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



Ref: GLOBALE/CS/Correspondence/2024-25/03

Date: - 05th September, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001,

India.

Maharashtra,

Company Code: GLOBALE

Script Code: 544234

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051,

Maharashtra,

India.

Trading Symbol: GLOBALE

Series: BE

Dear Sir/Madam,

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

Pursuant to Ministry of Corporate Affairs 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; Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find, attached herewith, copies of the Notice published, in respect of "Information regarding 07th Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")", in "The Indian Express" - English Language Newspaper and "The Financial Express" - Gujarati Language Newspaper, on 05th September, 2024.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, GLOBALE TESSILE LIMITED

AHMEDABAD AM

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

Encl.:- A/a

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 161/2023-24/KWA/PHC/D1/TVM/RT2

Urban Agglomeration-CWSS to Kadinamkulam Mangalapuram & Andoorkonas Planchayath and Attingal Municipality-Urban Agglomaration -Construction of 18

MLD Lamella Type WTP & Supply, Installation of RW Pump & CW Pump,Laying of RWPM. EMD: Rs. 5,00,000/- Tender fee: Rs. 19,518/- Last Date for submitting Tender: 25-09-2024 03:00:pm Phone: 0471-2322303 Website: submitting Tender: 25-09-2024 03:00.pm | November | Superintending Engineer | Www.kwa.kerala.gov.in | Superintending Engineer | PH Circle KWA-JB-GL-6-538-2024-25 Thiruvananthapuram

BRUHAT BENGALURU MAHANAGARA PALIKE Office of the Executive Engineer (Dasarahalli-Lakes), 3rd Floor, Annex Building-3, N.R. Square, Bengaluru-560002.

No: FE(Lakes-Das)/Tend-01/2024-25 Date: 04-09-2024

SHORT TERM TENDER NOTIFICATION (Two Cover System) (Through GOK KPP Portal only)

Tenders on item rate basis are invited by the Executive Engineer (Dasarahalli-Lakes), BBMP, Bengaluru for the works mentioned below from the registered Contractors of BBMP or equivalent registration with CPWD / KPWD / Railways MES or any State Government Organizations.

SI. No.	Name of the Work	Approx. Amount of Work (Rs. in Lukha)	
	Emergency Works and Other Improvements Works in KammagondanahalliLake.		3.00

Calendar of Events: 1) The tender documents can be downloaded from the GOK Karnataka Public Procurement Portal Website: https://kppp.karnataka.gov.in from 05-09-2024 after 16.00 Hours. 2) Pre Bid Meeting will be held on 12-09-2024 at 16.00 Hours. 3) Last Date for Receipt of Tenders: 17-09-2024 upto 16.00 Hours. 4) Date of Opening of Technical Bid: 18-09-2024 at 16.30 Hours. 5) Date of Opening of Financial Bid: After Approval of Technical Bid will be informed later. Further details can be had from the above office.

Executive Engineer (Dasarahalli-Lakes), BBMP.



GUJARAT STATE WATER RESOURCES DEPARTMENT

1.	Name of work			
1)		Survo Water Resources Project, Improvement of Approach Road from Khajuri Gundala to Survo Dam site. Ta: Jetpur, District: Rajkot		
2.	Estimated Cost	1) Rs. 65,71,381=48		
3.	Last Date/Time for receipt of Tenders (On Line)	Dt. 17/09/2024 at 18.00 Hours (IST)		
4.	Name & Address of the SE concered, Phone / Fax No. Superintending Engineer, Rajkot Irrigation Circle, Opp. Prayag-C, near M.S. Building, Race Course Rajkot 0281-2440485/0281-24760			
	Name & Address of the EE concered Phone/Fax No.	Executive Engineer, Rajkot Irri. Proj. Division., 3/5 Jilla Seva Sadan, Rajkot - 360 001 0281 - 2473570/ 0281-2473499		
5.	Further details can be seen at www.statetenders.gujarat.gov.ir and https://nwrtender.nprocure.com/			
6.	The Subsequent Correction / Editing put Online			



Veterinary Council of India

(Statutory Body of the Ministry of Fisheries, Animal Husbandry and Dairying, Government of India) 'A' Wing, 2nd Floor, August Kranti Bhawan, Bhikaji Cama Place, New Delhi - 110066

PUBLIC NOTICE

(VCI Online Counselling for admission in Recognized Veterinary Colleges under 15% VCI Quota)

It is hereby informed that Online Registration for VCI counselling for admission to B. V. Sc. & A.H course under 15% All India Quota in the recognized Veterinary Colleges for the academic year 2024-25 will commence from 6th September, 2024. The counselling and allotment of seats will be online and based on the merit in the National Eligibility cum- Entrance Test (NEET-UG-2024).

The list of Veterinary Colleges, number of seat matrix, counselling schedule, registration fee, Information Bulletin etc. can be downloaded from the website: www.vci.admissions.nic.in www.dahd.nic.in & www.vci.dahd.gov.in

Dated: 4th September, 2024

New Delhi: Assistant Secretary VCI CBC-01222/12/0001/2425

NOTIFICATION **GOVERNMENT OF GUJARAT** REVENUE DEPARTMENT,

Sachivalaya, Gandhinagar (The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013) (30 of 2013) Dist: NAVSARI Date:- 02-08-2024

No:- AM-M-2024-439-LNV-122024-945-GH

Whereas it appears to the Government of Gujarat that, the land is likely to be needed for public purpose viz: for the purpose of construction of the infrastructure project of *Construction of Railway Over bridge in Leu of LC No. 108-109" at km 216/30-32 of Mumbai-Delhi Trunk route of Western Railway".

- (1) Now therefore in exercise of the powers conferred by subsection (1) of section 2 of "The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter referred to as "The Act") and the Rules made there-under, it is hereby notified that the Government of Gujarat intends to acquire the said land for the public purpose of the infrastructure project, specified above.
- (2) Now wheres a proposal is made for acquisition of the above mentioned proposed project of "Construction of Railway Over bridge in Leu of LC No. 108-109 at Km 216/30-32 of Mumbai-Delhi Trunk route of Western Railway" the bare minimum area of land to be acquired for the Project id H.A. 00-00-70 sq.mtr. and is situated within the boundary limit of : Village: Talodh, Taluka : Gandevi, Dist : Navsari.
- (3) Now whereas, it appears to the State Government, that it is expedient to exempt in the public interest such area of H.A. 00-00-70 Sq.mtr. of land to be acquired, for the above stated infrastructure project, from the application of the provisions of chapter II and III of The Act.
- (4) Now therefore, in exercise of the powers conferred by section 10A of The Act, [inserted by section 3 of The RFCTLARR (Gujarat Amendment) Act, 2016] (Gujarat Act No. 12 of 2016) The Government of Guiarat, hereby exempt in the public interest, the area of H.A. 00-00-70 Sq.mtr land is situated within the boundary limit of : Village : Talodh, Taluka : Gandevi, Dist : Navsari to be acquired for the "Construction of Railway Over bridge in Leu of LC No. 108-109 at Km 216/30-32 of Mumbai-Delhi Trunk route of Western Railway" from the application of the provision of chapter II and III of The Act.

By order and in the name of the Governor of Gujarat,

(Raj Namera) INF-NAVSARI-229-2024 Under Secretary to Government



Registered Office: N.H.8, Palsana, Dt. Surat 394315, Telephone No.: 0261-2232598 Email: investor@padmanabh.in Website: www.padmanabh.in Corporate Identity Number: L17110GJ1994PLC023540

NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND EVOTING

NOTICE IS HEREBY GIVEN that the 29th Annual General Meeting (AGM) of Padmanabh Alloys & Polymers imited will be held on Monday, 30th September 2024, at Registered Office of the Company at the N.H.8, Village- Palsana, Tal-Palsana, Dist-Surat 394315 at 11.00 a.m.

Notice of the Meeting shall be emailed to members whose email address is available and will be sent to others by prescribed mode. The notice along with annual report shall also been placed on website of the company.

Notice is further given that:

- The business proposed in the notice of AGM may be transacted through voting by electronic means.
 The e-voting shall commence on Friday, 27th September 2024 at 09.00 a.m.
- 3. The e-voting shall end on Sunday, 29th September, 2024 at 05.00 p.m.
- 4. The cut-off date for entitlement of e-voting shall be Monday, 23rd September, 2024. Remote e-voting shall not be allowed beyond end of e-voting period.
- The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.
- A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in register of beneficial owners
- maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in General Meeting. 3. The website address of the company is www.padmanabh.in and that of CDSL is www.evotingindia.com
- The grievances connected with facility for e-voting by electronic means may be refer to Mr.Utpal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Abhishree Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: utpals@cdslindia.com, Tel.: 079-32936232.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of Companies Act, 2013 that 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 Padmanabh Alloys & Polymers Limited

Place: Surat Date: 02/09/2024 Chetankumar M. Desai Wholetime Director (DIN: 00051541)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

BENCH AT AHMEDABAD C P (CAA) NO. 41 OF 2024

CONNECTED WITH

CA (CAA) NO. 16 OF 2024

In the matter of the Companies Act, 2013; AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Arrangement involving Transfer and vesting of the Renewable Power Undertakings of Torrent Power Limited to Torrent Green Energy Private Limited

(i) Torrent Power Limited. (CIN L31200GJ2004PLC044068)

a company incorporated under the Companies Act, 1956

and having its registered office at "Samanvay", 600

Tapovan, Ambawadi, Ahmedabad- 380015 in the state of Gujarat..... Applicant Transferor Company

(ii) Torrent Green Energy Private Limited.

(CIN U35105GJ2023PTC143527) a company incorporated under the Companies Act, 2013

and having its registered office at "Samanvay", 600

Tapovan, Ambawadi, Ahmedabad- 380015 in the state of Gujarat...... Applicant Transferee Company

NOTICE OF HEARING OF PETITION

Take Notice that a petition under Sections 230 and 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement involving Transfer and vesting of the Renewable Power Undertakings of Torrent Power Limited to Torrent Green Energy Private Limited; presented by the Petitioner Companies on 31st July, 2024 was admitted on 22rd August, 2024 and the said petition is fixed for hearing before the Hon'ble Tribunal on Thursday, 24th October, 2024.

Any person who seeks to oppose the Petition at the hearing, should submit an affidavit with the grounds of opposition in form of representation before NCLT and give a copy thereof in writing either to the petitioners or their advocate so as to reach not later than two days before the date fixed for the hearing of the petition, and appear in person or by his advocate. A copy of the petition will be furnished to any person requiring the same on payment of the prescribed charges for the same.

Place: Ahmedabad Date: 05th September, 2024

(Swati Saurabh Sonarkar) Advocate for the Petitioners 301, Shivalik - 10, Opp. SBI Zonal Office, Near Old Excise Chowky, S.M. Road, Ambavadi, Ahmedabad - 38001:

Globale GLOBALE TESSILE LIMITED

Tessile 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

INFORMATION REGARDING 07™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"

lotice 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., through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos.:- 14/2020 dated 08" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 05" May, 2020 and 09/2023 dated 25" September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07" October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") to transact businesses set forth in the

Natice of the 07* AGM. In compliance with the Circulars, the Notice of the 07* AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited/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 ie. www.mahalaxmigroup.net/GTL; on the website of the BSE Limited and the National Stock Exchange of India Limited .e. www.bseindia.com & www.nseindia.com, respectively and on the website of Link Intime India Private Limited ("LIIPL"

i.e. https://instavote.linkintime.co.in. The Company has engaged LIIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

Manner for registering/updating e-mail ld:

- In case the Member's e-mail Id is already registered with the Company / Depositories, login details for e-voting shall be sent on the registered e-mail ld.
- In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company Depositories, he/she may do so by sending a duly signed request letter to LIIPL by providing Folio No. and name of the Shareholder at Link Intime India Private Limited (Unit:- Globale Tessile Limited), 5th Floor, 506-508, Amamath 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 - 26465179; e-mail ld:-ahmedabad@linkintime.co.in.
- In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant ("DP") and register the e-mail ld in the demat account as per the process followed and advised by the DP.

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 07° 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 ld, will be provided in the Notice of the 07" AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

This information is also 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. The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number/DP ID and Client ID at:-

Link Intime India Private Limited

(Unit:- Globale Tessile Limited)

DATE:- 05™ SEPTEMBER, 2024

PLACE:- AHMEDABAD

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 ld:-ahmedabad@linkintime.co.in.

BY ORDER OF THE BOARD OF DIRECTORS FOR, GLOBALE TESSILE LIMITED

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

MOTILAL OSWAL

Motilal Oswal Home Finance Limited

Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 8291889898

HOME LOANS POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

(UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)
Whereas the undersigned being the authorized officer of Motital Oswal Home Finance Limited, (Formally known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the seid notice.

The following borrowers having falled to repay the amount, notice is hereby given to the following borrowers and the public in genera that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder

idire	the fall of section 10 of the fall of the						
Sr No.	Loan Agreement No. / Name of the Borrower/ Co Borrower/ Guarantor	Date of Demand Notice and Outstanding	Date of possession Taken	Description of the Immovable Property			
1	LXPAL00419-200074649 Dabhi Devusinh Bhursinh & Ajuba Devusinh Dabhi	08-08-2023 For Rs. 5,94,518/-	30-Aug-24	Milkat No 182, Dhori Sim, Taluka-Vadgam, Danta, Banas Kantha, Gujarat 385120			
2	LXANK00116-170046335 Rahulkumar Girdharbhai Patel & Vandana Rahul Patel	09-11-2022 For Rs. 10,17,169/-	02-Sep-24	Plot No/83/B, Shani Park, Pandvai Sugar Road, VII Tarsadi, Ta Managrol, Dist Surat, Bharuch, Gujarat 393002			

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motifal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (6) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Authorized Officer Place: GUJARAT (Motilal Oswal Home Finance Limited)



MAHALAXMI FABRIC MILLS LIMITED

(Formerly known as "Sonnet Colours Pvt Ltd")

CIN:- U17100GJ1991PLC015345 Reg. Office:- "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380 015.

Website:- www.mahalaxmigroup.net/MFML; Ph. No.:- 079 - 4000 8000; E-mail Id:- cs@mahalaxmigroup.net INFORMATION REGARDING 33ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 33st Annual General Meeting (AGM) of the Company will be held on Monday, the 30th Day of September, 2024, at 12.30 p.m., through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and 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 25" September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07" October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") to transact businesses set forth in the

In compliance with the Circulars, the Notice of the 33" AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those Members whose e-mail ld are registered with the Company/National Securities Depository Limited/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 .e. www.mahalaxmigroup.net/MFML; 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 ("LIIPL") i.e. https://instavote.linkintime.co.in. The Company has engaged LIIPL for providing facility for voting through remote a-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

Manner for registering/updating e-mail Id:-In case the Member's e-mail Id is already registered with the Company/Depositories, login details for e-voting shall be sent

- on the registered e-mail ld. In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company Depositories, he/she may do so by sending a duly signed request letter to LIIPL by providing Folio No. and name of the Shareholder at Link Intime India Private Limited (Unit:- Mahalaxmi Fabric Mills 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 - 26465179; e-mail Id:-ahmedabad@linkintime.co.in.
- In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant ("DP") and register the e-mail ld in the demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:-

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 33" 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 ld, will be provided in the Notice of the 33" AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the Company's website i.e. <u>www.mahalaxmigroup.net/MFML;</u> on the website of the BSE

Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively. The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number/IDP ID and Client ID at:

Link Intime India Private Limited (Unit:- Mahalaxmi Fabric Mills Limited)

DATE:- 05[™] SEPTEMBER, 2024

PLACE:- AHMEDABAD

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 ld:- ahmedabad@linkintime.co.in. BY ORDER OF THE BOARD OF DIRECTORS FOR, MAHALAXMI FABRIC MILLS LIMITED

NARESH VASUDEVBHAI KANZARIYA COMPANY SECRETARY ICSI MEMBERSHIP NO .: - A60683

Mayank MAYANK CATTLE FOOD LIMITED (Formerly Known as Mayank Cattle Food Private Limited)

Reg. Off: R. S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari, Dist. Raikot-360110. Ph: +91 93777 79077 • E-mail: info@mayankcattlefood.com Web: www.mayankcattlefood.com • CIN: L01210GJ1998PLC033969

NOTICE OF 26™ ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT 26th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 26th September, 2024 at 01.00 p.m. at R. S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari, Dist. Raikot 360110 to transact the Ordinary and Special Business, as set

out in the Notice of 26 AGM. The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 04th September, 2024 to the members whose e-mail addresses have been registered with the Company. The Notice of AGM is displayed on the website of the Company-www.mayankcattlefood.com, BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting.

Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voting period commences from 9:00 a.m. (IST) on Sunday, 22" September, 2024 and ends at 05:00 p.m. (IST) on Wednesday, 25th September, 2024. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 13" September, 2024 ['cut-off date']. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not casted their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted 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.

In case of any query regarding e-voting, Members may contact Mr Rakesh Dalvi (022-23058542), Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.comor call 1800225533 or write an email to Compliance Officer of the Company at cs@mayankcattlefood.com.

For, MAYANK CATTLE FOOD LIMITED Payalben Mrugesh Pandya

Company Secretary & Compliance Officer

Date: 05th September, 2024

Ahmedabad

By order of the Board



બેંક ઓફ મહારાષ્ટ્ર અમદાવાદ ત્રોન્ટ પહેલો માળ, બાલેશ્વર સ્કવેર, સરખેજ-ગાંધીનગર લાઈવે, ઈસ્કોન મંદિર સામે અમદાવાદ-૩૮૦૦૧૫, ગુજરાત. ઇ-મેઇલ : dzmahmedabad@mahabank.co.in

વેચાણ નોટિસનો સુધારો

સ્થાવર મિલકતોના વેચાણ માટે (જુઓ નિયમ ૮(૬)ની જોગવાઈ) સાંકેતિક કબજા પર મેગા ઇ-હરાજી વેચાણ નોટ્સિના સંદર્ભમાં છે ઇ હરાજી **તારી** ૦૬.૦૯.૨૦૨૪, બપોરે ૧:૦૦ થી સાંજે ૦૫:૦૦ સુધી, શ્રી રવિ હરીભાઇ ચૌહાશ (દેવાદાર અને જામીનદાર)તા. ૨૯.૦૫.૨૦૨૪ ના રોજ આ ફાઇના વિરાધલ એક્સપ્રેસ અખબારમાં ઇ-હરાજી દ્વારા મિલકતોના વેચાલ માટે પ્રકાશિત થયા હતા. આ શુદ્ધિપ્રમાં, અમે જણાવવા માંગીએ છીએ કે **શ્રી રવિ હરીભાઇ ચૌઢાણ (દેવાદાર અને જામીનદાર)**નું ખાતું અપગ્રેડ કરવામાં આવ્યું છે અને ખાતાની

dl.: 08.06.5058

અધિકૃત અધિકારી, બેંક ઓફ મહારાષ્ટ્ર

INDO TECH

INDO-TECH TRANSFORMERS LIMITED CIN: L29113TN1992PLC022011

Regd. Office : Survey No. 153-210, Illuppapattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854 Email: investor@indo-tech.com; Website: www.indo-tech.com

NOTICE OF 32™ ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 32" Annual General Meeting ("AGM") of the Company will be held on Friday, the 2" day of September 2024 at 10:30 A.M. Indian Standard Time ("ST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 10/2022, 20/2020 The Ministry of Corporate Maria V. M.A. Yeas we as scienced a Chorae Nos. 102242, 202222.

172020, 142020 and 092023 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disdosure Requirements). Regulations, 2015, the AGM of the Company will be held through VC /OAVM. In case you have any queries or issues regarding login, you may refer the Frequently Asked Questions ("FAQS") and e-voting manual available at eet.linkintime.co.in or write an e-mail to instameet@finkintime.co.in or call 022-

The Annual Report for the financial year ended 2023-24 along with the notice of AGM has been dispatched on Signamber 04, 2024, through electronic mode to all Members whose small addresses are registered with the Company/Depository Participant/s). These documents are also available on the Company's website www.indo-tech.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited at instavote linkintime.co.in.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM. Members holding shares either in physical or demalerialized form as on the cut-off-date Friday, September 20, 2024, may cast their votes electronically on the businesses as set out in the AGM Notice through e-voting platform of Link Intime India Private Limited.

Members are hereby informed the business as set out in the AGM notice may be transacted through remate e-voting or e-voting system at the AGM. The remote e-voting shall commence on Tuesday, September 24, 2024 at 9:00 A.M. and end on Thursday, September 26, 2024 at 5:00 P.M. The remote e-voting module shall be disabled by Link Initine India Phikate Limited beyond 5:00 p.m. on September 26, 2024. Those Members, who shall be present in the AGM. hrough VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are officewise not barred from doing so, shall be eligible to vote through e-Voting system-available during the AGM. Members who have voted through Remote e-Voting may be attend the AGM through VCIO-WM but shall not be eligible to cast their votes again. Or also vote on a resolution is cast by a member, he ishe shall not be allowed to change it subsequently.

Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off-date Le, September 20, 2024, may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Fotio No, at encloses@instribute co.in. However, if he/she is already registered with e-voting of Link Infinite India Private Limited / NSDL / CDSL, then he/she can use his/her existing Used ID & password for casting votes. The detailed procedure linstructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions("FAQs") and e-voting manual available at https://instavote.linkintime.co.in/Home or write an e-mail to enctices@linkintime.co.in or call on 022-49186000.

By order of the Board of Direct For INDO-TECH TRANSFORMERS LIMITED

Date : September 04, 2024

AUTOMOTIVE AXLES LIMITED

(IATF 16949:2016 Company) Corporate Identity No. L51909KA1981PLC004198 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka – 570 018. Tel - 0821 - 7197500 E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com.

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that the Company is seeking approval of its Members by way of Special resolution for Approval of Appointment of Mr. Girish Dinanath Nadkarni (DIN: 00112657) as an Independent Director.

Pursuant to the provisions of section 110 and Section 108 of the Companies Act, 2013 read with Rules of the Companies (Management and Administration Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), approval of the members of the Company was sought by means of Postal Ballo through remote e-voting.

In compliance with the 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("hereinafter referred to as "the MCA Circular" and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7 2023 issued by SEBI (hereinafter referred to as "the SEBI Circulars"), and the Listing Regulations and other applicable laws and regulations, the Company has sent the postal ballot notice on Wednesday, 04" September, 2024 onl through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories and whose names are recorded in the register of members of the Company or in the register of Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 (the "Cut-off Date").

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members. The posta ballot through remote e-voting commence at 9:00 AM (IST) on Monday, September 09, 2024 and will end at 5:00 PM (IST) on Tuesday, October 08, 2024. The e-voting module shall be disabled by NSDL thereafter. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members on Friday, August 30, 2024. The communication of the assent or dissent of the Members would take place only through the remote e voting system. Only those members whose names are recorded in the register of Members of the Company or in the register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The members whose e-mail address not registered with the Company/Depositories, to receive postal ballot notice may register on or before 5:00 P.M on Wednesday, September 18, 2024, by completing the process for registration of e-mail address as under

- In case shares are held in physical mode please provide duly filled Form ISR-1 along with self-attested copies of PAN Card and AADHAR card to our Registrar and the Share Transfer Agent - Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4" Cross, Sampige Road, Malleswaram, Bangalore – 560003, Tel: +91-80-23460815-818, Contact Person: Mr. Harish. K, Mobile No. 9620213528. Form ISR-1 can be downloaded from https://autoaxle.com/Important_Investor_Updates.aspx under Commor and Simplified Norms for Investor Service
- 2. In terms of SEBI circular dated 9* December 2020 on e-Voting facility provided by Listed Companies. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

For details relating to e-voting please refer to the postal ballot notice. The postal ballot notice is placed on the website of the Company (www.autoaxle.com) as well as the website of NSDL (www evoting nsdl.com). In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

The Board of Directors (the "Board") had appointed Mrs. Pracheta M, (FCS No. 9323, C.P. No. 9838), Practicing Company Secretary, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and

The result of the postal ballot will be announced by such authorized person of the Company on or before Thursday, October 10, 2024 and will be displayed at the Company's registered office. The said results along with Scrutinize Report would be intimated to Stock Exchanges i.e BSE and NSE and will also be uploaded on the Company's website (www.autoaxle.com) and on the website of NSDL (www.evoting.nsdl.com).

> For Automotive Axles Limited Debadas Panda





Company Secretary

KMF Builders & Developers Ltd.

Regd. Office: - Flat No. 508, Golf Manor, NAL Wind Tunnel Road, Murgeshpalya, Bangalore-\$60017, Ph:-25238007, 41486142-43 CIN: L45203KA1995PLC017422 www.kmfbuildera.com kmfbuilderass@gmail.com

NOTICE OF 29™ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the Twenty Ninth Annual General Meeting of the Members of KMF Builders and Developers Limited (CIN: L45203KA1995PLC017422) will be held at Hotel SAI Renaissance, Opp. State Bank of India SAI Colony (Whitefield Riy Stn.) Kadugudi, Bangalore 560067 Karnataka, on Thuraday the 26th day of September 2024 at 09.00 A.M

The Members of the Company are hereby informed that pursuant to Regulation 36 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the company has dispatchedle-mailed Annual Report, Notice along with the Attendance cum proxy slip's to all its members. The Company has engaged the services as provided by National Securities Depository Limited (NSDL) to provide remote e-voting facility to the

E-voting is optional and e-voting rights of the members will be reckoned on the Equity shares held by them 19th September, 2024. The remote E- voting period commences on 23rd September 2024 Monday (09.00 a.m.) and ends on 25rd September 2024, (05:00 p.m.) Wednesday. During this period, the member may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) thereafter.

E-voting will not be allowed beyond the aforesaid date. Any person, who acquires the shares of the company and becomes membe of the company after dispatch of annual reports and holding shares as the cut off date i.e. 19th September 2024, may obtain the login ID and password by sending an email to evoting@nedi.co.in, by mentioning their Folio No.IDP ID Client ID or may contact on toil free

mbers who have not cast their vote by remote e-voting can exercise voting rights at the AGM. The company will make arrangements of Ballot Paper in this regard at the AGM Venue. A member may participate in the meeting even after exercising his/her right to vote through remote e- voting but shall not be allowed to vote again at the meeting. The member, whose names appear in the register of members / list of beneficial owners as on 19th September 2024 are entitled to vote on the Resolutions set forth in this notice.

In case of any queries, the members may refer the Frequently asked questions (FAQS) for members and e-voting user's manual for members available at the download sections of https://www.evoting.nsdl.com or contact on the above-mentioned toll-free number.

The results of the remote e-voting and poll at the AGM along with Scrutinizer report will be placed on the Company website www.kmfbuilders.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com within Forty-Eight (48) hours of passing of the resolutions at the AGM to be held on 25 September 2024, for information to the members an nmunicated to the BSE Limited.

BOOK CLOSURE FOR AGM

Notice pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules 10 Companies (Management and Administration). Amendments Rules, 2015 is also hereby given the Register of Members and the Share Transfer Book of the Company will remain closed from Wednesday, 18th September 2024, to Sunday 22⁻⁴ September 2024, (both days inclusive) for the purpose of holding AGM.

KMF Builders & Developers Itd Date: 04.09.2024 Gorve Chadha Managing Director DIN: 06407884

ગ્લોબલ ટેસીલ લિમિટેડ

Terrile கியாஸ்ன: U17299GJ2017PLC098506 **જીસ્ટર્ડ ઓફીસઃ** "મહાલક્ષ્મી હાઉસ", વાયએસએલ એવન્યુ, કેતવ પેટ્રોલ પમ્પ સામે, પોલિટેકિનક રોડ, આંબાવાડી, અમદાવાદ-૩૮૦૦૧પ, ગુજરાત वेदसायरः www.mahalaxmigroup.net/GTL, कोल ली.: ७୯-४०००८०००, ย-भेยल आधडीः cs@mahalaxmigroup.net

વિડીયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા ચોજાનાર હમી વાર્ષિક સાધારણ સભાને લગતી માહિતી

ખાથી નોટિસ આપવામાં આવે છે કે કંપનીના શેરધારકોની સાતમી (૭મી) વાર્ષિક સામાન્ય સભા (એજીએમ) કંપની ધારા, ૨૦૧ ૩ની તમામ લાગુ પડતી, જોગવાઈઓ અને તે હેઠળ રચેલા નિયમો અને કોર્પોરેટ અફેર્સ મંત્રાલય ("એમસીએ") દ્વારા જારી કરાયેલા સામાન્ય પરિષત્ર નં.૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ, ૨૦૨૦, સામાન્ય પરિષત્ર નં.૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ ૨૦૨૦, સામાન્ય પરિપત્ર નં.૨૦/૨૦૨૦ તારીખ પમી મે ૨૦૨૦ અને સામાન્ય પરિપત્ર નં.૦૯/૨૦૨૩ તારીખ ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ના અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડીયા ("સેબી") દ્વારા જારી કરાયેલા પરિપત્ર નં.SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા.૧૨મે, ૨૦૨૦ અને પરિપત્ર નં.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 તા. ૦૭ મી ઓક્ટોબર , ૨૦૨૩ (અહીં સંયક્ત રીતે ''પરિપત્રો'' તરીકે વર્લવેલ છે)ના પાલન હેઠળ ૭મી એજીએમની નોટિસમાં જણાવેલા વ્યવસાયો પર કામકાજ હાથ ધરવા માટે સો મવાર તારીખ ૩૦મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ બપોરે ૨:૩૦ કલાકે દિ-માર્ગીય વિડીયો કોન્ફરન્સિંગ ("વીસી")/અન્ય ઑડિયો-વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") સવલત દ્વારા યોજાશે.

પરિપત્રોનું પાલન કરીને ૭મી એજીએમની નોટિસ તેમજ નાણાંકિય વર્ષ ૨૦૨૩-૨૦૨૪નો વાર્ષિક અહેવાલ જે સભ્યોનાં ઈમેઈલ એડ્રેસ કંપની / નેશનલ સિક્યોરીટીઝ લીમીટેડ / સેન્ટ્રલ ડીપોઝીટરી સર્વિસીઝ (ઇન્ડીયા) લીમીટેડ ("ડીપોઝીટરીઝ") પાસે રજીસ્ટટર્ડ છે તેમને ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. ૭મી એજીએમની નોટિસ તેમજ નાણાકિય વર્ષ ૨૦૨૩-૨૦૨૪નો વાર્ષિક અહેવાલની નકલ કંપનીની વેબસાઇટ <u>www.mahalaxmigroup.net/GTL</u> પર, અનુક્રમે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઇન્ડીયા ની વેબસાઇટ <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને લિન્ક ઇન ટાઇમ ઇન્ડીયા પ્રા.લિ ("LIIPL")ની વેબસાઇટ https://instavote.linkintime.co.in પર ઉપલબ્ધ રહેશે. રિમોટ ઇ-વોર્ટિંગ મારફત વોર્ટિંગ, વીસી ઓએવીએમમાં ભાગ લેવા માટે અને એજીએમ દરમ્યાન ઇ-વોટિંગની સવલત પુરી પાડવા માટે કંપની એ લિન્ક ઇન ટાઇમ ઇન્ડીયા પ્રાઇવેટ લીમીટેડ ("એલઆઇઆઇપીએલ") ની સેવાઓ રોકેલ છે.

ઈમેઈલ આઇડી રજીસ્ટર/અપડેટ કરવાની રીત :

G<u>lob</u>ale

- જે સભ્યોના ઈમેઈલ આઇડી કંપની / ડીપોઝીટરીઝ પાસે પહેલેથી જ નોંધાયેલા છે તેઓને ઇ-વોટિંગ માટેની લોગીન માહિતી તેમના રજીસ્ટર્ડ ઈમેઈલ એડ્રેસ પર મોકલવામાં આવશે.
- જે સભ્યો કીઝીકલ સ્વરૂપે શેર્સ ધરાવતા હોય અને તેઓએ ઈ-મેઈલ એડ્રેસ કંપની / ડીપોઝીટરીઓ પાસે નોંધાવેલા નથી, તેઓએ ફોલિયો નંબર અને શેરહોલ્ડરનું નામ (યુનિટ :- ગ્લોબલ ટેસીલ લિમિટેડ), પાંચમો માળ, પ૦૬ થી પ૦૮, અમરનાથ બીઝનેસ સેન્ટર-૧ (એબીસી-૧), ગાલાબિઝનેસ સેન્ટરની બાજુમાં, સેન્ટઝેવીયર્સ કોલેજ કોર્નર પાસે, ઓફ સી.જી.રોડ, એલીસબ્રીજ અમદાવાદ-૩૮૦ ૦૦૯ કોન : ૦૭૯-૨૬૪૬૫૧૭૯, ઇ-મેઇલ આઇડી : <u>ahmedabad@linkintime.co.in</u> પર સહી કરેલ વિનંતીપત્ર એલઆઇઆઇપીએલને મોકલાવીને નોંધાવી શકે છે.
- ડીમેટ સ્વરૂપે શેર ધરાવતા કિસ્સામાં, સભ્યો ડીપોઝીટરી પાર્ટિસીપન્ટ (ડીપી) નો સંપર્ક કરીને ડીપી ની સલાહ મુજબ પ્રક્રિયા અનુસરીને ડીમેટ એકાઉન્ટમાં ઈમેઈલ એડ્રેસ રજીસ્ટર કરાવી શકે છે.

એજીએમ વખતે વોટિંગ કરવાની રીત :

ારીખઃ પમી સપ્ટેમ્બર, ૨૦૨૪

स्थाः समहावाह

સભ્યોને ઇલેક્ટ્રોનિક વોર્ટિંગ સીસ્ટમથી ૭મી એજીએમ ની નોટિસમાં જણાવેલ કામકાજ પર રિમોટ પધ્યત્તિથી અથવા એજીએમ દરમ્યાન તેમના વોટ આપવાની તક મળશે. ડીમટીરીયલાઇઝ સ્વરૂપે અથવા ક્રીઝીકલ સ્વરૂપે શેર ધરાવતા સભ્યો અને જેમણે ઈમેઈલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી તેવા સભ્યો માટે રિમોટ રીતે અથવા એજીએમ દરમ્યાન વોટ આપવાની રીત ૭મી એજીએમની નોટિસમા પુરી પાડવામાં આવશે.

ઉપરોક્ત માહિતી પરિપત્રોના પાલન હેઠળ કંપનીનાં તમામ સભ્યશ્રીઓની જાણકારી અને લાભાર્થે જારી કરાઇ છે.

આ માહિતી કંપનીની વેબસાઇટ <u>www.mahalaxmigroup.net/GTL</u> પર, અનુક્રમે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્ષચેન્ય ઓફ ઇન્ડીયા ની વેબસાઇટ www.bseindia.com પર અને www.nseindia.com પર પણ ઉપલબ્ધ છે.

સભ્યો, ફોલિયો નંબર / ડીપી આઇડી અને ક્લાયન્ટ આઇડી જણાવીને, કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટનો સંપર્ક કરી શકે છે : લિન્ક ઇન ટાઇમ ઇન્ડીયા પ્રાઇવેટ લીમીટેડ

(યુનિટ :- ગ્લોબલ ટેસીલ લિમિટેડ), પાંચમો માળ, પ૦૬ થી પ૦૮, અમરનાથ બીઝનેસ સેન્ટર-૧ (એબીસી-૧), ગાલાબિઝનેસ સેન્ટરની બાજુમાં, સેન્ટઝેવીયર્સ કોલેજ કોર્નર પાસે, સી.જી. રોડ, એલીસબ્રીજ, અમદાવાદ-૩૮૦૦૦૯. ફોન : ૦૭૯-૨૬૪૬૫૧૭૯, ઇ-મેઇલ આઇડી : ahmedabad@linkintime.co.in.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશર્થ ગ્લોબલ ટેસીલ લિમિટેક વતી સની/

भिली पिमाडीन हेसाई

આઇસીએસઆઇ મેમ્બરશીપ નં.: A૪૦૦૦૧



એસ્ટોન પેપર એન્ડ બોર્ડ મીલ લીમીટેડ

રજી. ઓફીસઃ ડી-હ૦૨, હમો માળ, ગણેશ મેરીડીયન, હાઈકોર્ટ સામે, એસ.જી. હાઈવે, અમદાવાદ-૩૮૦ ૦૬૦. ફોનઃ (079) 40081221, સીઆઈએનઃ L21090GJ2010PLC063428 वेदाराईटः www.astronpaper.com भेईदः cs@astronpaper.com

९४भी वार्षिङ साधारष्ट सलानी नोहिस

આથી નોટિસ આપવામાં આવે છે કે ૧૪મી વાર્ષિક સાદ્યારણ સભા (એજીએમ) બોલાવવાની નોટિસમાં જણાવ્યા મુજબ કામકાજ હાથ ધરવા માટે સોમવાર, સપ્ટેમ્બર ૩૦, ૨૦૨૪ના રોજ સવારે ૧૧:૦૦ કલાકે વિડીયો કોન્ફરન્સ (વીસી) અથવ અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે. કંપની અદ્યિનિયમ ૨૦૧૩ હેઠળ કોર્પોરેટ બાબતોન મંત્રાલયના સામાન્ય પરિપત્રો નં. ૧૪/૨૦૨૦ તા. એપ્રિલ ૮, ૨૦૨૦ અને ૧૭/૨૦૨૦ તા. એપ્રિલ ૧૩,૨૦૨૦ના સંદર્ભમાં સામાન્ય અને વિશેષ હરાવો પસાર કરવા અંગેની સ્પષ્ટતા અને કોવીડ-૧૯ દ્વારા ઉદ્ભવતા જોખમને કારણે પરિપત્ર નં. ૧૪/ ૨૦૨૦, તા. એપ્રિલ ૦૮,૨૦૨૦ અને ૧૭/ ૨૦૨૦ તા. એપ્રિલ ૧૩,૨૦૨૦, ૨૦/૨૦૨૦, તા. મે ૫, ૨૦૨૦, ૧૦/૨૦૨૨, તા. ડિસેમ્બર ૨૮, ૨૦૨૨ અને આ અંગે અનુગામી પરિપત્રો, અંતિમ પરિપત્ર ૦૯/૨૦૨૩, તા. સપ્ટેમ્બર ૨૫, ૨૦૨૩ના માર્ગદર્શક સૂચનો મુજબ, કોઇ સામહિક સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વિના વિડીયો કોન્ફરન્સિંગ (વીસી) અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ (ઓએવીએમ) મારફતે એજીએમનું આયોજન કરવાની મંજૂરી આપી છે. આ પરિપત્રો અને કંપનીઝ અધિનિયમ, ૨૦૧૩ અને રોબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્કલોઝર રિક્વાયરમેન્ટસ) નિયમો, ૨૦૧૫ના પરિપત્ર અને સંબંધિત જોગવાઈઓના પાલનમાં. કંપનીના સભ્યોની એજીએમ વીસી/ઓએવીએમ દ્વારા યોજાશે.

ઉપરોક્ત પરિપત્રો અનુસાર, વાર્ષિક અહેવાલ ૨૦૨૩–૨૪ સાથે એજીએમની નોટીસ કક્ત તેજ સભ્યોને ઇલેક્ટ્રોનિક મોડ દ્વાર મોકલવામાં આવી રહી છે, જેમના ઇ–મેઇલ સરનામાં કંપની / ડિપોઝીટરીમાં નોંધાયેલા છે. સભ્યો નોંધ લેશે કે એજીએમન નોટીસ અને વાર્ષિક અઢેવાલ ૨૦૨૩–૨૪ કંપનીની વેબસાઈટ www.astronpaper.com, સ્ટોક એક્સ્સેન્જની વેબસાઈટ એટલે કે બીએસાઈ લિમીટેડની વેબસાઈટ www.bseindia.com, નેશનલ સ્ટોક એક્સચેન્જ ઈન્ડિયાની વેબસાઈટ www.nseindia.com પર ઉપલબ્ધ હશે. તથા ઇ-વોટિંગની સુવિધા પુરી પાડનાર સંરથા સીડીએસએલની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે. સભ્યો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા જ એજીએમમાં હાજરી આપી અને ભાગ લઇ શકે છે. એજીએમમાં જોડાવા માટેની સૂચનાઓ એજીએમની નોટીસમાં આપવામાં આવી છે. વીસી/ઓએવીએમ દ્વાર બેઠકમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની દ્વારા ૨૦૧૩ની કલમ ૧૦૩ મુજબ કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે. એજીએમ હેતુ માટે અધિનિયમ અને લિસ્ટિંગ રેગ્યુલેશન્સની સંબંધિત જોગવાઈઓ અનુસાર કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક મંગળવાર, ર૪ સપ્ટેમ્બર, ૨૦૨૪ થી સોમવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૪ (બંને દિવસો સહિત) સુધી બંધ રહેશે. કંપની એજીએમની સુચનામાં જણાવેલ તમામ હરાવો પર પોતાના મત આપવા માટે તેના તમામ સભ્યોને રિમોટ ઈ–વોર્ટિંગ સુવિધ (રિમોટ ઇ-વોટિંગ) પ્રદાન કરી રહી છે. વધુમાં કંપની એજીએમ દરમિયાન ઇ-વોટિંગ સિસ્ટમ (ઇ-વોટિંગ) દ્વારા મતદાન કરવા

સુવિધા પ્રદાન કરી રહી છે. રિમોટ ઇ-વોર્ટિંગ/ઇ-વોર્ટિંગ માટેની વિગતવાર સૂચના એજીએમની નોટિસમાં આપવામાં આવી છે. રિમોટ ઇ-વોટિંગનો સમયગાળો શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૦૯:૦૦ (IST) વાગ્યે શરૂ થશે અને રવિવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૪ના રોજ સાંજે પ[.]૦૦ વાગ્યે (IST) રામાપ્ત થશે. આ સયમગાળા દરમિયાન, સોમવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૪ (કટ-ઓફ્ર તારીખ)ના રોજ ભૌતિક સ્વરૂપે અથવા ડીમટીરિયલાયઇંગ્રડ સ્વરૂપમાં શેર ધરાવતા કંપનીના સભ્યો રિમોટ ઇ-વોટિંગ દ્વારા તેમનો મત આપી શકશે. ઉપરોક્ત તારીખ અને સમય પણે <mark>કોઈ રીમોટ ઈ-વોટિંગને મંજૂરી આપવામાં આવ</mark>શે નહીં અને રીમોટ ઈ-વોર્ટિંગ મોડ્યુલર ઉપરોક્ત સમયગાળાની સમાપ્તિ પર મતદાન માટે અક્ષમ કરવામાં આવશે. એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે, તે પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહી.

ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યોને કંપનીના આરટીએને નીરોની સૂચના/વિંગતો મોકલવા વિનંતી કરવામાં આવે છે. છો) તેમના મેઈલ સરનામાં કોઈપણ કેરકાર

બી) તેમની બેંક ખાતાની વિગતો, પાન નંબર અને ઈ-મેઈલ આઈડી જો અગાઉ મોકલવામાં ન આવ્યા હોય તો,

સી) સભ્યો કે જેઓ એકસરખા નામોમાં બહુવિધ ફોલિયોમાં ભૌતિક સ્વરૂપમાં શેર ધરાવે છે તેમને સિંગલ ફોલિયોમાં

એકત્રીકરણ માટે શેર પ્રમાણપત્ર મોકલવા વિનંતી છે. વધુમાં, મહેરબાની કરીને નોંધ કરો કે ઇલેક્ટ્રોનિક સ્વરૂપમાં ઇક્વિટી શેર ધરાવતા સભ્યોને સરનામું, પાન નંબર, ઈ–મેઇલ આઈડી, બેંક વિગતો, બેંક આદેશ, ઈસીએસ આદેશ વગેરે અપડેટ કરવા માટે તેમના ડીપીનો સંપર્ક કરવા વિનંતી કરવામાં

આવે છે કે જેમની સાથે તેઓ ડીમેટ એકાઉન્ટસ જાળવી રહ્યા છે. જો તેમને ઈ-વોર્ટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્થાઓ હોય તો તમે વારંવાર પૂછાતા પ્રશ્નો (એફએક્યુએસ)નો સંદર્ભ લો અને www.evotingindia.com પર ઉપલબ્ધ ઇ-વોર્ટિંગ મેન્યુઅલનો સંદર્ભ લો અથવા helpdesk.evoting@cdslindia.com ને ઈ–મેઈલ લખી શકો છો અથવા ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ પર કોન કરીને જાણકારી મેળવી શકો છો.

ઇલેક્ટ્રોનિક માધ્યમથી વોર્ટીગ માટેની સુવિધા સાથે જોડાયેલી તમામ ફરિયાદો શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઇન્ડિયા) લીમીટેડ, એ–વિંગ, ૨૫મો માળ, મેરેથોન ફ્યૂચર, મફ્તલાલ મિલ કંપાઉન્ડ્સ, એન.એમ. જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઇ–૪૦૦૦૧૩ ને કરવી અથવા helpdesk.evoting@cdslindia.com પર ઇ–મેઇલ મોકલો અથવ ફોન નં. ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ ઉપર વાત કરી શકાશે.

રથળ: અમદાવાદ તારીખ: સપ્ટેમ્બર ૦૪, ૨૦૨૪ એસ્ટ્રોન પેપર એન્ડ બોર્ડ મીલ લિમીટેડ વતી

िला रोल**ड प**टेव

કંપની સેકેટરી

↑SBI ભારતીય સ્ટેટ બેંક | દેત્રોજ શાખા (૧૦૯૫૮)

પ્લેજ સોનાના ઝવેરાત/દાગીના/ સિક્કાના જાહેર હરાજી માટે નોટિસ આથી નીચેના સુવર્સ પિરાણ દેણદાર, તેમના કાયદેસરના વારસદારો. સોનાના ઝવેરાત/દાગીના/સિક્કાના પંપામાં રોકાયેલ વ્યક્તિઓ અને જાતેર જનતાને આથી જણાવવામાં આવે છે કે બેંક હારા વારંવારના સ્મૃતિપત્રો/નોટિસો મોકલવા છતાં નીચેના દેણદારો બેંકને તેમની બાકી રકમ ચૂકવતા નથી.

આથી નોટિસ પ્રકાશિત કરવામાં આવે છે કે જો તેઓ સંબંધિત ગોલ્ડ લોન ખાતામાં તેમની (ચાલુ તારીખ સુધીનું વ્યાજ અને તમામ કોસ્ટ્સ ચાર્જેસ /ખચાંઓ સાથે) બાકી નીકળતી તમામ રકમ તા. ૧૭.૦૯. ૨૦૨૪ સુધીમાં જમા કરાવવામાં નિષ્કળ જશે, તો તા. ૧૮.૦૯. ૨૦૨૪ના રોજ સવારે ૧૧.૦૦ વાગ્યેથી તેમની પ્લેજક ગોલ્ડ જ્વેલરી /ઘરેણા/સિક્કા ભારતીય સ્ટેટ બેંકની સંબંધિત શાખાના પરીસરમાં જાતેર હરાજી માટે મૂકાશે, બેંક સંબંધિત દેણદારોને કંઈ અસુવિધા કે નુકસાન

થાય તો બેંક જવાબદાર ગલાશે નહીં અને કોઈ પણ દેલદાર તરકથી આ બાબતે કોઈ આકોપો કે રજૂઆત ચલાવી લેવાશે નહીં. બોલીમાં ભાગ લેવા રસ પરાવતી વ્યક્તિઓએ રૂ. પ૦૦/- (અંકે રૂપિયા પાંચસો પૂરા) ચીક મેનેજર પાસે સચિત સમય/તારીખ અગાઉ અનેંસ્ટ મની તરીકે જમા કરાવવાના રહેશે. આખરી બીડમાં ભાગ લીધો હશે તે વ્યક્તિઓ બેંકને ૪૮ કલાકમાં પુરેપૂરી રકમ જમા કરાવવા માટે સક્ષમ હોવા જોઈએ, એમાં નિષ્ફળ ગયેથી બેંક પાસે જમા કરાવેલ તેમના અનેસ્ટ મની જમ થઈ જશે. બેંકને મળેલ બીડિંગની કિંમત જે નીચી કે અપૂરતી લાગે તો કોઈ કારણો જણાવ્યા વિના બેંક હરાજી રદ કરવાનો અધિકાર સુરક્ષિત રાખે છે. વધુમાં, જો જરૂર પડે તો બેંક કોઈ કારણ આપ્યા વિના ઉપરોક્ત સૂચિત હરાજીની તારીખ, સમય અને સ્થળમાં કેરકાર કરવાનો અથવા એ રદ કરવાનો અધિકાર સુરક્ષિત રાખે છે.

l	ખાતા નં.	શાખાનું નામ	કરજદારનું નામ	સરનામું	સોનાનું ફુલ વજન ગ્રામમાં
l	40656933545	દેત્રોજ શાખા	સિત્કરાજસિંહ વિનુભા સોલંકી	૮૬, દરબાર વાસ, ભંકોડા, દેત્રોજ	75.140 GM
તારીખઃ ૦૫.૦૯.૨૦૨૪, સ્થળ ઃ દેત્રોજ				અધિકૃત અધિકારી	, ભારતીય સ્ટેટ બેંક

ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002.

Tel: 0172-4651105, Email: queries@zenlabsethica.com CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING OF ZENLABS ETHICA LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 31ST Annual General Meeting (AGM) of the company will be held on Monday, September 30th, 2024 at 11:30 AM IST at the registered office of the Company situated at Plot No. 194 -195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002, to transact the business, as set out in the Notice of AGM

The Notice of the AGM along with Annual Report for the financial year 2023-24 will be sent only by electronic mode to all the shareholders whose e-mail addresses are registered with the Company/ Depositories in accordance with the MCA and SEBI Circulars. Members may note that Notice of the 31st AGM and Annual Report 2023-24 will also be available on the website of the Company at https://www.zenlabsethica.com and on the website of the stock exchange i.e., BSE Limited at www.bseindia.com and web sites of the Stock Exchanges i.e. BSE Limited instructions for and the manner of participation in remote evoting or casting vote through the e-voting system during the AGM will be provided in the Notice

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updation of the correct email address in the records will help us to communicate with you effectively. The Members holding Equity Shares of the Company in Dematerialized Form and who have not registered their email addresses and mobile numbers with the Depositories through Depository Participant ('DP'), are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP). by following the procedure prescribed by the Depository Participant and the Members holding shares in Physical Form are requested to update the KYC details in prescribed Form No ISR-1 and other relevant forms with Company's Registrar and Share Transfer Agent (RTA), M/s Bigshare Services Private Limited.

Further, as required by SEBI Circular dated March 16, 2023, a reminder was sent to shareholders holding shares in physical form to update their KYC details. The members may download the prescribed forms from the website of the RTA Bigshare Services Private Limited at www.bigshareonline.com.

For any query on the above matter, shareholders of the company are requested to contact: M/s Bigshare Services Pvt. Ltd, Office No 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 Tel No: 022 - 40430200 / 62638200 E-mail: info@bigshareonline.com.

Date: 05.09.2024 Place: Chandigarh For ZENLABS ETHICA LIMITED Sd/-Manju Bala

Company Secretary & Compliance Officer



Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220 Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302 Website: www.kddl.com Email id: investor.complaints@kddl.com

INFORMATION REGARDING 44[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that 44th Annual General Meeting (AGM) of KDDL Limited (the Company) will be held on Friday, 27th September, 2024 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the all applicable provisions es Act 2013 (the 'Act' General Circulars no. 14/2020 dated 8 th April 2020 dated 13" April, 2020, 20/2020 dated 5" May, 2020, 02/2022 dated 5" May, 2022 and 10/2022 dated 28" December, 2022, 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice convening 44th AGM of the Company. The venue for the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the Circulars, the notice of AGM along with Annual Report for the financial year 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants/ MAS Services Limited, the Registrar and Share Transfer Agents (hereinafter referred to as "RTA or MAS"). Annual Report for the financial year 2023-24 along with Notice of AGM will also be made available on the Company's website at www.kddl.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance to the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 dated 3 November. 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14 December, 2021 and circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 March 16, 2023 ("Circulars"), has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS CODE, Email-ID, Mobile Number) and Nomination details to the Registrar and Transfer Agent ("RTA") of the Company.

Further, the Securities and Exchange Board of India (SEBI) has made it mandatory by rescinded the SEBI circular SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 dated 3 November, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March, 2023 by issuance of Master Circular for Registrars to an Issue and Share Transfer Agents dated May 17, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, whereby all dividend payments after March 31, 2024, will be processed only electronically. Further, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf. The Registrar will not process, any service requests or complaints received from the member until unless above KYC and nomination will not be completed by shareholder. Members, who are holding shares in physical form and their KYC / Bank details are not yet registered with the Company/RTA are requested to register their KYC / bank details at the earliest for receiving the Annual Report 2023-24 along with AGM Notice. Members are requested to provide their email addresses and bank account details for registration to MAS Services Limited, RTA of the Company. The process of registering the same is mentioned below:

In case, Physical Holding

Send a duly signed request letter to the RTA of the Company i.e. MAS Services Limited, or email at investor@masserv.com and provide the following details/Forms/documents for registering KYC details including email address and Bank details:

a Folio No., Name of Shareholder & Mobile No.

b Duly Signed ISR-1, ISR-2, SH-13 or other relevant form (already send to shareholders by speed post) with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof. The above said forms are available on the Company's RTA's website at www.masserv.com

c Details of Bank Account:

· Name and Branch of the Bank

· The Bank Account type Bank Account Number

. MICR Code Number and IFSC Code

Copy of the cancelled cheque bearing the name of Shareholder

In case, Demat Holding

Place : Chandigarh

Date: 4" September, 2024

Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP Members can attend and participate in the AGM through VC/OAVM facility only and their attendance

shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is providing remote e-voting facility ('remote e-voting') to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing e-voting facility during the AGM. Detailed procedure for joining the AGM and remote e-voting/e-voting will be provided in the Notice of AGM.

In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available in download section of www.evoting.nsdl.com

Brahm Prakash Kumar Company Secretary