

Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



Date: 04/09/2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

BSE Scrip Code: 531370

Sub:- Newspaper Advertisement of First Reminder-Cum-Forfeiture Notice

Dear Sir/ Madam,

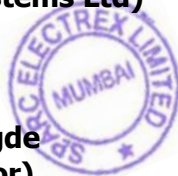
Pursuant to Regulation 30 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the e-clippings of the First Reminder-Cum-Forfeiture Notice published in connection with the Rights Issue of the Company, in the following newspapers on September 03, 2023:

1. Financial Express- (English) (All Editions)
2. Jansatta (Hindi) (All Editions)
3. Mumbai Lakshdeep (Marathi) (All Editions)

Request you to kindly take the same on your records.

For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai



Encl: a/a

THE GAEKWAR MILLS LIMITED

CIN: L17120MH1989PLC00731
 Reg. Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhdas Marg,
 Road No 24, Sindi Colony, Sion, Mumbai-400 022. Tel: 022-4019811,
 Email Id: gaekwarmills1926@gmail.com, Website: www.gaekwarmills.in

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
 NINETY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice calling the Ninety Fourth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Monday, September 25, 2023 at 3:00 P.M. (IST)**, and the audited standalone financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 02, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaekwarmills.in and on the website of the Stock Exchange (that is, BSE Limited ("BSE") at www.bseindia.com, on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to gaekwarmills1926@gmail.com.

Remote e-voting and e-voting during AGM.
 The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting: **9:00 A.M. (IST) on Thursday, September 21, 2023**
 End of remote e-voting: **5:00 P.M. (IST) on Sunday, September 24, 2023**

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM.

A person whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, September 18, 2023 only shall be entitled to avail the facility of remote e-voting.

Manner of registering / updating e-mail address:
 (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at <https://web.linkintime.co.in/KYC-downloads>) till 04:00 till and signed along with requisite supporting documents to Link Intime at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
 (b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
 (c) Members who have not updated their email address and as a consequence of which Notice of AGM and Annual Report could not be served or who have become members of the Company after the cut off date for dispatch may request the Link Intime India Private Limited ("Registrar") ml.helpdesk@linkintime.co.in.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / e-voting user manual available in section of NSDL website for e-voting: <https://www.evoting.nsdl.com/>

Members are requested to note the following contact details for addressing queries / grievances, if any:-
 Mrs. Pallavi Mishra- Senior Manager
National Securities Depositories Limited (Unit:- Gaekwar Mills Limited)
 Trade World, A wing, 4th Floor, Kamata Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
 Phone no: 022-24022402. Email: evoting@nsdl.co.in
 Toll free Nos - 1800 1020 980/1800 224 430
 (From 9:00 a.m. IST to 06:00 p.m. IST on all working days)

Joining the AGM through VC/OAVM:
 Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
 For The Gaekwar Mills Limited
 Place : Mumbai. Sd/-
 Date: September 03, 2023 Ratan Karanjia (Director) (DIN: 00033108)

इंडियन बैंक Indian Bank

Marol Branch - 076/016, Premier Emperor, Opp. to Awesome Heights, Ashok Nagar, off Military Road, Marol Mumbai-400 072, MH. ★ Ph. No.: 91-022-8576500, 91-022-8576400 ★ E-mail : Marol@indianbank.co.in

POSSESSION NOTICE FOR IMMOVABLE PROPERTY (Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002)

Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 16.05.2023 calling upon the borrowers **Mrs. Jahanara Mohammad Hussain Sayed & Mr. Syed Mohammed Hussain (Borrowers)** to repay the amount mentioned in the notice being ₹ 72,73,448/- (Rs. Seventy Two Lakhs Seventy Three Thousand Four Hundred Forty Eight Only) within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 30th of August the year 2023.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Indian Bank** for an amount of ₹ 72,73,448/- (Rs. Seventy Two Lakhs Seventy Three Thousand Four Hundred Forty Eight Only) & lnt. and other charges thereon from date of demand notice. The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the SARFAESI Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY:
 Residential Flat No. 302, 3rd Floor A Wing Building known as "SONATA" Sonata Co-Operative Housing Society Ltd. Situated at CTS No. 349 of Village Malwani, Taluka Borivali, within the Registrar Dist. & Sub District of Mumbai Suburban, Jankalayan Nagar, Off. Marve Road Malad (W), Mumbai-400 095, Maharashtra. + Boundaries :- +East : Silicon Park, +West : Open Plot, +North : Avrahi CHSL, +South : Open Plot.

Sd/-
 Authorised Officer,
 For Indian Bank

Date : 30.08.2023
 Place : Mumbai, Maharashtra

NATIONAL SEEDS CORPORATION LTD.
 (A Govt. of India Undertaking - Mini Ratna Company)
 CIN No. U74899DL1963GOI003913
 Reg. Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai - 400083
 Tel. No. 2225795516 | Email: investor@sgfri.com | Website: www.sgfri.com

NOTICE INVITING TENDER FOR SUPPLY OF FRESH FINISHED PRODUCT OF CS CATEGORY OF POTATO SEEDS VARIETY KUFRI JYOTI / KUFRI PUKHRAJ (7000 QTLs.)

For details, please visit NSC's website www.indiaessence.com under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal: <https://indiaessence.nvrida.com> latest by 14:30 Hrs. of 16-09-2023. Corrigendum / addendum, if any, shall only be published in NSC's website.

Sd/-
 Director
 एन.एस.सी., कोलकाता

ROYAL ORCHID HOTELS LIMITED

Corporate Identity Number: L55101KA1986PLC007392
 Registered Office: No. 1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008. Phone: 080-41783000.
 email ID: cosec@royalorchidhotels.com, Website: www.royalorchidhotels.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Seventh Annual General Meeting of the Members of Royal Orchid Hotels Limited will be held on **Monday, the 25th Day of September, 2023 at 10:00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in compliance with the General Circulars issued by the Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 2/2022, dated May 05, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD2/CIR/2023/4 dated January 5, 2023 permitted the holding of the Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue, the Company has sent the Notice of the AGM along with the Annual Report 2022-23 on September 02, 2023 through electronic mode only to those members whose email addresses are registered with the Company/ Depositories. These documents are also available on the website of the Company and Stock Exchanges. Those members who are interested in receiving the physical copies of the Annual Report may send an email mentioning their DP Id and Client Id/Folio No. to cosec@royalorchidhotels.com for delivery of hard copy of the Annual Report at the registered address available with the Company/Depository Participant. Pursuant to the relaxations given by MCA and SEBI this notice is being dispatched via E Mode only.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz. www.royalorchidhotels.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) (service provider for VC/OAVM and remote e-voting facility) www.evotingindia.com.

Remote e-voting
 Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Friday, September 22, 2023 at 09.00 a.m. IST
End of remote e-voting	Sunday, September 24, 2023 at 05:00 p.m. IST

Members are requested to cast their vote through the website www.evotingindia.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 15, 2023. Any person who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2023, may obtain the login id and password by sending a request to evoting@cddl.com or cosec@royalorchidhotels.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

All the Members are hereby informed that:
 1. The Company has appointed Mr. G Shanker Prasad, Practising Company Secretary (Membership No. 6357) as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
 2. In case of 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, under help section or write an email to helpdesk.evoting@cddlindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Members may kindly note that the 37th Annual General Meeting is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

For For and on behalf of the Board of
 Royal Orchid Hotels Limited
 Sd/- Ransohi Satish
 Company Secretary and Compliance Officer
 Date: 02.09.2023
www.royalorchidhotels.com FCS: 7614

SPARC ELECTREX LIMITED

Corporate Identification Number: L31100MH1989PLC053467
 Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050, Maharashtra, India;
 Contact Person: Shobhit Hegde, WTD and CFO
 Contact No: +91-9819001811 | Email ID: sparclectrex@gmail.com | Website: www.sparclectrex.com

FIRST REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES, BEARING ISIN- IN9960B01013, ON WHICH FIRST AND FINAL CALL MONEY OF RS. 14.25/- ALONG WITH INTEREST THEREON, IS TO BE PAID

In terms of the provisions of the Companies Act, 2013 ("Act"), read with relevant rules made thereunder, the Articles of Association of the Company and the Letter of Offer dated February 14, 2023, the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip has been sent in electronic mode to the holders of partly paid up equity shares whose e-mail addresses are registered with the Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Call Record Date i.e. June 30, 2023. Further physical copy of the First Reminder-Cum-Forfeiture Notice along with instructions and Payment Slip, has been dispatched through permitted modes at registered address of those shareholders: a) who have not registered their e-mail address with the Company or its RTA or DP; or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of the First Reminder-Cum-Forfeiture Notice on September 02, 2023.

The First Reminder-Cum-Forfeiture Notice is being sent to the holders of those partly paid-up equity shares (Shareholders), who have not paid the first and final call money.

The Right Issue Committee ("Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on August 31, 2023 approved the sending of First Reminder-Cum-Forfeiture Notice for the payment of first and final call amount of Rs. 14.25/- per partly paid-up equity share (comprising of Rs. 7.50/- towards face value and Rs. 6.75/- towards Securities Premium ("First Reminder-Cum-Forfeiture Notice") along with interest thereon @ of 8% p.a. to the holders of such partly-paid up equity shares on which the First and Final Call Money remains unpaid from July 21, 2023 till actual date of payment of the First and Final Call.

The details of the payment are as follows:

Payment period	From	To	Duration
	September 06, 2023, Wednesday	September 20, 2023, Wednesday	15 days (both days inclusive)

Mode of Payment
Cheque / Demand Draft (made payable to)
 a) SEI-Call Money- Escrow collection - R A/C - 000405142835 (for residential shareholders)
 b) SEI-Call Money - Escrow collection - NR A/C - 000405142837 (for non-residential shareholders)
 IFSC Code : ICICI0000004
 Branch: Backbay Reclamation, Churchgate

The shareholders while making payment through cheque/ demand draft, should state full name of the sole/ first joint applicant, first reminder-cum-forfeiture notice no., DP ID/ Client ID no. in the payment slip and the duly filed up payment slip must be presented at ICICI Bank Limited branches at the following location on or before Wednesday, September 20, 2023

Sr. no	City/ Location	Complete Address	Pin code
1	Agra	ICICI Bank Ltd, No 6-8-13, Ground Floor, Shanta Tower, Sanjay Place, Agra	282002
2	Ahmedabad	ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad	380006
3	Amritsar	ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab	143001
4	Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore	560025
5	Belgaum	ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross, Tilakwadi, Belgaum	590006
6	Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch	392001
7	Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadesh Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat	364002
8	Bhopal	ICICI Bank Ltd, Atankar Patate, Plot No. II, Zone II, M P Nagar, Bhopal, Mp	462011
9	Bhubaneswar	ICICI Bank Ltd, Bhanjapraava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar.	751001
10	Chandigarh	ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017	160017
11	Chennai	ICICI Bank Ltd, 110, Prakash Prestidium, 'Uthamar Ganathi' Salai, Nungambakkam High Road, Chennai	600034
12	Ernakulam	ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi.	682035
13	Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	641018
14	Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Canal Road, Hatibarkata, Dehradun,Uttarakhand	248001
15	Faridabad	ICICI Bank Ltd, Booth No. 104105, District Sector, Sector 16, Faridabad, Haryana	121007
16	Ghaziabad	ICICI Bank Ltd, R1788, Raj Nagar, Ghaziabad, Uttar Pradesh	201001
17	Guntur	ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra Pradesh	522002
18	Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana	122001
19	Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhanganagar, Guwahati	781005
20	Hubli	ICICI Bank Ltd, Eureka Junction, Travelers Bungalow Road, Hubli	580029
21	Hyderabad	ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad	500004
22	Hissar	ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana	125001
23	Indore	ICICI Bank Ltd, 4,Chhoti Khajranji, Malav Parisar, Indore	452008
24	Jaipur	ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur	302001
25	Jamshedpur	ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	831001
26	Jodhpur	ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindi Colony, Near Jaipur Circle, Jodhpur	342003
27	Kanpur	ICICI Bank Ltd, 167106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh	208001
28	Kolhapur	ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur	416001
29	Kolkata	ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	700011
30	Lucknow	ICICI Bank Ltd, Shalimar Tower, 31/54 M.C.Marg, Hazratganj, Lucknow	226001
31	Ludhiana	ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab	141001
32	Madurai	ICICI Bank Ltd, No.21,22,23,North Chitral Street, Madurai	625001
33	Mumbai	ICICI Bank Ltd, Capital Market Division, 163,Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020	400020
34	Mysore	ICICI Bank Ltd, 2950, Aishwarya Arcade, 91th Cross, Kaidasa Road, V.V. Mohalla, Mysore	570002
35	Nagpur	ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar	440001
36	Nashik	ICICI Bank Ltd, Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, Sharanpur Road,Nasik	422002
37	New Delhi	ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	110001
38	Noida	ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh	201301
39	Panaji	ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa	403001
40	Puducherry	ICICI Bank Ltd, 49 Mission Street, Puducherry	605001
41	Pune	ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune	411001
42	Rajkot	ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot	360001
43	Ranchi	ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi	834001
44	Salem	ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu	636009
45	Surat	ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	395007
46	Trichy	ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapooana complex, Trichy-620002	620002
47	Vadodara	ICICI Bank Ltd, 42, Hanbhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara	390007
48	Vijayawada	ICICI Bank Ltd, #401127, 128 129, Murali Chambers, M.G.Road, Vijayawada	520010
49	Visakhapatnam	ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarnaganar Main Road, Visakhapatnam	530016

Further in reference to the transaction of call monies, the Company has appointed ICICI Bank Limited, as the Banker for the Call Money notice vide agreement dated June 7, 2023.

Shareholders are requested to note that failure to make the First and Final Call money payment on or before Wednesday, September 20, 2023 shall render the partly paid-up equity shares of the Company liable to be forfeited in accordance with the Articles of Association of the Company and the Letter of Offer.

Shareholders may also note that:
 (i) The trading of the partly paid-up equity shares of the Company bearing ISIN: IN9960B01013, has been suspended by the Stock Exchanges effective from Friday, June 30, 2023 onwards.
 (ii) The process of corporate action for converting the Partly Paid-up Equity Shares to Fully Paid-up Equity Shares under the present ISIN: IN9960B01015 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 2-3 weeks from the last date of payment of the first call money stipulated under this notice. Upon completion of the corporate action, the Partly Paid-up Equity share will be converted into Fully Paid-up Equity Shares and would be credited to ISIN: IN9960B01015 allotted by the NSDL/CDSL.

The specimen copy of the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip is available on the Company's website at <https://sparclectrex.com/wp-content/uploads/2023/08/First-Reminder-Cum-Forfeiture-Notice.pdf> on the website of Registrar's: www.linkintime.co.in. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money. The notice is also available on the website of BSE at www.bseindia.com.

All correspondence in this regard may be addressed to:
 Link Intime India Private Limited
 [Unit: Sparc Electrex - Rights Issue]
 C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083, Maharashtra, India.
 Telephone : + 91 810 811 4949.
 E-mail: sparclectrex.rights@linkintime.co.in
 Contact person: Mr. Sumeet Deshpande
 Website: www.linkintime.co.in
 SEBI registration number: INR000004058.

For SPARC ELECTREX LIMITED
 On Behalf of the Board of Directors
 Sd/-
 Shobhit Ganesh Hegde
 (Whole Time Director)
 (DIN: 02211021)

Date: September 02, 2023
 Place: Mumbai

ZENITH FIBRES LIMITED
 CIN: L40100MH1989PLC045880
 Mumbai (Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post, Andheri East, Mumbai - 400059. Ph: 022-40153860
 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

Notice of 34th Annual General Meeting

Notice hereby given that the 34th AGM of the Members of the Company will be held at 11.00 A.M on Friday , 29th September, 2023 will be convened through Video Conference ("VC") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set out in the Notice.

In terms of MCA circular and SEBI circular The e-copy of 34th Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports was sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs") on 1st September, 2023 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com.

Members can attend and participate in the AGM through the VC facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically

Manner of Registering / updating E mail ID
1. For Physical shareholders- please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card and AADHAR by email investor@bighshareonline.com
2. For Demat shareholders and Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of Members and share transfer books of the Company will remain closed on 22nd September, 2023 for the purpose of AGM and dividend if approved by members in ensuing AGM.

The Company is providing facility of remote e-Voting to its member(s) to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e voting as e voting on the date of AGM will be provided by CDSL.

The remote e-voting facility shall commence on, 26th September, 2023 at 9.00 a.m. and ends on, 28th September, 2023 at 5.00 p.m. A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting. Any person, who becomes member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2023 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website.

For ZENITH FIBRES LTD.
 Siddhi Shah (Company Secretary)

Date : 02.09.2023

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED
 CIN: L45203MH2010PLC200005
 Regd. Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai - 400083
 Tel. No. 2225795516 | Email: investor@sgfri.com | Website: www.sgfri.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Monday, September 25, 2023 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 14th AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September 2, 2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA) i.e. KFIn Technologies Limited.

The Notice of the 14th AGM along with the Annual Report of the Company for the Financial Year 2022-23 is available on the website of the Company at www.sgfri.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board

