

Date: 09.09.2024

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 Publication/cutting

Dear Madam/Sir,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Business Standard (English) and Mumbai Lakshdeep (Marathi) in edition dated 07.09.2024 regarding dispatch of notice of 35th Annual General Meeting scheduled to be held on Monday, 30th September, 2024 at 11.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned advertisements are also made available at the website of the Company at <http://sparcelectrex.com/wp-content/uploads/2024/09/Announcement-under-Regulation-47-30-of-SEBI-LODR-Newspaper-Publication-07.09.2024.pdf>

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully
For Sparc Electrex Limited

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai



Encl: a/a

ID INFO BUSINESS SERVICES LIMITED
CIN: L72900MH1968PLC287172

104, MAHINDER CHAMBERS, W. T. PATIL MARG, CHEMBUR, MUMBAI - 400071
* Email: info@idinfo.co.in | Website: www.idinfo.in

NOTICE

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September 2024 at 11:00 A.M. at Registered office of the company at Unit No. 104, 1st Floor, Mahinder Chambers, W.T. Patil Marg, Chembur Mumbai - 400071, to transact the business as set out in the Notice of AGM. The said Notice along with Proxy Form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email-IDs and the same is available on the website of the company at www.idinfo.in. The Notice of AGM along with e-Voting instructions is also available on the website of National Securities Depository Limited (NSDL) at evoting@nsdl.co.in.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the AGM.
- Day, Date and Time of commencement of remote e-Voting: Friday, 27th September, 2024 (09.00 a.m.)
- Day, Date and Time of end of remote e-Voting: Sunday, 29th September, 2024 (05.00 p.m.)
- Cut-off date: Monday 23rd September 2024.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 23rd September, 2024 may obtain Login ID and password by sending request at helpdesk.evoting@cdslindia.com.
- The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM.
- The Members are requested to note that:
 - Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. on 29th September, 2024.
 - The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
 - Members holding shares in physical or in dematerialized form as on 23rd September, 2024 shall only be entitled to avail the facility of remote e-Voting.

The members are requested to follow the instructions for e-Voting mentioned in the separate sheet attached to the Notice. For any query / grievances in relation to e-Voting, Members may write to NSDL at the designated email IDs: evoting@nsdl.co.in or call on toll-free no. : 022-4886 7000.

Ms. Shubham Agarwal Goyal, Practicing Company Secretary (CP No. 10640 and FCS 8192) has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of Annual General Meeting to be held on 30th September, 2024. The result of the e-Voting/voting at AGM shall be declared on or before 2nd October 2024. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed.

**By Order of the Board
For, ID INFO BUSINESS SERVICES LIMITED**

KANNAN NAIKER
Chairman
Date: 06.09.2024
Place: Mumbai
DIN: 00014414

PRIME FOCUS LIMITED
CIN: L32100MH1997PLC010891

Registered Office: Prime Focus House, Opp. CITI Bank, Linking Road, Khar (West), Mumbai - 400 052 • Phone: 022-2648 4900
• Website: www.primefocus.com • Email ID: ir@idinfo@primefocus.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING/E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Prime Focus Limited ("the Company") will be held on Monday, September 30, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and other applicable circulars issued in this regard ("SEBI Circulars") in relation to "Additional relaxation in relation to compliance with certain provisions of Listing Regulations", to transact the business as set out in the Notice of the AGM dated August 09, 2024 ("Notice") which is available on the website of the Company (www.primefocus.com) and also on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered Office of the Company i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

In compliance with the aforesaid circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2023-24 has been sent through electronic mode only on Friday, September 06, 2024 to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, Link Intime India Private Limited or Depositories/Depository Participants. Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Monday, September 23, 2024 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the business may be transacted through such e-voting.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on Thursday, September 26, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Sunday, September 29, 2024 and members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the Cut-off date. Only the Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall be entitled to avail of the remote e-voting facility or e-voting at the AGM, as the case may be, to cast their vote. Any person who is not a member as on the cut-off date shall not be entitled to avail of the remote e-voting facility or e-voting at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining login id and password for casting the vote and shall obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forgot User Details/ Password" option available on www.evotingindia.com.

The instructions for 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 of the AGM. Only those Members, who will be present at the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of the discussion on the Resolutions on which the voting is to be held, upon the announcement of the Chairman. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of AGM.

In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at www.evotingindia.com under help section or may contact:

Name and Designation: Mr. Rakesh Dalvi, Senior Manager
Address: Central Depository Services (India) Limited, Marathon Futrex, A wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013
Email ID: helpdesk.evoting@cdslindia.com | **Phone No.:** 18002109911

The Company has appointed Mr. Mehul Raval, Practicing Company Secretary, (Membership No. ACS No. 18300, CP No. 24170) as the scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote instead of himself/herself. Such a proxy/proxies need not be a member of the company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

**By order of the Board of Directors
For Prime Focus Limited**

**Sd/-
Parina Shah**
Date : Mumbai
Date : September 06, 2024
Company Secretary & Compliance Officer

MACKINNON MACKENZIE AND CO LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai-400 001.
Tel.: 022-2261 0981 Fax: 022-2261 4207
E-mail: mmcladv@yahoo.co.in Website: <http://www.mmclimited.in>
CIN: L63020MH1951PLC013745

NOTICE OF 73rd ANNUAL GENERAL MEETING

Notice is hereby given that the 73rd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September 2024 at 03:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and MCA General Circular No.9/2023 dated 25-09-2023 (collectively "MCA Circulars"), SEBI Circulars dated May 12, 2020, January 15, 2021 (collectively "SEBI Circulars") without physical presence of Members at a common venue.

Electronic copies of the Notice of the 73rd Annual General Meeting, procedure and instruction for e-voting have been sent on 6th September 2024, to all those Members whose email IDs are registered with the Company and also Notice was dispatched on 6th September 2024 for those whose Addresses are registered with RTA. The Notice of the Annual General Meeting procedure and instruction for e-voting are also available on the Website of the Company at www.mmclimited.in and on the website of BSE Limited at www.bseindia.com.

In terms of provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its member to exercise their right to vote on the businesses as set forth in the Notice of AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed Central Depository Services (India) Limited as the agency to provide electronic voting facility. All Member are informed that:

- Member may attend the AGM through VC/OAVM, by using their remote e-voting credentials.
- The instructions for participating through VC/OAVM and the process of remote e-voting and e-voting system during the meeting, including the manner in which Member holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting or e-voting system during the meeting, are provided as part of the Notice of the AGM.
- The Remote e-voting period commences on Friday, 27th September, 2024 at 9.00 a.m. and ends on Sunday, 29th September, 2024 at 5.00 p.m. (both inclusive). Remote e-Voting shall not be allowed beyond the said date and time and the Remote e-voting module shall be disabled thereafter.
- A member's voting rights shall be in proportion to his/her share of the Paid-Up Equity Share Capital of the Company as on Monday, 23rd September 2024 ("cut-off date").
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut off date i.e., 23rd September 2024 may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.
- A Member who has casted their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Member who has not casted their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

The procedure for E-Voting is mentioned in the Notice of the AGM as well as in the email sent to the Members by the Company and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-Voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No. : 1800 21 09911, Central Depository Services (India) Limited, Address: A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email ID: helpdesk.evoting@cdslindia.com.

**By Order of the Board of Directors
For MACKINNON MACKENZIE AND CO LIMITED**

NANDKISHOR YASHWANT JOSHI
INDEPENDENT DIRECTOR
Date: 06th September 2024
DIN: 09324612

emami paper mills limited
CIN: L21019WB1981PLC034161

Registered Office: 687, Anandapur, 1st Floor, E. M. Bypass, Kolkata - 700107
Phone: +91 33 66136264
Website: www.emamipaper.com, Email: investorrelations@emamipaper.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Dear Shareholder(s),

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 108, 110 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 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, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable provisions of the Laws, Regulations, Circulars and Notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) approval of the shareholders of Emami Paper Mills Limited (the "Company") is being sought through Postal Ballot by voting through electronic means ("e-voting") only in relation to the items of special business as set out in the Notice of Postal Ballot (the "Notice"). The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the Resolution, forms part of the Notice.

The Notice along with the Explanatory Statement is available on the Company's website at www.emamipaper.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and is also available on the website of CDSL at www.evotingindia.com.

Shareholders are hereby informed that:

- The Company has sent the postal ballot notice on Friday, 06th September, 2024 only through electronic mode to those shareholders whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, 30th August, 2024 ("Cut-off Date"). Voting rights of the shareholders shall be in proportion of their shareholding to the paid-up equity share capital of the company as on the cut-off date. A person who is not a Member on the Cut-off Date shall treat this Notice for information purposes. Communication of assent or dissent of the shareholders would take place only through a remote e-voting system. Only those shareholders 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 by remote e-voting. Once the vote on the resolutions is cast by the shareholder, he/she shall not be allowed to change it subsequently.
- In line with the MCA Circulars, the Notice is being sent only by electronic mode, and a hard copy of the Notice, Postal Ballot Form, and pre-paid Business Envelope have not been sent to the shareholders for this postal ballot.
- The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide the remote e-voting facility to the shareholders of the Company.
- The detailed procedure/instructions on the process of remote e-voting including how the shareholders who have not yet registered their email addresses can register their email addresses/ and or can cast their vote are specified in the Notes Section of the Notice.
- The remote e-voting period commences at Saturday, 07th September, 2024 at 10.00 a.m. (IST) and will end on Sunday, 06th October, 2024 at 05.00 p.m. (IST). The remote e-voting module shall be disabled thereafter by CDSL. Shareholders desiring to exercise their vote should cast their vote during this period, to be eligible for being considered failing which it will be strictly considered that no vote has been received from the shareholder.
- Shri Raj Kumar Banthia, (ACS- 17190/CP-18428), Partner of M/s MKB & Associates, Company Secretaries in Practice, Kolkata, to act as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.
- The results of the Postal Ballot conducted through the remote e-voting process along with the Scrutinizer's Report shall be announced on or before Tuesday, 06th October, 2024. The results along with the Scrutinizer's Report will be displayed at the Registered Office and shall also be intimated to the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited at www.bseindia.com where the Equity Shares of the Company are listed and will also be displayed on the Company's website at www.emamipaper.com as well as on the website of CDSL at www.evotingindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 22 55 33.

For Emami Paper Mills Limited

Debendra Banthiya
Company Secretary
Date: 06th September, 2024
Place: Kolkata
FCS - 7790

SPARC ELECTREX LIMITED
(FORMERLY SPARC SYSTEMS LTD)

REGD. OFF: 1022, 12TH FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA, 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050
CIN: L31100MH1989PLC053467 | E-mail: sparcselectrex@gmail.com
Website: www.sparcelectrex.com | Tel.: 9819001811

NOTICE

The Notice is hereby given that the 35th Annual General Meeting ("AGM") of Sparc Electrex Limited will be held on Monday, September 30, 2024 at 11.30 A.M. (IST) through Video Conferencing, to transact the Business as set out in the Notice of 35th AGM. The Electronic copies of the Notice of AGM have been sent on Friday, September 06, 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 30, 2024 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, 17/2020, 02/2021, 21/2021, 02/2022, 03/2022, 10/2022, 09/2023, dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, December 28, 2022 and dated September 25, 2023 respectively read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as the "MCA & SEBI Circulars"). The Notice/ Annual Report is available on the Company's website: <http://sparcselectrex.com/wp-content/uploads/2024/09/35th-Annual-Report-SPARC-2023-2024.pdf> and on the website of BSE <https://www.bseindia.com>.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 23, 2024 may cast their vote electronically on the Business as set out in the Notice of 35th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, September 27, 2024 (9.00 A.M.);
- The remote e-voting shall end on Sunday, September 29, 2024 (5.00 P.M.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 23, 2024 may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com.
- Member are requested to read the detail instructions of E-voting, given in notice of 35th AGM for the purpose of voting.

Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- 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 shall be entitled to avail the facility of remote e-voting and voting at AGM;
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 23, 2024 to September 30, 2024.

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to Link Intime India Private Limited at its office C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Email: mangesh.sawant@linkintime.co.in, Contact No. Phone No +91 022 49186000 / Cell No.: 7738177480. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Sparc Electrex Limited
Sd/-
Shobhit Hegde
(Managing Director)
DIN: 02211021

Date: 07.09.2024
Place: Mumbai

THE GAEKWAR MILLS LIMITED
CIN: L17120MH1949PLC007731

Reg. Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindi Colony, Sion, Mumbai-400 022. Tel: 022-4018811, Email ID: gawkwarmills1928@gmail.com, Website: www.gawkwarmills.in

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

Notice calling the Ninety Fifth 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 30, 2024 at 5:00 P.M. (IST), and the audited standalone financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 06, 2024, electronically, to the Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited ("Linkintime") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.gawkwarmills.in and on the website of the Stock Exchanges, 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.evotingindia.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 gawkwarmills1928@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 dematerialized 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 26, 2024
End of remote e-voting: 5:00 P.M. (IST) on Saturday, September 29, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

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

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting.

Manner of registering / updating e-mail address:

- 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.com/IN/KYC-downloads.html> duly filled and signed along with requisite supporting documents to Link Intime at C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.
- Members holding shares in dematerialized 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.
- Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2023-24 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on rt.helpdesk@linkintime.com in along with sign scanned copy of the request letter, providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

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.evotingindia.com/>

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mrs. Pallavi Mhatre - Senior Manager
National Securities Depositories Limited (Unit: Gaekwar Mills Limited)
301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kuria Complex, Bandra East, Mumbai-400051
Phone no. (022) 4886 7000. E-mail: evoting@nsdl.com
(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.evotingindia.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**

**Sd/-
Mrs. Shweta Shah**
Date : Mumbai.
Date : September 06, 2024 (Whole-time Director & CEO) (DIN: 03287393)

YASH MANAGEMENT AND SATELLITE LIMITED
CIN: L65920MH1993PLC073309

Regd. Office - Office No. 303, Morya Landmark I, Opp. Infinitil Mill, Off New Link Road, Andheri (West), Mumbai - 400053 | Phone: 022-67425443
Email ID: yashman@hotmail.com | Website: www.yashmanagement.in

Notice of 31st Annual General Meeting, Book Closure and Remote E-Voting Information

- NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Yash Management And Satellite Limited ("Company") will be held on Monday, 30th September 2024 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.
- The Notice of AGM along with the Annual Reports for the Financial Year ended 31st March, 2024 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depository Participant. The mailing of the Notice has been completed on 06th September 2024. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. www.yashmanagement.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
- Remote E-Voting**

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 23rd September, 2024 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote e-voting system of CDSL through their portal www.evotingindia.com. The procedure to cast vote using remote e-voting system has been described in the Notice of AGM. The members please note that:

- The Remote e-voting period shall commence on Wednesday, 25th September, 2024 at 9.00 a.m. and will end at 5.00 p.m. on Sunday, 29th September, 2024. The e-voting module will be disabled on Sunday, 29th September, 2024 after 5.00 p.m. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. 23rd September, 2024, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
- Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at <http://www.cdslindia.com> by following the registration process as guided thereon.
- The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to

SPARC ELECTREX LIMITED (FORMERLY SPARC SYSTEMS LTD)

REGD. OFF: 1202, 12TH FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA, 196, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050
 CIN: L31100MH1999PL00534671 E-mail: sparc@electrex.com
 Website: www.sparcelectrex.com | Tel.: 91961901811

NOTICE

The Notice is hereby given that the 35th Annual General Meeting ("AGM") of Sparc Electrex Limited will be held on **Monday, September 30, 2024 at 11.30 A.M. (IST)** through Video Conferencing, to transact the Business as set out in the Notice of 35th AGM. The Electronic copies of the Notice of AGM have been sent on Friday, September 06, 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 30, 2024 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April, 17/2020, 02/2021, 21/2021, 02/2022, 03/2022, 10/2022, 09/2023, dated 13th April 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, December 28, 2022 and dated September 25, 2023 respectively read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/179, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 07th October, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as the "MCA & SEBI Circulars"). The Notice/ Annual Report is available on the Company's website: <http://sparcelectrex.com/wp-content/uploads/2024/09/35th-Annual-Report-SPARC-2023-2024.pdf> and on the website of BSE <https://www.bseindia.com>.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Monday, September 23, 2024** may cast their vote electronically on the Business as set out in the Notice of 35th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **Friday, September 27, 2024 (9.00 A.M.)**;
- The remote e-voting shall end on **Sunday, September 29, 2024 (5.00 P.M.)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, September 23, 2024**

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 23, 2024** may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com.

vi. Member are requested to read the detail instructions of E-voting, given in notice of 35th AGM for the purpose of voting.

Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- 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 shall be entitled to avail the facility of remote e-voting and voting at AGM;
- Those members, who shall be present in the AGM through VCO/AVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 23, 2024 to September 30, 2024**.

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to Link Intime India Private Limited at its office C-101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083. Email: mangesh.savant@linkintime.co.in, Contact No. Phone No +91 022 49186000 / Cell No.: 7738177480. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any with their respective Depository Participants (DPs) in order to get the same registered.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Davi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Sparc Electrex Limited

Sd/-
Shobith Hegde
(Managing Director)
DIN: 02211021

DHANLAXMI FABRICS LIMITED

CIN: L17120MH1992PLC068861
 Registered Office: Bhopal Village, Manpada Road, Dombivli (East), Thane-421204 Maharashtra.
 Phone: 0251-2870589/9019182 | Email: info@dfl.net.in | Website: www.dfl.net.in

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOUSER AND E-VOTING INFORMATION

In continuation of our newspaper published on 05th September, 2024 in Business Standard (English Language) and Mumbai Laksheedep, (Marathi Language) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Company will be held on Monday, September 30, 2024 at 12.30 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited (CDSL) to transact the business as set out in the Notice dated 04th September, 2024. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual Report for the financial year 2023-2024 has been sent electronically on Friday, 06th September, 2024 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 30, 2024. The notice of AGM along with annual report is available on the website of the Company i.e. <http://www.dfl.net.in> and on the website of the stock exchange at www.bseindia.com and www.cseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 32nd AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Monday, September 23, 2024 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CDSL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure for remote e-voting/ e-voting facility during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means;
- Date and time of commencement of remote e-voting: Friday, September 27, 2024 at 9.00 a.m.;
- Date and time of end of remote e-voting: Sunday, September 29, 2024 at 5.00 p.m.;
- Cut-Off Date: Monday, September 23, 2024
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 32nd AGM.
- E-voting by electronic mods shall not be allowed beyond 5.00 p.m. on Sunday, September 29, 2024, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting will not be cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- The notice of 32nd AGM and Annual Report for the Financial year 2023-2024 is also available on the Company's Website at <http://www.dfl.net.in/> and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and www.cseindia.com.
- The Company has appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the Company website <http://www.dfl.net.in/> for the information of the members besides being communicated to stock exchange.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com or contact Big Share Services Private Limited, (RTA) Office No 56-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India. +91 2262620170 | 022-62636368 | 7045445391 | swetas@bigshareonline.com.

For DHANLAXMI FABRICS LIMITED

Sd/-
Vinod S. Jhwar
Managing Director
(DIN : 0002903)

Place: Mumbai
 Date: September 06, 2024

PUBLIC NOTICE

I, Mr. Pandurang Khandu Bhosale (A. Mr. No. 3873 9308 8933) is the owner of Building No. 32, Flat No. A/504, Shramasafala Co-Op. Housing Society Ltd., D.N. Nagar, Andheri (West), Mumbai 400053 and now after redevelopment of the building residing at Building No. 32 Flat No. A/504, D.N. Nagar, Shramasafala Co-Op. Housing Society Ltd., D.N. Nagar, Andheri (West), Mumbai 400053. I say that I continue to be the owners of the said Flat and I have not mortgaged my Flat Share Certificate - Serial No. 20, Register No. 20, No. of shares 5, Serial No. 96 to 100 Distinctive Share bearing No. 96 to 100 anyone till date. I say that I have not mortgaged my above said flat or Share Certificate in favor of any Bank Financial Institutions or other agency or person and the said Flat is free from any mortgage, lien charge or other encumbrance. Accordingly, I have in my possession declare that what is stated herein is true and correct to my own knowledge and I understand that the Society will rely upon this Indemnity bond believing the contents hereof true and correct.

Sd/-
S.S. TIWARI
B.A.L.L.B NOTARY

Date: 07/09/2024
 Place: Mumbai

प्रिया लिमिटेड

सोसायटी : L99999MH1986PLC040713
 नोंदणीकरण कार्यालय : ५०९, ५ वा मजला, किमराव बिल्डिंग, ७७/७९, मर्हती कर्वे मार्ग, मीन लाइन्स (९), मुंबई - ४०० ००२.
 दूर. : ०२२-२२०१ ३६७२ ई-मेल : cs@priyagroup.com
 वेबसाइट : www.priyagroup.com

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मददानाची माहिती

यादारे सूचना देण्यात येत आहे की, प्रिया लिमिटेड या सभासदांनी ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, दि. २८.०९.२०२४ रोजी स. १०.३० वाजता दानी परब सभागृह, रामतुळ बिल्डिंगजवळ, माहेदव पालव मार्ग, करी रोड (पूर्व), मुंबई - ४०००१२ येथे दि. ३१.०९.२०२४ त्रिती सोमवारी सकाळी ३७ वा वार्षिक अहवाल असलेल्यामुळेने विलि विषयावर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. व्यासासाधने ई-वॉटिंग पणे डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्झफर पंढट यांच्याकडे मॉदवेकडे असलेली अपा संद सामादनात विलिबंद वर २०२३-२४ वार्षिक अहवाल असलेली ३७ वी वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक स्वरूपात उदरघ्यात आली आहे.

एजीएमची सूचना व वार्षिक अहवाल कोणीचे वेबसाइट <http://www.priyagroup.com> वर स्टॉक एक्सचेंज अंदाव बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर नमूनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट <https://www.evoting.nsdl.com> वर उपलब्ध आहे.

भागाधारकांनी कृपया नोंद घ्यावी की, एसीएम व सेबी परिषदांकडून एजीएमची सूचना व वार्षिक अहवाल यांच्या कादोदवीची प्रती भागाधारकांना पाठवण्यात येणार नाहीत.

बुक क्लोजर

कंपनी कायदा, २०१३ चे अनुच्छेद ९१ सहायन कंपनी (अव्यवधान व प्रशासन) नियम, २०१४ चे नियम १४ व सेबी (एन) अधिनियम व विमोचन आरक्यकता) विनियम, २०१५ चे विनियम ४२ अंतर्गत पुरे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे अहवाल वरिन्डर व शेअर ट्रान्झफर बुक्स रिविजरा, दि. २२.०९.२०२४ ते शनिवार, दि. २८.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील व ई मदानाकरिता भागाधारकांच्या पात्रता निश्चितीची निर्धारित अंतिम तारीख २९.०९.२०२४ अशी असेल.

ई-मददानाची माहिती

सेबी (एन) अधिनियम व विमोचन आरक्यकता) विनियम, २०१५ चे विनियम ४४ सहायन कंपनी कायदा, २०१३ चे अनुच्छेद १०८ च्या तदुदी, कंपनी (अव्यवधान व प्रशासन) नियम, २०१४ चे नियम २० - कंपनी (अव्यवधान व प्रशासन) नियम, २०१५ द्वारे संस्थापित याअंतर्गत कंपनी आपल्या सामादनात सूचनेत विलि सं विषयावर नमूनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या इलेक्ट्रॉनिक मददान प्रणालीद्वारे इलेक्ट्रॉनिक माध्यमांतून मददानाची सुविधा उपलब्ध करून देत आहे.

टीपः -

- वार्षिक सर्वसाधारण सभेत विलि सामान्य विषय व विशेष विषयांवर इलेक्ट्रॉनिक माध्यमांतून विचारविनिमय करता येऊ शकते.
- पोरेश ई-मदानाचा कालावधी बुधवार, दि. २५.०९.२०२४ रोजी स. ९.०० वाजता सुरू होऊन शुक्रवार, दि. २७.०९.२०२४ रोजी संध्या. ५.०० वाजता संपेल.
- इलेक्ट्रॉनिक साधनांद्वारे किंवा वार्षिक सर्वसाधारण सभेत मददानासाठी पात्रता निश्चितीकरिताची निर्धारित अंतिम तारीख शनिवार, दि. २९.०९.२०२४ अशी आहे.
- एजीएमच्या सूनेच्या पाठवणीपर्यंत एखादा व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सामाद वर असल्यास व निर्धारित अंतिम तारीख अर्थात शनिवार, दि. २९.०९.२०२४ रोजीच्या सकाळी अहवाल असल्यास सदर व्यक्तीने evoting@nsdl.com या rajeshm@bigshareonline.com येथे विनिर्णय पाठवून त्यात इन आयडी व पासवर्ड प्रदान करू शकते. तथापि, जर तुम्ही पोरेश ई-मदानासाठी यापूर्वीच एनएसडीएलकडे नोंदणीकरण केले असल्यास तुम्ही मा देण्यासाठी तुम्हा विद्यमान बुर अदाची व पासवर्ड याक सूचना. तुम्हा पासवर्ड विलगत असल्यास www.evoting.nsdl.com वर उपलब्ध "Forgot User Details/Password?" या "Physical User Reset Password?" पर्याय वापरत बॅकलिंक एनएसडीएलकडे खालील टोल फ्री क्रमांकावर संपर्क साधता येईल : ०२२-२२९९ ३६००.

५. सामादनांनी नोंद घ्यावीः

- शुक्रवार, दि. २७.०९.२०२४ रोजी संध्या. ५.०० पर्यंत पोरेश ई-मदानास पचवानी नसेल.
- सेबी (एन) अधिनियम व विमोचन आरक्यकता) मददानाची सुविधा उपलब्ध असते व पोरेश ई-मदानाद्वारे मत दिलेले संपूर्ण उपलब्ध असलेले समादर मतविक्रीद्वारे सभेमध्ये आपला मतदानाचा हक्क बजावू शकतील.
- सी) पोरेश ई-मदानाद्वारे मत दिल्यानंतरही समादरवास वार्षिक सर्वसाधारण सभेत उपलब्ध राहता येऊ शकते, परंतु त्याचा पुरा न देता येणार नाही, आणि
- डी) निर्धारित अंतिम तारीखनुसार या व्यक्तीचे नाव सामादने वरिन्डर किंवा डिपॉझिटरीद्वारे नमूद करण्यात आलेल्या तालाव्ही मालकांच्या रजिस्टरमध्ये नोंद असेल अशी व्यक्तींचे केवळ पोरेश ई-मदानत सभेचे वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल.

६. कोणीची वेबसाइट व एनसीसी वेबसाइट जेथे सभेची सूचना प्रदर्शित आहे : www.priyagroup.com व www.evoting.nsdl.com

७. इलेक्ट्रॉनिक साधनांद्वारे मददानाची संपंधित तक्रारीचे निवारणसाठी अजबदार व्यक्तीचे नाव, पद, पत्ता, ई-मेल आयडी व दूरध्वनी क्रमांकः

श्री. आदित्य सुबुविधा, पूर्विकेड संचालक,
 प्रा. आदित्य सुबुविधा, पूर्विकेड संचालक,
 पत्ता : ५०९, ५ वा मजला, किमराव बिल्डिंग, ७७/७९, मर्हती कर्वे मार्ग, मीन लाइन्स (९), मुंबई - ४०० ००२.
 ई-मेल : cs@priyagroup.com, दूर. - ०२२-२२०१ ३६७२.

प्रिया लिमिटेड करिता

सही/-
आदित्य सुबुविधा
पूर्विकेड संचालक

दिनांक : मुंबई
 दिनांक : ०६.०९.२०२४

प्रिया इंटरनॅशनल लिमिटेड

सोसायटी : L99999MH1986PLC040713
 नोंदणीकरण कार्यालय : ५०९, ५ वा मजला, किमराव बिल्डिंग, ७७/७९, मर्हती कर्वे मार्ग, मीन लाइन्स (९), मुंबई - ४०० ००२.
 दूर. : ०२२-२२०१ ३६७२ ई-मेल : cs@priyagroup.com
 वेबसाइट : www.priyagroup.com

४९ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मदानाची माहिती

यादारे सूचना देण्यात येत आहे की, प्रिया इंटरनॅशनल लिमिटेड या सभासदांनी ४९ वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, दि. २८.०९.२०२४ रोजी स. १०.०० वाजता दानी परब सभागृह, रामतुळ बिल्डिंगजवळ, माहेदव पालव मार्ग, करी रोड (पूर्व), मुंबई - ४०००१२ येथे दि. ३१.०९.२०२४ त्रिती सोमवारी सकाळी ४९ वा वार्षिक अहवाल असलेल्यामुळेने विलि विषयावर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

व्यासासाधने ई-वॉटिंग पणे डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्झफर पंढट यांच्याकडे मॉदवेकडे असलेली अपा संद सामादनात विलिबंद वर २०२३-२४ वार्षिक अहवाल असलेली ४९ वी वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक स्वरूपात उदरघ्यात आली आहे.

एजीएमची सूचना व वार्षिक अहवाल कोणीचे वेबसाइट <http://www.priyagroup.com> वर स्टॉक एक्सचेंज अंदाव बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर नमूनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट <https://www.evoting.nsdl.com> वर उपलब्ध आहे.

भागाधारकांनी कृपया नोंद घ्यावी की, एसीएम व सेबी परिषदांकडून एजीएमची सूचना व वार्षिक अहवाल यांच्या कादोदवीची प्रती भागाधारकांना पाठवण्यात येणार नाहीत.

बुक क्लोजर

कंपनी कायदा, २०१३ चे अनुच्छेद ९१ सहायन कंपनी (अव्यवधान व प्रशासन) नियम, २०१४ चे नियम १४ व सेबी (एन) अधिनियम व विमोचन आरक्यकता) विनियम, २०१५ चे विनियम ४२ अंतर्गत पुरे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे अहवाल वरिन्डर व शेअर ट्रान्झफर बुक्स रिविजरा, दि. २२.०९.२०२४ ते शनिवार, दि. २८.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील व ई मदानाकरिता भागाधारकांच्या पात्रता निश्चितीची निर्धारित अंतिम तारीख २९.०९.२०२४ अशी असेल.

ई-मदानाची माहिती

सेबी (एन) अधिनियम व विमोचन आरक्यकता) विनियम, २०१५ चे विनियम ४४ सहायन कंपनी कायदा, २०१३ चे अनुच्छेद १०८ च्या तदुदी, कंपनी (अव्यवधान व प्रशासन) नियम, २०१४ चे नियम २० - कंपनी (अव्यवधान व प्रशासन) नियम, २०१५ द्वारे संस्थापित याअंतर्गत कंपनी आपल्या सामादनात सूचनेत विलि सं विषयावर नमूनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या इलेक्ट्रॉनिक मददान प्रणालीद्वारे इलेक्ट्रॉनिक माध्यमांतून मददानाची सुविधा उपलब्ध करून देत आहे.

टीपः -

- वार्षिक सर्वसाधारण सभेत विलि सामान्य विषय व विशेष विषयांवर इलेक्ट्रॉनिक माध्यमांतून विचारविनिमय करता येऊ शकते.
- पोरेश ई-मदानाचा कालावधी बुधवार, दि. २५.०९.२०२४ रोजी स. ९.०० वाजता सुरू होऊन शुक्रवार, दि. २७.०९.२०२४ रोजी संध्या. ५.०० वाजता संपेल.
- इलेक्ट्रॉनिक साधनांद्वारे किंवा वार्षिक सर्वसाधारण सभेत मददानासाठी पात्रता निश्चितीकरिताची निर्धारित अंतिम तारीख शनिवार, दि. २९.०९.२०२४ अशी आहे.
- एजीएमच्या सूनेच्या पाठवणीपर्यंत एखादा व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सामाद वर असल्यास व निर्धारित अंतिम तारीख अर्थात शनिवार, दि. २९.०९.२०२४ रोजीच्या सकाळी अहवाल असल्यास सदर व्यक्तीने evoting@nsdl.com या rajeshm@bigshareonline.com येथे विनिर्णय पाठवून त्यात इन आयडी व पासवर्ड प्रदान करू शकते. तथापि, जर तुम्ही पोरेश ई-मदानासाठी यापूर्वीच एनएसडीएलकडे नोंदणीकरण केले असल्यास तुम्ही मा देण्यासाठी तुम्हा विद्यमान बुर अदाची व पासवर्ड याक सूचना. तुम्हा पासवर्ड विलगत असल्यास www.evoting.nsdl.com वर उपलब्ध "Forgot User Details/Password?" या "Physical User Reset Password?" पर्याय वापरत बॅकलिंक एनएसडीएलकडे खालील टोल फ्री क्रमांकावर संपर्क साधता येईल : ०२२-२२९९ ३६००.
- सामादनांनी नोंद घ्यावीः
- शुक्रवार, दि. २७.०९.२०२४ रोजी संध्या. ५.०० पर्यंत पोरेश ई-मदानास पचवानी नसेल.
- सेबी (एन) अधिनियम व विमोचन आरक्यकता) मददानाची सुविधा उपलब्ध असते व पोरेश ई-मदानाद्वारे मत दिलेले संपूर्ण उपलब्ध असलेले समादर मतविक्रीद्वारे सभेमध्ये आपला मतदानाचा हक्क बजावू शकतील.
- सी) पोरेश ई-मदानाद्वारे मत दिल्यानंतरही समादरवास वार्षिक सर्वसाधारण सभेत उपलब्ध राहता येऊ शकते, परंतु त्याचा पुरा न देता येणार नाही, व
- डी) निर्धारित अंतिम तारीखनुसार या व्यक्तीचे नाव सामादने वरिन्डर किंवा डिपॉझिटरीद्वारे नमूद करण्यात आलेल्या तालाव्ही मालकांच्या रजिस्टरमध्ये नोंद असेल अशी व्यक्तींचे केवळ पोरेश ई-मदानत सभेचे वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल.
- कंपनीची वेबसाइट व एनसीसी वेबसाइट जेथे सभेची सूचना प्रदर्शित आहे : www.priyagroup.com व www.evoting.nsdl.com
- इलेक्ट्रॉनिक साधनांद्वारे मददानाची संपंधित तक्रारीचे निवारणसाठी अजबदार व्यक्तीचे नाव, पद, पत्ता, ई-मेल आयडी व दूरध्वनी क्रमांकः

श्री. आदित्य सुबुविधा, पूर्विकेड संचालक,
 प्रा. आदित्य सुबुविधा, पूर्विकेड संचालक,
 पत्ता : ५०९, ५ वा मजला, किमराव बिल्डिंग, ७७/७९, मर्हती कर्वे मार्ग, मीन लाइन्स (९), मुंबई - ४०० ००२.
 ई-मेल : cs@priyagroup.com, दूर. - ०२२-२२०१ ३६७२.

प्रिया इंटरनॅशनल लिमिटेड करिता

सही/-
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