



# BLUE JET HEALTHCARE LIMITED

REGISTERED & CORPORATE : 701 & 702, BHUMIRAJ COSTARICA,  
PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705

T : 022- 41840550 / 40037603

F : +91 22 27814204

E : sales@bluejethealthcare.com

CIN NO. : L99999MH1968PLC014154

Date: September 2, 2024

To,

<b>BSE Limited</b> Phiroze Jeejebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code (BSE): 544009</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex, Bandra (East) Mumbai – 400051  <b>Symbol: BLUEJET</b>
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**Sub: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)-Newspaper Publication.**

Dear Sir/Ma’am,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, MCA , Circular No. 09/2023 dated 25th September, 2023 (in continuation to the circulars issued earlier in this regard), please find enclosed copies of newspaper advertisement published in Financial Express (English edition) and Navshakti (Marathi edition ) on 2<sup>nd</sup> September, 2024 regarding the following :

- The 56<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 25th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM);
- Notice to members for updating their bank details, e-mail addresses, income tax forms for availing tax exemptions/deduction of tax at lower rates.
- Remote e-voting/ e-voting facility offered to the members for the 56<sup>th</sup> Annual General Meeting and other matters as required under MCA Circular.

You are requested to take the same on record.

The newspaper publication is also uploaded and available on our Company’s website at <https://bluejethealthcare.com/>

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Blue Jet Healthcare Limited**

**SWETA** Digitally signed by  
SWETA PODDAR  
**PODDAR** Date: 2024.09.02  
11:28:30 +05'30'

**Ms. Sweta Poddar**

**Company Secretary and Compliance Officer**

**Membership. No: F12287**

**Enclosure:** As above

Unit I  
3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, Tel.: 91 251 2280283 Fax : +91 251 2280567  
Unit II  
Plot No. B-12, C-4, E-2, MIDC, Industrial Area, Chemical Zone, Ambernath (W) 421501. Tel. : +91 8956363877/8956363878  
Unit III  
K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, Tel.: + 91 22 2207 5307 / 6192 / 1691 Fax : +91 22 2207 0294

### BLUE JET HEALTHCARE LIMITED

CIN: L9999MH1968PLC014154  
Registered and Corporate Office: 701, 702, 7 Floor, Bhumiraj Costraria, Sector 18, Sarpada, Nav Mumbai, Thane- 400705, Maharashtra, India.  
Website: www.bluejethealthcare.com  
Tel: +91(022) 69891200; E-mail: companysecretary@bluejethealthcare.com

#### INFORMATION REGARDING 56<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM").

NOTICE is hereby given that the 56<sup>th</sup> (Fifty Sixth) Annual General Meeting ("AGM") of the members of **BLUE JET HEALTHCARE LIMITED** (Formerly known as Blue Jet Healthcare Private Limited) ("the Company") will be held on **25<sup>th</sup> September, 2024 at 11 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act 2013 ("the Act") read with rules made thereunder, General Circular No. 09/2023 dated 25.09.2023 (in continuation with the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 ("SEBI Circular") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business set forth in the Notice of 56<sup>th</sup> AGM of the Company ("AGM Notice").

**Electronic Dissemination of Notice & Annual Report:** In compliance with MCA Circulars and SEBI Circular, Notice of 56th AGM along with the Annual Report for Financial Year 2023-2024 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the 56<sup>th</sup> AGM and Annual Report for Financial Year 2023-2024 will also be available on the Company's website at [www.bluejethealthcare.com](http://www.bluejethealthcare.com), website of the stock exchanges i.e., BSE Ltd. (BSE) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. (NSE) at [www.nseindia.com](http://www.nseindia.com) and on the website of LINKINTIME INDIA PRIVATE LIMITED at <https://mstovote.linkintime.co.in>. Members can attend AGM through VC/OAVM facility only at <https://mstovote.linkintime.co.in>.

The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act.

Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting is outlined in the AGM Notice. The facility for e-voting will also be provided at the AGM and Members attending the AGM who have not cast their votes by remote e-voting, will be allowed/entitled to vote at the AGM. If you have any queries or issues regarding e-voting you can write email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

Members whose e-mail ID's are not registered, may refer the procedure outlined in the AGM Notice for procuring User ID and password and registration of e-mail ID's for E-voting.

**Dividend:** The Board of Directors at its meeting held on 25<sup>th</sup> May, 2024 have recommended a Final Dividend of Re. 1/- (@ 50%) per Equity Share having face value of Rs. 2/- each fully paid-up for the financial year 2023-24. The Cut-off date for determining entitlement of members to the final dividend for FY 2023-24 is fixed as Wednesday, 18<sup>th</sup> September, 2024. The final Dividend, if approved by the Members at the 56<sup>th</sup> AGM, will be paid electronically to the Members whose Bank Account details are available. In case of Members who have not furnished/updated their Bank Account details of the Company is unable to pay dividend directly in his/her Bank Account directly through electronic means, the Company shall dispatch the dividend warrants/drafts/checks to such member(s) by post. Members are requested to kindly update their bank details as per instructions outlined in the AGM Notice to receive the electronic credit of their dividend entitlement.

**Tax on Dividend:** Pursuant to Finance Act 2020, dividend income is taxable in the hands of Members with effect from 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source from the dividend paid to Members, as applicable. Accordingly, the final dividend for Financial Year 2023-2024 recommended by Board and if approved by Members at 56<sup>th</sup> AGM, shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. In order to enable the Company to determine the appropriate tax rates as applicable. Members are requested to refer to the AGM Notice (which will be available on the Company's website <https://www.bluejethealthcare.com>) to avail the benefit of non-deduction/low deduction of TDS kindly submit the required documents by email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) on or before 16<sup>th</sup> September, 2024. Or, the forms/documents (duly completed and signed) for claiming tax exemption are required to be uploaded on the URL: <https://linkintime.co.in/forms/request/submission-of-form-15g-15h.html> on or before 16<sup>th</sup> September, 2024. No further communication from the shareholder shall be entertained post 16<sup>th</sup> September, 2024.

For Blue Jet Healthcare Limited  
SD/-  
Sweta Poddar  
Company Secretary & Compliance Officer

Date: 2<sup>nd</sup> September, 2024  
Place: Navi Mumbai  
Important Notice:  
Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, Permanent Account Number (PAN), register email addresses, bank details, mobile number and other details with the relevant depositories through their depository participants.

### LEAD FINANCIAL SERVICES LIMITED

Regd. Office: 101, Sitaram Mansion, 71/821, Joshi Road, Karol Bagh, New Delhi-110025  
CIN: L74140DL1993PLC03485 Contact no.: 011-23549822  
Website: www.leadfinancialservices.in  
Email: [info@leadfinancial.com](mailto:info@leadfinancial.com)

#### NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:-  
1. The 31st Annual General Meeting (AGM) of the Company of the members of **Lead Financial Services Limited** ("the Company") will be held on **Wednesday, the 25th day of September, 2024 at 01:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/120 dated July 11, 2023, issued in pursuance of earlier circulars issued by SEBI bearing Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11; SEBI/HO/CFD/CMD/2/CIR/P/2022/82 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2021, and January 05, 2023, respectively, (collectively called relevant "Circulars"), to transact the business as set forth in the **Notice of the AGM dated 24th August, 2024.**

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 has been sent to all the shareholders, on or before **Saturday, 31st August 2024**, whose email addresses are registered with the Company/RTA. 3. The Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 31st Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on **Sunday, 22nd September, 2024 at 09:00 A.M.** and will end on **Tuesday, 24th September, 2024 at 5:00 P.M.** No e-voting shall be allowed beyond the said date and time.

4. Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Bestel Financial & Computer Services Pvt. Ltd. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website [www.leadfinancialservices.in](http://www.leadfinancialservices.in) and the website of the stock exchanges, i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and The Calcutta Stock Exchange Limited (CSE) at [www.cse-india.com](http://www.cse-india.com). 5. Members may please note that:  
(a) The e-voting shall not be allowed beyond Tuesday, 24th September, 2024 at 5:00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.  
(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.  
(c) The member who has not availed remote e-voting shall vote at the Annual General Meeting (AGM) through e-voting.  
(d) A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Wednesday, 18th September, 2024 only shall be entitled to avail the facility of remote e-voting at the AGM.

(e) Pursuant to above-said SEBI Circular, Login method for e-voting and joining virtual meetings for individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of AGM. 6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutiner's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange. 7. The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.leadfinancialservices.in](http://www.leadfinancialservices.in) and also the website of the stock exchanges i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and The Calcutta Stock Exchange Limited (CSE) at [www.cse-india.com](http://www.cse-india.com). In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact 1800 1020 990 and 022-48867000 and Toll Free No. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalmi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi, Lower Parel (East), Mumbai - 400 013; Email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com); Toll Free No. 1800 21 09911. 8. Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of 31st Annual General Meeting.

For Lead Financial Services Limited  
Sd/-  
Mani Sharma  
(Company Secretary)  
M. No. -A60469

Place: New Delhi  
Date: 31.08.2024

### PANAFIC INDUSTRIALS LIMITED

Regd. Office: 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026  
CIN: L45202DL1985PLC019746  
Website: www.panaficindustrials.com E-mail: [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com)  
Tel: 011-25223461, 25221200

#### NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, 26<sup>th</sup> September, 2024, at 9.00 A.M.** at Community Hall, D-Block, Pushpanjali Enclave, Pitampura, Delhi - 110034 to transact the business mentioned in the Notice of AGM. The electronic copies of the Notice of AGM have been sent to all the members whose names are registered in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 23<sup>rd</sup> August, 2024. The dispatch of notice of AGM has been completed on 31<sup>st</sup> August, 2024.

Notice is further given pursuant to 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

1. The Company is providing E-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
2. The E-Voting period commences on Monday, 23<sup>rd</sup> September, 2024 at 9:00 A.M.
3. The E-Voting period ends on Wednesday 25<sup>th</sup> September, 2024 at 5:00 P.M.
4. Cut-off date: 19<sup>th</sup> September, 2024.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-Voting as well as voting in the General Meeting.
6. The persons who have acquired shares and become members of the Company after the dispatch of Notice before the cut-off date may obtain the login ID and password for availing the facility of E-Voting by following instructions given in the Notice of AGM. The Annual Report for the F.Y. 2023-24 alongwith the notice of the AGM is available on the websites of the Company i.e. [www.panaficindustrials.in](http://www.panaficindustrials.in), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com), Company's RTA i.e. [www.skyinfirtra.com](http://www.skyinfirtra.com).
7. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of E-Voting or voting in the General Meeting by way of Ballot Process.
8. The E-Voting shall not be permitted beyond the aforesaid date and time.
9. A member may participate in the General Meeting even after exercising his right to vote through E-Voting but shall not be allowed to vote again in the meeting.
10. In case of any query or grievances connected with the voting by electronic means, members may contact -
  - a. Mr. Rakesh Dalmi, (Senior Manager), CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi, Lower Parel (East), Mumbai - 400 013; Email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com); Toll Free No. 1800 21 09911
  - b. Ms. Sarita Gupta, (Director), Panafic Industrials Limited, Email: [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday 20<sup>th</sup> day of September, 2024 to Thursday 26<sup>th</sup> day of September, 2024 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS FOR PANAFIC INDUSTRIALS LIMITED

Sd/-  
SARITA GUPTA  
DIRECTOR  
DIN:00113099

DATE: 31<sup>st</sup> AUGUST, 2024  
PLACE: DELHI  
ADDRESS: D-158, PUSHPANJALI ENCLAVE,  
PITAMPURA, SARASWATI VIHAR, DELHI - 110034

### MOLD-TEK TECHNOLOGIES LIMITED

CIN: L25200TG1985PLC005631  
Regd. Off: 8-22-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad, Telangana-500033 Ph No: +91 40 4030 0300, Fax No: +91 40 4030 0328.  
Email: [cs@moldektech.com](mailto:cs@moldektech.com) Website: <https://www.moldektechengineering.com/>

#### NOTICE OF THE FORTIETH (40TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"). BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("40th AGM") of the members of **Mold-Tek Technologies Limited** ("the Company") is scheduled to be held on **Thursday, the 26th day of September, 2024 at 1:00 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the 40th AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January, 2023, Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars") without the physical presence of the Members at a common venue. Central Depository Services (India) Limited (CDSL), shall be providing the facility for voting and attending the AGM through VC.

In compliance with the Circulars, an electronic copy of the Annual Report containing the Notice of the AGM is being sent only by email to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested a physical copy of the same. The Annual Report containing the Notice of the AGM has been uploaded on the website of the Company at [www.moldektechengineering.com](http://www.moldektechengineering.com). The Notice is also accessible from 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 same is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Members are requested to carefully read all the Notes set-out in the Notice of the 40th AGM, including the instructions for joining the 40th AGM, manner of casting vote through remote e-voting prior to the 40th AGM or through e-voting during the 40th AGM. SEBI, vide Master Circular No. SEBI/HO/MSRD/POD-1/P/CIR/2023/70 dated 17.05.2023 as amended by SEBI Circular No. SEBI/HO/MSRD/POD-1/P/CIR/2023/181 dated 17.11.2023 mandated that the security holders (holding securities in physical form), whose folios is not updated with the KYC details (any of the details viz. PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. You may also refer to SEBI FAQs by accessing the link: [https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024/7104433843359.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/7104433843359.pdf) (FAQ Nos. 38 & 39). For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA along with copy of this letter to [m.x@moldektech.com](mailto:m.x@moldektech.com) (Unit: Mold-Tek Packaging Limited), Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramuda, Serilingampally, Hyderabad - 500032, Telangana.

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company under Shareholder info. Section at <https://www.moldektechengineering.com/investors/> and are also available on the website of XL Softech Systems Limited at <https://xlsoft.com/investor-services/downloadable-forms>.

**Book Closure:** Register of Members and the Share Transfer books of the Company will remain closed from **Friday, 20th September, 2024 to Thursday, 26th September, 2024** (both days inclusive).

**Cut-off date:** The Company has fixed **Thursday, 19th September, 2024** as the Cut-Off Date/Record Date for the purpose of payment of final dividend for the financial year 2023-2024, if declared, at the 40th AGM and e-voting (both remote e-voting as well as e-voting during the AGM) for the said 40th AGM.

**VC/OAVM:** The members are requested to participate in the 40th AGM through VC/OAVM by following the detailed procedure and instructions which forms part of the Notice of the 40th AGM.

**E-Voting:** Members are being provided with the facility to cast their vote electronically, through the e-voting services offered by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the Notice of the 40th AGM. The remote e-voting shall commence on **Sunday, 22nd September, 2024, at 9:00 a.m. (IST)** and shall end on **Wednesday, 25th September, 2024 at 5:00 p.m. (IST)**. Members may note that remote e-voting facility will be disabled after **5:00 p.m. (IST)** on **Wednesday, 25th September, 2024**. The members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 40th AGM.

Members whose names are recorded in the register of members / register of beneficial owners as on the cut-off / record date i.e., **Thursday, 19th September, 2024**, shall only be entitled to avail the facility of remote e-voting (between 22nd September, 2024 to 25th September, 2024) (e-voting during the 40th AGM). Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting at the 40th AGM. Members who have cast their votes by remote e-voting prior to the 40th AGM may also attend the 40th AGM but will not be entitled to cast their vote again thereat.

Investors who become members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., **Thursday, 19th September, 2024**, may obtain the user ID and password by sending a request to the Depositories/ respective Depository Participant/Company/ RTA, in the manner stated in the e-voting instructions provided in the Notice of the 40th AGM and in accordance with the SEBI Circular dated 9th December, 2020.

The Company has appointed Mr. Ashish Kumar Gaggur, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The Notice of the 40th AGM along with Annual Report for the financial year 2023-24, is also available on the website of the company at <https://www.moldektechengineering.com/wp-content/uploads/2024/08/40th-Annual-Report.pdf> and also on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.bseindia.com/>, <https://www.nseindia.com/> and [www.evotingindia.com/](http://www.evotingindia.com/) respectively.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800225533.

For Mold-Tek Technologies Limited  
Sd/-  
J. Lakshmana Rao

Date: 01.09.2024  
Place: Hyderabad  
Chairman and Managing Director

### Kotia Enterprises Limited

905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001  
CIN: L74110DL1980PLC010678 Ph: 011 - 40045955  
Website: [www.kotiaenterprises.com](http://www.kotiaenterprises.com), Email: [compliance@kotiaenterprises.com](mailto:compliance@kotiaenterprises.com),  
NOTICE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on **Thursday 26th September, 2024, at 11:00 A.M.** at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copies of Notice of 44th AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2023-24, have been sent to all the members whose email IDs are registered with the Company/Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 02nd September, 2024.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date and time of commencement of voting through electronic means: September 25, 2024, at 09:00 a.m.
3. Date and time of end of voting through electronic means: September 25, 2024, at 5:00 a.m.
4. Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 25, 2024.
5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2024.
6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 19, 2024 may obtain the login ID and password by sending a request to [evoting@nscindia.co.in](mailto:evoting@nscindia.co.in) or (RTA), e-mail: [admin@skynilnetra.com](mailto:admin@skynilnetra.com) However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
7. The facility for voting through ballot paper/ Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only i.e., on September 19, 2024 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
10. The Notice of AGM is displayed on the Website of Company on [www.kotiaenterprises.com](http://www.kotiaenterprises.com) and also on the NSDL's website <http://www.evoting.nscindia.com>
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nscindia.com](http://www.evoting.nscindia.com) or call on toll free no.: 1800-222-890

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for the purpose of the Board Meeting.

By Order of the Board  
Sd/-  
Manoj Kumar Bansal  
Managing Director

New Delhi  
September 02, 2024

### MOLD-TEK TECHNOLOGIES LIMITED

CIN: L21022TG1997PLC026542  
Regd. Off: 8-22-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No: 040-40300328  
Email: [cs@moldektechpackaging.com](mailto:cs@moldektechpackaging.com); [ir@moldektechpackaging.com](mailto:ir@moldektechpackaging.com)  
Website: <https://www.moldektechpackaging.com/>

#### NOTICE OF THE TWENTY-SEVENTH (27TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"). BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("27th AGM") of the members of **Mold-Tek Packaging Limited** ("the Company") is scheduled to be held on **Thursday, the 26th day of September, 2024 at 11:00 a.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the 27th AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January, 2023, Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars") without the physical presence of the Members at a common venue. M/s. KFin Technologies Limited, Registrar & Transfer Agent of the Company ("RTA"), shall be providing the facility for voting and attending the AGM through VC.

In compliance with the Circulars, an electronic copy of the Annual Report containing the Notice of the AGM is being sent only by email to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested a physical copy of the same. The Annual Report containing the Notice of the AGM has been uploaded on the website of the Company at [www.moldektechpackaging.com](http://www.moldektechpackaging.com). The Notice is also accessible from 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 same is also available on the website of RTA at <https://evoting.kfintech.com/>.

Members are requested to carefully read all the Notes set-out in the Notice of the 27th AGM, including the instructions for joining the 27th AGM, manner of casting vote through remote e-voting prior to the 27th AGM or through e-voting during the 27th

