PRIYA LIMITED



Regd. Office: 501, 5th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (East), Mumbai-400 002. India Tel.: +91-22-4220 3100. E-mail: <u>cs@priyagroup.com</u>. Website: www.priyagroup.com CIN: L99999MH1986PLC040713

Date: 10th September, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Dear Sir,

Sub: Newspaper Advertisement- Notice of 37th Annual General Meeting.

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed newspapers advertisement regarding notice of 37th Annual General Meeting and Remote E-Voting Information published on 7th September, 2024 in "Active Times" in English language and on 7th September, 2024 in "Mumbai Lakshdeep" in Marathi language.

Kindly take the same on record.

Thanking You. Yours Faithfully For **PRIYA LIMITED**



Aditya Bhuwania Whole-time Director DIN: 00018911

CC: To, Calcutta Stock Exchange 7, Lyons Range, Kolkata, 700 001.

KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655 Regd. Office: 406-New Udyog Mandin - 2, Mogul Lane, Mahim - (West) Mumbai - 400016. Tel: 022-24474983 Email ID: cs.kamanwala@gmail.com Website: www.kamanwalahousing.com

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that: -. The 40th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Monday, the 30th September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 01:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 09/2023 dated September 09, 2023, to transact the business as set forth in the notice of the Meeting dated 13th August, 2024 2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2024 have been sent to all

the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode has been completed on 6th September, 2024. 3. In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of

Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the iremote e-voting and e-voting during the AGM, facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 40th AGM through electronic voting system of National Securities Depository Limited (NSDL).

4. All the members are informed that:

a. The business set forth in the notice of the AGM may be transacted through voting by electronic

b. The remote e-voting shall commence from September 27, 2024 (9:00 A.M.) c. The remote e-voting shall end on September 29, 2024 (5:00 P.M.)

d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd ptember, 2024;

e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September, 2024 f. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2024, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request at evoting@nsdl.co.in . For the process and manner of E-voting, Members may refer to th

9. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2024 and once the vote or a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e - voting shall be made available at the AGM; iii) 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; and iv) Only persons 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 or e-votin at the AGM.

n. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's website www.evoting.nsdl.com

I. If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-990 of NSDL or send a request to evolting@nsdictorin of case fary grievance connected with e-volting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.co.in, Tel.: +91 22 2499 4545 / 1800-222-990

The Register of Members and Share Transfer Books of the Company will remain closed from 24th The Register of memory and ornare manage books of the company memory memory and ornare manage books of the company memory and and a second sec

Place: Mumbai Date: 7th September. 2024

DIVYA AGARWAL **COMPANY SECRETARY & COMPLIANCE OFFICER**

¥2 Mayukh Dealtrade Ltd.

CIN: L51219MH1980PLC329224

Regd off: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai City, Mumbai, Maharashtra, India, 400067 Email Id: info@mayukh.co.in Website: info@mayukh.co.in

NOTICE OF THE 44th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 44th Annual General Meeting of MAYUKH DEALTRADE LIMITED will be held on Saturday, September 28, 2024 at 12.30 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 30thAugust, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 17/2020. and General Circular No. 20/2020 dated May 5, 2020 read with General Circula No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 18, 2020, General Circular No. 17/2020 dated April 18, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022 62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/OIR/2023/001 dated January 5, 2023, and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI').

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Sunday, 22th September, 2024 to Saturday 28th September, 2024 and whose email addresse are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22th September, 2024 to Saturday 28th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 44th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.mayukh.co.in, on the website of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE mited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the

Boss Packaging Solutions makes debut on NSE SME at 25% premium

New Delhi Shares of Boss Packaging Solutions made a decent debut on the stock exchange today, after seeing massive bids earlier. The seeing massive bids earlief. The stock was listed at Rs 82.5 on the NSE SME, marking a 25% premium over its IPO price of Rs 66.The Rs 8.41 crore SME initial public offering (IPO) was available for subscription between August 30, 2024, and September 3, 2024,

labelling, labelling, capping, and filling equipment, had an issue size of a



SHAH CONSTRUCTION COMPANY LIMITED Reg.off.11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West , Mumbai 400 053. Phone No.: 022- 66920678

Email Id: scclindia@yahoo.co.in Website: www.shah-construction.in CIN: L45202MH1949PLC007048

NOTICE REGARDING 76TH ANNUAL GENERAL MEETING,

E- VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 76th Annual General Meeting ("AGM") of Members of Shah Construction Company Limited will be held on Monday, September 30, 2024, at 02:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact

the businesses as set out in the notice convening the AGM in compliance with General Circular Nos. 14/2020 dated April 8, 2020,

17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in regard, the latest being 10/2022 dated

December 28 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos.SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR

/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/

PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13,

2022 and January 5, 2023 respectively issued by Securities and

In compliance with above mentioned Circulars, the electronic copies of

the Notice of 76th AGM along with the weblink to access Annual Report for the financial year 2023-24 was sent on September 06, 2024 through

electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The notice of 76th AGM

and Annual Report for the financial year 2023-24 is available on the company's website i.e. www.shah-construction.in and can be

accessed on the website of the Stock Exchange in BSE Limited

Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are

held by them in electronic form and with Purva Sharegistry (India)

Private Limited at support@purvashare.com in case the shares are

Pursuant to provisions of Section 108 of the Companies Act, 2013 and

Rule 20 of the Companies (Management and Administration) Rules,

2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the

Company is pleased to provide its members, holding shares in physical or dematerialized form, facility to cast their votes electronically on all

the resolutions set forth in the Notice of AGM using e-voting system of Purva Sharegistry (India) Private Limited at https://evoting.purvashare.com

The Company has entered into an agreement with Purva Sharegistry

(India) Private Limited for facilitating remote e-voting for AGM at

the business as set forth in the Notice of AGM may be transacted

The remote e-voting facility will be available during the following period

The e-voting module will be disabled for voting thereafter. Once the

vote on a resolution is cast by the member, the member shall not be

allowed to change it subsequently. The remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00 p.m. IST).

Members holding shares as on cut-off date i.e. Monday, September 23

2024 may cast their electronically(e-voting) on all the businesses to be

Remote e-voting start date and time Friday, September 27, 2024

(9:00 a.m. IST)

(5:00 p.m. IST)

Sunday, September 29, 2024

i.e.www.bseindia.com.

held by them in physical form.

https://evoting.purvashare.com

The Members are informed that:

through voting by electronic means;

Remote e-voting end date and time

transacted at the 76th AGM through e-voting facility.

Members attending the AGM through VC/OAVM

Exchange Board of India (collectively referred to as "SEBI Circulars")

while the 'others' category saw a subscription of 103.80 times.Boss Packaging Solutions Limited's IPO offered 12.74 lakh fresh shares, raising Rs 8.41 crore. The funds from the IPO were intended for purchasing new

machinery, meeting working capital requirements, and covering general corporate expenses to help the company expand and boost its production capabilities.

Retail investors had to apply for a minimum of 2,000 shares, which required an investment of Rs 1,32,000. High Net-Worth Individuals (HNIs) needed to apply for a minimum of two lots, or 4,000 shares, with an investment of Rs 2,64,000.The company's financials are not particularly strong, with profits remaining flat for both 2022-23 and 2023-24, according to the

Housing Society Ltd., to Rs 3.06 crore in 2023 from Rs 1.64 crore the previous year.

JEET MACHINE TOOLS LIMITED

lilesh Jain

PUBLIC NOTICE

The Flat No. 504 in Building No. 02 of Rajendra kripa Co-op. Housing

ociety Ltd, Manish Darshan, J F

Nagar, Andheri (East), Mumbai - 400 059 under Share Certificate No. 298

Folio No. 328 and Distinctive Nos. 373

o 3740 is to be transferred in favor Mrs

Daibean Parbat Ravaria and Mi

Parbat Ganesha Ravaria from M

Nikhil Jain, Mrs. Preksha Jain & Mr

The Society hereby invites claims of

bank, financial institution or corporate

oody etc. having interest in the said

apital /property of the society within 15

Date: 07/09/2024

days from publication of this public

CIN: L28900MH1984PLC032859 ed Office: 25 Ambalal Doshi, Marg Hamam Street Fort, Mumbai, Maharashtra, India 400023 Email: jmt ltd@yahoo.co.in, Website- www.jeetmachinetools.in

Tel No: +91 022 22675720/ 22655782

NOTICE OF 39th ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Monday.

September 30, 2024 at 2.00 P.M. (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the said AGM. In accordance with the Ministry of Corporate Affairs ('MCA') circular no. 09/2023 dated September 25 2023 read with circular dated April 13, 2020, May 5, 2022, and December 28, 2022 (collectively referred to as 'MCA Circulars') read with SEBI Circular dated October 07, 2023 and SEBI master circular dated July 11, 2023 (SEBI Circulars) permitted the holding of the Extra-Ordinary General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue.

Further in accordance with the aforesaid Circulars, Notice of the AGM along with Explanatory Statemer has been sent electronically on Friday, September 6, 2024 to all shareholders whose email address are registered with the Company / Registrar & Transfer Agent / Depository Participants ('DPs'). These documents are also available on the website of the Company at www.jeetmachinetools.in on the website occurrents are advanced of the recisite of the company at <u>www.geetinat.intercots.int</u> of the recisite of NSDL at <u>www.evoting.nsdl.com</u> and on website of stock exchange (BSE Limited) i.e. <u>www.bseindia.com</u>. Members who have not registered their email addresses are requested to register their mobile number and e-mail addresses with respective depository participants who hold shares in is the notice induced and established because the properties of the state of the st chg unit@linkintime.co.in and send an email to Company/RTA with their folio no and details, to receive copies of the Notice of the AGM.

Register of members and share transfer book of the company shall remain closed from Tuesday eptember 24, 2024 till Monday, September 30, 2024 (both day inclusive) for purpose of Annual General leeting of the Company.

instructions for remote e-voting and e-voting

Place: Mumbai

Iriva

Date: September 6, 2024

- As per Section 108 and other applicable provisions, If any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased toprovide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM (e voting)through e-voting service provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice:
- The remote e-voting period shall commence on Friday, September 27, 2024 9.00 A.M and end on Sunday, September 29, 2024 5.00 p.m. Detailed procedure for remote e-voting before the AGM/ remote e-voting during the AGM is provided in the Notice of AGM;
- The cut-off date for purpose of remote e-voting and voting at AGM is Monday, 23 Septe 2024:
- Any person who acquires shares of the Company and becomes a member of the company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, 23rd September, 2024, may obtain Login ID and Password by sending request to evoting@nsdl.co.in.
- Mr. Yogesh D. Dabholkar, Practicing Company Secretary (CP No. 6752) has been appointed a nizer to scrutinize the e-voting process in a fair and transparent manne

n case of any queries/grievance, you may refer the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholders available at the download section of <u>www.evoting.nsdf.com</u> or call on toll free no.: 1800-222-990, 022- 24997000 or send a request to Mr. Sanjeev Yadav, Assistant Manager at evoting@nsdl.co.in or Members may write to the Company at jmt Itd@yahoo.co.in.

> For Jeet Machine Tools Limi Sd/-

Kawaljit Singh Chawla Managing Director (DIN: 00222203)



Regd. Office: 501, 5th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai 400002. Tel.: 022-2201 3672, E-mail: cs@priyagroup.com, website: www.priyagroup.com

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Member of the PRIYA LIMITED (the Company) will be held on Saturday, 28th September, 2024 at 10.30 a.m. at "Daii Parab Sabhagruh, Near Ramdhut Building, Mahadey Palay Marg, Curry Road (East), Mumbal 400012", to transact the businesses as per Notice Contained in the of the 37th Annual Report for the year ended 31st March, 2024.

OURT OF THE SENIOR CIVIL JUDG 'A' COURT AT MAPUSA, GOA

o, Judgement Debtors:

aharashtra

Reg. Execution Appln. No. 14 / 2024 /A Mrs. Emilia Colaco ... D. Holde Versus Mr. Newton Benjamin Fernandes & ann

Show Cause Notice

1. Mr. Newton Benjamin Fernandez, Son of Late Allan Fernandez, Indian National, Resident of Mohan Mahal, Flat No. 4, 2nd

loor, Old Bombay, Aga Road, Mala

WHEREAS the above named Decre

Holder have made application to this Court or execution of Order / Decree under XXI Rule 11(2) of Code of Civil Procedure.

AND WHEREAS the show cause notic

ssued to you on the above last know

AND WHEREAS the Decree holder has

rayed for substituted service by

oublication in local daily circulated at his ast known address and this Court is satisfied that this is a fit case for ordering

local service by way of English daily local at the last known address. NOW THEREFORE, notice is hereby

given to you under Order V Rule 20(A) of C.P.C. to appear before this Court on 08.10.2024 at 10.00 a.m. either in person

address has been returned unserved.

... Jud. Debtor

PUBLIC NOTICE

Notice is hereby given that my clients Shr Aditya Atul Kulkarni and Smt. Pranita Omkar Kulkarni* are negotiating to purchase esidential flats bearing Flat Nos. 1401 and 1402, situated on the 14th floor Pant Naga MIG Co-operative housing society Ltd. of the building known as "Crystal", Neelkanth legent, of TEN fully paid up shares of Rs IFTY each having Share Certificate No 1491 to 1500, with an aggregate carpet area of **1,432 sq.ft**. (comprising **831 sq.ft**. and 601 sq.ft.) located at Ghatkopar (East Mumbai - 400 075* from **Shri Javes**l

Balwantrai Modi. All persons having any claim or interest in the said property, whether by way of sale development, gift, lease, lien, charge mortgage, trust, inheritance, easement, o otherwise, are hereby required to make suc claims known in writing to the undersigned within fourteen (14) days from the date of publication of this notice, failing which such claims, if any, shall be deemed to have been waived and no further claims will be

or by a pleader duly instructed if any and o answer the claim and further you are nereby directed to file reply on that day. TAKE NOTICE THAT, in default of you Dated: 07th September. 2024 Sd/ pearance on the day before mentioned Mr. Harendra A. Rajgor e matter will be heard and determine Advocate & Notary (GOI) vour absence. Plot No. 256, Shankar Jyot, R. N GIVEN under my hand and the seal Narkar Marg, Opp. Gen. Arunkumar the Court this 27th day of the month of Vaidya Ground, Ghatkopar (East) Mumbai - 400 077.

August 2024 Sd/- (Shilpa S. Pandit) Senior Civil Judge 'A' Court Mapusa

PUBLIC NOTICE

Public are here by informed that my client intents to enter in to a transaction in respect of the immovable property described in the schedule hereunder and referred to herein as "THE SAID LAND". The Said Land is situated at village Boisar, Tal & Dist-Palghar. The Said Land is jointly in the name of 1. Mr.Manoi SamarBahadur Mourva and 2. Mr. Santosh SamarBahadur Mourya

Now the Said Land is exclusively own and possessed by above owners of the Said Land. Above owners of The Said land intends to sell the Said land to my client Mr. Chandan Kumar Ramavtar Prasad An agreement of sale ('SatheKarar') between the aforementioned owners and my client, Mr. Chandan Kumar Ramavtar Prasad, has been completed. Thus notice is hereby given to the general public that if any person/s and or company or anybody having any sort of claim, any rights, title, interest, demand or any other interest in respect of said land, the same be informed to the under signed together with proof, in original, thereof within 21 days of the notice. Failing which my client shall complete the transaction and all such claim if any, shall be deemed to have been waived and / or abounded. No claim of any sort be entertain, after the expiry of the said period.

2	5 1 5 1		
Village/ Mauje	Bhumapan No. area & Upvibhag	Area He.Aar.Sq.Mtrs.	Assesment Rs. Ps.
Boisar	59/1/K/1	Out of total area Area 0-27-00	0.36
Date: 07/09 Add: F001/B	0/2024 alaji Realtors, Building No	D.18. ground Dhanes	d/- h Sankhe

floor, Vibrant Home, Yashwant Shrushti, Boisar, Tal & Dist. Palghar, Pin-401501, Mob: 9422481110 (Advocates for intending Purchaser)

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED (CIN No: L15310MH1991PLC064563) Registered Office: 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road.

Road No 32 Khalsa Collage, Matunga, Mumbai 400019 Website: www.rishabhdighasteel.com | Email: info@rishabhdighasteel.com Phone: 022-23481585/23488559

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Rishabh Digha Steel And Allied Products Limited (the Company) will be held on **Monday, 30th September, 2024** at 09:00 A.M. at 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2024 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2024 is also available on the website of the Company, at www.rishabhdighasteel.com

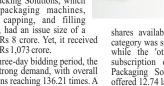
The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voling) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as votin at the AGM.

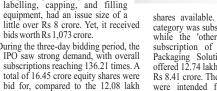
The remote e-voting period will commence on Thursday, 26th September 2024 at 9.00 a.m. and will end on Sunday. 29th September 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, 29th September 2024. Once the vote on a resolution is cast by the member, th ember cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have to cast their vote by e-voting shall be eligible to vote at the AGM. Memory with a cast their vote by e-voting shall be eligible to vote at the AGM. Memory and the cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch

of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2024, may obtain the USER ID and Password by sending a request at <u>https://www.evoting.nsdl.com</u> or info@rishabhdighasteel.com. However, if a person is already registered with NSDL for remote e-voting n existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on th NSDL's website https://www.evoting.nsdl.com.









company's Red Herring Prospectus (RHP).The company is based in Ahmedabad and operates out of a will be affected as per the existing laws ithout giving any further notice. For Rajendrakripa Co-operative modest 500-square-yard facility. Its net debt has also increased, rising by 82%

Sd/-Hon. Secretary Place: Mumbai

notice, with copies of such documents and proofs, if any, in respect of his/he claims/ objections to transfer the said lat. If no claim or objection is received within the stipulated period, the transfe

Companies (Management and Administration) Rules, 2014, as amended by the	
Companies (Management and Administration) Amendment Rules, 2015 and	
Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/	
CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility	
Provided by Listed Entities', the Company is pleased to provide its Members facility	
of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/	
CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also	
be enabled for all individual demat account holders, by way of a single login	
credentials through their demat accounts/websites of Depository Participant(s). The	
Company has engaged the services of NSDL for providing e-voting service. Members	
are hereby informed that the Ordinary and Special Business, as set out in the Notice	
of 44th AGM will be transacted only through voting by electronic means. The process	
for remote e-voting and e-voting at the AGM is provided in the Notice of 44th AGM.	

The remote e-voting period commences on 25th September, 2024 at 09:00 A.M. and ends on 27th September, 2024 at 05:00 P.M. During this period. Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafte

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again

The Cut-off date for determining the eligibility of Members for voting through remo e-voting and e-voting at the AGM is 21st September, 2024.

a) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares a winner to the cut-off date i.e. 21st September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or nichetechpl@nichetechpl.com

)The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 44th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Soni Singh, Assistant Manager NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499-4545 In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdi.com or contact NSDL at the following full free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdi.co.in or may contact Ms. Deepali Dhuri, Email ID: nichetechpl@nichetechpl.com

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM

) In case shares are held in physical mode please provide folio no., name of Member scanned copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the **Company's email id i.e.** info@mayukh.co.in/ **RTA's email id i.e.** nichetechp@nichetechp.com

d) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID CLID or 16 digit beneficiary ID), name, client master or copy of Consolidate Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) to email at the Company's email id i.e. info@mayukh.co.in/ RTA's email id i.e nichetechpl@nichetechpl.com

 Alternatively Members may send an e-mail request to <u>evoting@nsdl.co.in</u> for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM

Date: 09/09/2024

Place: Mumbai

Members will be able to attend the AGM through VC / OAVM a https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of th AGM (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.

their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;

e. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Monday, September 23, 2024, may obtain the login ID and password by sending a request at evoting@purvashare.com by mentioning their Folio No. DP ID and Client ID No. However, if the member is already registered for remote e-voting, then the member can use his/her existing user ID and password for casting the vote 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 no be entitled to cast their vote again.

Incase of any grievances connected with facility for voting by electronic means please contact Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056 or may write to the Company a scclindia@yahoo.co.in

The Company has appointed Mrs. Dhanraj Kothari of M/s. D. Kothari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

It is further notified that pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the Register of Members and Share Transfer Registers of the Company will be closed from Tuesday September 24, 2024 to Monday, September 30, 2024 (both days inclusive).

Members holding shares in physical form may register/ update their e mail address by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar Card and self-attested copy of any document in support of the address of the member as prescribed in the Form ISR-1, by e-mail at support@purvashare.com followed by sending the physical copy of the same through post to RTA or at the Registered Office of the Company Necessary forms for updating the aforesaid details are also available at the Company's website at www.shah-construction.in. Members holding shares in demat form may update their email address with their Depository Participant(s).

In terms of SEBI Master Circular, and according to the FAQs issued by SEBI for the Registrar and Share Transfer Agents ("RTAs") dated 4th January 2024, the said member(s) shall be eligible to lodge grievance or avail any service request from RTA only after completion of their KYC

0.Corrigendum: With reference to the newspaper advertisements published in Active Times on August 28, 2024 (English Edition and Mumbai Lakshadeep on August 28, 2024 (Marathi Edition) concerning the Notice of the 76th Annual General Meeting (AGM) of Shah Construction Company Limited, scheduled to be held on Monday, September 30, 2024 through Video Conference/ Othe Audio Visual Means, please note the following correction:

Due to a typographical error, the meeting time was incorrectly mentioned as 03.00 p.m. instead of the correct time of 02.00 p.m. Please be noted and informed that the 76th AGM of Shah Construction Company Limited will be held on Monday September 30, 2024 through Video Conference/ Other Audio Visual Means at 2.00 p.m., as stated in the Notice of the AGM sent to all the shareholders and submitted to BSE Limited.

his above information is being issued for the information and benefit of al the members of the Company and is in compliance with the Act. MCA Circulars and SEBI Circulars By Order of the Board

For Shah Construction Company Limited

For Mayukh Dealtrade Limited Sd/-Mit Tarunkumar Brahmbhatt Date : 06th September, 2024 Mehul J. Shah Place : Mumbai Date: 06.09.2024 Managing Director DIN: 06520600 Place : Mumbai Managing Director

Fhe Notice convening the 37th Annual General Meeting contained in the 37th Annual Report

for the FY 2023-24 have been sent to all the members, electronically, to the e-mail IDs egistered by them with Depositories Participants/ Registrar and Share Transfer Agent. AGM Notice and Annual Report is available on Company's website at www.priyagroup.com and website of the stock Exchange i.e. BSE Limited a www.bseindia.com and on the website of National Securities Depository Limited (NSDL)

https://www.evoting.nsdl.com. Shareholders may please note that, in terms of the circulars issued by MCA and SEBI. the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

BOOK CLOSURE

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed rom Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 21stSeptember 2024

E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic neans on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

Notes: -. The Ordinary and Special businesses as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.

The remote e-voting period will commence on Wednesday, 25th Sep nber. 2024 at 9.00 a.m. and ends on Friday, 27th September, 2024 at 5.00 p.m.

The cut-off date for determining the eligibility to vote by electronic means or at the Annua General Meeting is Saturday, 21st September, 2024.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Saturday, 21 September, 2024., may obtain the login ID and password by sending a request a evoting@nsdl.co.in or rajeshm@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 022 -24997000.

The members may note-

Remote e-voting shall not be allowed beyond 5.00 p.m. on Friday, 27th September, 2024) The facility for voting, through Ballot Paper shall be made available at the Meeting and the 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 through Ballot Paper

) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

) 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 as well as voting in the Annual General Meeting.

. Website address of the Company and of the agency where notice of the meeting is displaye :- www.priyagroup.com and www.evoting.nsdl.com.

Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means

Mr. Aditya Bhuwania, Whole-time Director

Address: 501, 5th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai 400 002,

Email id: - cs@priyagroup.com, Tel : -022-2201 3672 For PRIYA LIMITED

The Register of Members and the Share Transfer books of the Company will remain closed from Jesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of AGM.

By order of the Boa For Rishabh Digha Steel And Allied Products Limite _____So/-____ Mr. Ashok Maganlal Mehta Managing Director DIN: 00163206

RAJASTHAN GASES LIMITED

Place: Mumbai Date: 06.09.202

Sd/-

uwania

Aditya Bhu

Whole-time Director

Place: Mumbai

Date :05th September, 2024

103, Roha Orion, 16th Street Near 33rd Road, TPS III, Bandra West Mumbai, 400050 CIN: L24111MH1993PLC272204

Email ID: info@rajasthangasesItd.com | Contact No.: 022-26465178

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company wil be held over Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Thursday 6°September, 2024 at 11:00 A.M. (IST) in compliance with the provisions of the companies Act, 2013 ("the Act") and Rules thereof, as amended, read with the MCA and SEBI Circulars to transact the businesses as set out in the Notice of Annual Genera Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report of the Financial Year (FY) 2023-2024 have been sent to all the membe whose Email IDs are registered with the Companyl Registrar & Share Transfer Agents ("RTA")/ Depository Participant(s) in the permitted mode. The same is also available or the Company's website www.rajasthangasesltd.com. Physical copies of the Notice of AGM and Annual Report for FY 2023-2024 shall not be sent to any Member of the Company The dispatch of Notice by E-Mails has been completed on 3rd September, 2024.

Those Shareholders who are holding shares in dematerialized mode and have no egistered/ updated their email addresses with their Depository Participant (DP) are equested to register their Email IDs with the relevant Depository Participants and the Shareholders who are holding shares in physical mode are requested to contact the Company's RTA i.e. Niche Technologies Private Imited, Office No. 3A, Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata - 700 017or mail them the details or nichetechpl@nichetechpl.com

The Company has provided the 'Remote E-voting Facility' and 'E voting Facility at the time of AGM' and attendance of AGM through VC/OAVM to the Members for this Meeting through electronic voting system of Central Depository Services (India) Limited (CDSL from a place other than venue of AGM ("remote e-voting")/ e-voting at the AGM. The remote e-voting shall commence on Monday, 23^{erd} September, 2024 at 9.00 a.m. (IST) and ends on Wednesday, 25th September, 2024 at 5.00 p.m. (IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday 19thSeptember, 2024. Eligible Members who have acquired shares and became members after the dispatch of Notice may follow the procedures and instructions available in the AGM Notice dated Wedensday, 14th August, 2024. The Members who have cast their votes by Remote E-voting may also attend the meeting through VC/OAVM but it shall be noted that the Shareholders who have already cast their votes will not be entitled to casi heir votes again at the time of the AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the 'Downloads Section of www.evotingindia.com

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2024 to Thursday, 26th September, 2024 (both dates inclusive for the purpose of Annual General Meeting The Company has not declared any Dividence on the Equity Shares of the Company for the FY 2023-2024.

By Order of the Board of Directors For Rajasthan Gases Limited Nikhilesh N Khandelwal Managing Director [DIN:06945684

Published and Printed by Mr. Vijay Pandurang Chandwadkar on behalf of M. S. Media & Publications Private Limited. Printed at print Somani Printing Press - Gala No 3 & 4, Amin Industrial Estate, Sonawala Cross Raod no 2, Near Jawahar Nagar Fatak Bridge, Goregaon East. Mumbai 400063. and Published at A-502, Plot 239, RDP 6, A Wing, Kesar Plaza, near Charkop Market, Kandivali (W.), Mumbai-400 067. Legal Advisor : Adv. Bhanudas Jagtap And MKS Legal Associates, Tel. : 022-20891276, 022-46007644/7718872559, 09833891888, 9833852111. Fax : 022-28682744 RNI No. MAHENG/2015/63060. e-mail: mumbai.lakshadeep@gmail.com, activetimesnews@gmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com. Editor - D. N. Shinde

म्ंबई लक्षदीप

SPARC ELECTREX LIMITED (FORMERLY SPARC SYSTEMS LTD) REGD. OFF: 1202, 12TH FLOOR. ESPERANZA BUILDING. NEXT TO BANK OF BARODA 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050

CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com Website: www.sparcelectrex.com | Tel.: 9819001811

NOTICE

The Notice is hereby given that the 35th Annual General Meeting ("AGM") of Spare Electrex Limited will be held on **Monday**, **September 30**, **2024 at 11.30 A.M. (IST)** through Video Conferencing, to transact the Businesses as set out in the Notice of 35th AGM. The Electronic copies of the Notice of AGM have been sent on Friday, September 06. 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 30, 2024 in accordance with Company Depository Participant(s) as on Phoay, August 30, 2024 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, 17/2020, 02/2021, 21/2021, 02/2022, 03/2022, 10/2022, 09/2023; dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, December 28, 2022 and dated September 25, 2023 respectively read with the SEBI Circular Nos. SEBI/H0/CFD/CMD1/CIR/P/2022/079, SEBI/H0/CFD/CMD2/CIR/P/2021/11 and SEBI/H0/CFD/CMD1/CIR/P/2022/ 62 dated 12th May 2020, 15th Leaver, 2021, 12th May 2020, Circular No SC 2020, 12th May 2020, CED/ED/CMD2/CIR/P/2022/101, 12th May 2020, 15th Control No. 12th May 2020, 15th May 2020, 1 or abandoned. 12th May, 2020, 15th January, 2021, 13th May, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and including Circular No. SEBI/HO/CFD/CFD-CPD-2/P/CR/2023/167 dated 07th October, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars"). The Notice/ Annual Report is available on the Company's website http://sparcelectrex.com/wp-content/uploads/2024/09/35th-Annual-Report-SPARC-2023-2024.pdf and on the website of BSE https://www.bseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cutoff date of Monday, September 23, 2024 may cast their vote electronically on the Businesses as set out in the Notice of 35th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means:
- The remote e-voting shall commence on Friday. September 27, 2024(9.00 A.M):
- iii. The remote e-voting shall end on Sunday. September 29, 2024 (5.00 P.M):
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 23, 2024 may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.

vi. Member are requested to read the detail instructions of E-voting, given in notice of 35th AGM for the purpose of voting.

Members may note that:

- a) The remote e-voting module shall be disabled by 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;
- The facility for voting at the AGM shall be made available through e-voting by CDSL; c) 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;
- 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 shall be entitled to avail the facility of remote e-voting and voting at AGM;
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 23**, **2024 to September 30**, **2024**.

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to Link Intime India Private Limited at its office C-101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 Email: mangesh.sawant@linkintime.co.in, Contact No. Phone No +91 022 49186000 | Cell No. 7738177480. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered. In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For Sparc Electrex Limited

Date: 07.09.2024 Place: Mumbai

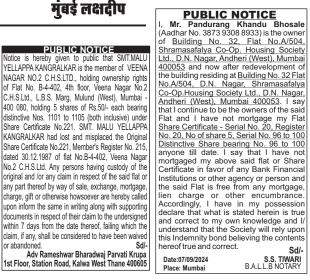
DHANLAXMI FABRICS LIMITED

CIN: L17120MH1992PLC068861

Registered Office: Bhopar Village, Manpada Road, Dombivali (East), Thane-421204 Maharashtra. Phone: 0251-2870589/90/91/92 | Email: info@dfl.net.in ; Website: www.dfl.net.in

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK **CLOUSER AND E-VOTING INFORMATION**

In continuation of our newspaper published on 05th September, 2024 in Business Standard (English Language) and Mumbai Lakshdeep, (Marathi Language) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and with Circulars issued by the Ministry of Corporate Attars ("MCA Circulars) and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 32^m Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30^m, 2024 at 12.30 PM. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ('CDSL') to transact the business as set out in the Notice dated 04^m September, 2024. The MCA Circulars and SERI Circulars have aranted relaxations to the Companies. MCA Circulars and SEBI Circulars have granted relaxations to the Companie with respect to printing and dispatching of physical copies of Annual reports Shareholders In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2023-2024 has been sent electronically on Friday, 06th September, 2024 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA) Depository Participants as on August 30, 2024. The notice of AGM along with annual report is available on the website of the Company i.e. <u>http://www.dfi.net.in/</u> and on the website of the stock exchange at <u>www.bseindia.com</u> and <u>www.cse-india.com</u>.





३७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, <mark>प्रिया लिमिटेड</mark> च्या सभासदांची **३७ वी वार्षिक सर्वसाधारण सभा (एजीएम**) शनिवार, दि. २८.०९.२०२४ रोजी स. १०.३० वाजता दाजी परब सभागृह, रामदूत बिल्डिंगजवळ, महादेर **पालव मार्ग, करी रोड (पूर्व), मुंबई – ४० ००१२** वेथे दि. ३१.०३.२०२४ रोजी संपत्तेल्या वर्षांकरिताचा ३७ वा वार्षिक अहवाल असलेल्यासूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. ज्यासभासदांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्सफर एंजट यांच्याकडे नोंदवलेले असतील अशा सर्व सभासदाना वित्तीय वर्ष २०२३-२४ करिताचा ३७ वा वार्षिक अहवाल असलेली ३७ वी वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आली आहे.

एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>http://www.priyagroup.com</u> वर स्टॉव एक्सचेज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर वनॅशनल सीक्युरिटीज् डिपॉझिटरी लेमिटेड (एनएसडीएल) ची वेबसाइट <u>https://www.evoting.nsdl.com</u> वर उपलब्ध आहे.

भागधारकांनी कृपया नोंद घ्यावी की, एमसीए व सेबी परिपत्रकांनुसार एजीएमची सूचना व वार्षिक अहवाल गंच्या कागदोपत्री प्रती भागधारकांना पाठवण्यात येणार नाहीत.

बुक क्लोजर

कंपनी कायदा, २०१३ चे अनुच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १४ व सेबी (सूची अनिवार्थता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४२ अंतर्गत पुढे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासटांचे रजिस्टर व शेअर ्रान्सफर बुक्स रविवार, दि. २२.०९.२०२४ ते शनिवार, दि. २८.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. व ई मतदानाकरिता भागधारकांच्या पात्रता निश्चितीची निर्धारित अतिम तारीख २१.०९.२०२) अशी असेल.

ई–मतदानाची माहिती

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सहवाचन कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ द्वारे संस्थापित याअंतर्गत कंपनी आपल्या सभासदांन सूचनेत विहित सर्व विषयांवर नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे इलेक्टॉनिक माध्यमांतून मतदानाची सुविधा उपलब्ध करून देत आहे.

टीपा :-वार्षिक सर्वसाधारण सभेत विहित सामान्य विषय व विशेष विषयांवर इलेक्टॉनिक माध्यमांतन विचारविनिमय

करता येऊ शकेल.

प्रोक्ष ई-मतदानाचा कालावधी बुधवार, दि. २५.०९.२०२४ रोजी स. ९.०० वाजता सुरू होऊन शुक्रवा दि. २७.०९.२०२४ रोजी सायं. ५.०० वाजता संपेल.

- इलेक्टॉनिक साधनांदारे किंवा वार्षिक सर्वसाधारण सभेत मतदानासाठी पात्रता निश्चितीकरिताची निर्धारित अंतिम तारीख शनिवार, दि.२१.०९.२०२४ अशी आहे.
- एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात शनिवार, दि. २१.०९.२०२४ रोजीनुसा भागधारक असल्यास सदर व्यक्ती evoting@nsdl.co.in वा rajeshm@bigshareonline.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर तुम्ही परोक्ष ई-मतदानासाठी यापूर्वीच एनएसडीएलकडे नोंदणीकृत असल्यास तुम्ही मत देण्यासाठी तुमचा विद्यमान युजर आयडी व पासवर्ड वापरू शकता. तमचा पासवर्ड विसरला असल्यास www.evoting.nsdl.com वर उपलब्ध "Forgot User Details/Password?" वा "Physical User Reset Password?" पर्याय वापरता येईल किंवा एनएसडीएलकडे खालील टोल फ्री क्रमांकांवर संपर्क साधता येईल : ०२२-२४९९ ७०००

सभासदांनी नोंद घ्यावीस शुक्रवार, दि. २७.०९.२०२४ रोजी सायं. ५.०० पश्चात परोक्ष ई-मतदानास परवानगी नसेल

- बी) सभेच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविध ाउपलब्ध असेल व परोक्ष ई–मतदानाद्वारे मत न दिलेले
- सभेस उपस्थित असलेले सभासद मतपत्रिकेद्वारे सभेमध्ये आपला मतदानाचा हक्क बजावू शकतील fl) परोक्ष ई–मतदानाद्वारे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपस्थित राहता येऊ शकेल
- परंतु त्यांना पुन्हा मत देता येणार नाही; आणि ी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशी व्यक्तीच केवळ परोक्ष ई-मतदान तसेच
- Sd/-Shobith Hegde वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल. (Managing Director) DIN: 02211021 कंपनीची वेबसाइट व एजन्सीची वेबसाइट जेथे सभेची सूचना प्रदर्शित आहे : <u>www.priyagroup.com</u>
 - व <u>www.evoting.nsdl.com</u> इलेक्टॉनिक साधनांद्रारे मतदानाशी संबंधित तक्रारींचे निवारणासाठी जबाबदार व्यक्तीचे नाव. पद. पत्ता
 - ई-मेल आयडी व दूरध्वनी क्रमांक : श्री. आदित्य भुवनिया, पूर्णवेळ संचालक
 - पत्ता : ५०१, ५ वा मजला, किमतराय बिल्डिंग, ७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.), मुंबई - ४०० ००२.
 - ई-मेल : cs@priyagroup.com, दूर. ०२२-२२०१ ३६७२.

पिया लिमिटेर करित आदित्य भुवनिया ठिकाण : मुंबई दिनांक : ०६.०९.२०२४ पर्णवेळ संचालक

Fright -प्रिया इंटरनॅशनल लिमिटेड सीआयएन : L99999MH1986PLC040713 नोंटणीकन कार्यालय : ५०१, ५ वा मजला, किमतराय बिल्डिंग

७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.), मुंबई - ४०० ००२. दूर. : ०२२-२२०१ ३६७२ ई-मेल : cs@priyagrou

जा.क.विवअ/५/१३६ / ३०८ /२०२४.२५ दि. 08/09/2028 विशेष वसुली अधिकाऱ्याच्या कार्यान्वय न्यायालया समक्ष च्या आवारात 30७ महावीर अपार्टमेंट, पंतनगर, घाटकोपर (पर्व), मंबई ४000७५

फ़ोन नं ९६५३४२३०८४,८१०८१५०५०० ਯੁੱਸ "झेड'

नियम १०७ पोट-नियम ११ (ड) (१) (एक) पहा स्थावर मिळकतीकरीता कब्जा सुचना

ज्याअर्थी निम्नस्वाक्षरीकार, **यशोमंदिर सहकारी पतपेढी मर्यादित.** चे विशेष वसली अधिकारी या नात्याने महाराष्ट को . ऑपरेटिव्ह सोसायटिज नियम. १९६१ अन्वये दिनांक १२ . १२ . २०१८ रोजीच्या जप्ती सचनेच्या अधिपत्रादवारे दि ०४ . ०९ . २०२४ रोजीस सुचना निर्गमित केली असुन न्यायनिर्णित ऋणकोंना म्हणजेंच कर्ज दार आणि हमीदार

१.श्री.आनंता बाळु ठोंबरे २. श्री.रामचंद्र बाळु ठोंबरे ३.श्री.हरीचंद्र बाळु ठोंबरे ४.श्रीम.जयश्री **गगन्गाथ विशे** च्या सह इतर न्यायनिर्णित ऋणको यांना सुचनेत नमुद केलेली रक्कम **रूपये ९५८२०४/-(रूपये :नऊलाख अष्ठावन हजार दोनशे चार मात्र)** दि .0४ .0९ .२0२४ रोजीस च्यासह वसुली पर्यत ४% दराने पुढील व्याज या रक्कमेची परतफेड सदर सुचनेच्या प्राप्तीच्या तारखेला करण्यास सांगितले होते भाणि सदर न्यायनिर्णित ऋणको रक्कमेची परतफेड करण्यास असमर्थ ठरल्याने, निम्नस्वाक्षरीकारांनी खालील . वर्णन केलेल्या मिळकतीची जप्ती आणि सदर जप्ती करिता सुचना निर्गमित केली आहे

सदर रक्कमेची परतफेड करण्यास न्यायनिर्णित ऋणको असमर्थ ठरल्याने न्यायनिर्णित ऋणको आणि सर्वसामान्य ननतेस यादवारे सचना देण्यात येते की. निम्नस्वाक्षराकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा ताबा यांना महाराष्ट्र को - ऑपरेटिव्ह सोसायटीज नियम, १९६१ च्या नियम १**०**७ (११ (ड-१)अन्वये प्रदान करण्यात गलेल्या शक्तिचा वापर करून **दि . ०४ . ०९ . २०२४** रोजी घेतला आहे .

विशेषत : न्यायनिर्णित ऋणको आणि सर्वसामान्य जनतेस यादवारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा यशोमंदिर सहकारी पतपेढी मर्यादित, च्या रक्कम **रूपये ९५८२०४ /- (रूपये : नऊलाख अञ्चावन हजार दोनशे चार मात्र)** दिनांक • 0४ • 0९ • २०२४ रोजीसच्यासह त्यावरील पुढील व्याजाच्या भाराअधीन राहिल •

स्थावर मिळकतीचे वर्णन

aर नं . १३९ अ , १३९ व गोकुळगाव रोड , गोकुळगाव , लेनाड वुदुक , ता . शहापुर , जि . ठाणे स्थळ : मुंवई

दिनांक :0४/0९/२०२४



ईको लाईफ सायन्सेस लिमिटेड

सीआयएन : एल६५९९३एमएच१९७७पीएलसी२५८१३४ नोंदणीकृत कार्यालय : ६०४, सेंट्रम, टीएमसी कार्यालयासमोर, सत्कार ग्रँड हॉटेल जवळ, वागळे इस्टेट, ठाणे, महाराष्ट्र ४०० ६०४.

दूरध्वनी क्रमांक : + ९१९०८२६६८८८५, ई-मेल आयंडी : investor.relations@eikolifesciences.com संकेतस्थळ : <u>www.eikolifesciences.com</u>

४७ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे कळविण्यात येते की कंपनीच्या सभासदांची ४७ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') शनिवार, दिनांव रे. सप्टेंबर २०२४ रोजी दुपारी १२.३० वातता (भारतीय प्रमाण वेळेनुसार) व्हिडीओ कॉन्फरन्सिंग ('व्हीसी'))अन्य मान्यताप्राप्त दृकशाव्य माध्यम (''ओएव्हीएम') यांच्या माध्यमातून ४६ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप तसेच कंपनी कार्यदा २०१३ (''कार्यदा'') च्या लागू असलेल्या तरतुदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार आणि सेबी (लिस्टिंग ऑक्लिंगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ (लिस्टिंग रेखुलेशन्स) तसेच त्यासह वाचा कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') यांनी जारी केलेली परिपत्रके तसेच सिक्युरिटीज सनद एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी जारी केलेली परिपत्रके त्यांच्या अनुस ण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.eikolifesciences.com रं तसेच बीएसई यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे तसेच बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांचे संकेतस https://ivote.bigshareonline.com येथे उपलब्ध करून देण्यात आली आहेत.

या वार्षिक, सर्वसाधारण सभेच्या संदर्भात दरस्थ इ मतदान पद्धतीने होणारे मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम ोणारे ई–मतदान यांच्या संदर्भात आम्ही समभागधारकांसाठी खालील बाबी अधिसूचित करीत आहोत

दूरस्थ ई-मतदान कालावधीला बुधवार, दिनांक २५ सप्टेंबर २०२४ रोजी सकाळी ०९.०० बजेट (भारतीय प्रमा ्रेके नुसार) प्रारंभ करण्यात वेईल आणि ही प्रक्रिया शुक्रवार, दिनांक २७ सप्टेंबर २०२४ रोजी संघ्याकाळी ०५.० वाजता (भारतीय प्रमाण वेळेनुसार) संपुष्टात वेईल. त्यानंतर दूस्थ इ मतदान प्रारूप मतदानासाठी बंद करण्यात वेईत एग्वाह्य विषयावर एग्वाह्य संभासदाने एकटा मतदान केलेले असेल तर त्याला त्यात पन्हा बदल करता येणार नाही ्वाद्या विचयन द्वाद्या विचयन्त्र क्यूं गण्डन करात जता प्रतारा पत्र विचयन्त्र कराते क्यूं करा करात का का गात कंपनिया सामाद नोंद पुरिसेक आणि समामा हस्तातरण पुरिसेक ११ सटवेंद २०२४ ते २७ घर्ष्टवे १२०१४ कालावधीत (दोन्ही दिवस धरून) वार्षिक सर्वसाधारण समेसासाठी बंद राहतील. वार्षिक सर्वसाधारण समेत इलेक्ट्रॉनिव माध्यमातून मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख २१ सप्टेंबर २०२४ निर्धारि करण्यात आली आहे.

केवळ असे सभासद ज्यांच्याकडे कंपनीचे समभाग (प्रत्यक्ष अथवा डिमॅट स्वरूपात) कट ऑफ तारीख रोजी उपल अपनी के प्रभावन के प्रत्या के प्रतिकृति के प्रतिकृति के प्रतिकृति के प्रतिकृति के प्रतिकृति के प्रतिकृति के प् असतील ते सभावद दूस्थ्य ई-मतदान सुविधा त्रांभव वार्षिक सर्वसाधारण समेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक येण्यासाठी पात्र असतील. ज्या सभासदानी वार्षिक सर्वसाधारण समेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र वार्षिक सर्वसाधारण सभेच्य दरम्यान त्यांना पुन्हा मतदान करता येणार नाही.

अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनी प्रमाभा घोठन कंपनीची सभारद झालेली आहे आणि कट ऑफ तारीख रोजी म्हणजेच शनिवार, दिनांक १९ सर्टवर १०२४ रोजी तिच्याकडे कंपनीचे समभाग आहेत तर अशी व्यक्ती कंपनीच्या संकेतस्थळावर तसेच बीएसईच्या संकेतस्थळावर आणि बिग शेअर सर्व्हिसेस प्रायव्हेट तिमिटेड यांच्या संकेतस्थळावर ४७ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल पाहू शकते. दूरस्थ ई-मतदान पद्धतीने मतदान आणि वार्षिक सर्वसाधारण सभेत व्हीसी ओएव्हीएम यांच्या माध्यमातून सहभागी होण्याच्या प्रक्रियेचा तपशील ४७ व्या वार्षिक सर्वसाधारण सभेच्या सूचने विस्ताराने देण्यात आला आहे

ई-मतदान प्रक्रियेच्या माध्यमातून होणाऱ्या मतदानाची छाननी करण्यासाठी छाननी अधिकारी म्हणून कंपनीने मेर श्रावण गुप्ता आणि असोसिएटस, प्रॅक्टिसिंग कंपनी सेक्रेटरीज (सीओपी क्रमांक : ९९९०), मुंबई यांची नियुक्ती केर्ल आहे

सभासद श्री जैद कोजर, मुख्य वित्त अधिकारी यांच्याशी नोंदणीकृत कार्यालयात संपर्क साधू शकतात किंवा इ मेलच्य माध्यमातून <u>investor.relations@eikolifesciences.com</u> येथे तसेच + ९१ ९०८२६६८८८५ येथे कार्यालयी कामकाजाच्या दिवशी संपर्क साधू शकतात.

तंत्रज्ञानाच्या वापराच्या संदर्भात कोणत्याही शंका असल्यास आपण <u>https://ivote.bigshareonline.com</u> येथे हेल्प सेक्शन अंतर्गत असलेल्या फ्रिकेंटली आस्क्ड केश्वन्सचा किंवा ई-मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकता किंवा ई-मेलच्या माध्यमातून <u>https://ivote.bigshareonline.com</u> येथे किंवा १८०० २२ ५४ २२ येथे संपर्क साध

ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदणी केलेली नाही आणि ज्यांच्याकडे कंपनीचे समभाग डिमॅट स्वरूपा उपलब्ध आहेत त्यांना विनंती करण्यात येते की त्यांनी आपल्या ई-मेल तपशिलाची नोंदणी त्यांच्या डीपी यांच्याकर जराज्य जात्वा प्राणा प्राणा कर्मचात्र के का का राणा जात्ररचा इत्यार प्राणात्राराचा प्राप्ता (जाव्या वाना का जाव कराती आणि ज्या सामारतांक कंपनी समामा प्रत्यक्ष स्वरूपात उपलब्ध आते आहेत रागी कंपनी कार्यना यांच्याशी investorbigshareonline.com येथे आपला ई-मेल तपशील तसेच बँक तपशील अद्ययावत करण्यासाठ संपर्क साधावा.

ईको लाईफ सायन्सेस लिमिटेड करि सही/ चिंतन दोर्ष दिनांक : ०६.०९.२०२४ कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिका स्थळ : ठाणे एसीएस : ३६१९०

VANTAGE KNOWLEDGE ACADEMY LIMITED

Rgst. Off: 2nd Floor, H.D.Gaonkar Vidya Sankul, Plot No.89, Near General Kariappa Bridge, Rajendra N, agar, Mumbai City, Borivali East, Maharashtra, India, 400066 Cor. Off: 2nd Floor, H.D.Gaonkar Vidya Sankul, Plot No.89, Near General Kariappa Bridge,

Rajendra N, agar, Mumbai City, Borivali East, Maharashtra, India, 400066 E-mail: mail ykal@gmail.com Website: www.yantageinstitute.in

NOTICE OF 11th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD

EAST WEST FREIGHT CARRIERS LIMITED (Formerly known as East west noturings L CIN: L74110MH1981PLC298496

Regd. Off: 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai-400099 Phone No: - 022 42219000 Website: http://www.ewhl.in Email: cs@ewfcpl.com NOTICE OF 43rd ANNUAL GENERAL MEETING & E-VOTING.

NOTICE is hereby given that the 43rd Annual General Meeting of the Members of East West Freight Carriers Limited (formerly known as East West Holdings Limited) will be held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) on Monday, the 30th September, 2024 at 10.00 a.m. to transact the businesses set out in the Notice of the AGM In line with the MCA General Circular No. 20/2020 dated 5/5/2020, General Circular No. 02/2021 dated 13/1/2021. General Circular No 02/2022 dated 5/5/2022 and General Circular No. 10/2022 dated 28/12/2022 read with SEBI Circular no. SEBI/HO/CFD/CMDI1/CIR/P/2020/79 dated 12/5/2020, SEBI Circular no. SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15/1/2021, SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13/5/2022 and SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/01/2023, Notice of the AGM along with the Annua Report for financial year 2023-2024 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ its Registrar and Share Transfer Agent, Satellite Corporate Services Pvt. Ltd./ Depository Participant(s). The Notice and the Annual Report is available on the Company's website https://ewhl.in/wp-content/uploads/2024 09/Investor-Relations-Financial-Information-Annual-Report.pdf and the website of the Stock Exchange i.e. BSE limited.www.bseindia.com.

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at the Meeting by electronic means ("e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide -voting facility.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, .e., Monday 23rd September, 2024, only shall be entitled to avail the facility of remote e-voting. Any person, who acquires shares of the Company and become member of the Company afte dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday 23rd September, 2024, may obtain the user ID and password by sending a request at evoting@nsdl.co.in or info@satellitecorporate.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

The members who have cast their vote(s) by remote e-voting may also attend the Meeting AGM but shall not be entitled to cast their vote(s) again.

Book Closure and E-voting Period:

Place: Mumbai

Date: 06/09/2024

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive). The remote e-voting facility shall commence on 27th September, 2024 at 9.00 a.m. and ends on 29th September, 2024 at 5.00 p.m. The remote e-voting shall not be allowed beyond the

aforesaid date and time. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked

Questions (FAQs) and e-voting user manual for members available at the Downloads sections of $https://www.evoting.nsdl.com\,or\,contact\,NSDL\,at\,the\,toll\,free\,no.:022\,48867000$ By Order of the Board

For EAST WEST FREIGHT CARRIERS LTD (Formerly East West Holdings Ltd)

Sd Aiaz Shafi Mohammed Managing Director & CEO

LEXORAA INDUSTRIES LIMITED

(Formerly known as Servoteach Industries Limited) CIN - L32111MH1994PLC081857

Registered Office: Office No. 1029, 10th Floor, ljmima Imitation Jewellery Market, CSL, Raheja Metroplex Rd. Mind Space Complex, Malad West, Mumbai-400064, Maharashtra, India. Email: servoteachindustrieslimited@gmail.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION In continuation of our newspaper advertisement published on 05th September, 2024 in Financial Express (English Language) and Mumbai Lakshdeep (Marathi Language) and in compliance with the provisions o the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of <u>Corporate</u> Affairs ("MC/ the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry or Lorporate Artars ("MUP Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held or Saturday, September 28th, 2024 at 02:30 P.M. (IST), through Video Conference ("VC") (Other Audio-Visua Means ("OAVM") facility provided by Central Depositories Services Limited ("CDSL") to transact the business as set out in the Notice dated 04th September, 2024, The MCA Circulars and SEBI Circulars have granted content and the Companies of Annual Content to dividing and dispatching of they interported to the Set of the Companies of Annual report xations to the Companies, with respect to printing and dispatching of physical copies of Annual o Shareholders

compliance with the above circulars, copy of the Notice of AGM along with Annual report for the finance year 2023-2024 has been sent electronically on Friday, 06* September, 2024 to those members who hav registered their email address with Companyl Registrar and Share Transfer Agent (RTA)/ Depositor Participants as on August 30, 2024. The notice of AGM is available on the website of the Company is Instruction on the stock exchange at <u>www.bseindia.com</u>, Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 (Act) and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and othe applicable rules framed there under that the Register of Members and Share Transfer Books of the Companies will remain closed from Sunday, September 22rd, 2024 to Saturday, September 28th 2024 (both days inclusive for the purpose of 29th AGM. https://www.servoteachengineering.in/ and on the website of the stock exchange at www.bseindia.com.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 rea NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 2019 as amended and Regulation vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date schould treat this Notice for information purpose only. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

Date and time of commencement of remote e-voting: Wednesday, 25th September, 2024 at 9.00 a.m.

Date and time of end of remote e-voting: Friday, 2^{rh} September, 2024 at 5.00 p.m. Cut-Off Date : Friday, 20^h September, 2024 Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 20^h September, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 29^h AGM. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Friday, 27^h September, 2024, the facility shall forthwith be blocked. The facility routing therush electronic means shall be made available at the AGM and the members

The facility for voting through electronic means shall be made available at the AGM and the member

attending the meeting who have not cast their vote by remote e-voting shall be able to exercise the right at the meeting through e- voting.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday. 20° September, 2024, only shall be entitled to avail the facility of remote e-votin or voting at the AGM venue.

Once the vote on a resolution is cast by the members, he/she shall not be allowed to change

subsequently. The notice of 29th AGM and Annual Report for the Financial year 2023-2024 is also available on the Company's Website at <u>https://www.servoteachengineering.in/</u> and website of the Stock Exchanges i.e. BSE limited at <u>www.bseindia.com</u> The Company has appointed M/s. Kothari H. & Associates, Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in far and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website <u>btbs://www.servoteachengineering.in/</u> for the information of the members besides being communicated to stock exchange.

n de montos observances, vou may refer to frequently asked questions (FAQ) an e-voting manual available at <u>helpdesk.evotingindia.com</u> under help section or contact CDSL or writ an email to <u>helpdesk.evoting@cdslindia.com</u>

For Lexoraa Industries Limite

Mr. Anil Babubhai Meh

Date and time of end of remote e-voting: Friday, 27th September, 2024 at 5.00 p.m.

The business will be transacted through voting by electronic means.

but shall not be entitled to cast their vote again.

subsequently

an email to helpdesk.evoting

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the number of 32nd ACM the purpose of 32nd AGM

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Monday, Subtraction 2000 September 23, 2024 may cast their vote electronically on the business set ou September 23, 2024 thay cast their vole electrolically of the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Friday, September 2. 27, 2024 at 9.00 a.m.
- 3. Date and time of end of remote e-voting: Sunday, September 29, 2024 a 5.00 p.m.
- Cut-Off Date : Monday, September 23, 2024
- Any person, who acquires shares of the Company and has become a 5. member of the Company after dispatch of Notice and holding shares as or the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 32nd AGM.
- E-voting by electronic mods shall not be allowed beyond 5.00 p.m. or Sunday, September 29, 2024, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available a the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e- voting.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue
- 10. Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- 11. The notice of 32nd AGM and Annual Report for the Financial year 2023 2024 is also available on the Company's Website at <u>http://www.dl.net.in/</u> and website of the Stock Exchanges i.e. BSE limited at <u>www.bseindia.com</u> and www.cse-incia.com.
- 12. The Company has appointed M/s. Nitesh Chaudhary & Associates Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the Voting shall be announced within two working days of the conclusion of the Voting shall be announced within two working days of the conclusion of the Voting shall be announced within two working days of the conclusion of the Voting shall be announced within two working days of the conclusion of the Voting shall be announced within two working days of the conclusion of the Voting shall be announced within two working days of the conclusion of the Voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of the voting shall be announced within two working days of the conclusion of t the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.dfl.net.in for the information of the mbers besides being communicated to stock exchange
- 13. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at <u>helpdesk.evoting(india.com</u> under help section or contact CDSL or write an email to <u>helpdesk.evoting(india.com</u> or contact Big Share Services Private Limited, (RTA) Office cost of the private private limited (RTA) Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra India, 022-6263820 / 022-62638368 / 7045454391/ <u>shwetas@</u> bigshareonline.com.

es, to	वेबसाइट : www.priyagroup.com
to	४१ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मत यादारे सचना रेण्यात येत आहे की प्रिया इंटरसॅग्रानल लिप्रिटेड च्या सभामतांची
/ith	याटारे सत्तना टेप्यात येत आहे की प्रिया हंटरनॅपनल लिपिटेह त्या संधासटांची

याद्वारे सूचना देण्यात येत आहे की, प्रिया इंटरनॅशनल लिमिटेड च्या सभासदांची ४१ वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, दि. २८.०९.२०२४ रोजी स. १०.०० वाजता दाजी परब सभागृह, रामदूत बिल्डिंगजवळ, महादेव पालव मार्ग, करी रोड (पूर्व), मुंबई - ४० ००१२ येथे दि. ३१.०३.२०२४ रोजी संपलेल्या वर्षाकरिताच ४१ वा वार्षिक अहवाल असलेल्यासूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्या येत आहे.

न्यासभासदांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्सफर एंजट यांच्याकडे नोंदवलेलं असतील अशा सर्व सभासदांना वित्तीय वर्ष २०२३-२४ करिताचा ४१ वा वार्षिक अहवाल असलेली ४१ वी वार्षिक सर्वसाधारण सभेची सचना इलेक्टॉनिक स्वरूपात पाठवण्यात आली आहे.

रजीएमची सचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>http://www.priyagroup.com</u> वर स्टॉक रक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.msei.in</u> वर वनॅशनल सीक्युरिटीजू डिपॉझिटरी लिमिटेड एनएसडीएल) ची वेबसाइट <u>https://www.evoting.nsdl.com</u> वर उपलब्ध आहे.

ागधारकांनी कृपया नोंद घ्याबी की, एमसीए व सेबी परिपत्रकांनुसार एजीएमची सूचना व वार्षिक अहवाल च्या कागदोपत्री प्रती भागधारकांना पाठवण्यात येणार नाहीत

बुक क्लोजर

कंपन्या कायदा. २०१३ चे अनच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम. २०१४ चे नियम १४ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४२ अंतर्गत पुढे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स रविवार, दि. २२.०९.२०२४ ते शनिवार, दि. २८.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील

व ई मतदानाकरिता भागधारकांच्या पात्रता निश्चितीची निर्धारित अंतिम तारीख २१.०९.२०२४ अशी असेल र्ड–मतदानाची माहिती

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सहवाचन कंपन्य कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० - कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ द्वारे संस्थापित याअंतर्गत कंपनी आपल्या सभासदांन सूचनेत विहित सर्व विषयांवर नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या इलेक्ट्रॉनिक मतदान , प्रणालीद्वारे इलेक्टॉनिक माध्यमांतून मतदानाची सुविधा उपलब्ध करून देत आहे.

टीपा :-

- वार्षिक सर्वसाधारण सभेत विहित सामान्य विषय व विशेष विषयांवर इलेक्ट्रॉनिक माध्यमांतून ۶. विचारविनिमय करता येऊ शकेल
- परोक्ष ई-मतदानाचा कालावधी **बुधवार, दि. २५.०९.२०२४ रोजी स. ९.०० वाजता सुरू होऊन** शक्रवार, दि. २७.०९.२०२४ रोजी सायं. ५.०० वाजता संपेल
- इलेक्टॉनिक साधनांद्रारे किंवा वार्षिक सर्वसाधारण सभेत मतदानासाठी पात्रता निश्चितीकरिताची निर्धारित अंतिम तारीख शनिवार, दि.२१.०९.२०२४ अशी आहे.
- एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात शनिवार, दि. २१.०९.२०२१ रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> वा <u>rajeshm@</u> bigshareonline.com येथे विनती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर तुम्ही परोक्ष ई-मतदानासाठी यापूर्वीच एनएसडीएलकडे नोंदणीकृत असल्यास तुम्ही मत देण्यासाठी तुमचा विद्यमान युजर आयडी व पासवर्ड वापरू शकता. तुमचा पासवर्ड विसरला असल्यास <u>www.</u> evoting.nsdl.com वर उपलब्ध Forgot User Details/Password? वा Physical User Reset Password? पर्याय वापरता येईल किंवा एनएसडीएलकडे खालील टोल फ्री क्रमांकांवर संपर्क साधता येईल : ०२२-२४९९ ७०००

सभासदांनी नोंद घ्यावी

- ए) शुक्रवार, दि. २७.०९.२०२४ रोजी सायं. ५.०० पश्चात परोक्ष ई-मतटानास परवानगी नसेल
- बी) सभेच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविध ाउपलब्ध असेल व परोक्ष ई-मतदानाद्वारे मत न दिलेले सभेस उपस्थित असलेले सभासद मतपत्रिकेद्रारे सभेमध्ये आपला मतदानाचा हक्क बजाव शकतील.
- सी) परोक्ष ई-मतदानाद्वारे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपस्थित राहता येऊ शकेल, परंतु त्यांना पुन्हा मत देता येणार नाही, व
- डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशी व्यक्तीच केवळ परोक्ष ई-मतदान तसेच वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल.
- कंपनीची वेबसाइट व एजन्सीची वेबसाइट जेथे सभेची सूचना प्रदर्शित आहे : <u>www.priyagroup</u> <u>com</u> व <u>www.evoting.nsdl.com</u>
- इलेक्ट्रॉनिक साधनांद्वारे मतदानाशी संबंधित तक्रारींचे निवारणासाठी जबाबदार व्यक्तीचे नाव, पद, पत्त ई-मेल आयडी व दुरध्वनी क्रमांक :

श्रीमती मनीषा कुडतरकर, कंपनी सचिव व अनुपालन अधिकारी, पत्ता : ५०१, ५ वा मजला, किमतरा बिल्डिंग, ७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.), मुंबई - ४०० ००२.

ई-मेल : cs@priyagroup.com, दूर. - ०२२-२२०१ ३६७२.

THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") सचना व ई-मतदानाची माहिती NOTICE is hereby given that the 11th (Eleventh) Annual General Meeting ("AGM") of the

सही/-

Shareholders of M/s. Vantage Knowledge Academy Limited ("the Company") will be held on Monday, September 30, 2024 at 01:45 P.M. (IST) through video conference/other audio visual means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs Government of India respectively, to transact the business, as set out in the Notice date September 06, 2024 convening the AGM of the Company. Since the AGM of the Company will be held through VC/OAVM without physical presence of shareholders at a commo venue, therefore, the deemed venue of meeting shall be the registered office of the company In compliance with the said Circulars, Notice of the AGM along with the Annual Report for FY2023-24 has been sent on September 06, 2024 through electronic mode to those nembers/shareholders whose e-mail addresses are registered with the Company! Registrar and Share Transfer Agent/Depositories. These documents are also available the website of the Company at www.vantageinstitute.in and on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and on the website of Purva Sharegistry (India Pvt. Ltd. ("Purva") www.purvashare.com.

Members who have not registered their e-mail address are requested to register the san in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company car get the same registered with the company by sending their email addresses with their ful name, Folio no. and holdings at mail.vkal@gmail.com.

Further in compliance with the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

Instructions for Remote E-voting and E-voting during the AGM:

Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compar is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the Notice of 11th AGM using electronic voting system of Purva Sharegistry (India) Pvt. Ltd. ("Purva").

The members are informed that:

a) The business set forth in the Notice of the 11th AGM may be transacted through voting by electronic means;

A person whose name is recorded in the Register of Members or in the Register Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, September 23, 2024 only shall be entitled to avail the remote e-voting facility as well as e-voting at AGM;

ote e-voting through electronic means will commence on Friday, Se 27, 2024 at 09.00 am (IST) and will end on Sunday, September 29, 2024 at 05.00 pm (IST). Voting through remote e-voting will not be allowed beyond said date and time. Evoting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently

Members who have acquired shares and become members of the Company after the dispatch of Notice and Annual Report and who are eligible shareholders as on the cutoff date i.e. Monday, September 23, 2024, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password for casting vote. The instructions or remote voting and e-voting at the AGM for shareholders holding share in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of

The board of directors has appointed Mayank Arora & Co., Practicing Company Secretary (COP. 13609) as the Scrutinizer conducting voting process in a fair and transparent manne

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

> Nee Managin (DIN:

For Vantage Knowledge Academy Limited

ate: 07/09/2024 Mai DIN- 02979904 Place: Mumbai

GALAXY CLOUD KITCHENS LIMITED

Corporate Identification Number (CIN): L15100MH1981PLC024988 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road. Jogeshwari (E), Mumbai - 400060. Tel: 022 28039405,

Email: investors@galaxycloudkitchens in, Website: www.galaxycloudkitchens in

NOTICE OF 42ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION Notice is hereby given that the **42nd Annual General Meeting ("AGM")** of the Members o the Company is scheduled to be held on Monday, September 30, 2024 at 02:00 PM (IST) hrough Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs (MCA) viz. circular no. 20/2020, 22/2020, 33/2020, 39/2020 02/2021, 10/2021, 20/2021, 3/2022, 10/2022, 10/2023 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and SEBI circular dated January 05, 2023 and all other applicable laws to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act. 2013 ('the Act'), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard or General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31 2024 have been dispatched electronically via e-mail to all the Members whose e-mai ddresses are registered with the Company/Registrar and Transfer Agent or Depositories on August 30, 2024.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as mended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through ectronic voting system of National Depository Services Limited ("NSDL") ("remote e oting") All members are informed that:

- All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.
- The remote e-voting period shall commence on Wednesday, September 25, 2024 at 9:00 am and will end on Sunday, September 29, 2024 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024.
- The persons who acquire shares and become members of the Company after dispatc of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 23 2024 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com. The members may note that:
- a. Once the e-vote on the resolution is cast by the members. may also attend participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- b. The 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 as well as voting at AGM.

If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting

Physical holding Please send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at <u>csg-unit@linkintime.co.in</u> providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering emailaddress.		
Demat	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.	
For technical assistance regarding VC/OAVM participation in AGM or 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 <u>www.evoting.nsdl.com</u> or call at 022-48867000 and 022-24997000 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre at <u>evoting@nsdl.co.in</u> . The Annual Report along with the Notice is also available on the Company's website at <u>www.galaxycloudkitchens.in</u> , websites of stock exchange at <u>www.bseindia.com</u> and on website of NSDL at <u>www.evoting.nsdl.com</u> .		
	For Galaxy Cloud Kitchens Limited	

3u/-		For Galaxy Gloud Kitchens Limited
eta Dedhia		Sd/-
ng Director	Place : Mumbai	Harsh Joshi
00969568)	Date : September 06, 2024	Company Secretary

	For DHANLAXMI FABRICS LIMITED		प्रिया इटरनॅशनल लिमिटेड करिता	
	Sd/-		सही/-	
	Vinod S. Jhawar		सहा/ -	
Place: Mumbai	Managing Director	ठिकाण : मुंबई	मनीषा कुडतरकर	Date : 06/09/2024
Date: September 06. 2024		दिनांक : ०६.०९.२०२४		
Date. September 00, 2024	(DIN . 00002303)	14.1.4 4	4/4/1 (1144 4 6134(11) 61144)(1	Place: Mumbai