केन्द्रनीला अध्यादानीला केन्द्रनीला केन्द

सुधीर मेहता व्यवस्थापकीय संचालक (डीआयएन १०२२१५४५२)



## क्षितीज पॉलीलाईन लिमिटेड

धीनाष्ट्रसः एवरेन् २० प्रमाण्य २००८ गीहमागि १८०४८४, नीदमीहत कर्मायन्त ८, सोना उद्योग, प्राप्त पंचावर तेव, विश्वित जांधी (पूर्व), नुसर्वेत सम्बद्धाः १९०५, स्वतान्त १९००, स्वतान्त्र १९०५, १९०५, स्वतान्त्र १९०५, १९०५, स्वतान्त्र १९०, स्वतान्

## भागधारकांना १५व्या वार्षिक सर्वसाधारण सभेची सूचना

महारे सुचना वेण्यात येत आहे की बितिज पॉलिलाइन लिमिटेडच्या सरस्यांची पंधयवी (१५वी) वार्षिन वर्वसामारण सभा (एजीएम) ज्लिंडिओ कॉन्फर्तन्विंग/अन्य दुकमान्व माध्यमातून बुधवान, २७ सप्टेंब १०२३ रोजीस १११:३० वा. माप्रवे, कंपनी कावदा २०१३ आणि सेवी (लिप्टिंग ऑब्लिगेशन्स ॲंड डिस्प्लोज

तथन देश, करनान इराष्ट्राच वादाटा अदोन करता आह त्याच्या प्रकास वादाटा अदोन करता आह त्याच्या प्रकास विकास वादाटा ई-न्स्नीटिंग सार्टीत करवीला खालीलात्माणां आहेतः ई-न्स्नीटिंग सुरू होण्याची तारीख आणि वेळ विवास, १४ सप्टेंबर २०२३ रोजी स.०९.०० वा. 

प्रश्त आकर्षायां नात्मा करण्याचा ग्राज्ञण व्यवसम्भ वरायात्मार स्था बता आह. कार्या रंग अस्पाना स्थान स्थान स्थान प्रशासका विज्ञा उत्तर २८८६ ७०० आहेण २२२ २४९९ ७००० वर्षायां नाम्मेर प्रश्न (एक्स्प्यू) पार्ट्णकात किंवा २२२ २८८६ ७००० आहेण २२२ २४९९ ७००० वर्षायां नाम्मेर प्रश्न (एक्स्प्यू) पार्ट्णकात किंवा २८५० १००० जा वर्षा अनुस्वसस्पेत, अन्यन्यसाम् मार्गा विन्ती पार्ट्या विज्ञा कंपनीमी kshilli (23@hotmal.com वर् हेम्लवर संपर्द सामा, जो महावानसस्पर्तित तकारीचे निरामण इनेस्ट्रानिक माणमाद्व करेत.