

September 07, 2024

To,

National Stock Exchange of India

Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Fax Nos.: 26598237/26598238

Dear Sir(s)/Ma'am,

To, BSE Limited

Listing Department, Phiroze Jeejebhoy Towers Dalal Street

Mumbai – 400 001

Fax Nos.: 22723121/2037/2039

Sub: Newspaper Publication for Notice of the 27th Annual General Meeting ("AGM") of the Company to be held on Monday, September 30, 2024 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Ref: NSE Code: PFOCUS / BSE Code: 532748

With reference to the captioned subject and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in Business Standard (All editions in English language) and Pudhari (Mumbai edition in Marathi language) newspapers on Saturday, September 07, 2024 relating to Notice of the 27th AGM of the Company scheduled to be held on Monday, September 30, 2024 at 12:30 p.m. through VC/ OAVM in compliance with the General Circulars issued by the Ministry of Corporate Affairs for conducting AGM through VC/OAVM and Remote e-voting information given to Shareholders for your records.

The aforesaid newspaper advertisement will also be made available on website of the Company at www.primefocus.com.

Kindly acknowledge the receipt and take the same on records.

Thanking You

Yours Faithfully,
For Prime Focus Limited

Parina Shah
Company Secretary & Compliance Officer

Encl: As above

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Monday 30° September 2024 at 1100 A Mat Registered fillow the company at Unit No. 104. "Floor Meinteder Chambes 1100 A Mat Registered fillow ("Annual Meinted") is between the business as set to all Annual Region interests and annual members at their registered Annual Region interests and containing Directors Region and Audited Financial Statements has been dispatched to all the Members at their registered didetesses or man 30 and the same is novable to the weekled of the a site or available on the website of National Securities Depository Limited NSDU, at exoling girend co.in.

Subtements has been dispatched to all the Members at their registered company at workflord. In the Notice of Add story with e-Voltage instructions in allow available on the website of National Societies Depository Limited in a size of the National Societies Depository Limited in a size of the National Societies Depository Limited and visit the mention of the National Societies Depository Limited and visit the mention of the National Societies Depository Limited Conference on the Conference on the Conference on the National Societies Depository Limited Conference on the Conf

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PRIME FOCUS LIMITED

NOTICE OF THE 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING/E-VOTING INFORMATION

EXTINITIES (EXTINIS INFORMATION)

FOR the a herbory joint with \$2.70 k-year (Jerus Melero) (TAGN) of the members of Prine Forces Limited (The Company) will be had on Mendoy, September 33, 2024 at 1929 pm. (SR) Through Vector Centerinery (1970) (Other Action Vestor Manner (DAMP) in compliance with all the applicable provisions of the Companies Act, 2015 ("Act") and Research Research (International Action (Internatio se set out in the Notice of the AGM dated August 69, 2024 ("Notice") which is suitable of the Company (was gratification, and and soon on the website of Com Dispository Services (finish). Limited ("DOSL") (was vendingination). BSE Limited ("DOSL") ("DO

In compliance with the obviousity contracts, the Notions settings of the Notions between the Notions and the ACM and Acman (See pool for Docromage in the Financial New 2022 54). The Notions setting the Notions are the Notion of Notions and See possible setting the Company (Company) Register and See Internative Acquited the Notion See Notion even and address setting the Indian Financial Register and See Internative Acquited (See Acquite Acquited Acqu

than the version of the Meeting period commons on Thanksay, September 28, 26 (600 a.m. IST) and ends on Sunday, September 29, 260 (600 a.m. IST) and ends on Sunday, September 29, 260 (600 a.m. IST) and ends on Sunday, September 29, 260 (600 p.m. IST) During of Light Meeting and Commons of the Vision of the Vi

not the Member cannot vote again.

In Members attending the AGM, who have not exercised their vote by remote e-voting under ball to be able to exercise their voting point at the AGM by logging into the e-voting portal or ISS. The Members who have exercised their vote through remote e-voting portal or ISS. The Members who have exercised their vote through remote e-voting portal or ISS. The Members who have exercised their vote through remote e-voting portal or ISS. The Members who have exercised and confirmed, the Members at the AGM. Once the vote on a Resolution is exercised and confirmed, the Members are the AGM. Once the vote on a Resolution is exercised and confirmed, the Members are the AGM.

my after dispatch of the Notice and holding shares as on the cut-off date, it ted to refer to the Notice of AGM for the process to be adopted for obtaining logil ssword for casting the vote and shall obtain the login Id and password by sendin It at helodesk evolting@cdstindia.com. However, if you are already registered y

itematerialized mode, physical mode and for members who have not registered their eram discloses is provided in the foliace of the AGM (m) those Members, who will be present the AGM frough VEO CAMM facility and have not cast their vide on the Resolution trough remote -everified and ear eitherwise not beam form droing on, such the leighbel ode on such Resolution(s) through e-voling system during the AGM at the end of the locasion on the Resolution(s) through e-voling system during the AGM at the end of the Cellimans. Institution for attending the AGM frough VEO AGM we also provided to Cellimans.

he Notice ACIGAL.

To case of quartice/pictreannes with regard to remote e-voting, members may reference e-voting, members may reference e-voting manual-available at wave experignings account of he high section or may contact manual availables and the Research Dark State State (Section 1990). The Research Dark State State

led to attend and vote at the meeting is entitled to appoint a proxy/pro ember entitled to attend and vote at the melenie entitled to appoint a prospiproses to dariad velocities of interest Personal. Such a proxyl provise need not be a member of the member of the MCA Circulars Personal Vote (and the MCA Circulars Personal VCC) OAVM, considered the properties of the MCA Circulars and the MCA Circulars and the second velocities of the MCA Circulars and velocities of the MCA Circul

Pinxy Form and Attendance Sig are not annexed to this locice.

By order of the Board of Directors
For Prims Focus Limited
Set
Place : Mumbal
Date : September 06, 2024

Company Secretary & Compliance Officer.

06th September, 2024 : Kolkata

MACKINNON MACKENZIE AND CO LIMITED

red Office: 4, Shoorji Vallabhdas Marg, Ballard Estate Tel.: 022-2261 0981 Fax: 022-2261 4207

NOTICE OF 73rd ANNUAL GENERAL MEETING

the relay given hat the 73" Annual General Meeting (ABRI) of the Members own pays with the 14" Annual General Meeting (ABRI) of the Members own pays will be held on Monday, 30" September 2224 at 13.30 (pm. 14") as per or of Companies Act, 2013, Relax framed thereunder and SERI (Listington and Guodossen Revigierments) Regulations, 2015, early with the year of Companies Act, 2013, Relax framed thereunder and SERI (Listington and Guodossen Revigierments) Regulations, 2015, early with the year of Companies Artifacts Directal Relax (2014), April 32, 2021, April 32, 2021 and Mey 32, 2022 and Mey 32,

Jamany 19, 2021 and May 5, 2022 and MM General Circular No. 3/2023 date 1267-59-2023 (collective) MMG Carciasary 1, 2561 Circularis date New 19, 126, 2020, 2020 date Members at a common remain at a common remain at a common remain at a common remain at common remain and remain Members, procedure and metartucida no for evolting have been send on 6° Sephember 2024, to all those members whose remain Zer an englated with the Carciany and also holicon was with TRIT. The Notice of the Arenus General Meeting procedure and instruction for eventual remains a sense of the Sephember 2024, to all those with TRIT. The Notice of the Arenus General Meeting procedure and instruction for the time of previous or Section 108 and date real public septiments of the time of previous or Section 108 and date real public septiments of the time of previous or Section 108 and date real public septiments of the time of previous or Section 108 and deep supplication of Lington Section 108 and deep section 108 and deep section of Lington Section 108 and deep section 108 and deep section Lington Section 108 and the section 108 and deep section Lington Section 108 and the section 108 and the Lington Section 108 and the section 108 and the Lington Section 108 and the section 108 and the Lington Section 108 and the section 108 and the Lington Section 108 and Lington Section

voting condentals.

The instructions for practicipating through NCOWM and the process of remote e-voting and e-voting system during the meeting, including the manner in which Member holding them an privacy in the manner of the practicipation of the manner in the system during the meeting, are provided as part of the Notice of the Voting or e-voting system during the meeting, are provided as part of the Notice of the No

time and the Renote evolution motion be allowed beyond the service date in the service and the Renote evolution motion is also desirable threating. A member's voting rights shall be in proportion to his/her shares of the Pail to Equity Shares Capital of the Company as on Mendey, 22° Septemble 2224 ("card state"). Any person who acquires shares of the Company and becomes a member to the Company after the General shares of the Company and becomes a member to the cult of state. 227 Septemble 2227 ("and state"). A femiliar who have acquired the service of the state of the st

an present in the AGM through VC, shall be eligible to well be in the AGM.

And THE AG

DATED: 061 SEPTEMBER 2024

@ emami paper mills limited

CIN: L21019WB1961PLC034161 Registered Office: 687, Anandapur, 1st Floor, E. M. Bypass, Kolkata - 700107 Phone: +91 33 66136264

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

are Sharvholderd. The Electron and in compliance with the provisions of Section 100 Test is when years a passage and 22 of the Computers (Management and Administration 100 Test with Roles 30 and 22 of the Computers (Management and Administration 100 Act of the Computers Act, 2010 Test 2011 Central 100 Act of the Computers Act, 2011 Central 100 Act of the Section 10 And the control of the control of the time being in force and as inscited from a to their application of the control of the time being in force and as inscited from the time the many Pary Mills. Intend the "Company" is nig sought through Poral Balled by voting through certain state in term of required based as a read on in the Meete of Poral Balled the state of the control of the Meete of Poral Balled the state of the Company and the Company

The Company has engaged the services of Central Depository Servi ("CDSL") as the agency to provide the remote e-voting facility to the

memors a unwas start was a septendar in the Notes Section of the Notice.

The remote e-voting period commence at Saturday, 67th September, 2024 at 16.0

a.m. (BY) and will red at Sanday, 66th October, 2024 at 68.0

p.m. (BY). The section of the Sanday, 66th October, 2024 at 68.0

p.m. (BY). The section of the Sanday, 66th October, 2024 at 68.0

p.m. (BY). The section of the Sanday, 66th October, 2024 at 68.0

p.m. (BY). The section of the Sanday Sanday

shareholder. Shir Big Kimir Barthia, (ACS: 17190/CF18428), Partner of Mis MKB & Associates Company Securities in Practice, Edikata, to art as the Sentimiers for conducing the composition of the Company Securities in Practice, Indiana, to art as the Sentimiers for conducing the company of the Company Securities. The results of the Parall Ballat conducind through the remote co-tonigeness using using Kentimiers Expend the association of the Parallel Ballat conducind through the remote co-tonigeness consistent of the Company Securities. The Company's week of the Company are listed and will also be displayed on the Company's weeklot as was emmispection as and as on the other Company's weeklot as was emmispection as and as on the whole the Company's weeklot as was emmispection as and as on the whole the Company's weeklot as was emmispection as and as on the whole the Company's weeklot as was emmispection as and as on the whole the Company's weeklot as was emmispection as and as on the whole the Company's weeklot as was emmispection as and as on the whole the Company's weeklot as was emmispection as and as on the whole the COMPany and the Company's weeklot as was emmispection as and as on the whole the COMPany are also as the Company's weeklot as was exceeding and as the company of the company whether a way company and the company the company and the Company's weeklow as a support of the Company and the Company's weeklow as a support of the Company and the Company's weeklow as a support of the Co

www.emampuper.com as went as on the wessies of CDSL at www.eventing.
All grievance connected with the facility for volume go electronic addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository: Limited, A Wing, 25th Floor, Marathon Futurer, Maffatlal Mill Compou Marg, Lower Parel (East), Murabai 4 400013 or seed helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 22 55 33.

For Emami Paper Mills Limited

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD)
REGD. OFF: 1202, 121H LODN, ESPERANZA BUILDING, NEXT TO BAI
188, LINKING GROUD, BADDRAP (WEST), MINISAL-40006
CIN: 131100MH1989PL053467] E-mail: sparcelectroscopin
Website: www.sparcelectrac.com
NOTICE

The Notice is hereby given that the 35th Annual General Meeting ("AGEP") of Space Bickers Limited will be herd on Menday, September 30, 2024 at 1130 A.M. (51) A.M. (5

8.530 Clockety*, The Motion Armain Report is available common contractions will will be a service of the Contraction of the Con

- The Business as set out in the Notice of AGM may be transacted through voting be electronic means;
- electronic mates.

 The months e-vicing shall commerce on Friday, September 27, 2024(9.00 M, M);
 The months e-vicing shall com Sanday, September 28, 2024(9.00 M, M);
 The months e-vicing shall end on Sanday, September 28, 2024(9.00 PM);
 The co-drid distor clearinging the shighly to veb by electronic means or at the Adults Meeday, September 23, 2024 on the Company and bosonic manabot of the App parox. And audited shall not fine Company and bosonic manabot of the App parox. And audited shall not fine company and bosonic manabot of the App parox. And audited shall not company and bosonic manabot of the App parox. And audited shall not be supported to the September 23, 2024 may detail in the logic details by sending a request at the blooks according solidads. Accord. Self-in the logic details by sending a request at the self-industry and according a company and according to the self-industry and according to the self-i
- moters may note that:
 The remote e-verting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vate on a resolution is cast by the member, the member shall not be allowed to change it subsequent.
 The facility for voting at the ABM shall be made available through e-voting by CDSL:
 The members who have cast their vote by remote e-voting prior to the ABM may also attend the ABM too that hall not be entitled to cast their vote gage.

odd cast their votes on the Resoulces through financial evolution, shall be eighbe to vote during the management of the control of the votes of the eighbe to vote during the management of the control of the votes of the votes of production 2 of the SEE (GDR), Regulations 2015 that the register of members of the concepts will retrain obcord from the September 22, 2024 to September 30, 2024. When the votes of the control of the votes of the september 30, 2024. When the votes of the votes of

(Managing Director) DIN: 02211021

THE GAEKWAR MILLS LIMITED

Reg Office: 2/2, Plot – 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbal-400 022, Tel: 022-401881 Email Id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NETY FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

emote - voting and e-voting during AGN;

emote - voting and e-voting during AGN;

be Company is providing to list Members facility to exercise their ris sociutions proposed to be passed at AGN by electronic means members may cast their votes remotely on the dates mentioned remote e-voting*]. The Company has engaged the services of NSDL provide e-voting facility.

mencement of remote e-voting: 9:00 A.M. (IST) on Thursday, Sept of remote e-voting: 5:00 P.M. (IST) on Sunday, September 29, 2024

remote e-voting will not be allowed beyond the aforesaid date and time and the ote e-voting module shall be forthwith disabled by NSDL upon expiry of the seaid period.

resaid pencid. mbers attending the AGM who have not cast vote(s) by remote e-voting will be ab rote electronically ("Insta Poll") at the AGM. A person, whose name is recorded in the Register of Members as on the Cut-of Date, that is, Monday, September 23, 2024 only shall be entitled to avail the facility of groups as a contract of the contract

men of registering 'updating e-mail address:

Members holding shares in physical mode, who have not registered / updated their

men all address with the Company, are requested to register / update their e-mail

address by submitting Form ISR-1 (available on the website of the Register and

address by submitting Form ISR-1 (available on the website of the Register and

stigned along with requisite supporting documents but have been sometimed by filed and

signed along with requisite supporting documents but his rine at C 101, 247 Pank.

E. S. Marg, (Nerroll (Mest), Markina' - 4000SL Link Intime at C 101, 247 Pank.

Members holding shares in dematerialised mode, who have not registered updated their e-mail address, are requested to register / update their e-ma address with the Depository Participant(s) where they maintain their dema

update their e-mail address with the Company for the limited the Annual Report including Notice of the AGM for FY 2023-instructions, along with the User ID, and the PS associated celectronically, by sending an email on mt helpdek@ininxtimes scenned copy of the request selfert providing the email addressed assertion and Clear Master copy in case of ele of share certificate in case of physical folio.

case of any query pertaining to e-voting, Members may refer to the "Help" and AQS" sections! E-voting user manual available in section of NSDL website for e-ting; https://www.evoling.nsdl.com/ ers are requested to note the following contact details for nose, if any:

Mer. Patient Mindre. Senior Manager Matternal Securities Depositories Limited (Unit:-Gaekwar Mills Limited) 301, 3rd Floor. Namen Chambers, G Block, Plot No-C-32, Bandra Kuria Co Bendra East, Murbai-400051 Phone no. (022) 4886 7000. E-mail: evoting@srdi.com (From 9020 am. 1817 00 600 pm. 1817 on all working days)

no BOULa and SI to GOULDOR. It. SI on all working garyy) mining the AGM through VCOAVM. It most represent the AGM through VC / OAVM, through platform wided by NSDL, it workervoling reals clore. The information about login identitiat to be used and the steps to be followed for attending the AGM are shalled in Motes to the Notice of AGM Members who have cast their votely remote e-vorting may also attend the AGM but shall not be entitled to cast ir votel(s) again at the AGM.

their vote(e) again at the AGM.

By Order of the Board of Directors
For The Gaskwar Mills Limited
Sci.
Mrs. Shrubai.

Mrs. Shrubai.
Date: September 06, 2024 (Whole-time Director & CEO) (DIN:- 03227393)

YASH MANAGEMENT AND SATELLITE LIMITED

CIN: L65920MH1993PLC073309
egd. Office - Office No. 303, Morya Landmark I, Opp. Infiniti Mail. Off New Lir Antheri (West), Mumbai - 400053 | Phone: 022-67425443
Email 1d: yashman@hotmail.com | Website: ywwx.yashmanagament.in

Notice of 31st Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Mombers of the Yash Management And Satellite Lindled (Company) will be held modered for the Yash Management And Satellite Lindled (Company) will be held on Monday, 30th September, 220d at 11 July A. M. through Video Cortenering Other Audio Vissal Means (VCLOWM) in accordance with the provisions of the Companie Act 2013 and Plast made thereunder, SEBI (LORF) Regulations; 2015 (LISH Regulations) read with General Conclairs issued by Ministry of Corporate Attain (WCA) and SEBI shareast the bissiness sent mentioned title notice of the Meeting.

Regulations) mad with General Circulars issued by Minniny of Coopcone Minn.

(Inc.) and SERI Internative healurisas a membrand internative of the Meeting.

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The Inciber A Mild allowy with Healuri Resports to the Financial New sended 15 mer.

The Inciber A Mild and Inciber A Minning Minning A Minning of the Notice Inciber A Minning A Minning

to casis we've jumply enrouse 4-volving systems has been excension on the federacety. 2015. September, 2024 of 300 m, an enrolled for the federacety, 2015. September, 2024 of 300 m, an enrolled federacety, 2015. September, 2024 of 300 m, an enrolled federacety, 2015. September, 2024 of 300 m, an enrolled federacety, 2015. September, 2024 of 400 m, and an enrolled federacety and september, 2024 of 400 m, and an enrolled federacety and september, 2024 of 400 m, and an enrolled federacety and september, 2024 of 400 m, and an enrolled federacety and september, 2024 of 400 m, and an enrolled federacety and september, 2024 of 400 m, and an enrolled federacety and september, 2024 of 400 m, and an enrolled federacety and september, 2024 of 400 m, and an enrolled federacety and september and enrolled federacety and september and progenetic enrolled for 500 m, and on engineering containing containing an enrolled federacety and enrolled fe

resonance registeries were in via 8 IEEE/cov/exe/acidiologopatific comb by following be glocalization process against delinerous. The node scalables let in AcAD and the intermediates who have cast their viola by remote a violing port in AcAB may also alread AcAB. Nonever shall and be emitted to violage again at the AcBD. For any quarties / givenance, connected with the facility for virting by electronic consists may be shadered to the Makano Markanege. (CDA) Certain Depository and a violage of the Acad Section of t

FOR YASH MANAGEMENT AND SATELLITE LIMITE

Date: 07.09.2024 Place: Mumbai

DHANLAXMI FABRICS LIMITED

CIN: L17120MH1992PLC068861
Registered Office: Bhopar Village, Manpada Road, Dombivali (East), Thane-421204 Maharashtra.
one: 0251-2870589/90/91/92 | Email: info@dfl.net.in; Website: www.dfl.,

COURT AND E-VOTING INFORMATION

nondimental of our newspaper published on 16th September. 2024 to brancher (English Language) and Martinal Landerdoes, Mean's International Court of the Court of the Court of the Court of Court of the Court of Court of the Court of Court of Court of the Court of Court of the Court of C

International control and a second control and a se

the purpose of 32nd AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108

Companies AG, 2011 read with Rule 20 of the Companies (Manajamor

Obligations and Discourse Requirements) Regulations, 2016, Members I shares in physical or demateriated form, as on the cut-off date in. In dependent 22, 2020 from your later later is the physical or demateriated form, as on the cut-off date in. In dependent 22, 2020 from your later later later laters in physical or demateriated form, as on the cut-off date in. In death of the cut-off date in the cut-off date in the state of the cut-off date in the cut-off date i

- 2014 are a sollows:

 1. The business will be transacted through voling by electronic means.

 2. Date and time of commencement of remote e-voling: Friday, September 27, 2024 at 9.00 a.m.

 3. Date and time of end of remote e-voling: Sunday, September 29, 2024 at 5.00 p.m.

 4. Cut-OF Date: Monday, September 23, 2024

 4. Cut-OF Date: Monday, September 23, 2024
- verse used: morrows, september 23, 2024
 y person, who acquires shares of the Company and has become
 mber of the Company after dispatch of Notice and holding shares as o
 cut-off date i.e. Monday, 23° September, 2024, may obtain the login in
 I Password by following the procedure mentioned in the Notice of 32n
- E-voting by electronic mods shall not be allowed beyond 5.00 p.m Sunday, September 29, 2024, the facility shall forthwith be blocked.
- ouncey, september 29, 2004, the facility shall forthwith be blocked.

 The facility for volge frough electronic means shall be made remislable in the AGM and the imembers statedring the meeting who have not case their volde by remote evoling shall be able to exercise their night at the meeting through e- voling.

 The members who have cast their vole by remote e-voling prior to the AGM may also attend the AGM but shall not be entitled to cast their vole again.

- cust, only shall be entitled to avail the facility of reminde volting or volting at the AGM venue.

 Once the voltin on excellation is cast by the reminders, health shall not be the AGM venue.

 The revision of 22rd AGM and Annual Report for the Financial year 2023-2024 is also available on the Commeny's Website at Equipment (1992) and 1992 and 1992

For DHANLAXMI FABRICS LIMITED

Place: Mumbai Date: September 06, 2024



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प्राइम फोकस लिमिटेड

• सीआपप्रः । L92100MH1997PLC108981 FOCUS - मी**दणीकृत कार्यालय** : प्रदान फोजा। हाजम, लिजिम रोड, विदेश जीवमधेर, स्वार (पश्चिम), मूंर्य - ४०० ०५२ • कृष्टमं : ०२२ - २६४४ ४२०० • वेषमापुर : www.primefacus.com • ई-मेन : ir.india@primefacus.com

७ व्या वार्षिक सर्वसाधारण सभेची सूचना व परोक्ष ई-मतदान/ ई-मतदानाची माहिती

यद्वरे मूचना देण्यात येत आहे परे, कंपन्या कापदा, २०१३ (कायदा) च्या लागू तस्तुची त्पाओतर्गत संस्थापित मियम तसेच भारतीय प्रतिभूती व विकियय मंडळ **(सूची अनिवार्यक व वि आवश्यकता)** विनियमन, २०१५ **(संबी विनियमन)** सहवर्षन कॉर्पेरेट कामकाव मंत्रालयाहरे जारी परिप्राके दि. ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२०, १३.०१.२०२१, १४.६२.२०२१ ०५,०५,२०२२, २८.६२,२०२२ व २५.०९,२०२३ (एमसीए परिपाके) तसेच सूची विनिय नांच्या विशिष्ट राजुर्वीच्या अनुपालनार्था संबंधित अतिरिक्त शिधिनतांग्रदेश्येत पारत्येत प्रतिपूर्ती व विजिन्हा मेंद्रव्याप्ति वारी सेवी परिपक्षक क. सेवी/एचओ/सीएकडी/सीएकडी-पीओडी २/पी/ सीआवधार/२०२३/१६७, दि. ०७.१०.२०२३ न पासंदर्भात जारी अन्वपरिपत्रके (सेनी परिपत्रके यांच्या अनुवालनांतर्गत एवीएमची सूचना दि. ०९.०८.२०२४ (सूचना) मध्ये विकित केल्यानुसा विषयांकर विचार्यचीमान करण्यासाठी प्राइम फोकस लिमिटेड (कंपनी) च्या सभामदोची २० वी वार्षिक सर्वधाधारण सभा सोमबार, दि. ३०.०९.२०२४ ग्रेजी तु. २२.३० बा. (भा.ध.से.) जिन्हीशी कॉन्फर्राजांग (स्टीमी) वा अदर ऑडिओ कॉन्युअल मीजा (ओएऑस्प) यांच्या पाञ्चातून आयोजित करण्यात येत आहे. सदर सूचना कंपनीची वेषसाइट www.primofocus.com वर रहेव रोट्टल विपादिवारी प्रतिवेतेग लिपिटेड (पीटीएमएन)ची चेनवाइट www.evolingindia.com बोएसई लिसिटेडबी बेबसाइट www.bseindia.com वर तरीय नेंग्रनल स्टॉक एक्सपेंग्र ऑफ इंडिया लिपिटेडची बेबसाइट www.nseindia.com वर राज्यस्थ आहे. ब्होसी/ओएबॉस्पन मध्यमातून संपेत उपस्थित राहणाने संपाछद काषद्याचे अनुष्केद १०३ अंतर्गत कोरमकरिता गाले जातील, एजीएमफरिताचे अपेक्ति ठिवरण हे कंपनीचे नेरिपोक्त कार्यालय अर्थात धादम फीकर हातम, निर्मिण रोड, सिटी बँकसमोर, सार (पश्चिम), सुंबई - ४०० ०५२ हे समजण्यात वर्षे. ज्योल परिपत्रकांच्या अनुपालगांतर्गत रूपा भागपात्काचे ई-मेल पर्ने कंदनी/कंपनीचे रजिस्ट्रार व सेज

ट्रान्सफर्फ्नर-लिक इनटाइम इंडिया धायबोट लिमिटेड वा विपादितसीय/विपादितरी पार्टिसिकेट्स यांच्यामढे नोंवप्रतेते आहेत अशा संधापदांना एनीएमची सूचना तपेच विनीय वर्ष २०२३ २० करिताचा कंपनीचा वार्षिक अहवाल **शुक्रवार, दि. ०६.०९.२०२४** रोजी इलेक्ट्रॉनिक स्वरूपात पाउनण्यान आला आहे.

कंपन्या कायदा, २०१३ चे अनुष्ठेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१: चे निका २० वेळीवेळी मुर्जात केटमानुसार, केमी (सूची अनिवार्यता व विकास आवश्यकता) विविधमन, २०१६ चे विनिकास ४४ व सर्वमाधारण करांवरील सर्विकालयीन निकय २ व्हेंच्य अनुपालनांतर्गत सोमबार, दि. २३.०९.२०२४ (निर्धासि अतिम तारीख) रोजीनुसार बागलेखी वा प्रीमेंट स्वरूपातील भागवास्त्र असलेल्या सन्तमदांना मीडीएसएलडारे पूर्रावण्यात आलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा चापर करून ए) परीक्ष ई-मतदान व ची) एजीएमदरम्यान ई-मतदान यांच्या मध्यमातृन एवीएमध्या मृथमेत विहित सर्वे ठगळांडर आपली मते देता वेतील व अशा ई-म तदानाइने सदर विषयांचर विचारविनिमय करना देईन.

परोध ई-मतदान कालावधी (अर्थात सभेच्या ठिजागाव्यतिरिक्त अन्य टिकाणाहुन इलेक्ट्रॉनिक ज्ञान प्रणालीना वापर करून मरुवान) गुरुवार, दि. २६.०९.२०२४ सेजी (स. ९.०० वा भा.प.चे.) सुरू होईल व पश्चिम, दि. २९.०९.२०२४ ग्रेजी सार्व.५.०० मा. (भा.प.चे.) संपेल, सवर कालावधीदरम्यान संपासद त्यांची म्हे इलेक्ट्रॉनिक स्वरूपात देक शकतील, सीवसर, दि. २९.०९.२०२४ रोजी सार्थ.५.०० चा. परचल सीडीएम्फ्लदुरे परीक्ष ई-मलदानचे मोडपूल अकार्यस्त करण्यात पेर्सल. निर्धारित अंतिम तास्त्रीनुमार करणदोषणी स्थरमातील वा बीमदेरियलाइ स्वरूपातील भागवास्य असलेल्या सपासदांना केवळ परोक्ष ई-स्वदान सविधा विद्या प्रजीपसमर्थ ई-मतदान सुविधा, जी बाब लागू असेल त्यानुसार, प्रान्त करता पेईल, निर्धारित ऑपिय तारहेस संधासर नसलेल्या व्यक्तींनी एटर मुचना केतळ माहितीसाठी समजानी, समासदाहरे ठरावानर एकटा मत दिल्यानंतर पुढे त्याता ते बदलता येगार नाते किया पुन्हा यत देता येगार नाते.

संपेस उपस्थित असलेल्या ज्या संपासदांनी परीक्ष ई-मतदानाद्वारे आवले यत विलेले नसेल ते एजीएक ध्ये मोडोएसएसच्या ई-मतदान पोर्टलकर लॉग इन फरून आस्त्रा मतदानाचा इक्क बनावृ शकतील एजीरमञ्जा आची भरोक्ष ई-म्लदानाहारे आपले यत दिलेले ग्रजामदारी एजीरममध्ये नहींसी/ओराजीरम च्या माञ्चमातून सहभाग चेळ शकतील, परंतु त्यांना एकीएममध्ये पुन्छ मत देता. वेगार नाही. उरावाय एकदा यत दिल्लानंतर व निविचल केल्लानंतर रामासदाग नंतर हे चटनदा चेगार नाडी.

एखाद्या व्यवसीने सुबनेच्या पाठवणीपरचात कंपनीचे शेक्सो संपादित केले असतील च कंपनीची संपाद सकते असेल व निर्धारित ऑतम तारखेस भगभारक असल्यास सदर व्यक्तीने यत देखासादी लॉग इन आयडी च पासवर्ड प्रान्त करण्यासाठी स्वीकृत करावयाच्या प्रक्रियेकरिता कृषणा सूचना बाचावी तसेच helpdesk eyoting@cdslindia.com येथे नियंती पाटबून लॉग इन आयडी च पासवर्ड प्राप्त करु शकेल, तथापि, तर सदर व्यक्ती यापुर्वीच परेश ई-मतदानाकरिता सीटीएसम्मनकेट नीटगीकर असल्यास सदर व्यवती मत देण्यासाठी विद्यामान पुटर आपडी व पासवर्डका बापर करू शकेल. तुम्ही पानवर्ट विसत्तव आसन्याम <u>www.evotingindia.com</u> क्लील Forget Usor Details Password या पर्याचाचा वापर बरून तो रिगेट बरू शकाल.

टीमटेरियानाइश्ट् स्थरूपातील, कमादोपधी स्थरूपातील भागच्याक असतील्या तमेच ई-मेल पर्त नोंदजनोत्ते नसरोहन्या सभासदोवरिता. परोध ईमतदान तरिच एजीएम्पर्थे मतदानाचे स्वरूप एजीएम् आर्थेजित करमान्या भूगनेत. परोक्ष ई-मठदान या एजीएमदरम्यान ई-मठदानायस्तिरच्या विस्तृत निर्देश्रामधेतिविते आहे. वे सभावद जीसी/ओएजीएम सुविधेच्या माध्यमात्त्र एडीएममध्ये उपस्थित असतील व ज्यांनी परीक्ष ई-मतदानाद्वारे उराधावर आफ्ने मत विलेले नमतील त्यांना, मत देग्नास प्रतिबंध फेलेला उपल्यास असे सभासद अध्यक्षांद्रारे घोषणंपरबाट आयोजित मरण्यात येत असलेल्या उराबांच्या चर्चेच्या समान्तीच्या वेजी पुत्रीएमदरम्यान ई-मतदान प्रणालीद्वारे आशा उराबांव मत देणाम पात्र अपतील. जोमी/ओक्जीएमच्या मध्यमातृन प्रजीएमभध्ये तपस्थित राज्ञण्याकरिताचे निर्देश एऔएमच्याम्चनेतही दिलेले आहेत.

परोध ई-मतंत्रकासंदर्भत कारी प्रसारशंका जसत्यास तुम्मी <u>www.evotingindia.com</u> कील e-voting manual गङ् शकत किंग खालील टिकाणी संपर्ध साधू शकता :

नाव व पद् : की, प्रकेश राज्यी, परित्र जन्मधायक पता : सेंट्रल टिपॉसिटरी सर्विसेस (इंटिया) लिपिटेड, मैचीन स्यूज्युरेक्स, ए विंग, २५ वा मजता ना, म, जोशी मार्ग, लोजर परेल, मुंबई - ४०० ०१३,

\$-मेल आवडी : helpdesk.evoling@cdslindia.com युष्यमी कः १९८०-२२-५५३२ इ-मतवन प्रक्रिया नि:यस व वार्ट्सक पद्धतीने का पाडण्यासाठी कंपनीने औ. मेहल राजल, कार्यस कंपनी सर्पिय (सदस्याप क्र. एसीएस १८३००, मीओपी नं. २४१७०) यांची परीनिरीक्षक म्यापून नेपणुक्त केली आहे

सभेमध्ये उपस्थित राहुन मत देण्यास पात्र सनासद त्याच्या ऐतात्री उपस्थित राहुन मत देण्यासाठी प्रतिनिर्धाची नेमणुक कर रामतो. असे प्रतिनिर्धी है कंपनीचे संशासद असम्बाची आगरपातता नहीं. अर्थात एससीए परिपक्कांच्या अनुपालनांतरीत सदर एजीएम ही चरिस्ते/ओएसवीएसच्या माध्यमततून आयोजित करण्यात येत असल्याने संधासर्वाची प्रत्यक्ष उपस्थिती आगरणक बाही. त्यापुळे संधासर्वाह प्रतिनिर्धाची नेमणक करण्यासाठीची सर्विचा एजीएमकरिता उपलब्ध नमेल व लगमछे सदर सबनेसम्पर्धः प्रतिनिधित्व फॉर्म व उपस्थिती पत्र जोडलेले नही.

प्राथम फोक्सम लिपिटेडकरित

संस्थित ह

दिनांक : ०६.०१.२०२४

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