

Date-September 07, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN- INE706F01021; Scrip Code-511447; Symbol- SYLPH

Subject: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir / Madam,

We wish to inform you that Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Publication of Notice of the 32nd Annual General Meeting of the Company to be held on Monday, September 30, 2024 through physical presence of members at registered office of the company i.e. 201 E Johari Palace, 51 M G Road, Indore- 452001, at 12:30 PM.

The same has been made available on the Company website at www.sylphtechnologies.com.

You are requested to take the above on records.

Thanking you,

Yours truly,

For Sylph Technologies Limited

**Pranay
Vaid**

Digitally signed by
Pranay Vaid
Date: 2024.09.07
18:09:13 +12'00'

Pranay Vaid
Managing Director
(DIN: 09816710)

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore- 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

राजधानी - विदिशा- सीहोर जिला

सीएम ने दिए जीएसटी चोरी के मामलों पर प्रभावी कार्यवाही के निर्देश

अवल सम्पत्तियों के पंजीयन की दर का मूल्यांकन तिमाही आधार पर हो-मुख्यमंत्री

भोपाल, (निप्र)। मुख्यमंत्री डॉ.मोहन यादव ने कहा है कि अचल सम्पत्तियों के पंजीयन की दर का मूल्यांकन तिमाही आधार पर किया जाए। जिन क्षेत्रों में विकास तथा अन्य गतिविधियों के परिणामस्वरूप बाजार मूल्य में बढ़ोतरी हुई है। उन क्षेत्रों की दर को उस अनुपात में बढ़ाया जाए। उन्होंने निर्देशित किया कि जीएसटी दर अपवचन प्रकरणों के चिन्हांकन और प्रभावी कार्रवाई पर वाणिज्यिक कर विभाग विशेष रूप से ध्यान दें। इसके लिए डाटा एनालिसिस सहित आईटी प्लेटफॉर्म का उपयोग करते हुए फ़ैल्ड अधिकारियों की तकनीकी क्षमता को संवर्धित करें। मुख्यमंत्री डॉ.यादव ने निर्देशित किया कि सभी कार्यवाहियां पारदर्शितापूर्ण तरीके से सुनिश्चित की जायें। उन्होंने कहा कि



एंटी इवेनज ब्यूरो में उन्हीं की पदस्थापना हो, जिन्होंने ऑडिट और सर्कलों में अच्छा काम किया हो। साथ ही संबंधित अधिकारियों की रोस्टेशन से पदस्थापना हो। नियमानुसार कर जमा करने वाले व्यवसायियों को प्रोत्साहित करने के लिए सम्मानित व पुरस्कृत किया जाए। राज्य शासन की जिन भी योजनाओं में

पुनर्विचार की आवश्यकता हो, उनकी सम-सामयिक परिस्थितियों के अनुसार समीक्षा की जाए। विकास कार्यों को प्रभावित किए बिना राज्य सरकार के आय के स्रोत बढ़ाने और व्यय पर नियंत्रण के दर संभव प्रयास किए जाएं। मुख्यमंत्री डॉ. यादव ने मंत्रालय में वाणिज्यिक कर विभाग की समीक्षा बैठक में उपरोक्त निर्देशों का कड़ाई से पालन सुनिश्चित करने को कहा है। उप मुख्यमंत्री श्री जगदीश देवड़ा, मुख्य सचिव श्रीमती वीरा राणा तथा अन्य अधिकारी उपस्थित थे।

अध्ययन कर मध्यप्रदेश में उसकी उपयुक्तता का आकलन किया जाए। बैठक में बताया गया कि पूर्व के निर्देशानुसार मंदिरा की दुकानें नगर की सीमा से 1.5 किलोमीटर बाहर कर दी गई हैं। मुख्यमंत्री डॉ. यादव ने कहा कि शैक्षणिक संस्थानों और धार्मिक स्थलों के निकट मंदिरा दुकानों के संबंध में प्राप्त शिकायतों पर तत्परता से प्रभावी कार्रवाई की जाए। बैठक में बताया गया कि प्रदेश के सभी बार और मंदिरा दुकानों की जियो-टैगिंग की गई है तथा मंदिरा के उत्पादन, वितरण और विक्रय तक की समस्त प्रक्रियाओं की ई-आबकारी पोर्टल से मॉनीटरिंग की जा रही है। प्रदेश में महुआ से हार्डवेयर मंदिरा का विनिर्माण आरंभ किया गया है।

मंत्री के निर्देश पर घरेलू गैस सिलेण्डर जब्त, कार्रवाई जारी रहेगी

भोपाल, (निप्र)। मप्र के खाद्य, नागरिक आपूर्ति एवं उपभोक्ता संरक्षण मंत्री गोविन्द सिंह राजपूत द्वारा दिए गए निर्देश पर विभागीय अफसरों द्वारा अवैध गैस रिफिलिंग को लेकर प्रदेश के अलग-अलग जिलों में कार्रवाई प्रारंभ कर दी गई है। इसी तारतम्य में खाद्य विभाग भोपाल की टीम ने बड़ी कार्रवाई करते हुए राजधानी के अशोका गार्डन में स्थित ऋषि इंटरप्राइजेज पर दबिश देकर 16 अवैध घरेलू गैस सिलेण्डर जब्त कर लिये हैं। इनमें से 8 सिलेण्डर भरे हुए थे। इसके अलावा 19 किलो का एक कार्मिशियल सिलेण्डर साथ ही 5 किलो

अमानक स्तर के 28 खाली, 8 किलो अमानक स्तर के 6 खाली, एक आंशिक भरा गैस सिलेण्डर भी बरामद किये गये हैं। खाद्य विभाग की टीम जब ऋषि इंटरप्राइजेज पहुंची तो वहां अवैध गैस रिफिलिंग का सामान भी बरामद हुआ। खाद्य विभाग की टीम ने आवश्यक वस्तु अधिनियम 1955 के तहत प्रकरण दर्ज कर मामले को कलेक्टर भोपाल के न्यायालय में भेज दिया। जिला आपूर्ति अधिकारी मीना मालाकार ने बताया कि खाद्य विभाग को ऋषि इंटरप्राइजेज द्वारा अवैध गैस रिफिलिंग की लगातार शिकायतें मिल रही थी, जिसके बाद विभाग

डंपर चालक ने मासूम को कुचला

भोपाल, (निप्र)। भोपाल में मासूम बच्चे को डंपर ने कुचल दिया। इसके बाद आरोपी डंपर छोड़कर फरार हो गया। हादसा शुक्रवार शाम करीब 4 बजे का है। रहवासियों ने नो एंटी के दौरान खड़े किए हैं। उन्होंने पुलिस पर लापरवाही के आरोप लगाकर थाने का घेराव कर दिया है। वे आरोपी पर केस दर्ज करने की मांग की। बता दें आयुष सरवर मां के साथ वैक्टेश गोल्डन कॉलोनी भोपाल मेमोरियल अस्पताल के पास रहता था। वह दो बहनों में इकलौता भाई था। जिस समय हादसा हुआ वह कॉलोनी के बाहर स्थित सांची पॉलर से दूध खरीदकर लौट रहा था। तभी कॉलोनी के अंदर से आ रहे डंपर ने उसे चपेट में ले लिया।



मुख्यमंत्री के पिता के निधन पर कमलनाथ ने जताया शोक

भोपाल, (निप्र)। पूर्व मुख्यमंत्री कमलनाथ शुक्रवार को भोपाल स्थित मुख्यमंत्री आवास पहुंचे, जहां उन्होंने मुख्यमंत्री डॉ.मोहन यादव से मुलाकात कर उनके पिता के निधन पर शोक संवेदना प्रकट की। पूर्व मुख्यमंत्री कमलनाथ मुख्यमंत्री डॉ. मोहन यादव के पिता पूनमचंद यादव के निधन पर शोक व्यक्त करने भोपाल स्थित मुख्यमंत्री आवास पहुंचे। कमलनाथ ने मुख्यमंत्री से मिलकर उनके पिता के निधन पर गहरी संवेदना प्रकट की। पूनमचंद यादव का उज्जैन में 100 वर्ष की आयु में लंबी बीमारी के बाद निधन हो गया था। पूर्व मुख्यमंत्री कमलनाथ शुक्रवार को मुख्यमंत्री आवास पहुंचे। जहां उन्होंने मुख्यमंत्री डॉ.मोहन यादव से मुलाकात कर उनके पिता के निधन पर शोक संवेदना प्रकट की।

बता दें कि पिता के निधन के बाद शुक्रवार को ही मुख्यमंत्री मोहन यादव उज्जैन से भोपाल लौटे हैं। जहां उनके सरकारी आवास पर शोक व्यक्त करने के लिए विभिन्न जनप्रतिनिधि और नेता आ रहे हैं। कमलनाथ ने इस दुःख घड़ी में मुख्यमंत्री और उनके परिवार को सांत्वना दी और दिवंगत आत्मा की शांति के लिए प्रार्थना की। इस दौरान अन्य वरिष्ठ नेताओं और अधिकारियों ने भी मुख्यमंत्री से मिलकर संवेदना व्यक्त की।

दोस्त ने मारी दोस्त को गोली, बाल बाल बची जान

भोपाल, (निप्र)। राजधानी भोपाल में अपराधी बेलगाम होता जा रहा है। आए दिन प्रदेशभर से हत्या, रेप, लूट आदि के मामले में लगातार सामने आ रहे हैं। इसी कड़ी में राजधानी भोपाल से हैरान करने वाला मामला सामने आया है। जहां एक दोस्त ने खुले आम अपने ही दोस्त को गोली मार दी। इसके बाद खुद उसे इलाज के लिए अस्पताल में भर्ती करवाया। जहां पर उसकी हालत ठीक बताई जा रही है। वहीं इस घटना के बाद से इलाके में हड़कण मच गया है। यह घटना कोलार थाना क्षेत्र की है। जहां अलताफ अली अपने दोस्त राज से मिलने के लिए उसके घर गया था

थोड़ी देर के बाद जब अलताफ वापस निकला तो आरोपी राज ने उसपर गोली चला दी। अलताफ को लगा की राज मजाक कर रहा था। लेकिन उसने सच में गोली चला दी। गनीमत रही की गोली युवक के पैर में लगी। फ्लिहाल युवक खतरे के बाहर है। इधर सूचना पर पुलिस भी मौके पर पहुंची और जांच शुरू की। पुलिस को बयान देते हुए अलताफ ने बताया कि कुछ अज्ञात आरोपियों ने गोली मारी। लेकिन कुछ देर के बाद उसने अपना बयान बदल दिया। उसने बताया कि सुबह वह अपने दोस्त राज से मिलने के लिए गया था। जो की ललितानगर में रहता है।

चोर गिरोह पकड़ाया :30 क्विंटल तार खरीदने वाले भी होंगे गिरफ्तार

विदिशा, (निप्र)। जिले की सिरोंज जनपद पंचायत की दीपनाखेड़ा थाना पुलिस ने तार चोरी करने वाले गिरोह को पकड़ा है। 4 लोगों ने 15 जगहों से 30 क्विंटल तार चोरी करना कबूला है। हाल ही में उन्होंने प्याराखेड़ी में 16 बिजली के पोल से तारों की चोरी की थी। जब थाने में इसकी रिपोर्ट दर्ज की गई तो सूचना मिलते ही पुलिस ने इन पर धरपकड़ा की कार्रवाई की है। ताजा मामला 31 अगस्त का है। प्याराखेड़ी खेतों में इन चोरों ने 16 बिजली के पोल से करीब 1 लाख 22 हजार के तार चुराए। थाने में बुधवार को यह मामला दर्ज हुआ। इस मामले में पुलिस ने साइबर सेल की मदद से महू निवासी 24 वर्षीय युसुफ खान पिता शेर अली खान, महू निवासी 26 वर्षीय सलमान खान पिता सुल्तान खान, खामपुर



निवासी 32 वर्षीय लेखराज पिता मेहरबान सिंह यादव, महू निवासी 26 वर्षीय सईम खान पिता भूखान को गिरफ्तार किया है। दीपनाखेड़ा पुलिस ने इस कार्रवाई में साइबर सेल, नदरन और करारिया पुलिस की भी मदद ली। 30 क्विंटल से अधिक तार चुरके चोरी- दीपनाखेड़ा थाना प्रभारी अनुज प्रताप

सिंह ने बताया कि आरोपियों को देव खजुरी के पास सेंट्रो कार सहित पकड़ा। उनसे पूछताछ के बाद चारों ने अपना जुर्म कबूला। उन्होंने अपने पुराने अपराध भी बताए जिनमें उन्होंने कुराई, नदरन, पथरिया, बहादुरपुर सहित 15 अलग-अलग जगहों से 30 क्विंटल से अधिक का तार चोरी करना बताया। कोर्ट ने दो आरोपियों को देव खजुरी के लिए निर्देश- आरोपियों ने चोरी का तार देहरी निवासी साकिब खान (25) पिता मुन्ने खान, सिरोंज कोर्ट गेट निवासी समीर कुरैशी (38) पिता अब्दुल रशीद कुरैशी को बेचना बताया था। इस पर न्यायालय ने पुलिस को इन दोनों व्यक्तियों को आरोपी बनाकर सभी 06 आरोपियों जेल भेज भेजने का हवाला दिया।

गणेश चतुर्थी पर मंत्री राकेश शुक्ला ने दी शुभकामनाएं

भोपाल, (निप्र)। प्रदेश के नवीन एवं नवकरणीय ऊर्जा मंत्री राकेश शुक्ला ने देश और प्रदेशवासियों को गणेश चतुर्थी पर्व की शुभकामनाएं दी हैं। मंत्री राकेश शुक्ला ने अपने संदेश में कहा कि देश में गणेश चतुर्थी से शुरू होना होने वाला गणेशोत्सव केवल धार्मिक ही नहीं, बल्कि सामाजिक और सांस्कृतिक महत्व भी रखता है। यह त्योहार सामूहिकता, भाईचारे और समाज में एकता का प्रतीक है। यह उत्सव हमें भगवान श्रीगणेश के गुणों को अपनाने के लिए प्रेरित करता है। मंत्री शुक्ला ने कहा गणेश चतुर्थी के साथ गणेशोत्सव का त्योहार आप सब के जीवन में सकारात्मकता और आशावादी सोच को बढ़ाए। ऐसी में कामना करता है।

कांग्रेस कार्यकारिणी गठन को लेकर बोल कमलनाथ यह काम इतना आसान नहीं है, चार प्रदेश का एक मप्र है

भोपाल, (निप्र)। एमपी कांग्रेस के नई कार्यकारिणी के गठन में हो रही देरी को लेकर सियासी घमासान मच रहा है। क्यों हो रही है देरी? और क्या है देरी के कारण। इस देरी पर बीजेपी क्या ताने मार रही है। वहीं पूर्व सीएम कमलनाथ भी कार्यकारिणी के गठन को लेकर तंज कसते नजर आए। दरअसल मध्य प्रदेश कांग्रेस कमेटी के अध्यक्ष जीतू पटवारी अपनी टीम का गठन नहीं कर पा रहे हैं। ऐसी अटकलें लगाई जा रही थीं कि पिछले साल विधानसभा चुनाव में पार्टी की करारी हार के बाद इस पद पर नियुक्त किए गए प्रदेश कांग्रेस अध्यक्ष नई इकाई के गठन पर, हाईकमान से मंजूरी लेने में खासी दिक्कतों का सामना करना पड़ रहा है। जीतू बार-बार दिल्ली का दौरा तो कर रहे हैं लेकिन उन्हें हरी झंडी नहीं मिल रही है। वहीं कमलनाथ के प्रदेशाध्यक्ष रहते हुए कांग्रेस



विधानसभा चुनावों में पराजित हुई थी। तब उन्हें हटाकर राहुल गांधी ने जीतू पटवारी को प्रदेशाध्यक्ष बना दिया। लोकसभा चुनाव में कमलनाथ अपने पुत्र नकुलनाथ को सीट भी नहीं बचा पाए। ऐसे में लगा कि यह बजुर्ग नेता अब राजनैतिक बियाबानों में खो जाएगा। लेकिन ऐसा नहीं हुआ। कमलनाथ धीरे-धीरे पार्टी में फिर दमदारी दिखाने लगे हैं। पूर्व मुख्यमंत्री कमलनाथ ने कहा कि कार्यकारिणी का गठन आसान काम नहीं है।

सड़क पार कर रहे मजदूर को कार ने कुचला

भोपाल, (निप्र)। भोपाल केपरवलिवा में सड़क पार कर रहे मजदूर को कार ने टक्कर मार दी। हादसे में घायल व्यक्ति को इलाज के दौरान गुस्वार की देर रात मौत हो गई। मामले में पुलिस ने मर्ग कायम कर जांच शुरू कर दी है। शुक्रवार को पीएम के बाद शव परिवर्तनों को सौंप दिया गया है। आरोपी कार चालक को तलाश की जा रही है। मृतक राजेंद्र अग्रवाल परवलिवा सड़क मजदूरी करते थे। काम से घर लौटते समय मुख्य मार्ग परवलिवा सड़क को पार कर रहे थे। रात करीब साढ़े नौ बजे उन्हें कार ने जोरदार टक्कर मार दी। इसके बाद आरोपी चालक कार सहित फरार हो गया। राहगीरों ने घायल को इलाज के लिए अस्पताल पहुंचाया। जहां उपचार के दौरान उसकी मौत हो गई। मामले में पुलिस ने मर्ग कायम कर जांच शुरू कर दी है। राजेंद्र का एक लड़का एक लड़की है। हर रोज घर लौटते समय वह दूध का पैकेट लिया करते थे। हादसे के समय वह दूध का पैकेट लेने के बाद सड़क पार कर रहे थे। तभी कार ने उन्हें टक्कर मार दी। पुलिस का कहना है कि आरोपी कार चालक को पहचान कर ली गई है। जल्द उसे गिरफ्तार कर लिया जाएगा।

PANJON LIMITED
 Regd. Off.: 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road, Indore-452005 (M.P.) E-mail: bse@panjon.in / info@panjon.in | Website: www.panjon.in | Tel: 91 93000087875 | CIN: L24232MP1983PLC002320

NOTICE OF 41st ANNUAL GENERAL MEETING
 Notice is hereby given that the 41st Annual General Meeting ("AGM") of the PANJON LIMITED will be held on Monday, 30th September 2024 at 11:00 a.m. at the registered office of the Company i.e. 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road Indore -452005(MP) India. i.e. to transact the businesses, as set forth in the notice of the meeting.

a) Day, Date and time of commencement of remote e-Voting	Friday, 27th September, 2024 at 9:00 a.m. (IST)
b) Day, Date and time of end of remote e-Voting	Sunday, 29th September, 2024 at 05:00 p.m. (IST)
c) Cut-off Date	Monday, 23rd September, 2024

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. Monday, 23rd September, 2024 should follow the instructions for e-Voting as mentioned in the AGM Notice.

Members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by polling paper.

Members are requested to note that:

- Remote e-Voting module shall be disabled by NSDL for voting after 5:00 P.M. on Sunday, 29th September, 2024; and
- The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again at the Meeting by Poll.

The Board of Directors has appointed Mrs. Parul Dwivedi, Practising Company Secretary (Membership No.: A47597 ACOP No. 20933) from M/s Parul Dwivedi & Associates, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

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). For any query relating to attending the AGM or e-Voting before the AGM, Members may send a request at avoting@nsdl.co.in / 1800 222 990, or contact Mr. Amit Vishal, Senior manager of NSDL, and email at info@skynigeria.com our RTA and all inter-departmental enquiries related to e-Voting and e-Voting during AGM. Members are requested to carefully read all the notes set out in the Notice of AGM and in particular instructions for attending the AGM physically.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA and the SEBI Circulars.

For Panjon Limited
 Sd/-
 Jay Kothari
 Managing Director
 (DIN: 00572543)

Date: September 07, 2024
 Place: Indore

PARAG FANS & COOLING SYSTEMS LIMITED
 CIN: U51102MP1991PLC006760
 1/2 & 1B/3A INDUSTRIAL AREA NO. 1 A B ROAD DEWAS - 455001 (M.P.) India
 Ph. +91-7272-425100, 425102 | Fax: +91-7272-400273

NOTICE OF ANNUAL GENERAL MEETING
 Cut-Off date and E-Voting Information

Notice is hereby given that the Annual General Meeting of the members of PARAG FANS AND COOLING SYSTEMS LIMITED will be held on Monday, 30th September, 2024 at 9:00 A.M. at Registered office of the Company situated at Plot No. 1/2B & 1B/3A, Industrial Area No.1, A B Road, Dewas (M.P.) to transact the business as set out in the notice of AGM sent as on 6th September, 2024.

Notice is hereby given that pursuant to Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI (ICDR) Regulations, 2018") and SEBI (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018, the company is seeking consent of Shareholders by Special Resolution as set out in Notice dated 14th August 2024.

The Integrated Annual Report for the Financial Year 2023-24 including the Notice convening the Meeting has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants. The said Integrated Annual Report is also available on the website of the Company i.e. www.paragfans.com

Notice is also hereby given that the Register of members and share transfer books of the company will remain close from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

In Compliance with section 108 of the companies Act, 2013; Companies (Management and Administration) Rules 2014 and SEBI (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018, the members are provided with the facility to cast their votes electronically through e-voting services provided by CDSL, on all resolutions set forth in the Notice. The e-voting period commences on 27/09/2024 and ends on 29/09/2024. The E voting module shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to their share of Paid up equity share capital as on the cut off date of 23/09/2024. The procedure for e voting is available in the Notice of AGM and email communication to the members by CDSL as well as on the website of CDSL www.evotingindia.com.

A member can opt for only one mode of voting, that is either through e-voting or ballot at the AGM. If a member casts votes by both modes, the voting done through e voting shall prevail and ballot shall be treated as invalid.

In case of any queries or grievances regarding e-voting, the members may contact: Ms. Pooja Chauhan, Company Secretary of the Company at email id: info@paragfans.com and Contact No. 07272425110

Place: Dewas
 Date: 06/09/2024

PARAG FANS AND COOLING SYSTEMS LIMITED
 Sd/-
 UMESH NAMBIAR
 Director
 (DIN: 02566355)

Sylph Technologies
 Sylph Technologies Limited
 CIN: L36100MP1992PLC007102
 Regd. Office: 201 E, Johari Palace, 51, M.G. Road, Indore-452001
 Contact No: 99777-00223; Website: www.sylphtechnologies.com;
 E-mail: sylph.t@yahoo.com

Notice of 32nd Annual General Meeting and Remote e-voting

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Sylph Technologies Limited on Monday, 30th September, 2024 at 12.30 P.M. (IST) through Physical mode at the registered office of the company.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)/ Company's Registrar & Share Transfer Agents, Purva Share Registry (India) Pvt. Ltd. Remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02, 2024. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mrs. Vishakha Agrawal, Practising Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9:00 A.M. (IST) on Friday, September 27, 2024 and ends at 5:00 P.M. (IST) on Sunday, September 29, 2024. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, September 23, 2024, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Physical mode at the registered office of the company and send a request to avoting@nsdl.co.in / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Purva Share Registry (India) Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Physical mode at the registered office of the company. The Notice of AGM is available on the website of the Company viz., sylph.t@yahoo.com and also on website of CDSL www.cdsindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at e-voting@cdsindia.com or CDSL's Toll Free Number 180022 55 33 for any information or clarification regarding e-voting.

By Order of the Board
 Sd/-
 Pranay Valia, Managing Director
 DIN: 09816710

Place: Indore
 Date: 06th September, 2024

Ranjit securities LIMITED
 CIN : L67120MP1994PLC008680
 Regd. Off. : 317-318, Transport Nagar, Scheme No. 44
 Indore-452014 (M.P.), Phone : 0731-4084845
 E-mail: compliance@ranjitsecurities.com, Website: www.ranjitsecurities.com

NOTICE OF 30th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of Ranjit Securities Limited will be held on Monday, 30th September 2024 at 11:00 A.M. at Registered Office of the Company, 317-318, Transport Nagar, Scheme No. 44, Indore (M.P.)-452014 to transact the business as contained in the notice of the meeting.

Further Notice is hereby given that:

- Members may vote for the resolutions as set out in the notice of the aforesaid Annual General Meeting through voting by remote electronic means;
- The remote e-voting shall commence on Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.). The e-voting module shall not be allowed beyond Sunday, 29th September, 2024 (5:00 P.M.).
- The cut-off date is fixed on Monday, 23rd September, 2024 for eligibility participation and vote by remote e-voting or vote by Poll at the AGM to the members whose names are registered in the Register of Members or in the record of the CDSL and/or NSDL, as the beneficiary of the Company;
- A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date 23rd September, 2024 can do remote e-voting by obtaining the login-id and password by sending an e-mail to compliance@ranjitsecurities.com or mumbai@linktime.co.in or helpdesk.evoting@cdsindia.com by mentioning their Folio No. / DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote at the AGM;
- Mr. Gaurav Agrawal (FCS No: 11498, CP No: 18822) Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting by poll at the venue of AGM in the fair and transparent manner.
- Members may note that:
 - 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 through ballot paper shall be made available at the AGM;
 - 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
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 23rd September, 2024, only shall be entitled to the facility of remote e-voting as well as voting for detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM.
 - In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Ltd. Unit No. A-2501, Marathon Futurex, Marfatil Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai-400133 (MH) or send an e-mail to helpdesk.evoting@cdsindia.com or Call on Toll Free No. 180022109911

Further Notice is given that:

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Register of Members and Share Transfer Book shall remain closed from Tuesday 24th Sept., 2024 to Monday 30th Sept., 2024 (inclusive both days) for the purpose of the aforesaid Annual General meeting.

For Ranjit Securities Limited
 Sd/-
 CS Sandeep Nema
 (Company Secretary cum Compliance Officer)

Place : INDORE
 Date: 06.09.2024



KENYA

Blaze at school kills 17 students

A fire in a school dormitory in Kenya killed 17 students and seriously burned 13 others, police said on Friday.

There are fears that the death toll may rise, police said. The cause of the fire at Hillside Enderasha Primary in Nyeri county was being investigated, police spokesperson Resila Onyango said. The school caters to children up to the age of 14. Nyeri County Commissioner Pius Murugu and the education ministry reported that the dormitory that caught fire housed over 150 boys.

FRANCE

Durov defends himself

Telegram CEO Pavel Durov is promising stepped-up efforts to fight criminality on the messaging app, his first public comments since French authorities handed him preliminary charges for allegedly allowing the platform's use for criminal activity. In a Telegram post, Durov said, "Using laws from the pre-smartphone era to charge a CEO with crimes committed by third parties on the platform he manages is a misguided approach," the post said. However, he admitted that said surging numbers of Telegram users "caused growing pains that made it easier for criminals to abuse our platform."

UNITED STATES

Starliner to return sans astronauts

Boeing's Starliner spacecraft is set to detach from the orbiting International Space Station on Friday and return to Earth, without the astronauts Sunita Williams and Butch Williams, as per NASA. The spacecraft aims to land at the White Sands Space Harbor in New Mexico on Saturday. The two astronauts were expected to return on this very flight, but helium leaks and issues with the reaction control thrusters on the Starliner have caused them to extend their stay at the ISS. They will now return to Earth in Feb 2025.

PAKISTAN

2 killed in military hqs attack

At least two suicide bombers were killed in a terror attack at a military headquarters in northwestern Pakistan's Khyber Pakhtunkhwa province on Friday, sources said.

Security forces said they eliminated two out of the five suicide bombers in the ongoing gunbattle triggered after the massive terror attack at Mohmand Rifles Headquarters in Ghalanai town of Mohmand district bordering Afghanistan. The security forces said the encounter was still underway.

ITALY

Min quits over affair

US Defence Secretary Lloyd Austin said the meeting of the leaders was taking place during a dynamic moment in Ukraine's fight against Russia, as it conducts its first offensive operations while facing a significant threat from Russian forces near Donbas. So far, the surprise assault inside Russia's Kursk territory has not drawn away President Vladimir Putin's focus from taking the Ukrainian city of Pokrovsk, which provides critical rail and supply links for the Ukrainian army.

LOOMING MENACE | Michel Barnier may face ouster if 289 of 577 MPs do not back him; around 171 votes are uncertain

Trust-vote a test for new French prime minister

Roshan Bourget

PARIS

While French President Emmanuel Macron may have finally found his PM in Michel Barnier, it still isn't a rosy scenario for him. A vote of no-confidence by a large number of the parliamentary deputies is a looming menace that could oust his new-found right hand. Barnier's exit is possible if 289 out of 577 Members of Parliament vote against him.

Barnier, 73, France's oldest PM, has just replaced France's youngest PM, Gabriel Attal, 34. A politician belonging to the centrist right-wing Les Républicains party will undoubtedly face vehement opposition from the different parties comprising the Leftist bloc, the Nouveau Front Populaire (NFP) or New Popular Front.

This desire to blow up a government formed by Barnier has been endorsed by Lucie Castets, the left-wing candidate of the New Popular Front whose hopes to ascend the Matignon, the official residence of the French PM, was crushed by Macron last month.



FP IN PARIS

Manuel Bompard, the coordinator of the La France Insoumise party of the NFP, expressed his anger when he posted on social network X that appointing Barnier was an "unbearable denial of democracy" and indicated that along with the Prime Minister, his party wanted the President out as well.

The Socialist Party too will vote to censure the PM. Press releases from the French Communist Party and the Ecologists also mention their strong resolve for a vote of no-confidence against Macron's choice.

It is thus certain that 193 deputies of the New Popular Front will vote in favor of the

censure. This number, however, is an insufficient total to overthrow the government on their own.

The deputies of the centrist coalition bloc, Ensemble pour la République, comprising Macron's La République en Marche party, Modem and Horizon parties should in theory support the President's decision. Few deputies of this bloc, however, consider Barnier to be a political opponent of the President of the Republic.

La République Marche's members aren't exactly ecstatic about Macron's choice. They stated in a press release that they wanted to present their "programmatic priorities to the PM in the coming hours". They also added that

there will be no automatic vote of no-confidence but he won't be welcomed with a "blank cheque".

Former PM Edouard Philippe, the founder of Horizons, sent his "warm congratulations" to Barnier. Dissidents cannot be discarded, particularly in the left wing of Macron's coalition.

Other potential opponents to a motion of no-confidence are the deputies of Barnier's Les Républicains party itself. Laurent Wauquiez, the president of this group, describes the new PM as "a man of great quality".

The deputies of the presidential coalition together with those of the traditional right, that is, at least 213 MPs pose no imminent threat to Barnier.

The biggest mystery is what will the elected representatives of the far-right National Rally and their ally, Éric Ciotti do? "We will judge his general policy speech, his budgetary decisions and his plan of action," said party president, Jordan Bardella.

Ambiguity also shrouds the actions of the independent MPs. Will they vote "not confident" about the new PM? This means around 171 votes are uncertain. They alone could save, or tear Barnier's government down.

Trudeau govt in soup as NDP snaps support

Agencies
TORONTO

Speculation is mounting over how long Canadian Prime Minister Justin Trudeau's embattled government will last after the New Democratic Party (NDP) withdrew its support on Wednesday, with experts suggesting mid-term elections are now 'more likely'.

In a video posted on his social media handles, NDP leader Jagmeet Singh has alleged that Trudeau "has proven again and again he will always cave to corporate greed".

"The deal is done. The Liberals are too weak, too selfish and too beholden to corporate interests to stop the Conservatives and their plans to cut. But the NDP can. Big corporations and CEOs have had their governments. It's the people's time," Singh said in a post on X on Wednesday.

The NDP has kept the minority Liberal Party government alive via the supply-and-confidence agreement they signed in March 2022. However, on Wednesday, NDP leader Jagmeet Singh said he had "ripped up" that agreement.

Trudeau said that his government is more focused on tackling the affordability crisis and climate change. "I really hope the NDP stays focused on how we can deliver for Ca-



nadians, as we have over the past years, rather than focusing on politics," the CBC News quoted Trudeau as saying.

The weakened Trudeau

The NDP has kept the minority Liberal government alive via the supply-and-confidence agreement

government's immediate objective will be to survive the next session of the House of Commons which begins on September 16. The buoyant opposition Conservatives, who enjoy a commanding polling lead over the incumbent party, will seek to trigger a no-confidence vote, as its leader Pierre Poilievre has indicated.

That could mean snap elections could take place before the scheduled October 2025

Federal polls. But University of Toronto Scarborough campus political scientist Andrew McDougall said, "It's not obvious that there will be a fall election, but the collapse of the deal that the Liberals had with the NDP makes the possibility more likely. However, by law there must be an election before October 2025, so an election is coming sooner rather than later regardless."

However, Shinder Purewal, professor of political science at the Kwantlen Polytechnic University, felt the NDP was unlikely to back a no-confidence motion moved by the Conservatives. He said, "Party's declining numbers in polls has forced Jagmeet Singh to withdraw from a formal agreement to support PM Trudeau's government. That does not mean he will support any Conservative sponsored vote of non-confidence in the government."

Trump for 'make in US' policy

FP News Service

WASHINGTON

Playing "Comrade Kamala Harris", his opponent in the presidential race and tweaking at the ears of China, Republican Party nominee Donald Trump unveiled his economic policies on Thursday if he were to be elected.

Addressing business leaders at the Economic Club of New York, he repeatedly called Harris as "Comrade Harris" and said her plans for the US economy would spell disaster and then went on to say that he plans to impose punishing tariffs on foreign imports, especially from China. This would include goods manufactured by US companies abroad and brought to the US. Though he did not mention India, his plans would affect exporters in the country.

Taking a leaf from Indian PM Narendra Modi's push for 'Make in India', Trump said goods that are made in the US will enjoy a tax cut of nearly 6%. "Let us make goods here in the US. We are great people," he said indirectly addressing his all-White supporters.

He called his vision a "national economic renaissance" but economists feel the US economy would have to rub its nose on sandpaper, which, incidentally, also comes from

Ukraine to get more aid from US

Agencies
RAMSTEIN AIR BASE (GERMANY)

Ukrainian President Volodymyr Zelenskyy met Friday with top United States military leaders and more than 50 partner nations in Germany to press for more weapons support as Washington announced it would provide another USD 250 million in security assistance to Kyiv.

US Defence Secretary Lloyd Austin said the meeting of the leaders was taking place during a dynamic moment in Ukraine's fight against Russia, as it conducts its first offensive operations while facing a significant threat from Russian forces near Donbas. So far, the surprise assault inside Russia's Kursk territory has not drawn away President Vladimir Putin's focus from taking the Ukrainian city of Pokrovsk, which provides critical rail and supply links for the Ukrainian army.

China. The experts said that the plans would only increase inflation and lead to a rise in cost of living.

Trump also said he would slash regulations to boost energy production and drastically cut government spending and added that his new-found friend and ardent supporter Elon Musk would head a "government efficiency commission".

He took on "Comrade Harris", saying her proposals to increase corporate tax rates would ultimately

be borne by workers in the form of fewer jobs and lower incomes. But financial experts say that taxes on foreign imports would have the same effect with businesses and consumers having to absorb those costs in the form of higher prices.

WESTERN RAILWAY VARIOUS WORKS

Deputy Chief Engineer (Construction) II, Western Railway, RATILAM (MP) invites offer through E-tender No.: RTM/NRD/DYCE/CJ/18. Name of work: Phased Array Ultrasonic testing (PAUT) of FB welded joints executed by mobile FB plants at site using RDSO verified PAUT weld tester for next three years in various New Line, Gauge Conversion and Doubling Projects of Western Railway in connection with Nimach-Ratlam Doubling project. NIT cost: ₹ 1,30,45,512.75. Bid Security: ₹ 2,15,300/-. Bid submission closing date: till 25.09.2024, 15:00 hrs. Bid opening date: on 05.09.2024 at 15:30 hrs. For further details please visit our website www.ireps.gov.in. 0505

Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

WESTERN RAILWAY VARIOUS WORKS

Dy. Chief Electrical Engineer (Construction) Western Railway DRM Office, Annex Building 3rd Floor Do-Batti RATILAM (M.P.) 457001, invites Tender Notice No.: EL/C/RTM/2024/03/T, Date: 05.09.2024. Name of Work: Design, Supply, erection, testing & commissioning of ventilation system & illumination work in Tunnel between Tihri-Pithampur section, in connection with Dahod-Indore New line project of Ratlam Division, Western Railways. Approx Value: ₹ 8,04,04,756.00/- Bid Deposit: ₹ 5,52,000.00/- Online Bidding Start Date: 12.09.2024. Tender Closing Date: On 26.09.2024 at 15:00. Website particulars and Notice Board: During the working hours in person or at the mentioned above office address & telephone No. 07412 233996; contact E-mail: dyceectrm@gmail.com. For further details please visit our website www.ireps.gov.in 0517

Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

Sylph Technologies

Regd. Office: 201 E, Johari Palace, 51, M.G. Road, Indore-452001
Contact No: 99777-00223; Website: www.sylphtechnologies.com;
E-mail: sylph.t@yahoo.com

Sylph Technologies Limited

CIN: L36100MP1992PLC007102

Notice of 32nd Annual General Meeting and Remote e-voting

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Sylph Technologies Limited on Monday, 30th September, 2024 at 12.30 P.M. (IST) through Physical mode at the registered office of the company.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Purva Share registry (India) Pvt. Ltd. Remote e-voting (voting on resolutions proposed at the AGM through electronic mode): Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02, 2024. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on Friday, September 27, 2024 and ends at 5.00 P.M. (IST) on Sunday, September 29, 2024. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, September 23, 2024, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Physical mode at the registered office of the company and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Purva Share Registry (India) Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Physical mode at the registered office of the company. The Notice of AGM is available on the website of the company viz., [sylph.t@yahoo.com](https://www.sylph.t@yahoo.com) and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [e-voting@cdslindia.com](https://www.cdslindia.com) or CDSL's Toll Free Number 1800225533 for any information or clarification regarding e-voting.

By Order of the Board for Sylph Technologies Limited
Sd/-
Pranay Vaid, Managing Director
DIN: 09816710

Place: Indore
Date: 06th September, 2024

Biden's son pleads guilty in tax case

FP News Service

WASHINGTON

In a surprise move, Hunter Biden, the son of US President Joe Biden, on Thursday pleaded guilty to all nine charges in his federal tax case. The

move came on the day the trial was to commence.

District Judge Mark Scarsi accepted the guilty plea after a dramatic day-long hearing in Los Angeles.

Prosecutor Leo Wise told the judge, "We were as shocked as everyone else in the courtroom this morning",

when Biden's team tried to change his not guilty plea.

The judge, a Trump appointee, set a sentencing date for December 16. Hunter could

now face up to 17 years in prison for his crimes, which include tax evasion, filing fraudulent tax returns and failing to pay taxes.

HOMI BHABHA CENTRE FOR SCIENCE EDUCATION

TATA INSTITUTE OF FUNDAMENTAL RESEARCH

National Olympiad Programme 2024-2025

In Astronomy, Biology, Chemistry, Physics, Junior Science

All students wishing to participate in the programme must appear in corresponding National Standard Examinations (NSEs) (for science subjects) on November 23 and 24, 2024, conducted by the Indian Association of Physics Teachers (IAPT).

Qualification in NSE is the first step towards participation in the corresponding International Olympiads of 2025.

To enroll: NSEs: <https://www.iapt.org.in> (Aug 21 - Sep 14, 2024)

For more details: <https://olympiads.hbce.tifr.res.in>
<https://www.iapt.org.in>

CBC-48143/12/0008/2425

PARAG FANS & COOLING SYSTEMS LIMITED

CIN : U51102MP1991PLC006760
1/2 & 1B/3A INDUSTRIAL AREA NO. 1 A B ROAD DEWAS - 455001 (M.P.) India
Ph. +91-7272-425100, 425102 | Fax: +91-7272-400273

NOTICE OF ANNUAL GENERAL MEETING

Cut-Off date and E-Voting Information

Notice is hereby given that the Annual General Meeting of the members of PARAG FANS AND COOLING SYSTEMS LIMITED will be held on Monday, 30th September, 2024 at 9:00 A.M. at Registered office of the Company situated at Plot No. 1/2B & 1B/3A, Industrial Area No. 1, AB Road, Dewas (M.P.) to transact the business as set out in the notice of AGM sent as on 6th September, 2024.

Notice is hereby given that pursuant to Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI (ICDR) Regulations, 2018") and SEBI (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018, the company is seeking consent of Shareholders by Special resolution as set out in Notice dated 14th August 2024.

The Integrated Annual Report for the Financial Year 2023-24 including the Notice convening the Meeting has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants. The said Integrated Annual Report is also available on the website of the Company i.e. www.paragfans.com

Notice is also hereby given that the Register of members and share transfer books of the company will remain close from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

In Compliance with section 108 of the Companies Act, 2013, Companies (Management and Administration) Rules 2014 and SEBI (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018, the members are provided with the facility to cast their votes electronically through e-voting services provided by CDSL, on all resolutions set forth in the Notice. The e-voting period commences on 27/09/2024 and ends on 29/09/2024. The e-voting module shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to their share of Paid up equity share capital as on the cut off date of 23/09/2024. The procedure for e voting is available in the Notice of AGM and email communication to the members by CDSL as well as on the website of CDSL www.evotingindia.com.

A member can opt for only one mode of voting, that is either through e-voting or ballot at the AGM. If a member casts votes by both modes, the voting done through e-voting shall prevail and ballot shall be treated as invalid.

In case of any queries or grievances regarding e-voting, the members may contact: Ms. Pooja Chauhan, Company Secretary of the Company at email id: info@paragfans.com and Contact No. 07272425110

Place: Dewas
Date: 06/09/2024

PARAG FANS AND COOLING SYSTEMS LIMITED
Sd/-
UMESH NAMBIAR
Director
(DIN: 02566355)

ALPA LABORATORIES LIMITED

Corporate Identity Number (CIN): L85195MP1988PLC004446
Regd. Office: - 33/2, A.B. Road, Pigmamber, Rau, Indore, MP Phone: 0731-4294567,
E-mail: cs@alpalabs.in, Web: www.alpalabs.in

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 36th Annual General Meeting of Members of the Company will be held on Saturday, 28th September, 2024 at 14:00 P.M. at the Registered Office of the company situated at 33/2 A.B Road Pigmamber, Rau, Indore - 453446. The Meeting shall be conducted through Video conferencing/Other Audio Visual Means.
- The Notice of the 36th Annual General Meeting and the Annual Report for the financial year 2023-2024 have been sent in electronic mode to members whose email id is registered with the company or the Depository Participant (s) unless the members have registered their request for a hard copy of the same.
- In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.
- The Members can join the AGM through VC / OAVM mode 30 minutes before and after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice.
- Instruction for members for attending the AGM through VC / OAVM are as under:
 - Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/ members login where the EVSN of Company will be displayed.
 - Members are encouraged to join the Meeting through Laptops / iPads for better experience. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/ Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
 - For ease of conduct, Members who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting mentioning their name, demat account number/ folio number, email id, mobile number at the email address cs@alpalabs.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@alpalabs.in. These queries will be replied to by the company suitably by email.
 - Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the meeting. Further the shareholders will be required to allow the camera for participation in the meeting as speaker.
 - The dispatch of Notice of AGM along with EMAIL has been completed on 4th September, 2024.
 - Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. on Saturday 21st September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depositories Services Limited ("CDSL") from a place other than venue of the AGM (remote e-voting). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Wednesday 25th September, 2024 (9.00 A.M. IST);
 - The remote e-voting shall end on Friday 27th September, 2024 (5.00 P.M. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is on Saturday September 21, 2024.
 - E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 27, 2024.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. on Saturday 21st September, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on September 27, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; 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; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting;
 - The Notice of AGM is available on the Company's website https://alpalabs.in/wpcontent/uploads/2024/09/Finalannualreport_compressed.pdf and also on the CDSL's website <https://www.evotingindia.com> and Stock Exchange website at www.bseindia.com and www.nseindia.com;
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evotingindia.com> or call on toll free no. of CDSL 1800-200-5533.
 - The Register of Members and the Share Transfer books of the Company will remain closed from Saturday September 21, 2024 to Saturday September 28, 2024 for annual closing.

For Alpa Laboratories Limited
Sd/- Swati Bagh
Company Secretary

Place: Pigmamber, Rau
Date: September 06 2024