

09th September, 2024

To,
Dept. of Corporate Services (CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506186

Dear Sir / Madam

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement for Notice of 42nd Annual General Meeting ("AGM") and Remote e-voting facility

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the copies of the Newspaper publication in Business Standard (English) and Mumbai Lakshadeep (Marathi) informing the Members *inter alia* regarding the 42nd AGM of the Company, Annual Report for financial year 2023-24 and the AGM Notice sent by electronic mode (emails) and Remote evoting.

This is for your information and records.

For Galaxy Cloud Kitchens Limited

Harsh Joshi

Company Secretary & Compliance Officer

Encl: As above

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PtC081749

Regd. Off.: A/301, Shubham Centre A Building CHS, Cardinal Gr.
Andheri East, Mumbai, Maharashtra - 400093, India

Tel Ma : 7208902060 | Fmail: perastoneth@amail.

NOTICE OF ANNUAL GENERAL MEETING

IOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the mem-be Company will be held on 30th September 2024 at 09:00 A.M (IST) at Sammel 101; Samarth Complex, Javahar Nagar, Goregaon (West), Mumbai - 400104 to the business as set out in the notice of AGM.

- The Company has completed dispatch of the Notice of AGM to the Mer permitted mode on 06th September 2024. The businesses as set forth in the notice of AGM may be transacted yoling system or through ballot at the AGM.

- The evolution shall community to a variety for Earlity of E-voting.

 The evolution shall community from 21th september 2024 (98-90 AM IST) and ends:
 29th September 2024 (96-90 PM IST).

 The remote E-voting module shall be disabled by National Depository Services (Indicated the Community (INDIST) thereafte:
- The Register of Members and Share Transfer Books of the Company will remain close for the period from 24th September 2024 to 30th September 2024 (Both da and service).
- inclusive) for the purpose of AGM.

 Any person who acquires the shares and becomes the member of the company after dispatch of the node and hold shares as on the cut-off date i.e., 23 of September 200 may obtain login ID and passivored by sending request on eyoling-const.co.in. to children's deletion calls, flowever, if a resums it aready registered with MDSL for e-voit then existing User Id and passivord can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may also attend meeting but shall not be entitled to cast their vote again.

By Order of the Board For Gemstone Investments Limited Sd/-Sudhakar Gandhi Managing Director DIN: 09210342

late: 05th September, 2024 'lace: Mumbai

MCL MEERA CLEANFUELS LIMITED

CIN: U74120MH2012PLC234301
Rfo: 2A/35, B.D.D., S.S. Wagh Road, Naigaon, Dadar (E), Mumbai 400014.
Clo: 7B, Palm View Bulding, L.N. Road, Dadar (E), Mumbai 400014.
andmin@meeracleanfules.com www.meeracleanfules.com Tet: 022 2416 4066

INDICIDENTS AND THE COLOR OF TH

- odica is hereby gliven in Machine ("Ind") and make the company will be held on Menday, 30th
 The 12th Annual General Machine ("Ind") and company will be held on Menday, 30th
 September at 100 AM, 48, 1817 frough violate Conflement (VCI) Other Audo Visual Means
 (OMAN) to instruct Outerease suit clearly in the route convening the 40AH in complicate
 (OMAN) to instruct Outerease ("Ind"). One control of the company the Annual Menda, Commented ("India, present the Circulate No. 90022 dates 20th September, 2021, Circulate No. 2022 dates 20th September, 2021, Circulate No. 19022 dates 20th December, 2021, Circulate No. 19022 dates 20th December 2021, December 2021,
- Electronic copies of notice of AGM and the Annual Report for the Financial year 2023-202 three been sent to all the members on Friday (BBh September 2024 whose e-mail addresses are neglistered with the Company / Depository Participant(s). The neutrement of sendin physical copy of the Total of AGM and Annual Report to the members has been dispense with vide MCA Circular(s).
- www.rue more ordulari(s).

 Mrs. Apama Joshi (Membership no. F7172) and (C.P. No. 6738), proprietres
 Practicarak & Associates, Practicing Company Secretaries, has been appoint
 for the e-voting system process.
- for the e-wing system; process.

 Figurant to the provision of Section 188 of the Act read with rules 20 of the Companie (Management and Administration) Raise, 2014 (as ammoded) and Secretarial standards or Central Managing saison by the institute of Company Societarials of lately, the company) for the company of the company is a referred to the ACAN For this propose, the company has referred to the acceptance of the ACAN For this propose, the company has referred to the agreement with referred to the ACAN For the propose, the company has referred to the agreement with referred to the ACAN For the propose the ACAN For THE ACAN

- and Auditors thereon.

 To appoint a director in the place of Mr. Lavesh Ramchandra Jadhav, Direct (DIN:06652068), who retires by rotation and being eligible, offers himself for re-electic SPECIAL BUSINESS
- PECUAL DISNNESS
 Regularization of Mr. Kamalesh Bandu Tathere, Additional Director (DIN-03247963). The Company as an Independent Director of The Company.
 Regularization of Mr. Lazaman Garesh Shinsat, Additional Director (DIN:10474274). The Company as an Independent Director of The Company.

- on the company.

 To increase in threshold of loans/ guarantees, providing of securities, and making of investments in securities under section 186 of the companies act, 2013.

 Adoption of table a (schedule-1) Momerantum of Association of company limited to shares as per provisions of companies act, 2013.

 To adopt new set of sittles of securition of the company as per the companies act, 2013.
- Remote e-voting period shall start on Friday, 27° September 2024 at 09:00 A.M. and viend on Sunday, 25° September 2024 at 50:00 P.M. No remote e-voting facility shall be ma available once it ends and the facilitating process will be disabled through NSDL.
- The members who have cast their votes by remote e-voting on the resolution's ; the AGM, may attend / participate in AGM through VC/OAVM but shall not be ent cast their votes on such resolution's pagin.
- cast me'r voltes on such resolution's again.

 Membres and ho new cost after virel through renote e-volting and are present in the
 AGM through VC OAVM, shall be eligible to vote through e-volting at the AGM and fo
 Mem, the e-volting facility shall be available.
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 A person virole renor is recorded in the register of terretion or in the register of terretion or covering or e-volting or e-volting or e-volting or e-volting or e-volting or e-volting or the AGM and to
 disso, only shall be eligible to oracli the facility of remote e-volting or e-volting or e-volting or the AGM and or
 the detailed procedure intracticnes for membre e-volting or e-volting or the AGM are
 covariant on the notice of AGM.
- contained in the notice of AGMI.

 Any person who acquires share's of the company and become member of the company and the stage of the company and the stage of the contained of the leaf and holding share's so on the cuit off date is Monday, 29° September 2024 may obtain user if and password by following the procedures as mentioned in the holdine of AGMI or by sending a request mail is exclusively contained to make a present in a person in advantage of the contained of the conta

- procedures as onconsignification on a generalmosting/interactions assessed and an extension explained with CDS. I YADD. for e-voting these soulding user of and password sensoring registrated with CoSL YADD. The e-voting these souldings user of and password with received the facility for voting by way of electronic means:

 1. Registrat and Transfert Apell (FLT). And in Corporate Service Private Limited (NAPOTT) Email Ind. indigated interaction and the password of the Private Limited (NAPOTT) Email Ind. indigated interactions are considered in the password of the pass
- send a request to SACAR S. GUDNATE: SENIOR MANAGER at <u>endinglished on the ordinal period on the Manistry of Corporate Affairs Andreas National Programs (Andreas National Programs Andreas National Programs Andreas National Programs Andreas National Programs and any advancemental period on the weekster of the Company at <u>www.meetscatefact.som</u> as well as on the website of RTA-Admic Companies Service Provides Limited Profit Andreas Service Andreas National Provides and Andreas Service Andreas National Provides and Andreas Service Andreas National Programs (Andreas Service Andreas National Provides and Andreas National Provides and Andreas National Profit Andreas National </u>

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MR. SHAM SHIVAJI GHOL

PET PLASTICS LIMITED

with the control of the Company for the PV 2023-2094 for the land Report for the Report for the land Report for the land Report for the Report for the Report for the land Report for the Company for the PV 2023-2094 for the Report f

including any statutory modifications for re-electrometrity thereof. For the time being intrinced to the Company for the P (2023-2024; Louding ABM broise), the property of the Company for the P (2023-2024; Louding ABM broise). Financial Stements, for the year ended March 31". 2024 (Afrenual Expert) were sent through electronic mode only, on Stemether Ro. 2024 to all hose members whose email if as an engistered with Company or its Registrar and Transfer Agent. Bigshare Services Private Limids of the Dispositories as the case may be instructions for the manner of participation in the remote detectionic virting are provided in the folder of the AGM. The Ammail Report for 2022-2024, including the AGM feators also available on the wave besinding com, and on website of Bigshare services Pvt. Ltd at https://whole begrivenoine com, Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM. Annual Report and or manner superior request letter receiving the bird marks, manner and extens of the member of participating in the remote electronic voting by sending scanned copy of all Copy of the superior request letter receiving the bird marks. Ammed. Ammed and access of the member to purples foliations. The property of the member by email to pelephstacellente-Qergant cours and investigation received programs canner.

self-attested copy of PAN Card and o) Self-attested copy address proof (e.g. Addisa' Diving Icense, Exclaim Identify and o) Self-attested copy address proof (e.g. Addisa' Diving Icense, Exclaim Identify Interest on Interest (Passport) of the member by email to perplastical middle (Particle Interest) and Interest (Passport) and Interest (Pas

interiloned in the AGM Motice.

Wrassant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-nearchere(s) thereof, for the time being in force), since the Company's providing the facility of render e-volling to the Mombers, there shall be no cotling to yet show of hands at the AGM. The Company's also offering facility for voling by any of poling papers bailed papers at the AGM for the Members attending the meeting, and poling the papers attending the meeting. volting by show of hands at the AGM. The Company is also offering facility for volting by your of poling papers about papers at the AGM for the Members stateding the meeting, who have not casend their vote by remote e-volting. However, Members who have already cast relar velos by remote e-volting in those MGM, may after the AGM but shall not be entitled to volt. If all himsor exist looks by built more already set in the volting and polling through polling papers shall be breated as invalid. Amenther entitled to attend and volt of a polling through polling papers shall be breated as invalid.
Amenther entitled to attend and volt at the meeting may apoint a proxy to attend and volt or poll instead of himself. A proxy need not be amented or the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 houses before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Molec et the AGM. In a case shareholders in meets have any qualities regarding 2-volting, you may refer the Requestly. Asked: Obsestions of PAGM. The COMPANY of the Proxy of the

By Order of the Board of Directors of Pet Plastics Limited



KRIDHAN INFRA LIMITED

Regd Office: 233, John Chambers, Almestablad Street, Carines Burdor, Hasjid East, Kanniba-Adi 1087.

Carines Burdor, Hasjid East, Kanniba-Adi 1087.

compliance with applicable provisions of the Companies Act, 2013 (Acf.) and rules made exercise. Scarcings and Echinage Board of the CERT) (Large Oppliance and Disclorum Company) will be held on Montally, September 30, 2024 at 930 am at Office No. 421-422, Chamber 30, 2024 at 930 am at Office No. 421-422, Chamber 30, 2024 at 930 am at Office No. 421-422, Chamber 30, 2024 at 930 am at Office No. 421-422, Chamber 30, 2024 at 930 am at Office No. 421-422, Chamber 30, 2024 at 930 am at Office No. 421-422, Chamber 30, 2024 at 930 am at Office No. 421-422, Chamber 30, 2024 at 930 am at Office No. 421-422, Chamber 30, 2024 at 930 am at Office No. 421-422, Chamber 30, 2024 at 930 am at Office No. 421-422, Chamber 30, 2024 at 930 at 930 at 100 at 930 at 9

- communications including formus Regort, Nations etc. from the Company electroscally a process meritance before at the Company in physical mode are requested to product Moreover holding Equity Shares of the Company in physical mode are requested to product and up isgent for milk 3- large with supporting contenses to the Company in Register are Share Transfer Agus-Riginate Control Private Limited, ether at their cliffs of Egypter Share Transfer Agus-Riginate Control Private Limited, ether at their cliffs of Egypter Control Related Control Related Control Private Control Related Control Related Control Active Client Manuel 400001, find, it of 22-265 (2000 or by e-mail at injector@Bisphareocrinic.com. The said form is available on the website of the Company.

The company of presequency interest in the set of term is available on the webble in the Company.

Members holding Equity Shares of the Company in demanderalized form are requested in register i cyacist brief email address, mothe number and barie account obtails with the relevant department of the company participants. In the restriction for remote Evolution for remote Evolution for remote Evolution and Evolution for remote Evolution and Evolution for remote Evolution for the Evolution for the Evolution for remote Evolution for the Evolution for

- The business as set fairh in the AGM Nation will be transcated through violing by electronic means in the trans of e-biting.

 The vicinity rights of member(s) shall be in proportion to their shares in the paid up orally state capital of the Company's on the out-off data is. Friedy, Segmenter 20, 2024. Appears whose rames is recorded in the register of members of in the register of beneficial coveres where remains in exceeding the register of members of in the register of beneficial coveres where the company is an experiment 20, 2024, and the remains of the Company and becomes member of the Company and the control of the AGM and rediding shares as on cut-off data is c. Friedy, September 20, 2024, may be control of the AGM and rediding shares as on cut-off data is c. Friedy, September 20, 2024, may be control of the AGM and the diding shares as on cut-off data is c. Friedy, September 20, 2024, may be considered as the company and to be because the control proceedings of the control of the AGM and the Company and the control of the AGM and the Company and the control of the AGM and the Company and the AGM and the Company and the AGM and when all controls and the AGM and when the AGM and the AGM and and an admitted process and manner of remote e-Voting price to the AGM and when the AGM and the AGM and and an admitted process and manner of remote e-Voting price to the AGM and and admitted the AGM and the AGM and and and the AGM and the AGM

- we voltage/discord.

 case of any quaries, you may refer the Frequently Asked Questions (FAQs) for areholders and e-volting user manual for Shareholders available at the download section wavex-ordingridication or call or for file no. 1900 25 53 or area frequest to CDSL, pidesk.evoling@cdsi/mda.com who will also address the grievances connected with thing by electronic manuars.

 Be beard of Directors has appointed Mr. Rinklesh Galla (ACS No. 42468), Practicin
- The Board of Directors has appointed for Richards Gall (LCS No. 4248), Practicity Company Scretter's a Scritteries's positionities for practicities the processed of everlage during the AGM and ramine avoing held before the AGM in fair and transparent manner.

 The Results shall be desired with the working day of the conduction of the AGM and the same, along with the consolidated Scrittinors' Report, shall be placed on the website of the Company, CDM and were workingstitudes and what the Commany, CDM and were workingstitudes and what the Commany and the
- and <u>www.nseindia.com/</u> bers and Share Transfer Books of the Company will remain clos ther 21, 2024 to Monday, September 30, 2024 (both days inclusi

By order of the Board of Directors for Kridhan Infra Limits

Gautam Joginderlal Suri, Managing Director DIN: 08180233

LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC222636 Regd. Office: 5 & 9, Floor – 1 & 2, Plot - 27/33, Beaumon Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 Ph

e is hereby given that the 13" (Thirteenth) Annual General Meeting (AGM, gany will be held on Monday, 30" September, 2024 at 11:30 A.M. at 5 & 9, Fiko of - 27/33, Beaumon Chambers, Nagindas Master Lane, Hutalma Chov bai -400001 to transact the businesses as setforth in the Notice of the Meetin Los --modes of the discharge of the disc

website at www.looksdinic.in 'uniture for darlitate both without both and the process of the control of the co

www.autonum.may mine or prams on myskylineffa com.

Jant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 41

17 of Securities and Exchange Board of India (Listing Obligations and Disclosur
(tennents), Regulations 2015, Motice is also given that the Register of Members an
15 mariler Books of the Company will terman closed from Norday, 2475 September
16 Monday, 30th September, 2024 (both days inclusive), for the purpose of AGM or

2024 to Monday, 20th September, 2024 (both days inclusive), for the purpose of AGM of the Company.

**Bursant to provisions of Section 1606 of the Companies. AZ, 2013 read with Rule 20 of the Companies. (Management and Administration, Polles.) 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Regulations and Security Regulations). 2015, members have an option to vide and explaint of the Company and a security of the Company and publication of Notice and holding shares as of the confort date i.e. Monday, 23° September, 2024, 600 of AM 1918 of the Company and publication of Notice and holding shares as of the confort date i.e. Monday, 23° September, 2024, 600 of AM 1918 of the Company and publication of Notice and holding shares as of the confort date i.e. Monday, 23° September, 2024, and 2014 of the security of the Security of the Compan

- The facility for voting through polling paper shall also be made available at the AGI and the members attending the meeting who have not cast their vote by remote voting shall be able to exercise their right at the meeting through polling papers.
- young state use ause to exercise their ingrit at the meeting intropoloting papers. A member may participate in the AGM even after exercising his his right to vot through remote e-voting but shall not be entitled to cast his her vote again at the AGM. by grievances connected with the electronic voting or voting through polling paper can be dressed to the Company at the contact details given above.

Date: 05th September, 2024 Managing Director

GALAXY CLOUD KITCHENS LIMITED

Corporate Identification Number (CIN): L15100MH194
ered Office: Knowledge House, Shyam Nagar, Off, Jogesh
Jogeshwari (E), Mumbai - 400060, Tel: 022 280.

NOTICE OF 42ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

VIOLES OF AZULO J.N.U.U.B. GELISTAN, MITATILES A. SOVILLO WIGOLIMATOR.

Whiteis helvely jear mit the 42° Annual Genoral Medinig (A-MIV) of the Member of
the Company's scheduled to be had on Monday, September 30, 2024 at 02:00 PM (IST)
monthly video Conferencing ("CV)"Other Auto Violaud Manner (OAMY) in compliane
this spiciolable provisions of the Companies Ad. 2013, General Circulais issued by
Mitating viol Congress Arians (McA) vs. companies Ad. 2013, General Circulais issued by
Mitating viol Congress Arians (McA) vs. companies Ad. 2013, General Circulais issued by
Mitating viological Acid Congress (A) (2012), 2022), 2022, 2022

1020; 1020; 1020; 2022, 2022

- The remote e-voting period shall commence on Wednesday, September 25, 2024 in 9:00 am and will end on Sunday, September 29, 2024 at 5:00 pm. The remote e-votin module shall be disabled by NSDI, thereafter.
- modula shall be disabled by NSDI, threather.

 The call off date for thermining the rightility to vote by electronic means or at the AGS is Morriagy, September 23, 2004.

 The persons who capits shares and become members of the Company after dispart of the Notice of AGM and hoding shares as on us off date in Morriagy, September 20, 2004.

 Off the Notice of AGM and hoding shares as on us off date in Morriagy, September 20, 2004, and seat that which be off the Notice of AGM and hoding shares as on us off date in Morriagy. September 20, 2004, and seat that which by forbreight is instruction and process of remake a voil into approximation that no considerable and the Notice of AGM and on website of NSDI, <a href="https://doi.org/10.1008/nsbi.1008.nsbi.
- again. The person whose name is recorded in the register of members or in beneficial owners maintained by the depositories as on the cut-off date entitled to avail the facility of remote e-voting as well as voting at AGM. ou have not registered your email address with the Company/Deposi by follow the below instructions for obtaining the login details for e-voting

below instructions for roblaning the login details re-volving:

Please send a request to the Registrar and Transfer Agent of
the Company, Link Indiane India Private Limited at cagstratigillakinitime can providing folio in on, name of shared in scanned copy of the share certificate (front and back). PNI (self-atisted scanned copy of PNA card), ADPAR (self-attelled scanned copy of Asdnar Card) for registering email address.

your DP your DP processor and processor and

SYNCOM FORMULATIONS (INDIA) LTD. Regd. Off.: 7, Niraj Industria

NOTICE OF THE 36" ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

NOTICE OF THE 58" ANNUAL GENERAL MEETING. EVOTING AND SOOK CLOSURE

NANIVAL GENERAL MEETING:

NOTICE is heavely given that the Silfahamasi General Meeting (AGM) of the Members of the
Company will be left of an Montey, 30% September, 2204 at 2.09 MEET Integrable ConCompany will be left of an Montey, 30% September, 2204 at 2.09 MEET Integrable ConCompany will be left of an Meeting, 10% of the Members of the Company of the Members of the Company of the Left of the Silfahamasi Condition of the Silfahamas

water notecourse, embers of the Company are informed that: ance with applicable rules and regulations, members on resolutions set forth in the Notice of AGM using by CDSL the wition rights of the members shall be in under voice on resolutions set forth in the Notice of AGM using electronic widing provided by CDSL, the withing rights of the members shall be in proportion to their in paid-up oquity share capital of the Company as on Monday, 23" September date?).

date!).
Members holding their shares either in physical form or in dematerialized form, as on the **cut-of**date of **Monday**, **23" September**, **2024** may cast their vote electronically on the resolutions as set
out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Friday, 27* September, 2024 at 9:00 A.M [IST] and shall end on Sunday, 29* September, 2024 at 5:00 RM [IST] after aforesaid period the portal shall controll he held before and shall be accounted.

end as Sawall, or "september, 2024 at Sawall and Tar affecting proposed to price small price of the sawall and the price of the 26th through VD-CMM facility and had not can their vales on recolutions through remote e-voring not due to the 26th and saw the sawall vales on recolutions through remote e-voring not due to the 26th and you be carried from coings, so shall be eighted to vote through remote e-voring not the A6th and you be carried to exist their vote again intrugally CCMM but shall not be entired to exist their vote again. School through a company incerestary in White Intel® Pacifice MA, No. FCS 5733.8 C.P. No. 4022 the A5th and pack promote existenty in White Intel® Pacifice MA, No. FCS 5733.8 C.P. No. 4022 the A5th and sar and transporter insense. School through the same and the same and the same and the same and the could close the school through the same and the same and the same and the same and packed through the same and the same and the same and the same and packed through the same and the same and the same and packed through the same and the same and the same and packed through the same and the same and packed through the same and the same and packed through the packed through the same and packed through the packed through through through through through packed through through packed through through through packed through through through packed through packed through through packed through through packed through packed through through packed through through packed through through packed through packed through through packed through packed through packed through packed through packed thr

S. BOUNCLUSIONE: Further Notice is given that pursuant to Regulation 42 of the SEBI (LOOR) Re-Section 91 of the Companies Act, 2013 that the Register of Members & Share the Company will remain closed from Tuesday, 28" September, 2024 to Mond 2024 (both day inclusive) for the purpose of AGM of the Company.

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

For, SYNCOM FORMULATIONS (INDIA) LIMITE

PLACE: INDORE DATE: 7th September, 2024

VAISHALI AGRA CS & COMPLIANCE OFF

CRESSANDA RAILWAY SOLUTIONS LIMITED (Formerly known as Cressanda Solutions Limited) CIN: L73100MH1985PLC037036 gistered Office Address: Flat no. 12A, 3rd Floor. Embassy Ce Jamnalal Bajaj Marg, Plot no 207, Nariman Point, Mumbai, Maharashirta-d0021, India



Cressanda

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE

- NOTICE to 93 H ANNUAL GENERAL MEETING, L-VOID TO ME
- orcular and SEBI Circular.

 Members holding thanse in physical form or in indematerial feed from an ordinary of the control of 38th AGM through electro voting system (remote e-voting) of National Societies Deposition Limit (NSUL) all your working and come in the members are informed that The business as set out in the notice of 38th AGM will be transacted through voting by decircular means.

 The control of the control means of the control of the contro
- The remote e-voting shall end on Sunday, 29th September, 2024 at 5.00 p.m. (IST)
- The cut-off date, to determine the eligibility for e-voting through remote e voting or through e-voting system during 39th AGM is 23rd September, 2024 Any person who becomes member of the company after sending the notice of 38th AGM by email and holding shares as on the cut-off date it e 22rd September 2024 may obtain the login if and password by sending a request at exching@netio.oin. However, if a person is already registered with the NSDL for frender evolving, then existing user ID and password can be used for casting voter.
- Can be used to casting vote.

 The Registrar of members and Share Transfer Books of the Company wiremain closed from 24th September, 2024 to 30th September, 2024(bot days inclusive) for the purpose of AGM.
- vays inclusively for the purpose of AcMA.

 If the evoling module shall be disabled by NSDL for voling thereafter re-gened during the AGM for the Members who are present through or OAVM and have not cast their vol.e. Only those Members, who present in the AGM through VC or OAVM facility and have not cast their volucion. If the AGM through VC or OAVM facility and have not cast on the Resolutions through remote e-Volting and are otherwise barred from doing so, shall be eligible to vote through e-Volting's during the AGM.

The notice of 39th AGM is available on the website of the Company www.cressanda.com, on the website of BSE www.bseindia.com, on the website of NSDL www.evoting.nsdl.com.

If you have any quetes or issues reparking attending ACM & e-Voting from the «Voting System, you may refer the Frequently Asked Questions (FAQS) and e-Voting from the «Voting System, you may refer the Frequently Asked Questions (FAQS) and e-Voting manual evaluable at https://www.evoting-needloom.under-leps-action or contact NSDL at the following toll free no. 1800-1020-999.

By Order of the Boar

nıdo

NIDO HOME FINANCE LIMITED

ormerly known as Ecdewiss Housing Hinance Limited)
sign Office: Tower 3, 5th Floor, Wing B, Kohlinoor City, Mall, Kohlinoor City, Kirol Road, Kurla (W), Mumbai-400070
<u>F-AUCTION - STATUTORY 15 DAYS SALE NOTICE</u>
also for E-Auctificia under the Securitisation and Representation of Exacting Liseasts and Enforcement of Security Interest for City

			general and in particular to borrower and guarantor that				
IS" for the recovery of amount as mentioned in appended table till the recovery of loan dues. The said property is mortgaged to Nido Home Finance Limited (formerly known as Ed							
Housing Finance Limited) for the loan availed by Borrower(s), Co borrower(s) and Guarantor(s). The secured creditor is having symbolic possession of the below mentioned Secured Asset.							
Г		Name of Borrower(s)/Co		Reserve Price and EMD		Date & Time of	
	No.	Borrower(s)/ Guarantor(s)	Allibuit of Recovery	Reserve Frice and EMD			Possession da
ſ		Girish Kirti Shah	Rs.88.86,272,61/- (Rupees Eighty Eight Lakhs Eighty	Rs.86,92,560/- (Rs. Eighty Six Lakhs Ninety Two	28-09-2024 Between	19-09-2024	
	.	(Borrower)	Six Thousand Two Hundred Seventy Two and Sixty One	Thousand Five Hundred Sixty Only) Earnest Money	11.am to 12 Noon (With 5 Minutes	between	12-12-2023
		Carmeline Milroy	Paisa Only) as on 06.09.2024 + Further Interest there-	Deposit: Rs 8,69,256/ (Rupees Eight Lakhs Sixty	Unlimited Auto	11,00 am to	12-12-2023

Description on the Sources August 20 August 20

SdL Authorizet
Nido Home Finance Limited (formerly known as Edelweiss Housing Finance I







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TELL DEFT AND ACTION OF THE THE PROPERTY OF THE NO. S. ACID, 25th Store View Plant per 16 Med. 25th Store

PUBLIC NOTICE

याअर्थी निम्नस्वाक्षरीकार**, यज्ञीगींदर सक्कारी पतपेती गर्यादित,** चे. विशेष वसुली अधिकारी या ना

VANTAGE KNOWLEDGE ACADEMY LIMITED

kgst, Offt: 2nd Hoor, H.D.Gsonker Vidys Sankul, Plot No.89, Nean Rejendra N, agar, Mumbai City, Borivali East, Maharasht Cor. Off: 2nd Floor, H.D.Gsonkar Vidya Sankul, Plot No.89, Near Rajandra N, agar, Mumbai City, Borivali East, Maharasht

- A person whose name is recorded in the Register of Members or in the Register of Sentence of the Register of Members or in the Register of Sentence of the Register of Members or in the Register of Members or in the cut-off date is. Monday September 23, 2024 or ly shall be entitled to evall the remote e-voting facility as well as evolting affacility.

ansparen marner. bers facing any technical issue in login can contact NSDL helpdesk by sending : astat evoling@nsdl.com.or.call.at.022_4886.7000

ereby, given that the 35th Annual General Meeting ("AGM") of Span It will be held on Monday, September 30, 2024 at 11.30 A.M. (IST conferencing, to transact the Businesses as set out in the Montee of 25th in source is netterly open that one sound realized understand executing realized by comparisons of the comparison of the

roan is monay, September 23, 2024.
Any person, who acquires shares of the Company and become member of to Company after dispatch of the Notice of AGM and holding shares as of the cudate September 23, 2024 may obtain the login details by sending a request heldeske verificing-orderlindic and

Member are requested to read the detail instructions of E-voting, given in notice of 35th AGM for the purpose of voting them may be set the set of the se

not cast finite votes on the Resolution through remote -voling, shall be eligible to vote during the resolution of the volume o numer responsive vepository ramiopants (UPs) in order to get the same registered. case of queries givenances relating to e-voting, members may contact Mr. Rakes Jelv, Manager (CDSL), central Depository Services (India) Ltd., A wing, 25th Foto arathen future. Madalal Mill Compounds, N M Joshi Marg, Lower Paris (India) umbai 400013 or send an email to helpdesk evoting@codieda.com or call on 02: 00584243.

Shohith H (Managing Director) DIN: 02211021

CIN: L17120MH1992PLC068861

Registered Office: Bhopar Village, Manpada Road, Dombivali (East),
Thane-421204 Maharashtra:
ne: 0251-2870589/90/91/92 | Email: info@@df.net.in; Website: www.dfl.net,

Phone: 0251-3870599051012 [small: https://doi.org/10.1001/j.j.gov/n.nu/ac/ (small: https://doi.org/10.1001/j.j.gov/n.nu/ac/ (not continuation of our rewepaper publishes on 05th September, 2024 in Business Standard (English Language) and Mumbai Lakabideee, (Marabi Language) and Mumbai Lakabideee, (Marabi Language) and Standard (English Language) and Mumbai Lakabideee, (Marabi Language) and Standard (Conglash) and Circidaris saided by Socialities and Exchange Seared of India ("SEEI Circidaris) and Circidaris saided ("See Seared Seared of India ("SEEI Circidaris) and Circidaris saided ("Seared Seared of India ("SEEI Circidaris) and Tarabi ("India ("Seared Seared of India ("SEEI Circidaris) and Tarabi ("India ("Seared Seared of India ("Seared Seared Sear

Shareholders.

In compliance with the above circulars, oncy of the Motorie of AGM selong with no compliance with the above circulars, oncy of the Motorie of AGM selong with no compliance with the complex of the compl

hie purpose of 32nd AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies AC 2013 read with Fibility 20 of the Companies (Management and Companies AC 2013 read with Fibility 20 of the Companies (Management and Companies AC 2013 read with Fibility 20 of the Companies AC 2013 read with Companies AC 2013

E-voting by electronic mods shall not be allowed beyond 5.00 p.m. Sunday, September 29, 2024, the facility shall forthwith be blocked.

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 vo

2024, only shall be at the AGM venue.

and <u>www.cne-inclia.com</u>.

The Company has appointed Mis. Nitesh Chaudhary & Associates Practioning Company Secretary, as scrutinizer for conducting the E-voting & Remoile E-Voting process wherein a accordance with the provision of & Remoile E-Voting process wherein a accordance with the provision of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scritinizers report shall be a considered to the contract of the contrac

memores beause being communicated to stock exchange;
in case of queriedgrievances, our may refer for frequently asked questions (FAQ) and e-voting manual available at <a href="https://doi.org/10.1009/nn/10.100

Vinod S. Jhawar Managing Director (DIN: 00002903)

List, D.N. Magar. Amphien (Weet) Munities (2000), and now not the reconvenience of 2000), and now not the reconvenience of 2000, and now not the reconvenience of 2000, and now not concept that (2000), and now not concept that (2000), and (2000)

हरकारी परापेढी मर्यादित, त्या रक्कम **रूपये ९५८२०४ /- (रूपये : नक्काल अञ्चावन छनार योनसे चार मान्र** देनांक -०४ -०९ -२०२४ रोजीसच्यासह त्यावरील पुढोल व्यानाच्या भाराअधीन गहिल -

उपनिष्ठ वर्षका । अनुसार विश्व वर्षका । अनुसार विश्व वर्षका । अनुसार वर्षका । ३७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

S.S. TIWARI B.A.L.B.NOTARY

्वा के प्रधान विभाव के स्वस्त्र वार्थण के स्वयं पूर्णमा व कुन्मा व कुन्मा व कुन्माव्याचा स्वा विच्या, हि. १८.०६.२०२२ होती स. १०.३० व्यक्ता हात्री यस सम्प्राप्त, समझ्त विक्रि सम्बद्ध स्त्री, स्वरूप के स्वरूप के स्वयं के त्समासदांचे ई-मेल पत्ते डियांजिटरी पार्टिसिपंट्स/रजिस्ट्रार व रोजर ट्रान्सफर रातील अज्ञा सर्व सभासदांना विशीच वर्ष २०२३-२४ करिताचा ४७ वा वार्षिक र्षेक सर्वसाधारण सभेची सूचना इलेक्ट्रांनिक स्वरूपात पाठवण्यात आली आहे.

प्रिया लिमिटेड

न्त प्रभागारण क्षमचा सूचना शुरुद्दानक स्वरुगात राज्वण्यात आता आहे. हमची सूचना व वार्षिक अहत्वाल कंपनीची वेसमाइट <u>http://www.priyagroup.com</u> वर वर्षेत्र अर्थात चीपसई लिम्टिडची वेसमाइट <u>www.bseindia.com</u> वर वर्मानल सीबवुटिहाड् डिप होट (एनएसडीएल) ची वेससाइट <u>https://www.evoling.nsdl.com</u> वर उपलब्ध आहे.

ई-मतदानाची माहिती

परोक्ष ई-मतदानाचा कालावधी बुधवार, दि. २५.०९.२०२४ रोजी स. ९ दि. २७.०९.२०२४ रोजी साथं. ५.०० वाजता संघेल.

Re 20.4% प्रश्निक स्थापाई हो निवास में देश.

Re 20.4% प्रश्निक स्थापाई है निवास में देश में प्रश्निक स्थापाई है में प्रश्निक स्थापाई है में प्रश्निक स्थापाई है में प्रश्निक स्थापाई है में प्रश्निक स्थापाई में प्रश्निक स्थापाई स्थापाई में प्रश्निक स्थापाई स्थापाई में प्रश्निक स्थापाई में प्राण्डिक स्थापाई में प्रश्निक स्थापाई में प्रश्निक स्थापाई में प्राण्डिक स्थापाई में प्रश्निक स्थापाई में प्रश्निक स्थापाई स्थापाई में प्रश्निक स्थापाई स्

चनाच्याना नाद व्यायास शुक्रवार, दि. २७.०९.२०२४ रोजी सार्थ. ५.०० पश्चात परोक्ष ई-म

समेच्या ठिकाणी मत्त्रविकेद्वारे मतदानाची सुविध उपस्थव्य असेल व परोध ई-मतदानाद्वारे समेस उपस्थित असलेले समस्य स्वत्रविकेद्वारे समेच्ये आपला मतदानाचा हरूक बचाद रा परोध ई-मतदानद्वारे मा स्वित्ववर्गेत्वारे समस्यस्य वर्षिक सर्वसाध्यरण समेत उपस्थित राहत परंतु त्यांना पुन्हा मत देता वेगार नाही; आणि

निर्धारित अंतिम तारखेनुसार ज्या व्यवतीचे नाव सर् आलेल्या लाभावीं मालकांच्या रजिस्टरमध्ये नोंद वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल.

uree करनासार वग जना प्रत्याचा यह जाता. अन्ति चोबान कर करनीयों वेबसाइट येथे सभेषी सूच्ना प्रदर्शित आहे : <u>ww</u> ! www.evcking.nsdl.com !लेक्ट्रॉनिक साधनांद्रोरे मतदानशी संबंधित तक्रमीये निवारणसाठी जबाबदार व्य -मेल आवडी व दूरव्यनी क्रमांक :

इ-सत्त आराज व (द्रप्या) अत्यातः मी. आरोदम् पुनिस्ता, पूर्विक संचालक पताः १०१, ५ वा सत्तवः, क्षित्रदाय विविदेग, ७७/७५, महर्षां कर्ये मार्गं, सरीन लग्नसः (पू.). मूर्ख- ४०० ००२. ई-सेल: co@priyagroup.com, टू. - ०२२-२२० ३४७२. प्रिया विविदेश

प्रिया इंटरनॅशनल लिमिटेड _{गीआव्यन} : 1999वश्रमम्बर्ग

सीआयरा : L99999MH1986PLC0407 नेंद्रणीकृत कार्यालय : ५०१, ५ वा मजरता, व्यिनदार ७७/७४, महर्ती कर्षे मर्ग, मग्नेत लाइन्स (१), मुंबई -सूर. : ०१२-२२०१ १६७३ ई-मेश : cs@priyagr वेयसहट : www.priyagroup.com ४१ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

द्वारे सुधना देण्यात थेत आहे की, क्रिया इंटरनंत्रमन तिमिटिट च्या सभासतीची ४१ यो चार्षिक सर्वेद जीएम) जनिवार, दि. २८.०९.२०२४ रोजी स. १०.०० चावता दाजी परव सभागृह, रामदृत वि इत्रेद चालव मार्ग, करी रोड (पूर्व), मुंबई – ४० ००१२ वेचे टि. ११.०३.२०२४ रोजी संगलेखा। ए या चार्षिक अञ्चलत असलेख्यामध्येत विक्रित विवादां व निवारियोज्य करणास्त्राती आसीं।

क्ष आहे.

सम्मामकारों हैं -मेल पत्ते विताहितरी पार्टिसल्देश/पीकट्टा व केजर ट्रान्सकर एंक समझील उत्ता वर्स समझादांत वितास वर्स २२२-२५ वर्दाताच्या प्रश्त का व्यक्ति कर सिंक सर्वास्थायात मोक्सी पहुंचल केस्ट्रीलेंक स्थानमा पाठ्याच्या उत्तासी कर्ता रोजाराची सुन्दा व पार्टिक अस्थात कंपनीची केस्साट <u>Historikowanshapa</u> समझानके अर्थाल सेस्प्री केस्साट स्थानक स्थानके स्थान स्थानके स्थान स्थानके स्थान एनस्परित्रात केस्साट स्थानक स्थानके स्थानके

कांनी कृपया नोंद च्यावी की, एमसीए व सेबी परिपत्रकांनुसार एत्रीएमची सूचन कारनेचनी पत्री क्षणांकाकांना पाठनावात रोवार नाजीत

कार्यमानकार्याः मान्यस्था व्यक्ता मान्यस्था व्यक्ता स्थापित हो।
(मूर्चा अनिवर्षना व विकोचन अवस्थानकार्याः) विविध्यस्य, २०१५ १,
, २०१३ चे अनुच्छेद १०८ च्या तत्त्वहीत् कंच्या (व्यवस्थानकार्यः) विकास्य कंप्रस्था (व्यवस्थानक व प्रतासकाः) विकास, २०१५ हो संस्थाणित व विविद्यः सर्व विविध्यस्य विवधांवर नेतृत्वस्थानित व विविद्यः सर्व विविध्यः व विविद्यः सर्व विवधांवर नेतृत्वस्थानित विविधाः व व्यवस्थानित व विविद्यः सर्व विविधाः व विविधाः सर्वा विविधाः व विविधाः व

लक्ट्रानक सापनाद्वार किया यात्रक संवसायारण समत तंतिम तारीख **शनिवार, दि.२१.०९.२०२४** अशी आहे

कंपनीची वेबसाइट व एजन्सीची वेबसाइट जेथे सभेची सूचना प्र com व <u>www.evoting.nsdl.com</u> इलेक्ट्रॉनिक साधनांद्वारे मतदानाशी संबंधित तक्रसींचे नि ई-मेल आयडी व दाध्वनी क्रमांक :

श्रीमती मनीषा कुडतरकर, कंपनी सचिव व अनुपालन अधिकारी, पता : ५०१, १ बिल्डिंग, ७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.), मुंबई – ४०० ००२ ई-मेल : cs@priyagroup.com, छू. - ०२२-२२०१ ३६७

EIKO LIFESCIENCES

ईको लाईफ सायन्सेस लिमिटेड

४७ व्या वार्षिक सर्वसाधारण सभेची सूचना

प्पण आप. संस्तापाण सभेपी मुचन आणि व्यक्ति आरमान कंपनीये संकेतस्यक <u>www.clkolifet</u> एसई वाचे संकेतस्यक <u>www.bzejndia.com</u> येथे तसंय पित तेश्वर प्रात्ति आयलेट तिर्त (wote bigstraveonine.com) वेथे उत्तराय सम्म देखान आर्गी आहेगे. क. सर्वासायाण सभेपाय संदर्भने तृत्वस इ माजून प्यात्तिने होणारे माजून नामेप पर्वर्णक संवीता --माजून पांच्या संदर्भने आपने सामागाण्यसंताती व्यातीन वार्यों अधिपूर्णक स्वीत आहेत

गत हु-ज्याना पान्या सद्याना जायहा सामागाव्यास्थाला व्यास्ता क्यान्त पान्या क्यान्त क्यान कर अहात. इस्सा ई-महाद सामागाव्याचे सुध्याम दिर्फाक २६ तर्षेक्ष २० तर्षेक्ष स्थान व्यास्त्र कर १० तर्षेक्ष २० १२ तेमी संभ मोजा प्रार्थिक प्रमाण मेजेहरमा संसुक्ता मेल्हा केंद्रित. त्यानंत रहस्य इ प्रमादा प्रमाण कादमासाठी बंद्र प्रमाणा मिथाया क्राण्या सम्मादाने एक्टा कादान केंद्रीत असेन तर प्रमाणा त्यान प्रमाणा सम्मादान क्यान क्यान सम्मादान क्यान

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INTRODUCTIVES CONTERING "VC" / OTHER AND O VISUAL MEMORY CONTER)

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Sharthockins of Max. Variatings Knowledge Academy Limited ("No Company") will benefic
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Registriar and Share Transfer ApartiDepositories, These documents are also available the verbille of the Company of www.ordisportation and on the westerior of the Stock Extension (a. SEE Limited (at www.steendis.com) and on the westerior of Previor Sharingstry (India, for the Company of the

repurpose of AGM

association for Remote F-volting and E-volting during the AGM.

urplant to Section 188 of the Companies Act, 2013 and with Rule 20 of the Companies

Association for Remote F-volting and E-volting during the AGM.

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Members stong any round come and 2022-4889 7000
Members facing any technical issue in legin can contact CDSL helpdesk by sending a request at helpdesk evoling@cdslindia.com or contact at lot five no. 1800-21-08911 mixture for Variatage Knowledge Academy Limited For Variatage Knowledge Academy Limited Sdd-

Place : Mumbai Date : September 06, 2024

EAST WEST FREIGHT CARRIERS LIMITED

(Formerly known as Eas CIN: L74110MH Regd. Off: 62, Adarsh Industrial Estate, Sahor Phone No: 1024405555

OTICE is hereby given that the 43rd Annual General Meeting of the Members of East W regipt Carriers Initied (formerly known as East West Holdings Limited) will be held throu ideo Conferencing (VC) and Other Audio Visual Means (OAVM) on Monday, the 3 eptember, 2024 at 10.00 a.m. to transact the businesses set out in the Notice of the AGM.

ated 13 1/2012. General Creature No. 2022/2 ated 52 2022. A second control PALO, 2022. A second control

Annual reports

Splineston Relations-Financial-Information Production

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proposed to be passed at the Meeting by electronic means ("eproposed to be passed at the Meeting by electronic means" ("eAnnual Relation Production Proposed to the passed at the Meeting by electronic means" ("eAnnual Relations-Financial Securities Depository Limited (NSI aged the so-citing facility.

Norday 226 dispirations, 2024, only shall be entitled to eat the facility of mendae-voltage, person, who exquires states of the Company and become member of the Company at statist of the Notices of the ACM and not losting stresses or three cales of their lost of the Norday 2025 Septemb 4, may obtain the use of Dan of password by personing a request at seconding Sendard, Sendael Recordance, and the Sendael S

ut faul not be entitled to earther violal spains out Chearman and Employer Period.

The Register of Members and the Share Transfer books of the Company will man. The Register of Members and the Share Transfer books of the Company will now. The reserved exceeding the Company will now and the Share of Company will now and the control place of the Company will now and the Company will not the Company will

By Order of the Boar For EAST WEST FREIGHT CARRIERS LTI (Formerly East West Holdings Ltd.)

tor & CEO

LEXORAA INDUSTRIES LIMITED ly known as Servoteach Industrie CIN - L32111MH1994PLC031857

GALAXY CLOUD KITCHENS LIMITED

NOTICE OF 42ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

con a large year but the 42" A round Green Meeting 1-AGM 1 (the Meetines) of Company sections to be indeed on Money September 20, 202 at 420 pc 9M (BST) rough) Mideo Conferencing ("VC") Diothe Audio Visial Meetins ("DAM") in compliance in displacing provision of the Companies AC 2015. General Conferencing ("VC") Diothe Audio Visial Meetins ("DAM") in compliance in displacing provision falses (block) was crucial no. 2020 2020, 202000, 3020000, 3020000, 302000, 302000, 302000, 3020000, 302000, 302000, 302000, 302000, 302000, 302000, 302000, 3020000, 302000, 302000, 302000, 302000, 302000, 302000, 302000, 3020000, 302000, 302000, 302000, 302000, 302000, 302000, 302000, 3020000, 302000, 30 Inforth in the Notice convening the said AGM, ursuant to the provisions of Section 101 of the Companies Act, 2013 (the Act), rull ade hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard neared Meeting (SE2), the notice of AGM setting out the business to be transaction ere at with Annual Report of the Company for the financial year ended on March 3 (24) have been dispatched electronically via e-mail to all the Membrary whose e-m

promines on August 302, 222-2.

Amorpiance with provisions of Section 103 of the Act read with rules made there ended from time to time and Regulation 44 of the Listing Regulations, the dividing the remote e-volling facility to members to cast their viote dectoric clorinor volting system of National Depository Services Limited ("NSDL") ("nigr). All members are informed that page 34.

S. bring period shall commence on Wednesday, Septemb l end on Sunday, September 29, 2024 at 5:00 pm. The n 9:00 am and will end on Sunday, Sep nodule shall be disabled by NSDL the module shall be disabled by NSDL thereafter.

The cut-off date for obtemmining the eligibility to vote by dectronic means or at the AC is Monday. September 23, 2024.

The persons who acquire shares and become members of the Company after dispal of the Notion ACIA and hodging shares as on cut-off date i.e., Monday, September 2024 may cast their votes by following the mistroons and process of remote-ordinate assprovided in the mode of AGNA and not website of NSDL their DAW, we centain studies.

sprovided in the induced in command of the industrial specific in the members any note that:

Once the e-vote on the resolution is cast by the members, may also participate in the AGM through VC/OAVM but shall not be entitled to cast the

The person whose name is recorded in the register of membe beneficial owners maintained by the depositories as on the cut entitled to avail the facility of remote e-voting as well as voting a ou have not registered your email address with the Company by follow the below instructions for obtaining the login details for

usystal holding Please see and a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at 253 untigliantime.co.in providing folion on, name of shareholder scanned copy of the share certificate (front and back). PAN (self attends accumed copy of PAN acrd), ADMRA (gelf-attended scanned copy of Aadhar Card) for registering email address.

Please contact your Depository Participant (DP) and register your address in your demat account, as per the process advised your DP. I pour Dr.

For technical assistence regarding VOCA/All perdicipation in AGM or in case of a quiries, you may refer he Frequently Ashad Questions (PAQS) for Shareholders and voting user manual for Shareholders available at the download section womencedition, and on or call a 1022-480000 and 1022-480000 or cered a nequest MA, Armit Valland or the Ashad Inflamence contingers of a 1022-480000 and 1022-480000 or cered a nequest MA, Armit Valland or the Ashad Inflamence contingers of a 1022-480000 or the Company's verballe inflamence of 1022-480000 or the 1022-480

Place: Mumbai Date: September 06, 2024

SPARC ELECTREX LIMITED
(FORMERLY SPARC SYSTEMS LTD)

REDD. OFF. 1202; 12TH FLORIC SEPERANZA SULDING, REXT TO SANK OF BARODA,
190, Livedbo (FOLD), SANDA (WEST), MUMBAH-400050
(DK. 131190MH 999P-0058467) F-mail: Spancie/stras/grymal.com
Website: Worksparche/stras/mail | Tal. 58190101611

rescusion linears, 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 RM); The cut-off date for determining the eligibility to vote by electronic means or at th AGM is Monday, September 23, 2024

mbers may note that. The remote eventing module shall be disabled by CDSL after the aloresaid data an time for oxiding and once the velor on a resolution is east by the member, the membe 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 votably remote a-voting prior to the AGM may also attend the AGM to vall on the entitlest locat their vota again.

alend use And out stand out entitled to Cast their two agains. A person whose mane is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the out-off data shall be resided to aware the scility of remote e-voting and voting at AGM. The sembers, who shall be present in the AGM through VCOAMT facility and has not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Date: 07.09.2024 Place: Mumbai

DHANLAXMI FABRICS LIMITED

The business will be transacted through voting by electronic mear Date and time of commencement of remote e-voting: Friday, Sej 27, 2024 at 9.00 a.m.

allowed to change it subsequency.
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

रकांनी कृपया नोंद्र प्याची की, एमसीए व सेबी परिपत्रकांनुसार एजीएमची सूचना व वार्षिक अ कागदोपत्री प्रती भागधारकांना पाठवण्यात वेणार नाहीत.