



# GLOBAL HOSPITAL

A division of  
Global Longlife Hospital & Research Ltd.

॥ सर्वे सन्तु निरामयाः ॥

**Letter No.: GLHRL/22/2023-24**

**Date: September 02, 2023**

To,  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIPT CODE: 543520**  
**ISIN: INE0J2K01014**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Subject: Publication of Newspaper Advertisement**

Pursuant to Regulation 30 of the Listing Regulations, we enclosed herewith copies of advertisement published in newspapers viz. Financial Express (English) and Financial Express (Gujarati) on 02<sup>nd</sup> September, 2023 respectively, regarding 12<sup>th</sup> Annual General Meeting, e-Voting and Book Closure information in respect of resolutions contained in the Notice of 12<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 26, 2023 at 12:00 P.M. IST.

The above information is also available on the website of the Company at [www.globalhospital.co.in](http://www.globalhospital.co.in).

This is for your information and record.

Thanking You,

**Yours Faithfully,**  
**For, Global Longlife Hospital and Research Limited**

  
**Dhruv Jani**  
**Managing Director**  
**DIN: 03154680**



Encl: a/a

**Avasara Finance Limited**  
(Formerly known as TRC Financial Services Limited)  
(CIN - L74899MH1994PLC216417)  
Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko  
Cinzers, Bandra West, Mumbai - 400050  
Tel: 022 26414725, Email: trcfsl@gmail.com, Website: www.trcfsl.in

**Notice of Annual General Meeting**  
NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars Nos. 10/2022, 21/2022, 21/2021, 02/2021, 20/2020, 17/2020 and 14/2020 dated December 28, 2022, 05<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 respectively issued by Ministry of Corporate Affairs and SEBI circular dated 13<sup>th</sup> May, 2022, 15<sup>th</sup> January, 2021, 12<sup>th</sup> May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2022-23 has been sent only through electronic mode (e-mail) on 31<sup>st</sup> August, 2023 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website [www.trcfsl.in](http://www.trcfsl.in)

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to support@purvashare.com (2) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. (CDSL).

The members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. 20<sup>th</sup> September, 2023 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 14<sup>th</sup> August, 2023, which can also be downloaded from the Company's Website [www.trcfsl.in](http://www.trcfsl.in)

The e-voting period commences on Sunday, 24<sup>th</sup> September, 2023 at 09:00 a.m. and ends on Tuesday, 26<sup>th</sup> September, 2023 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to:

Mr. Rakesh Dalvi, Manager at CDSL, A-Wing, 25<sup>th</sup> Floor, Marathon Futurex, Malafial Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 1800225533 or email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20<sup>th</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 both days inclusive, for 29<sup>th</sup> AGM.

**For Avasara Finance Limited**  
(Formerly known as TRC Financial Services Limited)  
By Order of the Board of Directors  
Sd/-  
Sabarinath Gopala Krishnan  
Whole-time Director  
(DIN - 08479403)

Date: 01st September, 2023

**GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED**  
(CIN: L85110GJ2012PLC068700)  
Registered Office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad - 380054, Gujarat, India | Tel: 079-29708041  
Email id: [investor@globalhospital.co.in](mailto:investor@globalhospital.co.in) | Website: [www.globalhospital.co.in](http://www.globalhospital.co.in)

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

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company "Global Longlife Hospital and Research Limited" ("Company") (CIN: L85110GJ2012PLC068700) is scheduled to be held on Tuesday, 26<sup>th</sup> day of September, 2023 at 12:00 PM. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

Notice of AGM and Annual Report for FY 2022-2023 will be dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at [www.globalhospital.co.in](http://www.globalhospital.co.in).

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on Company's website at [www.globalhospital.co.in](http://www.globalhospital.co.in). The members can participate in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 12<sup>th</sup> AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Pursuant to section 91 of the Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 20<sup>th</sup> day of September, 2023 to Tuesday, the 26<sup>th</sup> day of September, 2023 (both days inclusive) for the purpose of 12<sup>th</sup> AGM.

The Annual General Meeting to be held for the financial year 2022-2023 is 12<sup>th</sup> AGM, there was clerical mistake in the announcement made by the company in this regard on BSE Limited. Also, the AGM held for the financial year 2021-2022 was 11<sup>th</sup> AGM but due to some clerical error the same was shown as 10<sup>th</sup> AGM in the documents filed by the company on BSE/NCA/any other regulatory authority. Therefore, Members are requested to take note of the same.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
- The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 19<sup>th</sup> day of September, 2023;
- The remote e-voting of the Company shall commence on Saturday, 23<sup>rd</sup> September, 2023 from 09.00 A.M. IST and end on Monday, 25<sup>th</sup> September, 2023 at 05.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- 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 i.e. Tuesday, 19<sup>th</sup> day of September, 2023, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 19<sup>th</sup> day of September, 2023, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com)

In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Dhruv Jani, Managing Director of the Company. Contact Number : +91-079-29708041/42/43. Email ID : [investor@globalhospital.co.in](mailto:investor@globalhospital.co.in), Address: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad-380 054, Gujarat, India.

By order of the Board of Directors  
For, Global Longlife Hospital and Research Limited  
Sd/-  
Sureshkumar Jani  
Executive Director and Chairman

Place: Ahmedabad Date: 01.09.2023

**ASIAN TEA & EXPORTS LIMITED**  
(CIN: L2419WB1987PLC041876)  
"Sikkim Commerce House", 411, Middleton Street, Kolkata-700 071, India  
Phones: (91-033) 4006-3601/3602, Fax: (91-033) 2280-3101  
E-mail: [coo@asianteaexports.com](mailto:coo@asianteaexports.com); Website: [www.asianteaexports.com](http://www.asianteaexports.com)

**NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING WILL BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS, E VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act ("Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India ("SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2022-23 ("AGM documents") has been sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/SK Infotrust Private Limited Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at [www.asianteaexports.com](http://www.asianteaexports.com), websites of the Stock Exchanges i.e. BSE Limited respectively, and on the website of E voting nsl at <https://www.evoting.nsdl.com/>. The dispatch of the AGM documents through emails has been completed on September 1st 2023.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their right to vote on the resolutions at the AGM through VC/OAVM and e-voting at the AGM") on the business set forth in the Notice. The Company has engaged the services of NSDL to provide e-voting facility.

Instructions for remote e-voting and e-voting at the AGM:  
All the Members are informed that:

- The business as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM
- The remote e-voting period commences on Tuesday, September 26, 2023 from 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 upto 5:00 P.M. (IST).
- A person, whose name 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 20, 2023 only shall be eligible to vote through remote e-voting & e voting at the AGM.
- The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. Wednesday, 20 September, 2023, may generate log in credentials by following the instructions provided in the Notice. However, if the person is already registered with RTA for remote e-voting than the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
- Members may note that: a) The remote e-voting shall not be beyond 5:00 P.M. (IST) on Thursday, September 28, 2023 and once the vote on resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

6. As per the provisions of Section 108 of the Act, Members attending the AGM through VC/ OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.

7. The manner of voting remotely for members holding shares in dematerialized / physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

8. The Board of Directors has appointed Ms Prachi Todi Practicing Company Secretary (ACS No. 53022), CP No. 22964)/proprietor of Ms Prachi Todi as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e-voting system to be provided at the Meeting in a fair and transparent manner.

**Queries/Grievances relating to e voting**

In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members available on the website of the company in log in contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or in call toll free no.: 1800 1020 990 and 1800 22 44 30.

**Manner of registering/updating email address**

Member may send signed copy a request letter providing the email address , mobile number, self-attested PAN copy along with the client master copy (in case of electronic folio) copy of share certificate (in case Physical Folio)/ or with the email id [coo@asianteaexports.com](mailto:coo@asianteaexports.com) for obtaining the Notice of the AGM and Annual Report by email/physical copy.

**BOOK CLOSURE INFORMATION**

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the voting of the AGM.

The Voting Result of the AGM along with the Scrutinizer's Report will be declared as per the statutory provisions and will be posted on the website of the company at [www.asianteaexports.com](http://www.asianteaexports.com) on the websites of stock Exchange i.e. www.bseindia.com and the website of e voting nsl at <https://www.evoting.nsdl.com/>.

Place: Kolkata  
Date: 03rd September, 2023

For Asian Tea & Exports Limited  
Sd/- Annu Jain  
Company Secretary & Compliance Officer  
Membership No. A49846

**EZE Networks Limited**  
(CIN - L72900DL2009PLC341949)  
Regd. Office : Awlis, First Floor, A-28/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044.  
Phone : +91-11-411-33905 Email : [cs@eze2networks.com](mailto:cs@eze2networks.com)  
Website: <https://www.eze2networks.com>

**NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS AND E VOTING INFORMATION**

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting (hereinafter called as "AGM") of EZE Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/OAVM) to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") viz its Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as the "Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC"/OAVM) till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 14<sup>th</sup> AGM of the Company will be held through VC/OAVM on Friday, September 29, 2023 at 04:00 PM. (IST) without physical presence of members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with the Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member, however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at <https://www.eze2networks.com/> [www.nseindia.com](http://www.nseindia.com) and website of Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA" "Link Intime") at <https://intstavoce.linkintime.com/> The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

**Manner of casting vote(s) through E-voting:**

The Company is providing remote e-voting facility ("Remote E-Voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

**Manner of registering / updating e-mail address:**

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send physical request with Name, Folio Number, Certificate number, PAN, mobile number and a self-attested copies of PAN, Aadhar Card, share certificate & Form ISR-1 at the following Address: Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at [investors@eze2networks.com](mailto:investors@eze2networks.com) and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

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

The Notice of AGM and Annual Report 2022-23 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

Any member who have any queries/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at [enotices@linkintime.com](mailto:enotices@linkintime.com).

By Order of the Board of Directors  
For EZE Networks Limited  
Sd/-  
Richa Gupta  
Company Secretary & Compliance officer

Place: New Delhi Date: 02.09.2023

**TEXMACO RAIL & ENGINEERING LIMITED**  
(CIN : L29261WB1998PLC087404)  
Registered & Corporate Office: Belgharia, Kolkata 700 056  
Phone no. : (033) 2569 1500, Fax no. : (033) 2541 2448  
Email: [texrail\\_cs@texmaco.in](mailto:texrail_cs@texmaco.in); Website: [www.texmaco.in](http://www.texmaco.in)

**NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION**

Notice is hereby given that the Twenty-Fifth Annual General Meeting ("AGM") of the Members of Texmaco Rail & Engineering Limited ("Company") is scheduled to be held on Monday, 25<sup>th</sup> September 2023 at 1:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 12<sup>th</sup> May, 2023, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 1<sup>st</sup> September, 2023 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent (RTA) / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at <https://www.texmaco.in/investors-relation/annual-reports/> respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and Ms. KFin Technologies Limited ("KFin"), who is also the RTA of the Company, at <https://evoting.kfin.tech.com/public/Downloads.aspx>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, the Company has also extended e-voting facility to the individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://remetings.kfin.tech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at 9:00 A.M. on Thursday, 21<sup>st</sup> September 2023 and end at 5:00 P.M. on Sunday, 24<sup>th</sup> September 2023. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Monday, 18<sup>th</sup> September 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at [evoting\\_textmaco.in](mailto:evoting_textmaco.in).

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to [einward.ris@kfin.tech.com](mailto:einward.ris@kfin.tech.com) or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at [evoting@kfin.tech.com](mailto:evoting@kfin.tech.com).

The Results of the e-voting will be declared on or after the date of the AGM i.e. Monday, 25<sup>th</sup> September 2023. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., [www.texmaco.in](http://www.texmaco.in), KFin i.e., <https://evoting.kfin.tech.com> and Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place: Kolkata Date: 2<sup>nd</sup> September, 2023

For Texmaco Rail & Engineering Limited  
Sd/-  
K. K. Rajgaria  
Company Secretary

**SINGER INDIA LIMITED**  
(CIN: L52109DL1977PLC025406)  
Regd. Office & Head Office: A-26A, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044  
Tel: +91-11-40617777, Toll Free No. 1800-103-3474  
E-mail: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com); Website: [www.singerindia.com](http://www.singerindia.com)

**NOTICE OF 45TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING**

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Singer India Limited ("Company") is scheduled to be held on Wednesday, 27<sup>th</sup> September, 2023 at 01:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permit through VC/OAVM facility to transact the businesses as set out in the Notice of the AGM at a common venue. A detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 45<sup>th</sup> AGM and Annual Report of the Company for the financial year 2022-23 has been sent on 01<sup>st</sup> September, 2023, through electronic mode, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 45<sup>th</sup> AGM and Annual Report for

**TEXMACO RAIL & ENGINEERING LIMITED**  
CIN : L29261WB1998PLC087404  
Registered & Corporate Office: Belgharia, Kolkata 700 056  
Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448  
Email: texrail\_cs@texmaco.in, Website: www.texmaco.in

**NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION**

Notice is hereby given that the Twenty-Fifth Annual General Meeting ("AGM") of the Members of Texmaco Rail & Engineering Limited ("Company") is scheduled to be held on **Monday, 25<sup>th</sup> September 2023 at 1:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 12<sup>th</sup> May, 2023, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 1<sup>st</sup> September, 2023 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at <https://www.texmaco.in/investors-relation/annual-reports/>, respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and M/s. KFIn Technologies Limited ("KFIn"), who is also the RTA of the Company, at <https://investing.kfintech.com/publicDownloads.aspx>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electorally in demat mode through its depositories of Depositories / Depository Participants. Further, individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFIn at <https://emetsings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at 9:00 A.M. on **Thursday, 21<sup>st</sup> September 2023** and end at 5:00 P.M. on **Sunday, 24<sup>th</sup> September 2023**. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Monday, 18<sup>th</sup> September 2023 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at [evoting\\_textrail@texmaco.in](mailto:evoting_textrail@texmaco.in).

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFIn by sending an email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFIn helpline at the toll free no. 1800-309-4001 or write at [evoting@kfintech.com](mailto:evoting@kfintech.com).

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Monday, 25<sup>th</sup> September 2023**. The declared Results along with Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., [www.texmaco.in](http://www.texmaco.in), KFIn i.e., <https://investing.kfintech.com> and Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Texmaco Rail & Engineering Limited  
Sd/-  
K. K. Rajgaria  
Company Secretary

Place : Kolkata  
Date : 2<sup>nd</sup> September, 2023

અમદાવાદ, શનિવાર, તા. ૨ સપ્ટેમ્બર, ૨૦૨૩

**MORN MEDIA LIMITED**

CIN: L22121UP1983PLC006177  
Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005  
Tel: +91 522 2216161 E-mail: [mornmedia@hotmail.com](mailto:mornmedia@hotmail.com)  
Website: [www.mornmedia.com](http://www.mornmedia.com)

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE**  
Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of **Morn Media Limited** ("the Company") will be held on **Friday, September 29, 2023 at 01:30 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses as set out in the Notice of the AGM ("the Notice") dated May 26, 2023. The Company has also sent the Notice of AGM together with the Annual Report on Friday, September 01, 2023, through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories in compliance with the relevant circulars, Provisions of the Act and Listing Regulations. The Members are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants to receive copies of the Annual Report 2022-23 in electronic mode.

The aforesaid documents are also available on the Company's website at [www.mornmedia.com](http://www.mornmedia.com) and on the website of the Stock Exchange, i.e., Metropolitan Stock Exchange of India [www.mseil.in](http://www.mseil.in) and on the website of the Central Depository Services Limited at [www.cdslindia.com](http://www.cdslindia.com), facility for appointment of proxy will be available. The instructions for joining the AGM electronically are provided in the Notice.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of Listing Regulations, each as amended time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by CDSL from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice.

**The Members of the Company are further informed as follows:**

- The remote e-voting will commence on **Monday, September 25, 2023 (9:00 A.M. IST)** and end on **Thursday, September 28, 2023 (5:00 P.M. IST)**. At the end of the remote e-voting period, the facility shall be disabled.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date i.e. **Friday, September 22, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purpose only.
- In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.

Mr. Adnan Khan, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared within two working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact (toll free No. 1800-2255-33).  
The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, [www.mornmedia.com](http://www.mornmedia.com) and on CDSL's website at <https://www.cdslindia.com/> and communicated to Metropolitan Stock Exchange of India Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023** (both days inclusive) for the purpose of the AGM.

For Morn Media Limited  
(Ravina Soni)  
Company Secretary and Compliance Officer  
Membership No.: A60251

Place: Kanpur  
Date: September 01, 2023

**ASIAN TEA & EXPORTS LIMITED**

CIN: L2419WB1987PLC041876  
"Sikkim Commerce House", 4/1, Middleton Street, Kolkata-700 071, India  
Phones: (91-033) 4006-3601/3602, Fax: (91-033) 2280-3101  
E-mail: [cosec@asianteaexport.com](mailto:cosec@asianteaexport.com); Website: [www.asianteaexports.com](http://www.asianteaexports.com)

**NOTICE IS HEREBY GIVEN THAT THE 37<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS, E VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday, September 29, 2023 at 11:00 A.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act ("Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India ("SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2022-23 ("AGM documents") shall be sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/SK Infosolution Private Limited Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at [www.asianteaexports.com](http://www.asianteaexports.com), websites of the Stock Exchanges i.e. BSE Limited respectively, and on the website of E voting nsdl at <https://www.evoting.nsdl.com>. The dispatch of the AGM documents through email has been completed on September 1st 2023.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their right to vote electronically, through e-voting before the AGM (e-voting at the AGM) on the business set forth in the Notice. The Company has engaged the services of NSDL to provide e-voting facility.

Instructions for remote e-voting and e-voting at the AGM:

- All the Members are informed that:
  - The business as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM
  - The remote e-voting period commences on Tuesday, September 26, 2023 from 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 upto 5:00 P.M. (IST).
  - A person, whose name 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 20, 2023 only shall be eligible to vote through remote e-voting at the AGM.
  - The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. Wednesday, 20 September, 2023, may generate log in credentials by following the instructions provided in the Notice. However, if a person is already registered with RTA for remote e-voting than the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
  - Members may note that: a) The remote e-voting shall not be beyond 5:00 P.M. (IST) on Thursday, September 28, 2023 and once the vote on resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
  - As per the provisions of Section 108 of the Act, Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
  - The manner of voting remotely for members holding shares in dematerialized / physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
  - The Board of Directors has appointed Ms Prachi Todi Practicing Company Secretary (ACS No. 53022), CP No. 22964 (Proprietor of Ms Prachi Todi as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e-voting system to be provided at the Meeting in a fair and transparent manner.

**Queries/ Grievances relating to e voting**  
In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and general user manual for members. Members facing any technical issue in login can contact NSDL helpline by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 224 430.

**Manner of registering/ updating email address**  
Member may send signed copy a request letter providing the email address, mobile number, self-attested PAN copy along with the client master copy (in case of electronic folio) copy of share certificate (in case Physical Folio) via email at the email id [cosec@asianteaexports.com](mailto:cosec@asianteaexports.com) for obtaining the Notice of the AGM and Annual Report by email/physical copy.

**BOOK CLOSURE INFORMATION**  
Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the e-voting of the AGM.

The Voting Result of the AGM along with the Scrutinizer's Report will be declared as per standard practice and will also be posted on the website of the company i.e. [www.asianteaexports.com](http://www.asianteaexports.com) and on the websites of stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and the website of e voting nsdl at <https://www.evoting.nsdl.com/>.

For Asian Tea & Exports Limited  
Sd/- Annu Jain  
Company Secretary & Compliance Officer  
Membership No.: A49846

Place : Kolkata  
Date : 03rd September, 2023

**મહાલક્ષ્મી રબટેક લીમીટેડ**

સોશાયલિસ્ટ - L25190GJ1991PLC016327

રજીસ્ટર્ડ ઓફીસ: ૪૦, યુ ક્લોથ માઈટ, રામપુર દરવાજા બહાર, અમદાવાદ - ૩૮૦ ૦૦૨, ગુજરાત.

કોર્પોરેટ ઓફીસ: "મહાલક્ષ્મી હાઉસ", વાયવેસ્ટએલ એવન્યુ, કેવલ પેટ્રોલ પંપ સામે, પોલિટેકનીક રોડ, આંબાવાળી, અમદાવાદ-૩૮૦ ૦૧૫.  
ટેલેફોન: ૦૭૯ -૪૦૦૦૮૦૦૦, ફેક્સ: ૦૭૯ -૪૦૦૦૮૦૩૦, ઇ-મેઇલ આઈડી: [cs@mahalaxmiigroup.net](mailto:cs@mahalaxmiigroup.net), વેબસાઇટ: [www.mrtglobal.com](http://www.mrtglobal.com)

**૩૨મી વાર્ષિક સાધારણ સભા, ઇ-વોટિંગ અને બુક-કલોઝ નોટિસ**

આથી નોટિસ આપવામાં આવે છે કે કંપનીની ૩૨મી વાર્ષિક સામાન્ય સભા (એજીએમ) મંગળવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારે ૧૧.૩૦ કલાકે ટિકિયા વિડીયો કોન્ફરન્સિંગ ("વિડીયો") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("એએવિએમ") સહાયતા દ્વારા ટી મી ઓગસ્ટ, ૨૦૨૩ની ૩૨મી એજીએમની નોટિસમાં જણાવેલા કાર્યો પાર પાડવા માટે યોજાશે.

કોર્પોરેટ અફર્સ મંત્રાલય ("એમસીએ") દ્વારા જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧/૨૦૨૦ તારીખ ટી મી એપ્રિલ, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૧૩મી મે ૨૦૨૦ અને સામાન્ય પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮મી ડિસેમ્બર, ૨૦૨૨ના અને સિક્યોરિટીઝ એન્ડ એક્ષ્ચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("સેબી") દ્વારા જારી કરાયેલા પરિપત્ર નં. SEBI/HO/CFD/CMD/1(CIR)/P/2020/79 તા. ૨૧ મે, ૨૦૨૦ અને પરિપત્ર નં. SEBI/HO/CFD/POD-2/P/CIR/2023/4 તા. ૧૩મી જાન્યુઆરી, ૨૦૨૩ (અહીં સંકુલ્પ કરી તે પરિપત્રો તરીકે વર્ણવેલ છે) ને અનુસરના કંપનીના કોર્પોરેશન એક સામાન્ય સ્થળે સભ્યોની ફીઝીકલ હાજરી વિભાગ વીસી/ઓએવિએમ મારફત એજીએમ યોજવાની મંજૂરી મળેલ છે.

પરિપત્રોનું પાલન કરીને ૩૨મી એજીએમની નોટિસ તેમજ નાણાકીય વર્ષ ૨૦૨૨-૨૦૨૩નો વાર્ષિક અહેવાલ જે સભ્યોનાં ઈમેલ અરેડેસ કંપની નેશનલ સિક્યોરિટીઝ લીમીટેડ અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડિયા) ("ડીપોઝિટરીઝ") પાસે રજીસ્ટર્ડ છે તેમને તેમની પહેલ સહાયકી મોકલવામાં આવશે. ૩૨મી એજીએમની નોટિસ તેમજ નાણાકીય વર્ષ ૨૦૨૨-૨૦૨૩નો વાર્ષિક અહેવાલની નકલ કંપનીની વેબસાઇટ [www.mrtglobal.com](http://www.mrtglobal.com) પર, અનુક્રમે બીએસઈ લીમીટેડ અને નેશનલ સ્ટોક એક્ષ્ચેન્જ ઓફ ઈન્ડિયા ની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) અને લિન્ક ઈન ટાઇમ ઈન્ડિયા પ્રા.લિ. ની વેબસાઇટ <https://instavote.linkintime.co.in> પર ઉપલબ્ધ રહેશે. રિમોટ ઈ-વોટિંગ મારફત વોટિંગ, વીસી / ઓએવિએમમાં ભાગ લેવા માટે અને એજીએમ દરમ્યાન ઈ-વોટિંગની સહાયતા પુરી પાડવા માટે કંપની એ લિન્ક ઈન ટાઇમ ઈન્ડિયા પ્રાઇવેટ લીમીટેડ ("એલઆઈઆઈવીએલ") ની સેવાઓ માટે જોડાયેલ કરેલ છે.

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ને, સમયાનુસાર સુધારેલા, કંપનીલ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચતા, સેબી (લિસ્ટીંગ જવાબદારીઓ અને ડિસ્ક્લોઝર આવશ્યકતાઓ) નિયમન, ૨૦૧૫ ના નિયમ ૪૪ અને ધી ઈન્સ્ટીટ્યુટ ઓફ કંપની સેક્ટરીલ ઓફ ઈન્ડિયા દ્વારા બાહાર પાડવામાં આવેલા સામાન્ય સભા પરના ધોરણો-૨, ની જોગવાઈઓનું પાલન કરીને:

- કંપની તેના સભ્યોને ૩૨મી એજીએમની તા. ૦૮મી ઓગસ્ટ, ૨૦૨૩ની નોટિસમાં નિર્ધારિત ઠરાવો પર ઈલેક્ટ્રોનિક માધ્યમથી તેમનો મત આપવા માટે રિમોટ ઈ-વોટિંગ સુવિધા પુરી પાડવા રહી છે.
- રિમોટ ઈ-વોટિંગનો શરૂઆત થવાનો દિવસ, તારીખ અને સમય: શનિવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૩ સવારે ૦૮.૦૦ વાગ્યે (IST)
- રિમોટ ઈ-વોટિંગ પુરું થવાનો દિવસ, તારીખ અને સમય: સોમવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ સાંજે ૦૫.૦૦ વાગ્યે (IST)
- કટ-ઓફ તારીખ: મંગળવાર, ૧૬મી સપ્ટેમ્બર, ૨૦૨૩
- કોર્પોરેશન યોજાઈ છે જેઓ એજીએમની નોટિસ મોકલવા પછી કંપનીના શેર મેળવે છે અને કંપનીનાં સભ્ય બને છે તેમજ કટ-ઓફ તારીખ એટલે કે ૧૬મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ શેર ધરાવે છે તેઓએ ૩૨મી એજીએમની નોટિસમાં દર્શાવેલ ઈ-વોટિંગની સુધાનામોનું પાલન કરવું.
- જે સભ્યો એજીએમમાં વીસી / ઓએવિએમ દ્વારા હાજરી આપશે અને જેમણે રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો નથી, તેઓ એજીએમમાં ઈ-વોટિંગ સિસ્ટમ દ્વારા તેમના મતાદાન અધિકારનો ઉપયોગ કરી શકશે.
- સભ્યોએ નોંધ લેવી છે:
  - એલઆઈઆઈવીએલ દ્વારા સોમવાર, સપ્ટેમ્બર ૨૫, ૨૦૨૩ના રોજ (ભારતીય પ્રમાણભૂત સમય) સાંજે ૦૫:૦૦ વાગ્યા બાદ રિમોટ ઈ-વોટિંગ મોરબુલ અક્ષમ કરાશે.
  - જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા મત આપ્યો છે તેઓ એજીએમ માં હાજરી આપી શકશે પરંતુ તેઓ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં; અને
  - કટ-ઓફ તારીખ એટલે કે ૧૬મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ફીઝીકલ અથવા ડિમટરીયલાઝ્ડ સ્વરૂપમાં શેર ધરાવતા સભ્યો મત આપવા માટે હકદાર રહેશે.

સભ્યોને ઈલેક્ટ્રોનિક વોટિંગ સીસ્ટમથી ૩૨મી એજીએમની નોટિસમાં જણાવેલ કામકાજ પર રિમોટ પદ્ધતિથી અથવા એજીએમ દરમ્યાન તેમના વોટ આપવાની તક મળશે. ડિમટરીયલાઝ્ડ સ્વરૂપે, ફીઝીકલ સ્વરૂપે શેર ધરાવતા સભ્યો અને જેમણે ઈમેલ અરેડેસ રજીસ્ટર કરાવતા નથી તેવા સભ્યો માટે રિમોટ રીતે અથવા એજીએમ દરમ્યાન વોટ આપવાની રીત ૩૨મી એજીએમની નોટિસમાં પુરી પાડવામાં આવેલ છે.

જે સભ્યો ફીઝીકલ સ્વરૂપે શેર ધરાવતા હોય અને તેઓએ ઈ-મેઈલ અરેડેસ કંપની / ડીપોઝિટરીઓ પાસે નોંધાવેલા નથી, તેઓએ ફોલિયો નંબર અને શેરહોલ્ડરનું નામ (યુનિટ : મહાલક્ષ્મી રબટેક લીમીટેડ), પાંચમો માળ, ૫૦૨ થી ૫૦૮, અમરનાથ બીએન્ડ સેન્ટર-૨ (એબીસી-૧), ગાંધીજીનો સેન્ટરની બાજુમાં, સેન્ટ્રલ ડિપોઝિટરી ડેવલપમેન્ટ કોર્પોરેશન પાસે, ઓફ સી.જી.રોડ, એબીસીબીજી, અમદાવાદ-૩૮૦ ૦૦૮ ફોન: ૦૭૯-૨૬૪૬૫૧૭૯, ઈ-મેઈલ આઈડી: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) પર સર્ક કરી લેવા વિનંતીપત્ર એલઆઈઆઈવીએલ ને મોકલાવીને નોંધાવી શકે છે. ડિમેટ સ્વરૂપે શેર ધરાવતા કિસ્સામાં, સભ્યો ડીપોઝિટરી પાર્ટિસીપન્ટ (ડીપી) નો સંપર્ક કરીને ડીપી ની સહાય મુજબ પ્રક્રિયા અનુસરીને ડિમેટ એકાઉન્ટમાં ઈમેઈલ અરેડેસ રજીસ્ટર કરાવી શકે છે.

એજીએમમાં રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગને લગતી વિગતો માટે કૃપા કરીને એજીએમની સુચનાઓનો સંદર્ભ લો. ઈલેક્ટ્રોનિક માધ્યમથી મતાદાનને લગતા કોર્પોરેશન કિસ્સામાં, કૃપા કરીને <https://instavote.linkintime.co.in> પર ઉપલબ્ધ વાવેર વપુલા પ્રત્યે ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લો. ઈલેક્ટ્રોનિક માધ્યમથી મતાદાન કરવાની સુવિધા સાથે જોડાયેલ કોર્પોરેશન ફરિયાદના કિસ્સામાં કૃપા કરીને ફી રાજીવ રાજા, આસીસ્ટન્ટ વાઈસ પ્રેસીડન્ટ, લિન્ક ઈન્-ટાઇમ ઈન્ડિયા પ્રાઇવેટ લીમીટેડ, સી-૧૦૧, પહેલે માળ, ૨૪૭ પાક, આલ.બી.એસ. માર્ગ, વિઠાલી (વેસ્ટ), મુંબઈ-૪૦૦ ૦૨૦, ઈ-મેઈલ આઈડી: [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in); ફોન નં. ૦૨૨-૪૯૧૧૮૯૦૦૦ ઉપર સંપર્ક કરવો.

કંપનીએ નિમ્ણ અને પારદર્શક રીતે મતાદાનની પ્રક્રિયા પુરી પાડવા માટે સ્ટુડીનટાઇઝર તરીકે શ્રી બંદી હુડા, (ACS- 31507 and CP No.- 11560), પ્રેક્ટીસીંગ કંપની સેક્ટરી, એ. બંદી હુડા અને એસોસીએટ્સ ના માલિક/કો-નિમણુક કરેલ છે.

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧ અનુસાર કંપનીના (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૫ ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓવિજેશન એન્ડ ડિસ્ક્લોઝર જરૂરિયાતો) નિયમન, ૨૦૧૫ ના નિયમ ૪૨ ને સાથે વાંચતા નાણાકીય વર્ષ ૨૦૨૨-૨૩ અને કંપનીની ૩૨મી એજીએમ હેતુસર કંપની ના સભ્યોનું રજીસ્ટર અને રેકર્ડ બુક બુધવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૩ થી મંગળવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૩ સુધી (બંને દિવસો સહિત) બંધ રહેશે.

વેરનેમ અથવા તેમના દ્વારા અધિકૃત કોઈ વ્યક્તિ દ્વારા પરિણામો જાહેર કરાયા બાદ તરત જ, સ્ટુડીનટાઇઝરના અહેવાલ સાથે જાહેર કરવામાં આવેલા પરિણામો, કંપનીની વેબસાઇટ એટલે કે [www.mrtglobal.com](http://www.mrtglobal.com) અને બીએસઈ ની વેબસાઇટ એટલે કે [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) અને ઈ-વોટિંગ એજન્સીની વેબસાઇટ એટલે કે <https://instavote.linkintime.co.in> પર પ્રકાશ કરવામાં આવશે.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી  
મહાલક્ષ્મી રબટેક લીમીટેડ વતી  
સહી/

તારીખ: ૨૫ સપ્ટેમ્બર, ૨૦૨૩  
સ્થાન: અમદાવાદ

કંપની સચિવ  
આઈટીસેસાઈઝ મેનેજરશ્રી નં.: A60855

**ફાયનાન્સિયલ એક્સપ્રેસ**