

MANOMAY TEX INDIA LIMITED  
REGD. OFF. :- 32, HEERA PANNA MARKET  
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647  
Mail Id : ykladdha@hotmail.com  
Contact No. : 01482-246983  
Website: www.manomaytexindia.com

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MTIL/BSE/NSE/2024-25

Date: 06.09.2024

To,

**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai- 400051

**BSE Scrip ID: MTIL**  
**BSE Scrip Code: 540396**  
**ISIN: - INE784W01015**

**Company ID - MANOMAY**

**Sub: Submission of copy of Newspaper Advertisement in respect of Publication of Notice of 15<sup>th</sup> Annual General Meeting (AGM).**

Dear Sir/Madam,

Pursuant to Regulation 30 read with 47 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Newspaper cuttings of the Financial Express (English) & Business Remedies (Hindi) newspapers both dated. 06<sup>th</sup> September, 2024 for publication of notice of 15<sup>th</sup> Annual General Meeting, Book Closure and Cutt-off date and Remote E-voting /E-voting for the 15<sup>th</sup> Annual General Meeting scheduled to be held on 27<sup>th</sup> September, 2024 at 32, Heera Panna Market, Pur Road, Bhilwara-311001 Rajasthan (India).

Thanking you  
Yours faithfully

**For: Manomay Tex India Limited**

**YOGESH**  
**LADDHA**

Digitally signed by YOGESH LADDHA  
DN: cn=, postalCode=311001, st=RAJASTHAN,  
serial=02, heera panna market pur road,  
email=, ou=HEERA PANNA MARKET PUR ROAD,  
ou=MANOMAY TEX INDIA LIMITED, ou=32, st=RAJ,  
serial=02, email=ykladdha@hotmail.com,  
ou=MANOMAY TEX INDIA LIMITED

**Yogesh Laddha**  
Managing Director  
DIN: - 02398508  
Encl:- a/a



**SHREE PRECOATED STEELS LIMITED**  
Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400053  
CIN: L70109MH2007PLC174206 Tel: +91-7208182677  
Email: [spai.investors@gmail.com](mailto:spai.investors@gmail.com) Website: [www.spai.com](http://www.spai.com)

**NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting ("the AGM") of Shree Precoated Steels Limited ("the Company") will be held on Monday, September 30, 2024 at 3:00 p.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Company has sent the AGM Notice along with Annual Report of the Company for FY 2023-24 on Thursday, September 5, 2024, only through electronic mode. To those members whose email-ids have been registered with the Company's Depositories as on the cut-off date i.e. Friday, 23<sup>rd</sup> August 2024, in compliance with the Company's guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The aforesaid documents are also available on the Company's website [www.spai.com](http://www.spai.com), websites of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and website of the e-voting service provider i.e. National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

Members, holding shares as on the cut-off date for e-voting i.e. Monday, September 23, 2024, may cast their votes, electronically, on the business set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and also available on the e-voting website of NSDL <https://www.evoting.nsdl.com>.

The remote e-voting period shall commence on Friday, September 27, 2024 (9.00 a.m. IST) and end on Sunday, September 29, 2024 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting. Members can cast their votes on the business set out in the AGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the AGM.

Members who have already cast their votes through remote e-voting shall not be entitled to cast their votes again at the AGM. Any person/entity, who has not registered his/her email id in the Company's records and holds equity shares as on the cut-off date for e-voting i.e. Monday, September 23, 2024, may obtain their Login Id and password for e-voting by following the instructions given in the AGM Notice or by sending an email to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person/entity is already registered with NSDL, for remote e-voting then they can use their existing User Id and password for casting their votes.

In case of any enquiry/guidance, in respect of remote e-voting and attending the AGM through electronic means, please refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free nos. 022-4886 7000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any grievances connected with facility for e-voting, please write Email at: [evoting@nsdl.com](mailto:evoting@nsdl.com), or contact on Toll free Nos. 022-4886 7000.

For Shree Precoated Steels Limited  
Sd/-  
Krishna Agrawal  
Company Secretary and Compliance Officer

Date: September 6, 2024  
Place: Mumbai

**Bilcare Limited**  
Regd. Office : 1028, Shirol, Pune 410505.  
Tel.: +91 2135 647501 Email: [cs@bilcare.com](mailto:cs@bilcare.com)  
Website: [www.bilcare-group.com](http://www.bilcare-group.com)  
CIN : L28939PN1987PLC043953

**Notice to the Shareholders of 37<sup>th</sup> Annual General Meeting, Book Closure & E-voting Information of Bilcare Limited**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting of the Members of Bilcare Limited will be held on Friday, 27<sup>th</sup> September 2024, at 12.30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 25, 2023, read together circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") / Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at the common venue. The deemed venue for the 37<sup>th</sup> AGM of the Company shall be at the Registered Office of the Company. Members will be able to attend the e-AGM through VC/ OAVM at <https://linkintime.co.in>.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2023-24 is sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2023-24 will also be available on the Company's website [www.bilcare-group.com](http://www.bilcare-group.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members as of the cutoff date i.e Friday, 20 September 2024 to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. The E-voting as aforesaid will commence on Tuesday, 24 September 2024, 9.00 A.M. IST and ends on Thursday, 26 September 2024, 5.00 P.M. IST. The E-voting shall not be allowed beyond 05.00 P.M. (IST) on 26 September 2024. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

**Registration of E-mail ID details :**

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories; the following instructions to be followed:

(i) **Shares held in Physical mode :** Kindly submit letter duly signed by the shareholder(s) alongwith self attested copies of PAN Card and Address Proof requesting our RTA, Link Intime India Private Ltd. to update their Email ID

(ii) **Shares held in Demat mode :** The shareholder may please contact the Depository Participant ("DP") and register their email address in the demat account as per the process followed and advised by the DP.

All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address [pune@linkintime.co.in](mailto:pune@linkintime.co.in).

Pursuant to section 91 of the Companies Act, 2013 read with Rule No. 10 of the Companies (Management & Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting of the Members of the Company.

**By the order of the Board of Directors For Bilcare Limited**

Sagar R. Baheti  
Company Secretary

Place : Pune  
Date : 5<sup>th</sup> September, 2024

**INVENTURE GROWTH AND SECURITIES LIMITED**  
Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089638  
Email: [investorgrievances@inventuregrowth.com](mailto:investorgrievances@inventuregrowth.com), Website: [www.inventuregrowth.com](http://www.inventuregrowth.com)  
No. 91-22-7114 8500, Fax No. 91-22-7114 8511

**NOTICE OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Monday, 30<sup>th</sup> September 2024 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") / Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time, to transact the business as set out in the Notice convening the 29<sup>th</sup> AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 29<sup>th</sup> AGM and Annual Report for FY 2023-24 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 29<sup>th</sup> AGM and Annual Report for FY 2023-24 will also be made available on the Company's website at [www.inventuregrowth.com](http://www.inventuregrowth.com) website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited ("LIPL"), at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call +91 (022)49186000 or their Depository Participant to get their email addresses and mobile numbers registered.

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 29<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 29<sup>th</sup> AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given that pursuant to section 91 of the Companies Act 2013 read with rules made thereunder and Regulation 42 of SEBI Listing Regulations, the register of Members and Share Transfer book of the Company will remain closed from Monday, 23<sup>rd</sup> September 2024 to Monday, 30<sup>th</sup> September 2024 (both days inclusive) for the purpose of the AGM.

**For Inventure Growth & Securities Limited**  
Sd/-  
Kanjibachubhai Rita  
Chairman & Managing Director

Place : Mumbai  
Date : 06<sup>th</sup> September, 2024

**DOLAT ALGOTECH LIMITED**  
Regd. Off.: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift City, Gandhinagar - 382355, Gujarat  
Corp. Off.: 301-308, Bhagwati House, A/19, Veera Desai Road, Andheri (W), Mumbai 400058.  
Tel.: 91-22-6155 4038; Fax: 91-22-26732642  
Website: [www.dolatalgotech.in](http://www.dolatalgotech.in) Email: [investor@dolatalgotech.in](mailto:investor@dolatalgotech.in)  
CIN: L67100G1983PLC126089

**NOTICE OF 43<sup>RD</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting of the Members of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 4.30 p.m. (IST), through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and latest dated September 25, 2023 by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 13, 2022 read with Circular dated January 5, 2023 and Circular dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard.

In accordance with the applicable MCA Circulars and the SEBI Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2024, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company/Depositories/RTA. Members may note that the AGM Notice and Annual Report for FY 2023-24 will also be available on website of the Company, i.e. [www.dolatalgotech.in](http://www.dolatalgotech.in) websites of the stock exchanges on which the securities of the Company are listed i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Notice shall also be available on the e-voting website of the agency engaged for providing e-voting facility, i.e., National Securities Depository Limited (NSDL), viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant Rules under the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. This facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM is being provided National Securities Depository Limited (NSDL).

The Company has fixed Monday, 23<sup>rd</sup> September, 2024 being cut-off date for determining members who shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company.

The remote e-voting will commence at 9.00 a.m. on Friday, 27<sup>th</sup> September, 2024 and ends 5.00 p.m. on Sunday, 29<sup>th</sup> September, 2024. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The detailed instruction for remote e-voting process before the AGM / remote e-voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM. The detailed procedure for participation in the meeting through VC/OAVM is given in notes forming part of the Notice of the Annual General Meeting.

Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instruction provided in the AGM Notice.

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](http://www.evoting.nsdl.com) or call on : 022- 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also send an email to Company at [investor@dolatalgotech.in](mailto:investor@dolatalgotech.in)

**For Dolat Algotech Limited**  
Sd/-  
Sandeepkumar G. Bhanushali  
Company Secretary and Compliance Officer

Place : Mumbai  
Date : 05<sup>th</sup> September, 2024

**MANOMAY**  
A MOMENT OF STYLE

**MANOMAY TEXT INDIA LIMITED**  
CIN: L18101RJ2009PLC028647  
Regd. Office: 32, Heera Panna Market Pur Road, Bhiwara - 311001 (Rajasthan) India, Ph: - 01482-246983  
Email: [ykldadha@hotmail.com](mailto:ykldadha@hotmail.com), Website: [www.manomaytextindia.com](http://www.manomaytextindia.com)

**NOTICE TO MEMBERS OF 15th ANNUAL GENERAL MEETING OF SHAREHOLDERS, VOTING AND BOOK CLOSURE**

Pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), The Notice is hereby given that Fifteenth Annual General Meeting ("AGM") of the Shareholders of the company will be held on Friday, 27th September, 2024 at 01:00 P.M. (IST) at 32, Heera Panna Market, Pur Road, Bhiwara-311001 Rajasthan (India) with presence of physical quorum to transact the business as set out in the notice of the Annual General Meeting (AGM).

The Notice convening AGM along with Annual Report of the company has been sent through electronic mode on 05th September, 2024 to all shareholders of the company whose Email Addresses were registered with Company/ Depository Participants. The Copy of Annual Report along with copy of Notice is also available on the Company's website [http://manomaytextindia.com/annual\\_report.html](http://manomaytextindia.com/annual_report.html), <https://www.bseindia.com/>, <https://www.nseindia.com/>.

The Board of Directors has appointed Mr. R.K. Jain of M/s. R. K. Jain & Associates, Practicing Company Secretary as the scrutinizer for the conduct of the voting process in a fair and transparent manner.

NOTICE IS FURTHER GIVEN Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing obligation and disclosure requirement), the register of members and the share transfer books of the Company will remain closed from 21st September 2024 to 27th September 2024 (both days inclusive). The Company has fixed the 20th September 2024 as the Record date/cut-off date for the purpose of determining members eligible for voting in the ensuing Annual General Meeting.

For any grievances/queries members are requested to contact Mr. Kamesh Shri Mai, Company Secretary, Manomay Text India Limited at Registered Office: 32, Heera Panna Market, Pur Road, Bhiwara, Rajasthan - 311001 India. Email: [cs@manomaytextindia.com](mailto:cs@manomaytextindia.com), Tel: 01482-246983.

For and on behalf of  
For: Manomay Text India Limited  
Sd/-  
Kamesh Shri Mai  
Company Secretary

Date: 05.09.2024  
Place: Bhiwara (Raj) India

**MANOMAY**  
A MOMENT OF STYLE

**MANOMAY TEXT INDIA LIMITED**  
CIN: L18101RJ2009PLC028647  
Regd. Office: 32, Heera Panna Market Pur Road, Bhiwara - 311001 (Rajasthan) India, Ph: - 01482-246983  
Email: [ykldadha@hotmail.com](mailto:ykldadha@hotmail.com), Website: [www.manomaytextindia.com](http://www.manomaytextindia.com)

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The Notice convening AGM along with Annual Report of the company has been sent through electronic mode on 05th September, 2024 to all shareholders of the company whose Email Addresses were registered with Company/ Depository Participants. The Copy of Annual Report along with copy of Notice is also available on the Company's website [http://manomaytextindia.com/annual\\_report.html](http://manomaytextindia.com/annual_report.html), <https://www.bseindia.com/>, <https://www.nseindia.com/>.

The Board of Directors has appointed Mr. R.K. Jain of M/s. R. K. Jain & Associates, Practicing Company Secretary as the scrutinizer for the conduct of the voting process in a fair and transparent manner.

NOTICE IS FURTHER GIVEN Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing obligation and disclosure requirement), the register of members and the share transfer books of the Company will remain closed from 21st September 2024 to 27th September 2024 (both days inclusive). The Company has fixed the 20th September 2024 as the Record date/cut-off date for the purpose of determining members eligible for voting in the ensuing Annual General Meeting.

For any grievances/queries members are requested to contact Mr. Kamesh Shri Mai, Company Secretary, Manomay Text India Limited at Registered Office: 32, Heera Panna Market, Pur Road, Bhiwara, Rajasthan - 311001 India. Email: [cs@manomaytextindia.com](mailto:cs@manomaytextindia.com), Tel: 01482-246983.

For and on behalf of  
For: Manomay Text India Limited  
Sd/-  
Kamesh Shri Mai  
Company Secretary

Date: 05.09.2024  
Place: Bhiwara (Raj) India

**RailTel**  
(A Govt. of India undertaking)  
(CIN: U64202DL2000GO107905)

**GeM Bid Nos. GEM/2024/B/5353340 & 5353722 Dated. 05.09.2024**

RailTel/ER invites e-bids from eligible bidders for the work of Deployment of maintenance team for maintenance of optic fibre cable network and upkeep of associated gears in Barkana & Dhenkanal Sections of ROLIER for a period of 2 years and extendable by one year on same terms and conditions".

Detailed GeM Bid Notice/ GeM Bid Document is available on <https://www.railtel.in>. Bid document is available and <https://procure.gov.in> and <https://gem.gov.in>. All future Addendum/Corrigendum etc. will be uploaded on RailTel website, CPP Portal and GeM Portal. Bidders have to submit their bids on GeM Portal only.

**SHRIRAM PROPERTIES LIMITED**  
CIN: L72200TN2000PLC045660

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazuliah Road, T.Nagar, Chennai – 600017  
Corporate Office: Shirram House, No.31, T. Chowdiah Road, 2nd Main, Sadashiva Nagar, Bengaluru - 560080  
Website: <https://www.shriramproperties.com/> Phone: +91 080 4022 9999. Email: [cs.sp@shriramproperties.com](mailto:cs.sp@shriramproperties.com)

**NOTICE OF 3<sup>RD</sup> ANNUAL GENERAL MEETING ("AGM") POST IPO (24<sup>TH</sup> AGM SINCE INCEPTION) AND E-VOTING INFORMATION**

NOTICE is hereby given that:

- The 3<sup>rd</sup> (Third) AGM post IPO of the equity shareholders ("Members") of Shirram Properties Limited ("Company"), will be held on Monday, September 30, 2024 at 11.45 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the 24<sup>th</sup> (Twenty Fourth) AGM of the Company since inception. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter called "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter called "SEBI Circulars") and together with MCA Circulars, collectively referred to as "Circulars", companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement.
- In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2023-24, is being despatched through electronic mode by National Securities Depository Limited on September 06, 2024 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent. The Annual Report for the financial year 2023-24, inter alia, containing the Notice setting out the ordinary businesses and special businesses proposed to be transacted at the meeting along with the Explanatory Statement is also made available on the website of the Company at <https://www.shriramproperties.com/company-announcements> and on the websites of the stock exchange(s) viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com>. The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM.
- The voting rights of the Member shall be in proportion of the equity shares held by them in the paid-up equity share capital of the Company. Members participating through VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means.
- All the Members are hereby informed that:
  - The business as set forth in the Notice may be transacted either through remote e-Voting or e-Voting at the AGM.
  - The remote e-Voting facility shall commence on Friday, September 27, 2024, at 9.00 a.m. (IST) and ends on Sunday, September 29, 2024 at 5.00 p.m. (IST). The e-Voting Module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently. The cut-off date for determining the eligibility to voting by remote e-Voting or e-Voting at the AGM shall be Tuesday, September 24, 2024. Only the Member whose name is recorded in the register of members or in the register of beneficial owners maintained as on the cut-off date will be entitled to avail the facility of remote e-Voting as well as Voting in the AGM.
  - Any person who acquires shares of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date i.e., Tuesday, September 24, 2024, the Member may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) as provided by NSDL. A person who is not a Member as on the Cut-off Date should request the Notice of the AGM for information purposes only.
  - Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
  - The members who have casted their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
  - Notes:
    - The detailed instructions for remote e-Voting are given in the Notice.
    - The Board of Directors of the Company have appointed Mr. P. Shiram, (Membership No. F4862, COP No. 3310) and in his absence Mrs. Nitya Pasupathy (Membership No. F10601 and COP No. 22562) Partners of SPNP & Associates, Practicing Company Secretaries as Scrutinizer for conducting the remote e-Voting and poll process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within two working days from the conclusion of the AGM, prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Chairman of the Company.
  - Manner of registering/updating e-mail address: Members holding share(s) in dematerialised mode are requested to register/update their email ID with the Depository Participants ("DP") where they maintain their demat accounts.
  - Speaker registration: Any Member who is desirous to express his/her views or ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 (Seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [cs.sp@shriramproperties.com](mailto:cs.sp@shriramproperties.com). Only those Members who have registered themselves as speaker will be allowed to express their views or ask questions at the meeting. The Company reserves the right to restrict the number of speakers and number of questions depending on the availability as appropriate for the smooth conducting of the AGM.
- Contact details of the person responsible to address the grievances connected with the e-Voting or remote e-Voting: Mr. K. Ramaswamy, Company Secretary and Compliance Officer, e-mail id: [cs.sp@shriramproperties.com](mailto:cs.sp@shriramproperties.com). Phone 080 4022 9999.
- Individual shareholders holding securities in demat mode may contact the helpdesk of their respective depositories for any technical issues related to login.

By Order of the Board  
For Shirram Properties Limited  
K. Ramaswamy  
Company Secretary and Compliance Officer

Date: 05.09.2024  
Place: Bengaluru

**CarTradeTech**  
**CARTRADE TECH LIMITED**  
CIN: L74900MH2000PLC126237  
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. Tel: +91 22 6739 8888. Website: [www.cartrade.tech](http://www.cartrade.tech); E-mail: [investor@cartrade.com](mailto:investor@cartrade.com)

**NOTICE OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION**

Notice is hereby given that 24<sup>th</sup> Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held on Friday, September 27, 2024 at 11.00 a.m. (IST) through video conferencing (VC) other audio visual means (OAVM) to transact the business as set out in the Notice of AGM (Notice). The venue of the AGM shall be deemed to be the registered office of the company i.e. 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the Ordinary and Special businesses as set out in the notice dated July 30, 2024 of AGM. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for FY. 2023-2024 also containing Notice of the AGM has been dispatched by e-mail on Thursday, September 05, 2024 to all the Members whose email addresses are registered with the Company/RTA/Depository Participant(s).
- The soft copies of Notice and Annual report are also available on the website of the company at <https://www.cartrade.tech.com/annual-report.html> on the website of Company's registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") at <https://linkintime.co.in/> and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Company has appointed RTA, to provide VC/OAVM services along with the e-voting facility to cast vote on the business to be transacted at AGM.
- Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice calling AGM using the facility of remote e-voting or e-voting at the AGM.
- Members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 18, 2024 shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion of their share in the paid-up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should request the notice for information purpose only.
- Any person who acquires shares of the Company and become member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, September 18, 2024 may obtain the login ID and password by sending a request at [Investor@cartrade.com](mailto:Investor@cartrade.com) and [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). However, Members who are already registered with RTA for remote e-voting can use his/her existing user ID and password for casting vote
- The documents pertaining to the items to be transacted in the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at [Investor@cartrade.com](mailto:Investor@cartrade.com).
- The remote e-voting period is as follows:

Commencement of Remote E-voting	Conclusion of Remote E-voting
Monday, September 23, 2024 (09.00 a.m. IST)	Thursday, September 26, 2024, (05.00 p.m. IST)

- Members may please note that the remote e-voting shall not allowed beyond 5:00 P.M (IST) on Thursday, September 26, 2024 and facility shall be disabled by RTA thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which the Members holding shares in physical demat mode and who have not registered their email address can cast their vote through remote e-voting at the AGM, is provided in the notice. The Company has additionally provided the facility to the Members to temporarily their email address by accessing the link [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) for the limited purposes of receiving shareholder communications, including the Annual Report and the Notice.
- In case of any queries or issues regarding remote e-voting or attending the AGM, Members may refer the (i) Frequently Asked Questions ("



# आज खुलेगा 'विज़न इन्फ्रा इक्विपमेंट सॉल्यूशंस लिमिटेड' का आईपीओ

## निवेशक 10 सितम्बर तक कर सकेंगे कंपनी के आईपीओ में आवेदन



बिजनेस रेमेडीज। पुणे आधारित 'विज़न इन्फ्रा इक्विपमेंट सॉल्यूशंस लिमिटेड' मुख्य रूप से सड़क निर्माण मशीनों के कारोय के साथ-साथ इन मशीनों का व्यापार और मरम्मत सेवा में संलग्न प्रमुख कंपनी है। कंपनी द्वारा अतिरिक्त उपकरणों की खरीद के लिए पूंजीगत व्यय के वित्तपोषण, कार्यशील पूंजी आवश्यकताओं को पूरा करने के लिए धन जुटाने और सामान्य कॉर्पोरेट उद्देश्यों की पूर्ति हेतु एनएसई इमर्ज प्लेटफार्म पर आईपीओ लाया जा रहा है। कंपनी का आईपीओ आज खुलकर 10 सितम्बर को बंद होगा।

**यह करती है कंपनी:** विज़न इन्फ्रा इक्विपमेंट सॉल्यूशंस लिमिटेड की स्थापना 2015 में हुई थी और यह हवाई अड्डों, स्मार्ट शहरों, सिंचाई, इमारतों और कारखानों, खनन, रेलमार्ग आदि के क्षेत्र में सेवाएं प्रदान करती है। कंपनी के सेवा पोर्टफोलियो में सड़क निर्माण मशीनों के कारोय के साथ-साथ इन मशीनों का व्यापार और मरम्मत भी शामिल है।

**वित्तीय प्रदर्शन :** वित्त वर्ष 2021 में कंपनी ने कुल राजस्व 162.54 करोड़ रुपये एवं 5.14 करोड़ रुपये का कर पश्चात शुद्ध लाभ, वित्त वर्ष 2022 में कंपनी ने



IPO Date	September 6, 2024 to September 10, 2024
Listing Date	[.]
Face Value	₹10 per share
Price Band	₹155 to ₹163 per share
Lot Size	800 Shares
Total Issue Size	6,516,000 shares (aggregating up to ₹106.21 Cr)
Fresh Issue	6,516,000 shares (aggregating up to ₹106.21 Cr)
Issue Type	Book Built Issue IPO
Listing At	NSE SME
Share holding pre issue	17,300,000
Share holding post issue	23,816,000

कुल राजस्व 305.10 करोड़ रुपये एवं 9.27 करोड़ रुपये का कर पश्चात शुद्ध लाभ, वित्त वर्ष 2023 में 368.89 करोड़ रुपये का राजस्व एवं 9.18 करोड़ रुपये का कर पश्चात शुद्ध लाभ और वित्त वर्ष 2024 में कंपनी ने 349.65 करोड़ रुपये का राजस्व एवं 26.68 करोड़ रुपये का कर पश्चात शुद्ध लाभ अर्जित किया है। कंपनी के वित्तीय परिणामों से स्पष्ट है कि कंपनी का राजस्व एवं कर पश्चात शुद्ध लाभ वर्ष दर वर्ष बढ़ रहा है। वित्त वर्ष 2024 में कंपनी का कर पश्चात शुद्ध लाभ मार्चिन 7.63 फीसदी दर्ज किया गया है। वित्त वर्ष 2024 में कंपनी ने 15.43 रुपये का ईपीएस अर्जित किया है।

**आईपीओ के संबंध में जानकारी:** 'विज़न इन्फ्रा इक्विपमेंट सॉल्यूशंस लिमिटेड' का आईपीओ एनएसई इमर्ज प्लेटफार्म पर आज खुलकर 10 सितम्बर 2024 को बंद होगा। कंपनी द्वारा बुक बिल्ट इश्यू प्रणाली से 10 रुपये फेसवैल्यू के 65,16,000 शेयर 155 से 163 रुपये प्रति शेयर के भाव पर जारी कर रहे हैं। आईपीओ का मार्केट लॉट साइज 800 शेयरों का है। आईपीओ का प्रबंधन प्रमुख लीड मैनेजर कंपनी हेम सिक्योरिटीज लिमिटेड द्वारा किया जा रहा है।

**नोट: यह लेख निवेश सलाह नहीं है।**

# 'कर्णिका इंडस्ट्रीज लिमिटेड' ने वाराणसी में आयोजित गारमेंट फेयर में लिया हिस्सा, मिले ऑर्डर

बिजनेस रेमेडीज/जयपुर। पश्चिम बंगाल के हावड़ा आधारित 'कर्णिका इंडस्ट्रीज लिमिटेड' गारमेंट सेगमेंट में विशेषकर किड्स वियर बनाने और निर्यात करने वाली प्रमुख कंपनी है। कंपनी ने शेयर बाजारों को सूचित किया है कि कंपनी ने उत्तर प्रदेश के वाराणसी में आयोजित गारमेंट फेयर में 2 से 3 सितंबर 2024 तक लिया हिस्सा लिया है। वहां कंपनी को करीब 40 लाख रुपये के ऑर्डर हासिल हुए हैं।

**यह करती है कंपनी:** वर्ष 2017 में 'कर्णिका इंडस्ट्रीज लिमिटेड' का इनकॉर्पोरेशन हुआ था। कर्णिका इंडस्ट्रीज लिमिटेड, जिसे पहले करपी इंटरनेशनल के नाम से जाना जाता था, गारमेंट्स का निर्माण और निर्यात करती है। कर्णिका इंडस्ट्रीज बच्चों के सभी प्रकार के गारमेंट्स जैसे शॉर्ट्स, जॉगर्स, कैपरी, टीज, रोम्पर्स,

स्त्रीपसूट, पजामा, विंटर वियर, शिशु परिधान आदि बनाती है। कंपनी के पास डिजाइनिंग, नमूना तैयार करने, गुणवत्ता निरीक्षण के लिए अच्छी तरह से स्थापित विनिर्माण इकाइयां हैं, जो इस्त्री व कपड़ों की पैकिंग समेत सभी आवश्यक हार्ड-

टेक मशीनों और उपकरणों से सुसज्जित हैं और जो एक आधुनिक विनिर्माण इकाई के लिए आवश्यक हैं। कंपनी अपने उत्पादों को कर्णिका ब्रांड और उप-श्रेणियों जैसे कर्णिका केयर, कर्णिका कूल, कर्णिका क्यूब, कर्णिका लाइफ, कर्णिका की, कर्णिका क्लब के तहत बेचती है। कंपनी की प्रति माह निर्माण क्षमता 8.5 लाख उत्पाद निर्माण करने की है। 2 लाख वर्ग फुट से अधिक क्षेत्रफल पर कंपनी की स्थापित है। कंपनी की ताकत में फैशन और

ग्राफिक डिजाइनर की दक्ष टीम, उच्च प्रतिष्ठा, सभी प्रकार के काम इन हाउस करना, प्रत्यक्ष खरीद, अंतिम स्तर पर उत्पाद भेजने से पहले जांच करना, एंटरप्राइज रिसोर्स प्लानिंग के तहत निर्माण करना और सख्त कोड आफ कंडक्ट के साथ मजबूत ह्यूमन रिसोर्स पॉलिसी को अपनाना है।

**आईपीओ के मायने:** गौरतलब है कि गत वर्ष सितंबर माह में कंपनी का आईपीओ एनएसई इमर्ज प्लेटफार्म पर आया था। तब कंपनी ने 76 रुपये प्रति शेयर के भाव पर 3299200 शेयर जारी कर 25.07 करोड़ रुपये जुटाए थे। वर्तमान में कंपनी के शेयर का भाव 283 रुपये चल रहा है। इस आधार पर कह सकते हैं कि कंपनी ने आईपीओ के बाद से निवेशकों को काफी अच्छा रिटर्न दिया है।

# विजय सोलवैक्स लिमिटेड

CIN : L15142RJ1987PLC004232

पंजी. कार्यालय : भगवती सदन, स्वामी दयानंद मार्ग, अलवर- 301001 (राजस्थान)

फोन नं. 0144-2332358, मोबाइल नं. 9929103729

Website: www.vijaysolvex.com, E-mail: cs\_lodha@dataoils.com

## 36वीं वार्षिक साधारण सभा, पुस्तक बंदी एवं दूरस्थ ई-मतदान की सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 36वीं वार्षिक साधारण सभा (ए.जी.एम.) सोमवार, 30 सितंबर, 2024 को प्रातः 10:30 बजे से भगवती सदन, स्वामी दयानंद मार्ग, अलवर-301001 (राजस्थान) में आयोजित की जायेगी, जिसमें 36वीं ए.जी.एम. की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा। सदस्यों का रजिस्टर तथा कम्पनी की शेयर अंतर्गत पुस्तक 24 सितंबर, 2024 से 29 सितंबर, 2024 दोनों दिनों सहित तब तक वार्षिक वित्तीय विवरण के उद्देश्य से बंद रहेंगे। ए.जी.एम. की सूचना तथा वर्ष 2023-24 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां (पीडीएफ) ऐसे सभी सदस्यों को ई-मेल द्वारा भेज दी गई हैं जिनके ई-मेल आईडी कम्पनी / डिजिटल आईडी सिस्टम के पास पंजीकृत है। ए.जी.एम. की सूचना तथा 2023-24 की वार्षिक रिपोर्ट की भौतिक प्रतियां अन्य सभी सदस्यों को सूचित पद्धति में उनके पंजीकृत पते पर भेजी गई हैं। कम्पनी ने ए.जी.एम. की सूचना तथा वर्ष 2023-24 की वार्षिक रिपोर्ट के प्रेषण कार्य को 5 सितंबर, 2024 को पूरा कर लिया है। वर्ष 2023-24 की वार्षिक रिपोर्ट के साथ ए.जी.एम. की सूचना कम्पनी की वेबसाइट www.vijaysolvex.com पर उपलब्ध है। दूरस्थ ई-मतदान से सम्बंधित कम्प्यूटरीकरण उपकरणोंद्वारा सदस्यों को ई-मेल/प्रेषित की जा चुकी है।

- कम्पनी अधिनियम, 2013 की धारा 108 तथा कम्पनी (अपव्य एवं प्रशासन) नियम, 2014 के नियम 20 तथा सेबी (सूचीकरण वार्षिक एवं प्रकृत्य अतिरिक्त) विनियमन, 2015 के विनियम 44, यथा संशोधित, के अनुसार कम्पनी, ए.जी.एम. के आयोजन स्थान से भिन्न किसी अन्य स्थान से इलेक्ट्रॉनिक माध्यम द्वारा 36वीं ए.जी.एम. की सूचना में निर्दिष्ट व्यवसायों पर अपने मताधिकार का प्रयोग करने की सुविधा अपने सदस्यों को सफल प्रकृत्य करा रही है। (दूरस्थ ई-मतदान)। दूरस्थ ई-मतदान सुविधा उपलब्ध कराने के लिये कम्पनी ने सेन्ट्रल डिजिटल सर्विसेज इण्डिया लिमिटेड (सी.डी.एस.एल.) की अधिकृत एजेंसीज के रूप में सेवार्थ का कार्य है। दूरस्थ ई-मतदान के विवरण इस प्रकार है:-
- ए.जी.एम. की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यम से निष्पादित किया जायेगा।
- दूरस्थ ई-मतदान आरंभ होने की तिथि एवं समय सुबह, 26 सितंबर, 2024 प्रातः 10:00 बजे
- दूरस्थ ई-मतदान समाप्त होने की तिथि एवं समय रात, 29 सितंबर, 2024 सायं 5:00 बजे
- 29 सितंबर, 2024 सायं 5:00 बजे के बाद दूरस्थ ई-मतदान की अनुमति नहीं की जायेगी।
- ए.जी.एम. में इलेक्ट्रॉनिक माध्यम से मतदान करने के लिए कट ऑफ तिथि 23 सितंबर, 2024 है।
- जो व्यक्ति सभा की सूचना के प्रेषण के बाद कम्पनी के सदस्य बने हों तथा कट ऑफ तिथि को शेयर धारित करते हों, वे सभा की सूचना में उपलब्ध विस्तृत प्रक्रिया को कम्पनी की वेबसाइट www.vijaysolvex.com तथा सी.डी.एस.एल. की वेबसाइट www.evotingindia.com पर उपलब्ध है, का अनुसरण कर यूजर आईडी तथा पासवर्ड प्राप्त कर सकते हैं। यदि कोई सदस्य ई-मतदान के लिये सी.डी.एस.एल. में पहले से ही पंजीकृत हो तो वे दूरस्थ ई-मतदान के माध्यम से मतदान करने के लिये अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।
- ए.जी.एम. में मतदान के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जायेगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने ई-मतदान द्वारा अपना मतदान नहीं किया है, वे सभा में अपने मताधिकार का प्रयोग करने में सक्षम होंगे।
- चूंकि सदस्यों ने सभा से पूर्व ई-मतदान द्वारा अपना मतदान किया है, वे सभा में उपस्थित हो सकते हैं, लेकिन उन्हें फिर से मतदान की अनुमति नहीं दी जायेगी।
- जिन सदस्यों के नाम कट ऑफ तिथि अर्थात् 23 सितंबर, 2024 को सदस्यों / लाभ भोगी स्वामियों के रजिस्टर में शामिल होंगे, वे दूरस्थ ई-मतदान अथवा मतदान द्वारा सभा में मतदान करने की सुविधा का लाभ उठाने के लिये अधिकृत होंगे।
- 36वीं वार्षिक साधारण सभा की सूचना अद्योक्तित वेबसाइटों www.vijaysolvex.com और www.evotingindia.com पर उपलब्ध है।
- दूरस्थ ई-मतदान से सम्बंधित किसी भी पूछताछ / शिकायतों के लिये सदस्य / लाभ भोगी स्वामी निम्न पते पर संपर्क करें:

जे.पी. लोधा

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# जीएसएम फोइल्स लिमिटेड की अगस्त

## माह में बिक्री बढ़ी 141 फीसदी

बिजनेस रेमेडीज/जयपुर। महाराष्ट्र के पालघर आधारित बिस्टर फॉइल और एच्यूमीनियम फार्मा फॉइल निर्माण करने वाली प्रमुख कंपनी जीएसएम फोइल्स लिमिटेड ने शेयर बाजारों को सूचित किया है कि कंपनी का अगस्त, 2024 में सेल्स वॉल्यूम गत वर्ष के समान अवधि के मुकाबले 141 फीसदी अधिक रहा है। अगस्त, 2024 में सेल्स वॉल्यूम 107,290,984/- रुपये दर्ज किया गया है जबकि गत वर्ष के समान अवधि में यह 44,496,209/- रुपये दर्ज किया गया था। अप्रैल 24 से अगस्त 24 तक कंपनी का सेल्स वॉल्यूम 408,146,012/- रुपये दर्ज किया गया है।

**यह करती है कंपनी:** अप्रैल 2019 में स्थापित, जीएसएम फॉइल्स लिमिटेड बिस्टर फॉइल्स और एच्यूमीनियम फार्मा फॉइल्स बनाती है, जिसे स्ट्रिप फॉइल्स के रूप में भी जाना जाता है, जिसका उपयोग कैप्सूल और टैबलेट जैसी फार्मास्यूटिकल दवाओं की पैकेजिंग के लिए किया जाता है। ये फॉइल प्राथमिक पैकेजिंग सामग्री हैं जो दवा के सीधे संपर्क में आती हैं, इसलिए उनकी गुणवत्ता सुनिश्चित करने के लिए

अत्यधिक सावधानी बरती जाती है। कंपनी ने ठाणे, वर्साई, महाराष्ट्र में सफायर बिल्डिंग में एक विनिर्माण सुविधा स्थापित की है, जिसमें भूतल और 3 मंजिलों में 7,973 वर्ग फुट का क्षेत्र शामिल है। विनिर्माण सुविधाएं निर्बाध विनिर्माण प्रक्रियाओं, परेशानी मुक्त उत्पादन, गुणवत्ता परीक्षण, अनुसंधान, भंडारण और पैकेजिंग का समर्थन करने के लिए आवश्यक उपकरणों, मशीनरी और सुविधाओं से पूरी तरह सुसज्जित हैं। कंपनी आईएसओ 9001:2015 प्रमाणित कंपनी है। घरेलू बाजार में 13 राज्यों और 1 केंद्र शासित प्रदेश में ग्राहकों के साथ कंपनी की पूरे भारत में उपस्थिति है।

**आईपीओ:** मैं 2024 में कंपनी का आईपीओ एनएसई इमर्ज पर प्लेटफार्म पर आया था। तब कंपनी ने 32 रुपये प्रति शेयर के भाव पर 34,40,000 शेयर जारी कर 11.01 करोड़ रुपये जुटाए थे। आईपीओ का प्रबंधन प्रमुख लीड मैनेजर कंपनी श्रेणी शेयर्स लिमिटेड द्वारा किया गया था। वर्तमान में कंपनी का शेयर 80.2 रुपये पर कारोबार कर रहा है।

**नोट: यह लेख निवेश सलाह नहीं है।**

# क्रॉस लिमिटेड का आईपीओ 9 सितंबर, 2024 को खुलेगा

बिजनेस रेमेडीज/सुंभई। क्रॉस लिमिटेड का प्रारंभिक सार्वजनिक निर्गम (आईपीओ) सोमवार, 9 सितंबर,



2024 को खुलेगा। कुल ऑफर साइज में 250 करोड़ रुपये तक का फ्रेश इश्यू और 250 करोड़ रुपये तक का बिक्री ऑफर शामिल है। एंकर निवेशक बोली की तारीख बुधवार, 6 सितंबर, 2024 को होगी और बोली प्रस्ताव बुधवार, 11 सितंबर, 2024 को बंद हो जाएगा। प्रति शेयर भाव 228 से 240 रुपये तय किया गया है।

बोली न्यूनतम 62 इक्विटी शेयरों के लिए और उसके बाद 62 इक्विटी शेयरों के गुणकों में लगाई जा सकती है। कंपनी ने फ्रेश इश्यू से प्राप्त शुद्ध आय का उपयोग मशीनरी और उपकरण की खरीद के लिए पूंजीगत खर्च आवश्यकताओं के वित्तपोषण के लिए करने का प्रस्ताव किया है, जिसका अनुमानित मूल्या

रूपये 70 करोड़ है, बैंकों और वित्तीय संस्थानों से लिए गए कुछ बकाया उधारों का पूरा या आंशिक हिस्सा का भुगतान, या पूर्वभुगतान, अनुमानित रूप से रुपये 90 करोड़। इसके अलावा रुपये 30 करोड़ वर्किंग कैपिटल की जरूरतों का वित्तपोषण के लिए तथा शेष राशि सामान्य कॉर्पोरेट उद्देश्यों के लिए उपयोग की जायेगी। बिक्री के प्रस्ताव में सुधीर राय द्वारा कुल मिलाकर रुपये 168 करोड़ तक के इक्विटी शेयर और अनीता राय द्वारा कुल मिलाकर रुपये 82 करोड़

तक के इक्विटी शेयर शामिल हैं। इक्विटी शेयरों की पेशकश कंपनी के रेड हेंडिंग प्रॉस्पेक्टस दिनांक 2 सितंबर, 2024 के माध्यम से की जा रही है, जो कंपनी रजिस्ट्रार, डारखंड, रांची (आरओसी), सेबी और स्टॉक एक्सचेंजों के पास बरखिल किया गया है। रेड हेंडिंग प्रॉस्पेक्टस के माध्यम से पेश किए गए इक्विटी शेयरों को बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड जैसे स्टॉक एक्सचेंजों पर सूचीबद्ध करने का प्रस्ताव है। ऑफर के प्रयोजनों के लिए, नामित स्टॉक एक्सचेंज एनएसई होगा। इक्विटी शेयरों के वित्तपोषण के लिए ऑफर का बुक रविवार लीड मैनेजर है।

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ईमेल: ykladdha@hotmail.com वेबसाइट: www.manomaytexindia.com

**शेयरधारकों की 15वीं वार्षिक आम बैठक, मतदान और पुस्तक समापन के लिए सदस्यों को सूचना**

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम) और उसके तहत बनाए गए नियमों और सेबी (सूचीकरण वार्षिक और प्रकृत्यकरण आवश्यकताएं) नियम, 2015 (सेबी (एलओडीआर) नियम) के प्रावधान के अनुसार कंपनी की वार्षिक आम बैठक (एजीएम) 32, हीरा प्ला माक्रेट, पुर रोड, भीलवाड़ा-311001 राजस्थान (भारत) पर वार्षिक आम बैठक (एजीएम) के नोटिस में निर्धारित व्यवसाय को संबोधित करने के लिए भौतिक कोरम की उपस्थिति के साथ बुधवार, 27 सितंबर, 2024 को दोपहर 01:00 बजे (आइएसटी) आयोजित की जायेगी। कंपनी की वार्षिक रिपोर्ट के साथ एजीएम बुकने का नोटिस 05 सितंबर, 2024 को कंपनी के सभी शेयरधारकों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा गया है, जिनके ईमेल पते कम्पनी डिजिटल आईडी सिस्टम के साथ पंजीकृत हैं। नोटिस की प्रतियां के साथ वार्षिक रिपोर्ट की प्रतियां कंपनी की वेबसाइट <http://www.manomaytexindia.com/annual-report.html> के साथ <https://www.bseindia.com> व <https://www.nseindia.com> पर भी उपलब्ध हैं। निदेशक मंडल ने निष्पादित और पर्यवेक्षित करने के माध्यम प्रकृत्य के संयोजन के लिए जानकारी के रूप में मैजस्ट्रार अर.के. जैन एवं एंकर निवेशक के प्रिंसिपलिंग कंपनी सचिव श्री अर.के.जैन को नियुक्त किया है। कंपनी अधिनियम, 2013 की धारा 91 के अनुसार यह नोटिस भी दिया गया है कि कंपनी के सदस्यों का रजिस्टर और शेयर ट्रान्स्फर पुस्तक 21 सितंबर 2024 से 27 सितंबर, 2024 तक बंद रहेगी (दोनों दिन सम्मिलित)। कंपनी ने अगामी वार्षिक आम बैठक में मतदान के लिए प्राप्त सदस्यों का निर्धारण करने के उद्देश्य से रिजॉल्ट सिस्टम/कट-ऑफ सिस्टम के रूप में 20 सितंबर 2024 तय की है। कम्पनी श्री शिकार/पत्र के लिए सदस्यों से अनुरोध है कि वे मनोमय टेक्स इंडिया लिमिटेड के कंपनी सचिव, श्री अशोक, श्री श्री शान, पंजीकृत कार्यालय: 32, हीरा प्ला माक्रेट, पुर रोड, भीलवाड़ा, राजस्थान - 311001 भारत से ईमेल: [cs@manomaytexindia.com](mailto:cs@manomaytexindia.com) या फ़ोन: 01482-246983 संपर्क करें।

निदेशक मंडल के आदेश से  
मनोमय टेक्स इंडिया लिमिटेड के लिए  
कुले/-

(कामेश्वर श्री श्री शान)

कम्पनी सचिव

दिनांक: 05.09.2024

स्थान: भीलवाड़ा (राज.) भारत

# जैन मार्मा इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालय : 47/10, किरणपथ मानसरोवर, जयपुर राजस्थान-302020  
दूरभाष:- 0294-2441686, 2441777, फैक्स:- +91-294-2440581  
ईमेल:- jainmarmo\_udr@yahoo.com, वेबसाइट:- www.jainmarmo.com  
CIN:- L14101RJ1981PLC002419

## कंपनी की वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि जैन मार्मा इंडस्ट्रीज लिमिटेड के सदस्यों की 43वीं (तीसरी) वार्षिक आम बैठक नोटिस में बताए अनुसार व्यवसाय करने के लिए सोमवार, 30 सितंबर, 2024 को सुबह 10.00 बजे 47/10, किरणपथ, मानसरोवर, जयपुर राजस्थान - 302020 स्थित कंपनी के पंजीकृत कार्यालय में होगी।

कम्पनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अधीन कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 और सेबी के विनियमन 44 संशोधित (सूचीबद्धता वार्षिक और प्रकृत्यकरण आवश्यकताएं), नियम, 2015 के अनुसार कंपनी के सदस्यों को इलेक्ट्रॉनिक माध्यम से वार्षिक आम बैठक (एजीएम) में वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है और व्यवसाय ई-वोटिंग सेवाओं के माध्यम से किया जा सकता है। एजीएम स्थान ('नोटिस ई-वोटिंग') के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके सदस्यों द्वारा वोट डालने की सुविधा नेक्वल सिक्योरिटीज डिजिटल आईडी सिस्टम (एनएसडीएस) द्वारा प्रदान की जायेगी। कंपनी ने वर्ष 2023-24 की वार्षिक रिपोर्ट के साथ अपनी 43वीं वार्षिक आम बैठक ('एजीएम नोटिस') का नोटिस/वार्षिक रिपोर्ट भेज दी है, यह कंपनी के उन सभी सदस्यों को केवल ईमेल द्वारा भेजा जाएगा जिनके ईमेल पते कम्पनी/आरटीडी/ और डिजिटल आईडी सिस्टम (सीडी) के साथ पंजीकृत हैं और उपर्युक्त दस्तावेज कंपनी की वेबसाइट [www.jainmarmo.com](http://www.jainmarmo.com) पर भी उपलब्ध हैं।

कम्पनी 43वीं वार्षिक आम बैठक के अरोहण के नोटिस में निर्धारित सभी प्रस्तावों पर सदस्यों को इलेक्ट्रॉनिक रूप से वोट डालने के लिए ई-वोटिंग सुविधा प्रदान करने में प्रसन्न है। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए नेक्वल सिक्योरिटीज डिजिटल आईडी सिस्टम (एनएसडीएस) का सेवार्थ ली है। इस संबंध में, ई-वोटिंग प्रणाली द्वारा रखे गए प्रस्ताव पर ई-वोटिंग में भाग लेने के लिए कंपनी द्वारा शेयरधारक के डीमैट खाते/फॉलियो नंबर को नामांकित किया गया है।

ई-वोटिंग की शुरुआत	26 सितंबर, 2024 प्रातः 09:00 बजे
ई-वोटिंग की समाप्ति	29 सितंबर, 2024, सायं 05:00 बजे
कम्पनी अधिनियम, 2013 की धारा 91 के अनुसार यह नोटिस भी दिया गया है कि कंपनी के सदस्यों का रजिस्टर और शेयर ट्रान्स्फर पुस्तक का रजिस्टर वार्षिक आम बैठक के प्रयोजन के लिए मंगलवार, 24 सितंबर, 2024 से सोमवार, 30 सितंबर, 2024 (दोनों दिन सहित) तक बंद रहेगा।	
निदेशक मंडल के आदेश से जैन मार्मा इंडस्ट्रीज लिमिटेड के लिए कुले/-	सितार्थ जैन प्रबंध निदेशक डीआरएन:01275806
स्थान: जयपुर	
दिनांक: 05 सितंबर 2024	

**S R G SECURITIES FINANCE LIMITED**  
322, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN)-313001  
CIN: L67120RJ1995PLC009631; Website: www.srgfin.com  
Email: srgsecurities@gmail.com, Ph No: 0294-2561882

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that 29<sup>th</sup> Annual General Meeting of the members of the Company will be held on Monday 30<sup>th</sup> September, 2024 at 12:15 pm at the Registered office of the Company at 322 S.M. Lodha Complex Near Shastri Circle Udaipur Rajasthan 313001 to transact the Business as set out in the notice of the 29<sup>th</sup> AGM which has been dispatched to all the shareholders of the Company along with Annual Report 2023-24 on 05.09.2024. The Company is pleased to offer remote e-voting facility through National Securities Depository Limited (NSDL) to all the shareholders of the Company in respect of all the items to be transacted at 29<sup>th</sup> Annual General Meeting.

The Notice of 29<sup>th</sup> AGM along with instructions for e-voting and Annual Report are available on the following websites. Company's website: www.srgfin.com; BSE Limited: www.bseindia.com and NSDL: www.evoting.nsdl.com.

The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- A person whose name is recorded in the Register of Members/ beneficial owners on Monday, September 23, 2024 (cut-off date) shall be entitled to vote through remote e-voting or through Ballot Paper at the AGM.
- Date and time of commencement of remote e-voting: 27-09-2024 at 09:00 AM.
- Date and time of end of remote e-voting and the e-voting shall not be allowed beyond 29-09-2024 at 05:00 pm.
- Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [srgsecurities@gmail.com](mailto:srgsecurities@gmail.com).
- Those shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through Ballot paper at the venue of the AGM. Shareholders who have casted their vote by remote e-voting prior to the AGM, may attend the AGM, however they are not entitled to vote again in the AGM.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800 1020 980/ 1800 224 430 or Contact: NSDL at 022-2489454 or e-mail [evoting@nsdl.com](mailto:evoting@nsdl.com). For any queries/grievances, in relation to e-voting, Members may contact Ms. Priya Chhaplot, Company Secretary: Tel: 0294-2412609 and email [srgsecurities@gmail.com](mailto:srgsecurities@gmail.com) at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan-313001.
- Mr. Amit Jalan, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the voting process in fair and transparent manner.
- Members who have not registered their e-mail address, so far, are requested to register their e-mail address with their Depository Participant RTA.
- Further Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing obligations and Disclosures requirement) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday 23<sup>rd</sup> September 2024 till Monday 30<sup>th</sup> September, 2024 (both days inclusive) as Annual Book Closure for the purpose of Annual General Meeting.

Date: 05.09.2024 For S R G Securities Finance Limited  
Place: Udaipur Sd/-  
Priya Chhaplot (Company Secretary) M No A48227

# MEHAI TECHNOLOGY LIMITED

Registered office: B-40, Sudarshapura Industrial Area (extension); Jaipur-302006, India  
Corporate Office: Unit 708, 7th Floor, ECO Centre, Block- EM-4, Sector-V, Salt Lake City Kolkata, West Bengal-700091  
CIN: L74110RJ2013PLC066946, Tel: 0