

August 30, 2023

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| National Stock Exchange of India Ltd., Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF | BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935 |
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Sub: Newspaper advertisement for transfer of equity shares to IEPF.

Dear Sir/Madam,

Please find enclosed the copies of the newspaper advertisement published in Business Standard and Mumbai Lakshdeep titled – Notice (Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPF)).

The same is available on the Company's website at www.galaxysurfuctants.com.

Yours faithfully,
For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary

Encl.: As above

Communication Address:

Rupa Solitaire,
Ground Floor, Unit no. 8, 12A and 14
Millennium Business Park, Mahape,
Navi Mumbai, 400 710
Ph: +91-22-33063700

Regd. Office: C-49/2, TTC Industrial Area,
Pawne, Navi Mumbai-400 703, India
CIN: L39877MH1986PLC039877
Ph: +91-22-27616666
Fax : +91-22-27615883/ 27615886
e-mail : galaxy@galaxysurfuctants.com
Website: www.galaxysurfuctants.com

PUBLIC NOTICE

Notice is hereby given to the public at large that, I am investigating the leasehold right, title and interest of **M/s. Huhitamaki PPL Ltd** Plot No 2171, Chikholi MIDC, Kalyan Badlapur Road, Ambernath West 421505, measuring 26054 sq.meters in the MIDC, Ambernath Industrial Area Registration District Thane and along with structure/shed standing thereon.

Hence this notice to the public at large that, if any person or persons having any claim, charge, right, interest, lease, sub-lease, lien, or any other claim of whatever nature, against the said plot/shed or structure standing thereon or any portion thereof, he/she/it may lodge his/her/their claim in writing supported by the relevant documents within Fourteen days from the date of publication thereof, to the undersigned at the address given below.

If no such claim or objection is lodged with the undersigned within the aforesaid period, the same will be considered as if no such claim exists or that they have been waived or abandoned.

Date : 30.08.2023 **Sd/-**
Pankaj Parasrampuria, Advocate
42/43, Manoram Chambers, S.V.Road, Opp. Indian Bank, Bandra (West), Mumbai -400 050

PUBLIC NOTICE

NOTICE is hereby given on behalf of SHREE GOKUL NAGARI CHS LTD., bearing Registration No. **BOM/W-R/HSG/TC/9712** Dated 21.03.1997, having its address at (Wing G-H), C.T.S. No. 703, 90 Feet Road, Thakur Complex, Kandivli East, Mumbai-400101, (hereinafter for the sake of brevity referred to as "the said Society") that **Mr. Ferooqie M. Jamadar & Mr. Jaiuddin M. Jamadar** are the joint bona fide owners & members in respect of Shop No. 44 in the said Society and, accordingly, the said Society caused to issue Share Certificate No. 49 bearing distinctive Nos. 241 to 245 in their joint names on 12.8.2007. As per the documents made available to the said Society, the said first joint member **Mr. Ferooqie Mohammad Khan Jamadar** expired on 19.5.2020. The said **Mr. Ferooqie Mohammad Jamadar** is survived by his wife / widow **Fatima Ferooqie Jamadar**, minor daughters **Aafia Ferooqie Jamadar & Alfia Ferooqie Jamadar** & minor son **Faizan Ferooqie Jamadar**, who have made an application for joint membership in place of the deceased **Mr. Ferooqie Mohammad Jamadar** along with the existing 50% membership of **Mr. Jaiuddin M. Jamadar**.

Claims & objections, if any, in writing are invited from members(s) of the public in respect of grant of joint membership to the said **Fatima Ferooqie Jamadar, Aafia Ferooqie Jamadar, Alfia Ferooqie Jamadar and Faizan Ferooqie Jamadar**. If no claims and / or objections are received, in writing, within 14 days of publication of this Notice, claim(s), if any, shall be deemed to have been waived and that the said Society shall proceed with grant of joint membership to the said **Fatima Ferooqie Jamadar, Aafia Ferooqie Jamadar, Alfia Ferooqie Jamadar and Faizan Ferooqie Jamadar** in place of the Late **Mr. Ferooqie Mohammad Khan Jamadar** along with the existing 50% share of **Mr. Jaiuddin M. Jamadar**, without making the said Society liable and / or responsible in respect of the same.

SHREE GOKUL NAGARI CHS LTD.
Sd/- **DINESH MALEKAR**
ADVOCATE
B/106, Borivali Shopping Centre
Chandavarkar Road
Borivali West, Mumbai 400 092
Cell No. : 98692 64056
Email: dineshmalekar@yahoo.com
Place: Mumbai Date: 30/08/2023

Loss of Share Certificates

Notice is hereby given that the share certificate(s) for 150 Equity shares of Rs.10/- each bearing certificate Nos 12687, -12688, 62448 and Distinctive Nos. 1585565-1585664, 5664766-5664815 under FolioNo 013704 standing in the name of **Madhu B Gala J/wBhupendra B Galaof ELANTAS Beck India Limited** have been lost or misplaced and undersigned have applied to the Company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid sharehold shall lodge claim for the same with the Company at its Registered Office: 147, Mumbai — Pune Road, Pimpri, Pune - 411018 within 15 days from the date of this notice, else the Company will proceed to issue duplicate share certificate(s).

Place : Mumbai **Sd/-**
Date : 30/08/2023 **Madhu B Gala**

Amended Plaint CHS No 444 of 2022 Order Court Room No. 15 Dated:- 10.01.2023

IN THE CIVIL COURT FOR GREATER BOMBAY AT MUMBAI SUMMARY SUIT NO. 836 OF 2018

Plaint lodged on: 11.12.2017
Plaint admitted on: 13.08.2018
SUMMONS to answer Plaint ORDER V, RULE XX OF CODE OF CIVIL PROCEDURE, 1908.
SUMMONS to answer plaint Under Section O. XXXVII, Rule 2 of the Code of Civil Procedure, 1908.

UNION BANK OF INDIA (E-Corporation Bank), a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 having their Zonal Office at 28, Mittal Chambers, 2nd Floor, Nariman Point, Mumbai - 400021 and a Branch Office amongst others at Union Bank of India (E-Corporation Bank), 520 Mangresh Building, Ground Floor, L.J. Road Cross, Mahim, Mumbai-400016 represented through its Senior Manager **Mr Shashi Bhavadray, age 38 years** ... Plaintiff

Versus

1. **Zaitunissa Imtiyaz Badasha Shaikh**, Having address as M/s. Rose Beauty Parlour, Room No. 6 B sector, T1 Line, Near Meera Masjid, Cheeta Camp, Trombay, Mumbai - 400 088.
2. **Mansoor Ali**, Having address as G sector, C 2 line, Room No. 22, Cheeta Camp, Trombay, Mahim (W) - 400 088. ... Defendant

To,

Defendant Name :-
1) **Zaitunissa Imtiyaz Badasha Shaikh, 2) Mansoor Ali** (As per Order dated on 08.08.2023 in presiding in Court Room No. 15, H.H.J. Shri. Shaikh Akbar Shaikh Jafar)

GREETINGS: WHEREAS the above named Plaintiff has instituted a suit in its Hon'ble Court against the above named Defendants under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

THE PLAINTIFF THEREFORE PRAYS:-

a) That this Hon'ble Court be pleased to pass an order and decree against the Defendant to pay to the Plaintiff the sum of **Rs. 5,13,675/- (Rupees Five Lakh Thirteen Thousand Six Hundred and Seventy Five only)** outstanding as on 22.11.2017 together with interest @ 11.40% p.a. till payment or realization as per the particulars of claim i.e. "Exhibit N" annexed hereto.

b) That the Defendants be directed to pay the cost of this suit.

c) Any further relief in the nature and circumstances of the case may be granted.

"You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default whereof the Plaintiff will be entitled at any time after the expiration of such ten days to obtain a decree for sum of **Rs. 5,13,675/- (Rupees Five Lakh Thirteen thousand Six Hundred and Seventy Five only)** and such sum as prayed for costs, together with such interest, if any, as the Hon'ble Court may order.

If you cause an appearance to be entered for you, the Plaintiff will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask Hon'ble Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Hon'ble Court by affidavit or otherwise that there is a defense to the suit on the merits or that it is reasonable that you should be allowed to defend the Suit.

Given under my hand and Seal of this Hon'ble Court.

Dated this 14th day of August, 2023 **Sd/-**
R. K. Associates,
Advocate for the Plaintiff,
109, 1st Floor, Bazargate Street, Fort, Mumbai - 400001
Adv. Code: I-13802, (M)-9820291109

NOTICE

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").

Shareholders are hereby informed that pursuant to the provisions of the Rules, the **Special Dividend declared for the Financial Year 2015-16**, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund (IEPF). The corresponding shares on which dividend has unclaimed for seven consecutive years or more will also be transferred as per the procedure set out in the Rules. Shareholders may refer to the web-link: <https://www.galaxysurfactants.com/pdf/corporate-governance/unpaid-dividend/Unpaid-Special-Dividend-2015-16.pdf> to verify the details of their unclaimed dividend which would be transferred to IEPF.

The Company has communicated individually to such shareholders whose shares are liable to be transferred to IEPF and the details of such shares are also made available on our website. Concerned Shareholders may refer to the web-link <https://www.galaxysurfactants.com/pdf/corporate-governance/unpaid-dividend/Details-of-shares-proposed-to-be-transferred-to-IEPF-aug-23.pdf>

The concerned shareholders, holding shares in physical form and whose dividend has remained unclaimed for the seven consecutive years, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon such issue, the Company shall inform depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer them into IEPF. The original certificate(s) which stands registered in the concerned shareholder will stand automatic cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favor of the DEMAT account to the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before November 15, 2023, with a view to adhering with the requirements of the Rules, the Company will transfer the unclaimed dividend to the IEPF as per the Rules. Thereafter, the corresponding shares on which dividend has remained unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, Unit: Galaxy Surfactants Limited, at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083, Phone: 022-49186270 and Email: iepf.shares@linkintime.com.

Place: Navi Mumbai **Sd/-**
Date: August 29, 2023 **Niranjan Ketkar**
Company Secretary

Galaxy Surfactants Limited

CIN: L39877MH1986PLC039877
Registered Office: C-49/2, TTC Industrial Area, Pawne, Navi Mumbai - 400 703, Maharashtra, India
Tel: +91 22 2761 6666, Fax: +91 22 2761 5883/2761 5886
email: investorservices@galaxysurfactants.com
Website: www.galaxysurfactants.com

AMBAJI DARSHAN A WING & B WING CO-OPERATIVE HOUSING SOC. LTD.

Regn No. MUM/WS/HSG/TC/9488/2007, Dated- 16/1/2007
Opp National School, Bhattipada Cross Road, Bhandup (West), Mumbai-400 078 AND

AMBAJI DARSHAN C WING & D WING CO-OPERATIVE HOUSING SOC. LTD.

Regn No. MUM/WS/HSG/TC/9703/2008, Dated- 14/3/2008
Opp National School, Bhattipada Cross Road, Bhandup (West), Mumbai-400 078

DEEMED CONVEYANCE PUBLIC NOTICE (Application No. 64/2023)

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on **14/09/2023 at 1:30 pm** at the office of this authority.

Respondent No. - (1) Chandulal Umedbhai Patel, 405, Kalpana Besant Street, Santacruz (West), Mumbai-400 054 & Others & Others and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY: -

Building of Ambaji Darshan A wing & B wing Co-operative Housing Society Ltd. And Ambaji Darshan C wing & D wing Co-operative Housing Society Ltd. along with land as mention below.

| Survey No. | Hissa No. | Plot No. | C.T.S. No. | Claimed Area |
|------------|-----------|----------|--------------------------------------------|-----------------|
| 166 (Part) | -- | -- | 444 Village Kanjur, Bhandup (W), Mumbai-78 | 4002.10 Sq.mtr. |

Ref. No. MUM/DDR(2)/Notice/2012/2023
Place : Konkarn Bhavan,
Competent Authority & District Dy. Registrar, **Sd/-**
Room No. 201, Konkarn Bhavan, (Nitin Dahbhathe)
C.B.D. Belapur, **Dy. Registrar Co.op. Societies (2),**
Navi Mumbai-400614. **East Suburban, Mumbai**
Date : 28/08/2023 **Tel.: 022-27574965**
Email : ddr2coopmumbai@gmail.com

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792

Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorised Officer of the **IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27-10-2022 calling upon the borrower, co-borrowers and guarantors **1. Jiten Bhogindra Jariwala, 2. Fenil Jiten Jariwala**, to repay the amount mentioned in the notice being **Rs.1,04,42,524.63/- (Rupees One Crore Four Lakh Forty Two Thousand Five Hundred Twenty Four and Sixty Three Paise Only)** as on 26-10-2022 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 25th day of August 2023.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** for an amount of **Rs.1,04,42,524.63/- (Rupees One Crore Four Lakh Forty Two Thousand Five Hundred Twenty Four and Sixty Three Paise Only)** and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable properties

All That Piece And Parcel Of Immovable Property, Bearing As Plot No. B-23 (Per Passing Plan), Plot No. B-85 (As Per Site), K.J.P. Block/Survey No. 26 Paiki Pld No. B- 23, Admeasuring 502.76 Sq. Mtrs., Along With 144.612 Sq. Mtrs. Undivided Share In The Land Of Road & C.O.P. In "Green Paradise", Situate At Block/Survey No. 26, Of Moje Village Paranjai, Ta. Jalajpore, Dist: Navsari, Fand Bounded As: **East: Plot No. C-21-22, West: Plot No. B-24 (As Per Site B-86), North : Adj. Block No. 25 & Plot No. C-20, South : 12 Mt. Wide Road**

Date : 25th Aug 2023 **Sd/-**
Place : Navsari **IDFC First Bank Limited**
Loan Account No: 15878128 **(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)**

NOTICE to Appear/Attend Proceedings of DLM & SFCDLH

Through this Publication This is for Constructive Notice for respondent **M/SA ANAKA** having registered office at **1st CARPENTER STREET, BUILDING NO. 45, GROUND FLOOR, ROOM NO.4, MUMBAI, MAHARASHTRA, - 400002** to appear in person or through authorized representative before the District Level Micro & Small facilitation Centre Ludhiana, District Industries Centre, Ludhiana on **Dated 12-09-2023** regarding claim reference petition submitted by claimant **M/S PRESONS IMPEX U/S 18(1) of MSMED Act 2006** bearing reference: **MSEFC/DIC/09/22/2295**. If respondent still fails or omits to appear as above then arbitration proceedings shall be conducted as per section 23 & 25 of Arbitration and Conciliation Act and award shall also be passed on the basis of evidence before it.

Member Secretary cum General Manager
District Industries Centre
Industrial Estate, Ludhiana
Ph No.: 0161-2540695
Email id: dcludhiana5@gmail.com, Ludhiana.msfc@gmail.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH C.P.(CAA)/227/MB/2023

IN
C.A.(CAA)/75/MB/2023
In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

In the matter of Scheme of Amalgamation of Annapurna Pet Private Limited (hereinafter referred to as "Transferor Company") with Waterproof Corporation Private Limited (hereinafter referred to as "Transferee Company") and their respective Shareholders ("Scheme")

Annapurna Pet Private Limited ... First Petitioner Company /
CIN: U25203MH2011PTC218187
Waterproof Corporation Private Limited ... Second Petitioner Company /
CIN: U17298MH1942PTC003635
Transferee Company

NOTICE OF HEARING OF PETITION

The Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning of the Scheme of Amalgamation of Annapurna Pet Private Limited with Waterproof Corporation Private Limited and their respective Shareholders was presented by the Petitioner Companies on Thursday, 10th August 2023 and was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 18th August 2023. The said Petition is fixed for hearing and final disposal before the Hon'ble National Company Law Tribunal, Mumbai Bench on 14th September 2023.

Any person desiring of supporting or opposing the said Petition should send to the Petitioner Companies advocate at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocates, with his/her name and address so as to reach the Petitioner Companies' advocate and the National Company Law Tribunal, Mumbai Bench at 4th Floor, MTNL Exchange Building, G-2, D. Somani Marg, Near G. D. Somani International School, Cuffe Parade, Mumbai - 400005, not later than two days before the date fixed for hearing of the Petition. Where he/she seeks to oppose the said Petition, grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner Companies' advocate to any person requiring the same on the payment of prescribed charges for the same.

Ajit Singh Tawar & Co., Advocates
Office No. 305/306, Regent Chambers,
Jammalal Bajaj Marg, Nariman Point,
Mumbai - 400 021

Date: 30.08.2023
Place: Mumbai

GS AUTO INTERNATIONAL LTD.

CIN: L34300PB1973PLC003801
GS ESTATE, GT ROAD, LUDHIANA-141010 (INDIA)
Phones: 0091-161-2511001-5 (5 Lines)
Fax: 0091-161-2510885. Website: www.gsgruopindia.com

INFORMATION REGARDING 49TH ANNUAL GENERAL MEETING (AGM) OF G.S. AUTO INTERNATIONAL LIMITED ("COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS ("OAVM")

1. NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the Members of the Company shall be held on Saturday, the 30th Day of September, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") circulars dated December 28, 2022, May 05, 2022, May 05, 2020, April 17, 2020, April 08, 2020 and SEBI Circular dated January 05, 2023, May 13, 2022, and May 12, 2020, and other applicable circulars, to transact the businesses as set out in the Notice of 49th AGM.

2. In compliance to the above circulars, the electronic copies of the Notice of the 49th AGM and Annual Report for the financial year 2022-2023 will be sent to all the shareholders, whose email address are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants and whose names appear in the Register of Members/Beneficial Owners as on Saturday, the 02nd day of September, 2023. The Notice of 49th AGM and Annual Report will also be available on the website of the Company at www.gsgruopindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

3. The members holding shares in dematerialized mode who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update their email addresses and mobile numbers with relevant depositories with their depository participants. The members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update the same with the Company's Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited, D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, 110020, Email: info@skylinert.com, Tel.: 011-26812682, 40450193 to 97, Website: www.skylinert.com.

4. The members will have the opportunity to cast their votes remotely and also during the AGM through remote e-voting on the businesses as set out in the Notice of 49th AGM. The manner of casting the vote through remote e-voting by the shareholders holding shares in dematerialized mode, physical mode, and for the members who have not registered their email addresses, will be provided in the notice of 49th AGM.

For G S Auto International Limited
Sd/-
(Mani Saggi)
Company Secretary & Compliance Officer
M. No. : A51919

Place : Ludhiana **Date : 30/08/2023**

orbit exports ltd.

Corporate Identification Number (CIN): L40300MH1983PLC030872
Registered Office: 122, 2nd Floor, Mistry Bhawan, Dinshaw Wachha Road, Near K.C. College, Churchgate, Mumbai 400 020
Tel: +91 22 6625 6262 | Email: investors@orbitexports.com
Website: www.orbitexports.com

NOTICE

1. Notice is hereby given that the 40th Annual General Meeting ("AGM") of Orbit Exports Limited ("Company") will be held on Friday, September 22, 2023 at 2.00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice dated August 2, 2023 ("AGM Notice") in compliance with the provisions of the Companies Act, 2013 including rules framed thereunder ("Act"), Securities and Exchange Board (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs circulars i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 10/2022 dated 28th December, 2022 ("MCA Circulars") and other applicable circulars issued by Securities and Exchange Board of India, without the physical presence of shareholders at a common venue.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2022-23 have been sent on Tuesday, August 29, 2023 to all those shareholders whose email IDs are registered with the Company/Depository Participant(s)/Depository as on Friday, August 25, 2023. The AGM Notice and Annual Report for financial year 2022-23 are also available on the Company's website www.orbitexports.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 NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com

3. In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Listing Obligations: The Company is providing the facility of voting by electronic means (remote e-voting as well as e-voting during the AGM) to its shareholders who hold shares either in physical or dematerialized form and whose names appear in the Register of Members/Beneficial Owners as on Friday, September 15, 2023 ("Cut-off Date"), to cast their votes on the resolutions set out in the AGM Notice.

• Day, date and time of commencement of remote e-voting: Tuesday, September 19, 2023 at 9.00 a.m. (IST).

• Day, date and time of end of remote e-voting: Thursday, September 21, 2023 at 5.00 p.m. (IST).

• Cut-off Date for remote e-voting: Friday, September 15, 2023.

• Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of notice but on or before the Cut-off Date i.e. September 15, 2023 may vote by remote e-voting or e-voting during the AGM by obtaining User ID and Password as per the procedure provided in notes section of AGM Notice.

• The shareholders are requested to note that –

(a) Shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM;

(b) The remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, September 21, 2023 and shall also be disabled by NSDL thereafter;

(c) Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

In case of any queries, shareholders 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: 022-4986 7000 and 022-4999 7000 or send a request to [evoting@nsdl.co.in](mailto:Ms.Pallavi Mhatre, Senior Manager, NSDL or Ms. Sarita Motle, Assistant Manager, NSDL at <a href=) or Ms. Sonia Gupte, Company Secretary & Compliance Officer at the registered office of the Company, Tel: +91 22 6625 6262, email: investors@orbitexports.com

By order of the Board of Directors
For Orbit Exports Limited
Sd/-
Sonia Gupte
Company Secretary & Compliance Officer

Date : August 29, 2023
Place : Mumbai

FINE-LINE CIRCUITS LIMITED

Corporate Identification Number (CIN): L72900MH1989PLC131521
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.
Tel: 22 2829 0244, Fax: 22 2829 2554
E-mail: fineline@finelineindia.com, Website: www.finelineindia.com

NOTICE OF THIRTY THIRD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the **Thirty Third Annual General Meeting ("AGM")** of the Company will be held on **Saturday, September 23, 2023 at 02:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the following business as set out in the Notice of AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with the general circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 05th May, 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent the Notice of the 33rd AGM along with the link of Annual Report for 2022-23 on 28th August, 2023, through electronic mode only to those members whose email addresses are registered with the Company/Registrar & Transfer Agent/Depositories. Notice of the AGM is available on the website of the Company www.finelineindia.com, on the website of the Stock Exchange viz www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.co.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, 2015 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 Central Depository Services (India) Limited (CDSL) and the business may be transacted through voting.

The remote e-voting period shall commence on Wednesday, September 20, 2023 (09:00 a.m.) and ends on Friday, September 22, 2023 (5:00 p.m.) IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The 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 Saturday, September 16, 2023 ("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 voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

Ms. Sarvari Shah and/or failing her Mr. Mitesh Dhavalbhai of M/s. Parikh & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process prior to and at the meeting, in a fair and transparent manner.

In case of queries/grievances with regard to remote e-voting, contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL.), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800 22 55 33.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of Annual General Meeting.

For FINE-LINE CIRCUITS LIMITED
Sd/-
Abhay Doshi
Managing Director
DIN:00040644

Place : Mumbai
Date : 30th August, 2023

Kilpest India Limited

CIN: L24211MP1972PLC001131
Registered Office : 7 C, Industrial Area, Guldipura, Bhopal-462 023
Phone: 91-755-2586536/2586537, Website: www.kilpest.com
Email: info@kilpest.com

NOTICE is hereby given that the 51st Annual General Meeting ("AGM") of the members of "Kilpest India Limited" ("the company") will be held on Friday, 22nd September, 2023 at 11:30 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 (dated 12th May, 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (dated 15th January, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (dated 13th May, 2022) and SEBI/HO/CFD/POD-2/CIR/2023/4 dated January 5, 2023, issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGM through VC without physical presence of the Members at a common venue. Hence, the AGM of the company is being held through VC to transact the businesses as set forth in the Notice of the AGM dated 11th August, 2023. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of

