

GLOBALE TESSILE LIMITED

REGD. OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.
TEL.: +91-79-40008000 • E-MAIL: mfm@mahalaxmigroup.net • CIN NO.: U17299GJ2017PLC098506

*Globale
tessile*

Ref: GLOBALE/CS/Correspondence/2024-25/07

Date:- 09th September, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: GLOBALE
Script Code: 544234

Trading Symbol: GLOBALE
Series: BE

Dear Sir/Madam,

Sub.:- Publication of Advertisement regarding 07th Annual General Meeting of the Company

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find, attached herewith, copies of the Advertisement published, in respect of “Notice of the 07th Annual General Meeting, E-Voting and Book Closure Information”, in “The Indian Express” - English Language Newspaper and “Jai Hind” - Gujarati Language Newspaper, on 08th September, 2024.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, GLOBALE TESSILE LIMITED



MILI PINAKIN DESAI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.:- A40771

Encl.:- A/a

indianexpress.com
I get the inside information and get inside the information.
Inform your opinion with investigative journalism.
The Indian Express
JOURNALISM OF COURAGE

WESTERN RAILWAY - AHMEDABAD DIVISION
SUPPLY & INSTALLATION OF HEAVY DUTY WORK BENCHES
(1) Tender Number : M/ELS/VT/AV/23-24/5CR/46 dated 02/09/2024 (2) Name of Work : Works contract for Supply and Installation of Heavy Duty Work Benches as per Drawing No. SK/01/285/VT/AV. All 2 at Electric Loco Shed Valva (3) Estimated Cost of Work : ₹13,10,980/- (4) Cost of Tender Document: Nil (5) Earnest Money Deposit : ₹26,200/- (6) Period of Completion : 03 Months (7) Last Date of Submission of Tender : 03/10/2024 at 14:00 Hrs (8) Tender Inviting Authority & its complete address : Senior Divisional Mechanical Engineer, Electric Loco Shed Valva Office of Sr.DME/ELS/VT/AV Electric Loco Shed, Vatva, Western Railway, Ahmedabad, Gujarat-382445 (9) Website Particulars : www.irps.gov.in 169
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KEMISTAR CORPORATION LIMITED
604, Manas Complex, Near Jodhpur Cross Road, Satellite, Ahmedabad - 380015, Gujarat.
CIN: L24233GJ1994PLC022845 Email: kemistarbse@gmail.com Web: www.kemistar.in

Notice of the 30th Annual General Meeting, Remote E-voting and Book Closure Intimation

Notice is hereby given that 30th Annual General Meeting (AGM) of the Members of Kemistar Corporation Limited (the Company) is scheduled to be held on Monday, September 30, 2024 at the registered office of the Company at 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad, Gujarat-380015 at 12:00 P.M. through Video Conferencing ("VC") facility / other audio visual means (OAVM) to transact the businesses as set out in the Notice of AGM.

The Company has completed the dispatch of Annual Report for FY 2023-24 on September 06, 2024 along with the Notice convening the AGM, E-voting and video conferencing/ OVAM instructions through Email to those Members who have registered their Email address with the Company/ Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

A Member can also download the Annual Report and the Notice of AGM from the following link(s) www.kp-group.in/kemistar/ or https://www.evoting.purvashare.com or request for a copy by writing to the Company Secretary at kemistarbse@gmail.com.

The details required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

Sr. No.	Particulars	Day	Date
1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Monday	23.09.2024
2	Date and time of commencement of voting through electronic means	Friday	27.09.2024 (09:00 A.M.) IST
3	Date & time of end of voting through electronic means	Sunday	29.09.2024 (05:00 P.M.) IST
4	Contact Details, in case of any query / grievance related to E-voting		Purva Sharegistry (India) Private Limited Ms. Deepali Dhuri Email id- evoting@purvashare.com Website www.evoting.purvashare.com Contact no.: 022-49614132 and 022-35220056.

The remote e-voting will be disabled at 05.00 p.m on September 29, 2024. Once the vote is cast by the Member on a resolution, Member shall not be allowed to change the same subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cutoff date: i.e. September 23, 2024 may obtain the User ID and password by sending a request at evoting@purvashare.com. However if a person is already registered with NSDL or CDSL for e-voting then existing User ID and password can be used for casting vote.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at meeting.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rule, 2014, the Register of Members and Share Transfer Books of the Company, will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive).

For Kemistar Corporation Limited
Sd/-
Mr. Ketankumar Patel
Managing Director
(DIN No. 01157786)

GOVERNMENT OF ODISHA
OFFICE OF THE SUPERINTENDING ENGINEER
P.H. DIVISION, BHANJANAGAR AT CHATRAPUR
Phone 06811 263909- FAX- 06811 263950,
E-mail - cepchpr@gmail.com

NATIONAL COMPETITIVE BIDDING THROUGH e-Procurement
2nd Corrigendum dated 04.09.2024
To Bid Identification No. 36/03/SPHC/2024-25 dt. 31.08.2024
Tender Id. 2024_PHEO_104579_1

Name of work- Procurement of 100mm to 300mm size pipes in connection with the work- Improvement of water supply to Digpahanadi NAC and Balguda NAC under AMRUT 2.0 (SWAP-III)

Sl.No	As uploaded in the tender	Revised as per Corrigendum
1	The column for inserting the Bidding rates was locked in the BOQ uploaded in the Corrigendum-1.	The BOQ is hereby reuploaded with necessary correction.

All other terms and conditions in the DTCN remain unaltered.

Superintending Engineer
P.H. Division, Bhanjanagar at Chatrapur

OIPR- 13013/11/0006/2425

CORRIGENDUM
KOLHAPUR MUNICIPAL CORPORATION
HEALTH / SOLID WASTE MANAGEMENT DEPARTMENT
TENDER NOTICE No. 46

This is to inform all organizations/ contractors in Kolhapur City and outside the city that Biomining for Solid Waste project under Kolhapur Municipal Corporation, Health & Solid Waste Project-Swachh Bharat Mission Department (Selection of Contractor for the work of Legacy Waste Dumpsite Remediation through Biomining and Disposal of Residual Waste in Kolhapur Municipal Corporation (KMC). Tenders have been invited through this Public Notice for appointing organizations/ agencies. However, interested tenderers should visit Government of Maharashtra website www.mahatender.gov.in for receipt and submission of tenders by 03.30 PM on 10/09/2024. Also the said call will be considered as the first call.

(Sd/-) ADMINISTRATOR,
Kolhapur Municipal Corporation

GOVERNMENT OF ODISHA
OFFICE OF THE CHIEF CONSTRUCTION ENGINEER
CUTTACK (R&B) CIRCLE, CUTTACK
(*e-PROCUREMENT NOTICE)
E-mail: secctbr_2006@yahoo.co.in
Tel/Fax: 0671-2301751/2302751

Bid Identification No. CCE. Ctc. (R&B)2/2024.25

- The Chief Construction Engineer, Cuttack (R&B) Circle, Cuttack on behalf of Governor of Odisha invites on Percentage rate basis bid in double cover system in **ONLINE MODE** from eligible contractors for Building work as mentioned below.
- No. of work : 01 No.
- Nature of work : Building work
- Class of contractor : 'A' Class
- Tender paper cost : Rs. 10000/- (online)
- Availability of bid document : From 11.09.2024 to 17.30 Hours of 23.09.2024
- Date of opening of Bid : Dt.24.09.2024 at 11:00 Hours
- The Bidders have to participate in **ONLINE** bidding only. Further details can be seen from the website: <https://tenderodisha.gov.in>. Any addendum/corrigendum/ cancellation of tender can also be seen in the said website.

Sd/-
Chief Construction Engineer
Cuttack (R&B) Circle

OIPR- 34012/11/0003/2425

NANDAN DENIM LIMITED
CIN : L51909GJ1994PLC022719
Registered Office : Survey No. 198/1 & 203/2, Saijpur - Gopalpur, Pirana Road, Piplaj, Ahmedabad - 382405
Corporate Office : Chirpal House, Near Shrivanjani Cross Road, Satellite, Ahmedabad - 380015 Tel. : 079-69660000
Website: www.nandaninim.com Email: cs.ndl@chirpalgroup.com

NOTICE OF RECORD DATE FOR SUB-DIVISION/ SPLIT OF EQUITY SHARES

Pursuant to Regulation 42 of the Listing Regulations and relevant provisions of the Companies Act, 2013 and Rules made there under, the Company has fixed Thursday, September 19, 2024 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of Sub-division/ split of each Equity shares having face value of Rs. 10/- (Rupees Ten Only) each, into Ten (10) Equity Shares having face value of Re. 1/- (Rupee One Only) each fully paid-up.

The Notice is also available on the Company's website at www.nandaninim.com and website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For Nandan Denim Limited
Sd/-
Rinku Patel
Company Secretary

Date: September 07, 2024
Place: Ahmedabad

ADARSH CO-OPERATIVE BANK LTD.
Teen Batti, Post Box No. 32, Sirohi (Raj.) (Multi State)
Ph. 02972-221265 (Four Lines) Fax: 02972-221213, Toll Free No. 1800 180 1972
Ref : 3250 Date : 07.09.2024

NOTICE OF 52nd ANNUAL GENERAL MEETING (ONLY FOR BANK'S MEMBERS)

The Fifth Second Annual General Meeting of Adarsh Co-operative Bank Ltd., Sirohi will be held on 22.09.2024, Sunday at 10.00 AM at Registered Office, Sirohi (Raj.). Venue of the meeting is Suthar Samaj Dharmshala, Goyali Road, Sirohi to decide on the following Agenda after discussion.

AGENDA:

- To consider and confirm minutes of proceeding of the last General Meeting held on 17.09.2023.
- To consider and approve Annual Report presented by the Chairman on behalf of the Board of Directors for the year 2023-2024.
- To consider and approve Audited Balance Sheet & Profit and Loss Account, Audit report and compliance thereof for the year 2023-2024.
- To consider & approve appropriation of Profit for the year 2023-2024 as recommended by the Board of Directors.
- Ratification of excess expenditure in year 2023-2024 from budget.
- To consider and approve the annual budget for FY. 2024-2025.
- Ratification of application submitted to Reserve Bank of India for appoint Statutory Auditor for the year 2024-2025 and to fix their remuneration.
- To approve Bye-Law Amendments as proposed.
- Any other matter with the permission of the chair.

By order of the Board of Directors
Sd/-
(Narendra Singh Dabi)
Managing Director

Notes:

- If there is no quorum within half an hour after the appointed time, the adjourned meeting shall be held on the same day after one hour of the appointed time i.e. Sunday the 22.09.2024 at 11.00 AM at the aforesaid venue, Agenda will remain unchanged.
- Partners of firm attending the general meeting should bring authority letter to attend the meeting. Those attending meeting on behalf of company/organisation must bring certified copy of resolution and authority letter to attend the meeting.
- Details about the agenda of the general meeting, Balance Sheet, Profit and Loss account, audit compliance report etc. will be available for perusal by members in the Bank's Head Office on any working day between 3.00 to 5.00 P.M.
- Any member desire to add any item in the agenda, in addition to those mentioned above, can submit the same to the Managing Director at the Head office, up to 17.09.2023.

Managing Director

GLOBALE TESSILE LIMITED
CIN:- U17299GJ2017PLC098506
Reg. Office:- 'Mahalaxmi House', YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380 015.
Website:- www.mahalaxmigroup.net/GTL; Ph. No.-: 079-4000 8000; E-mail Id:- cs@mahalaxmigroup.net

NOTICE OF THE 07th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 07th Annual General Meeting (AGM) of the Company will be held on **Monday, the 30th Day of September, 2024, at 02.30 p.m. (IST)**, through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the 07th AGM dated 07th September, 2024.

Pursuant to the General Circular Nos.: 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") the Company is permitted to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 07th AGM along with the Annual Report for the Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail id are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 07th AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e. www.mahalaxmigroup.net/GTL, on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>. The Company has engaged LIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India:-

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions as set out in the Notice of the 07th AGM dated 07th September, 2024.
- Day, Date and time of commencement of remote e-voting : **Friday, 27th September, 2024 at 09.00 a.m. (IST)**
- Day, Date and time of end of remote e-voting : **Sunday, 29th September, 2024 at 05.00 p.m. (IST)**
- 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. 23rd September, 2024, should follow the instructions for e-voting as mentioned in the Notice of the 07th AGM.
- The Members who will be attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting, shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:-
 - Remote e-voting module shall be disabled by LIPL for voting after 05:00 p.m. (IST), on Sunday, 29th September, 2024;
 - 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; and
 - Members holding Shares in physical or in dematerialized form as on cut-off date i.e. Monday, 23rd September, 2024, shall be entitled to vote.

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 07th AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding Shares in dematerialized mode or in physical mode & who have not registered their e-mail id have been provided in the Notice of the 07th AGM.

The Members holding Shares in physical mode who have not registered his/her e-mail id with the Company/Depositories, he/she may do so by sending a duly signed request letter to LIPL by providing folio no. and name of Shareholder at Link Intime India Private Limited (Unit:- Globale Tessile Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad - 380 009, Gujarat; Ph. No.: 079 - 2646 5179; e-mail id:- ahmedabad@linkintime.co.in. The Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail id in the demat account as per the process followed and advised by the DP.

For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the 07th AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at <https://instavote.linkintime.co.in>. In case of any grievances connected with facility for voting by electronic means, please connect Mr. Rajiv Ranjan, Asst. Vice President, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400 083; Email Id:- insta.vote@linkintime.co.in; Ph. No.: 022-4918 6000.

The Company has appointed Mr. Malay Desai, Proprietor of M/s. Malay Desai & Associates (Membership No.:- A48838 and CoP No.:- 26051), Company Secretary, as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

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 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24th day of September, 2024 to Monday, the 30th day of September, 2024 (Both days inclusive) for the purpose of 07th AGM of the Company for the Financial Year 2023-24.

The results declared along with the Scrutinizer's report, will be posted on the Company's website i.e. www.mahalaxmigroup.net/GTL; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively; and on the website of e-voting agency i.e. <https://instavote.linkintime.co.in>, immediately after the declaration of the results by the Chairman or any other person authorized by him.

BY ORDER OF THE BOARD OF DIRECTORS
FOR, GLOBALE TESSILE LIMITED
Sd/-
MILI PINAKIN DESAI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.:- A40771

DATE:- 08th SEPTEMBER, 2024
PLACE:- AHMEDABAD

GLOBALE TESSILE LIMITED
CIN:- U17299GJ2017PLC098506
Reg. Office:- 'Mahalaxmi House', YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380 015.
Website:- www.mahalaxmigroup.net/GTL; Ph. No.-: 079-4000 8000; E-mail Id:- cs@mahalaxmigroup.net

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on **Monday, the 30th Day of September, 2024, at 11.00 a.m. (IST)**, through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the 33rd AGM dated 07th September, 2024.

Pursuant to the General Circular Nos.: 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") the Company is permitted to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 33rd AGM along with the Annual Report for the Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail id are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 33rd AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>. The Company has engaged LIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India:-

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions as set out in the Notice of the 33rd AGM dated 07th September, 2024.
- Day, Date and time of commencement of remote e-voting : **Friday, 27th September, 2024 at 09.00 a.m. (IST)**
- Day, Date and time of end of remote e-voting : **Sunday, 29th September, 2024 at 05.00 p.m. (IST)**
- 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. 23rd September, 2024, should follow the instructions for e-voting as mentioned in the Notice of the 33rd AGM.
- The Members who will be attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting, shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:-
 - Remote e-voting module shall be disabled by LIPL for voting after 05:00 p.m. (IST), on Sunday, 29th September, 2024;
 - 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; and
 - Members holding Shares in physical or in dematerialized form as on cut-off date i.e. Monday, 23rd September, 2024, shall be entitled to vote.

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 33rd AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding Shares in dematerialized mode or in physical mode & who have not registered their e-mail id have been provided in the Notice of the 33rd AGM.

The Members holding Shares in physical mode who have not registered his/her e-mail id with the Company/Depositories, he/she may do so by sending a duly signed request letter to LIPL by providing folio no. and name of Shareholder at Link Intime India Private Limited (Unit:- Mahalaxmi Rubtech Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad - 380 009, Gujarat; Ph. No.: 079 - 2646 5179; e-mail Id:- ahmedabad@linkintime.co.in. The Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail id in the demat account as per the process followed and advised by the DP.

For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the 33rd AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at <https://instavote.linkintime.co.in>. In case of any grievances connected with facility for voting by electronic means, please connect Mr. Rajiv Ranjan, Asst. Vice President, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400 083; Email Id:- insta.vote@linkintime.co.in; Ph. No.: 022-4918 6000.

The Company has appointed Mr. Malay Desai, Proprietor of M/s. Malay Desai & Associates (Membership No.:- A48838 and CoP No.:- 26051), Company Secretary, as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

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 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24th day of September, 2024 to Monday, the 30th day of September, 2024 (Both days inclusive) for the purpose of 33rd AGM of the Company for the Financial Year 2023-24.

The results declared along with the Scrutinizer's report, will be posted on the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively; and on the website of e-voting agency i.e. <https://instavote.linkintime.co.in>, immediately after the declaration of the results by the Chairman or any other person authorized by him.

BY ORDER OF THE BOARD OF DIRECTORS
FOR, MAHALAXMI RUBTECH LIMITED
Sd/-
SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.:- A60855

DATE: 08th SEPTEMBER, 2024
PLACE: AHMEDABAD

"IMPORTANT"

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Web: www.astronpaper.com Mail: cs@astronpaper.com

NOTICE OF 14th ANNUAL GENERAL MEETING REMOTE E - VOTING INFORMATION, CUT - OFF & BOOK CLOSURE DATES.

NOTICE is hereby given that the 14th Annual General Meeting of members of the Company will be held on Monday, 30th September, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Ministry of Corporate Affairs (MCA) circular dated 28th December, 2022, 5th May, 2022, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 and Securities Exchange Board of India (SEBI) circular dated 12th May, 2020, 13th January, 2021, 13th May, 2022 and 5th January, 2023 to transact the business as mentioned in the AGM Notice dated 14th August, 2024 of the Meeting.

The Notice of 14th AGM and Annual Report- 2023-24 has been sent to all the members whose E-mail IDs are registered with the Company / Depository Participant(s) on 30th August, 2024 and are also available on the website of the Company at www.astronpaper.com and also available on BSE Limited on www.bseindia.com and on National Stock Exchange India at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Further in compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all the resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Monday 23rd September, 2024. (Cut-off date).

The remote e-voting shall commence on Friday, 27th September, 2024 (09:00 A.M. IST) and shall end on Sunday, 29th September, 2024 (05:00 P.M. IST). During this period the members may cast their vote electronically. Voting through the remote e-voting shall not be allowed beyond 05:00 P.M. IST on Sunday, 29th September, 2024. Those members who shall be present in the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on cut-off date may cast their votes.

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

In case members have not register their email addresses, they may follow the following instructions.

- Members holding shares in the physical mode are requested to send their request by an email to our Register & Transfer Agent i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in and to the Company at cs@astronpaper.com along with the necessary details such as Folio Number, Name of the members, Email id, Mobile No, Self-attested copies of PAN and address proof for the registering their email ids.
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering their email ids.

For the details relating to e-voting/remote e-voting, please refer to the notice of the 14th AGM. In case of any queries / grievances pertaining to e-voting/remote e-voting, you may refer the Frequently Asked Questions and e-voting user manual available at the CDSL's website i.e. www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com. Tel No: 022-23058738 or 022-23058542 or 022-23058543 during the working hours on all the working days.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 14th Annual General Meeting (AGM) of the Company.

For, ASTRON PAPER AND BOARD MILL LIMITED
Sd/-
Hina Ronak Patel
Company Secretary

Date : 07.09.2024
Place : Ahmedabad

MAHALAXMI RUBTECH LIMITED
CIN:- L25190GJ1991PLC016327
Reg. Office: 'Mahalaxmi House', YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380 015, Gujarat.
Website: www.mrtglobal.com; Ph. No.: 079-4000 8000; E-mail Id: cs@mahalaxmigroup.net

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on **Monday, the 30th Day of September, 2024, at 11.00 a.m. (IST)**, through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the 33rd AGM dated 07th September, 2024.

Pursuant to the General Circular Nos.: 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") the Company is permitted to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 33rd AGM along with the Annual Report for the Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail id are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 33rd AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>. The Company has engaged LIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC / OAV

