



# Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No. : U17200GJ2013PLC076059  
GST IN : 24AALCA8092L1Z6  
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,  
Mahesana-382715. Gujarat. India  
Tele : +91 6358747514 | E-mail : info@axitacotton.com | Website : www.axitacotton.com

ISO 9001:2015  
CERTIFIED

Date: 06-09-2024

To,  
The Secretary, Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai - 400001,  
Maharashtra, India

Security Code: 542285

To,  
The Manager-Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai - 400051,  
Maharashtra, India

Symbol: AXITA

**Subject: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements in respect of 11<sup>th</sup> Annual General Meeting.**

Respected Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications pertaining to 11<sup>th</sup> Annual General Meeting of the Company. The said extract of the 11<sup>th</sup> AGM Notice was published on September 06, 2024 in following newspaper edition,

Sr. No.	Newspaper Name	Edition	Language	Page No.
1	Financial Express	All India English Edition	English	41
2	Ahmdavad Express	Gujarati Newspaper Edition	Gujarati	11

This is for your information and record.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited



Nitinbhai Govindbhai Patel  
Chairman cum Managing Director  
DIN: 06626646

Encl. As above

Place: Ahmedabad  
Date: 06-09-2024

FINANCIAL EXPRESS

**POWER MECH PROJECTS LIMITED**  
 Registered Camp, Corporate Office Plot No. 77, Jubilee Enclave, Madhapur, Hyderabad-500 091, Telangana  
 Website - govnamahprojects.com, Email - cs@powermech.net  
 Telephone - 040-20444418, CIN No - L74140TG1589PLC032189

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE VOTING AND BOOK CLOSURE**

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing the companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 25<sup>th</sup> AGM of the Company is scheduled to be held on Friday, the 27<sup>th</sup> day of September, 2024 at 10:00 AM (IST) through VC in compliance with the aforesaid circulars.

Hence, the notice and explanatory statement thereto, together with annual report for FY 2023-24 are being e-mailed to the members and are also made available on the websites of the Company at [www.powermechprojects.com](http://www.powermechprojects.com) and the Stock Exchanges (BSE and NSE).

Pursuant to applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by NSDL as per the calendar given below:

1	Cut-off date for e-voting by the members and participation in AGM through VC. (The members as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Friday, September 20, 2024
2	Book closure dates for AGM and Dividend	From September 21, 2024 to September 27, 2024 (inclusive of both days)
3	Remote e-voting period will commence on	From 9.00 a.m. (IST) on 24 September 2024
4	Remote e-voting period will end on	Upto 5.00 p.m. (IST) on 26 September 2024
5	Starting time for e-voting on the date of and during AGM	September 27, 2024 at 9:30 a.m. (IST). The closure time for e-voting will be announced at the AGM.
6	Day, date and time of AGM	Friday, September 27, 2024 at 10:00 AM (IST)
7	Service provider for e-voting platform & AGM through VC	National Securities Depository Limited at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
8	Website of the service provider (NSDL) for e-voting	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
9	Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> , <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> at call at toll free no.: 1800 1020990 and 1800 224430 Mr. Nageswara Rao Balasubrami, Executive Company Secretary of Power Mech Projects Limited, Tel: 040-30444418 Email: <a href="mailto:bnrao@powermech.net">bnrao@powermech.net</a>

The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are hereby requested to register/update their email IDs with the respective Depository Participants or with KFin Technologies Limited (the Company's RTA) to cast their vote(s) through the remote e-voting system before the AGM or through e-voting during the AGM. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.

**Note:**

- All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
- A member whose name is recorded in the register of members or in the register of beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or e-voting.
- A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The members holding shares in demat are requested to update their bank account details with their respective DP. Members holding shares in physical mode are requested to opt for Electronic Clearing System (ECS) mode to receive dividend.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number and cs@powermech.net from 24<sup>th</sup> September, 2024 (9.00 AM, IST) to 26<sup>th</sup> September, 2024 (5.00 PM, IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For Power Mech Projects Limited  
 Sd/-  
 Sajja Kishore Babu  
 Chairman and Managing Director  
 DIN: 00971313

Place: Hyderabad  
 Date : 05-09-2024

**INTERWORLD DIGITAL LIMITED**  
 CIN: LT2900DL1951PLC067808  
 Regd. Off. : 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001  
 Tel: 9114357404445, Fax: 011-43371047 Email: [interworlddigital.in@gmail.com](mailto:interworlddigital.in@gmail.com), Website: [www.interworlddigital.in](http://www.interworlddigital.in)

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

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 09.00 AM at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 02ND September, 2024 of the AGM. The Notice of AGM and Annual Report for the FY. 2023-2024 has been sent to all the members through permitted mode on 05th September, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote e-voting will commence on 27th September, 2024 at 09:00 A.M. and end on 29th September, 2024 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.interworlddigital.in](http://www.interworlddigital.in) and on the website of the Agency [www.evotingindia.com](http://www.evotingindia.com). The Members of Company holding shares as on Monday, 23rd September, 2024 may cast their vote Electronically through Remote E-voting platform of CDSL at [www.evotingindia.com](http://www.evotingindia.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters. 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 i.e. 23rd September, 2024 may obtain the user id and password by sending the request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the person is already registered with CDSL for remote voting then existing user id and password can be used for casting vote.

**Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company/Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at [www.interworlddigital.in](http://www.interworlddigital.in). Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.**

For Interworld Digital Limited  
 Sd/-  
 Shivangi Agarwal  
 Company Secretary

Place: New Delhi  
 Date: 06th September, 2024

Place: Hyderabad  
 Date : 05.09.2024

Place: Chennai  
 Date : 06th September, 2024

**AM/NS Ports**  
**AMNS PORTS INDIA LIMITED**  
 (FORMERLY HAZIRA CARGO TERMINALS LIMITED)

Regd. Office: AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394 270  
 Tel: +91 22 6988 9999 Email: [cs.portsinia@amns.in](mailto:cs.portsinia@amns.in) Web: [www.amns.in](http://www.amns.in)  
 CIN : U6100GJ1993PLC019238

**NOTICE**

Notice is hereby given that the 31st Annual General Meeting of AMNS Ports India Limited (formerly Hazira Cargo Terminals Limited) will be held on Friday, September 27, 2024 at 11.00 a.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM"/"the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394270, India.

The Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories/Company.

The notice convening the meeting is available on the Company's website [www.amns.in](http://www.amns.in) and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of AGM will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the meeting of the Company.

Members are informed that the e-voting commences on Monday, September 23, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the meeting is available on the Company's website at [www.amns.in](http://www.amns.in).

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on the Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the meeting and will last for 15 minutes after conclusion of the AGM and members attending the meeting who have not cast their vote(s) by remote e-voting will be able to vote after meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com), or [amitv@nsdl.com](mailto:amitv@nsdl.com), or [pallavid@nsdl.com](mailto:pallavid@nsdl.com) or at telephone Nos. +91-22- 24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors  
 Sd/-  
 Amit Harialka  
 Director  
 DIN: 08710525

Place: Mumbai  
 Date: September 06, 2024

Place: Hyderabad  
 Date : 05-09-2024

Place: Chennai  
 Date : 06th September, 2024

**SAGAR CEMENTS LIMITED**  
 CIN: LT2900DL1951PLC028087  
 Regd. Office: Plot No.111, Road No.110, Jubilee Hills, Hyderabad - 500 033  
 Tel.No. +91-040-23351571, email: [info@sagarcements.in](mailto:info@sagarcements.in), Website: [www.sagarcements.in](http://www.sagarcements.in)

**NOTICE**  
 (For the attention of Equity Shareholders of the Company)  
**SUB: Transfer of Unclaimed Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspende account**

This notice is published pursuant to the provisions of Section 124 (6) of the Companies Act 2013 ("the Act") read with the Investor Education and Protection Fund (IEPF) Authority ("Accounting, Audit, Transfer & Refund) Rules, 2016 as notified and amended from time to time (collectively referred as "the IEPF Rules") by Ministry of Corporate Affairs with effect from 7<sup>th</sup> September, 2018 in connection with the transfer of unclaimed equity shares of the Company to the IEPF.

The said rules amongst other matters contain provisions for transfer of shares in the name of IEPF Suspende Account of the IEPF Authority in respect of which dividend has not been paid or claimed for seven consecutive years or more.

In Adherence to the various requirements set out in the said Rules, the Company has informed individually the shareholders concerned at their last known address available with the Company, whose shares are liable to be transferred to IEPF Suspende Account under the said Rules, for taking appropriate actions).

The Company has uploaded the full details of shares due for transfer to IEPF suspende Account on its website at <https://sagarcements.in/investors/dividend> for verification of the details of unclaimed dividends and the shares liable to be transferred to IEPF Suspende Account.

Shareholders may note that both the unclaimed dividend and the shares to be transferred to IEPF Authority/Suspende Account including all benefits accruing on such shares if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules as per details available at <https://www.iepf.gov.in/IEPF/refund.html>.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspende Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspende Account as per Rules and upon such issue, the original Share Certificate(s) which remains registered in their names will stand automatically cancelled and shall be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspende Account pursuant to the Rules.

In case Company does not receive any communication from the shareholders concerned by November 15, 2024 or such other date as may be extended, the Company shall with a view to comply with the requirements set out in the Rules, transfer the shares to IEPF Suspende Account by the due date as per the procedure stipulated in the Rules.

Please note that, no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the IEPF Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents at M/s. KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No(s). 31-32, Gachibowli, Financial District, Nanakramuda, Senlingampudi Mandal, Hyderabad - 500032, Toll free No: 1800 3094 001, email: [einward.ris@kintech.com](mailto:einward.ris@kintech.com).

For Sagar Cements Limited  
 Sd/-  
 Raju Reddy  
 Company Secretary

Place: Hyderabad  
 Date : 05.09.2024

Place: Chennai  
 Date : 06th September, 2024

**RITA FINANCE AND LEASING LIMITED**  
 CIN: L67120DL1981PLC011741  
 Regd. Office: 325, 11/3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Email ID: [ritaholdingsltd@gmail.com](mailto:ritaholdingsltd@gmail.com)  
 Website: [www.ritafinance.in](http://www.ritafinance.in)

**NOTICE**  
**ANNUAL GENERAL MEETING**

Notice is hereby given that the 43rd Annual General Meeting of the members of M/s Rita Finance and Leasing Limited ("the Company") will be held on Monday, September 30, 2024 at 02:00 P.M. at Metro Grill, 415 4th Floor, Citi Centre Mall, Sec-10, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company and completion of physical dispatch on dated September 05, 2024. Notice is available on the website of the Company ([www.ritafinance.in](http://www.ritafinance.in)).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: [www.ritafinance.in](http://www.ritafinance.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting facility shall commence on Friday, 27th September, 2024 from 9:00 a.m. and end on Sunday 29th September, 2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Monday 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on NSDL's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**RECORD DATE**

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday 23rd September, 2024 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of Board  
 Rita Finance and leasing Limited  
 Sd/-  
 Pawan Kumar Mittal  
 Director  
 DIN: 00749265

Place: New Delhi  
 Date: 05.09.2024  
 Place: New Delhi

Place: Chennai  
 Date : 06th September, 2024

**JINDAL PHOTO LIMITED**  
 CIN: L33209UP2004PLC095076  
 Regd. Off. : 19<sup>th</sup> K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 203408  
 Head Office : Plot No. 12, Sector B-1, Jhalshop Complex, Vasant Kunj, New Delhi- 110070  
 Tel. No.: 011-40322100, Email : [cs.jindalphoto@jindalgroup.com](mailto:cs.jindalphoto@jindalgroup.com), Website : [www.jindalphoto.com](http://www.jindalphoto.com)

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

Notice is hereby given that 21<sup>st</sup> Annual General Meeting (AGM) of the Members of Jindal Photo Limited ("the Company") will be held on Friday, September 27, 2024 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and in view of General Circular No. 09/2023 dated September 25, 2023 all other relevant circulars issued from time to time in continuation to this Ministry's General Circular No. 20/ 2020 dated 05.05.2020, General Circular No. 02/ 2022 dated 5.05.2022 and General Circular No. 10/ 2022 dated 28.12.2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), without the physical presence of the Members at a common venue. Similar relaxation has been provided by the Securities and Exchange Board of India vide its circulars no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 all other relevant circulars issued from time to time (collectively referred to as SEBI Circulars). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website [www.jindalphoto.com](http://www.jindalphoto.com) and website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Remote E-Voting Information**

The Company has engaged the services of Linkintime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday 9:00 a.m. on 24<sup>th</sup> September, 2024 and end on 5:00 p.m. on Thursday 26<sup>th</sup> September, 2024. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module will be disabled by Linkintime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 26, 2024. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote through remote e-voting. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, September 20, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on :- Tel: 022-4918 6000 to cast his/her vote. In case shareholders' members have any queries regarding e-voting, they may send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on :- Tel: 022-4918 6000. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

**Book Closure**

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024, both days inclusive, for the AGM.

By Order of the Board of Directors  
 For Jindal Photo Limited  
 Sd/-  
 Preeti Singhal  
 Company Secretary

Place: New Delhi  
 Date : September 5, 2024

Place: Chennai  
 Date : 06th September, 2024

**AXITA COTTON LIMITED**  
 CIN: LT17200GJ2013PLC076059  
 AXITA COTTON Registered Office: Survey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana- 382715, Gujarat, Bharat  
 Telephone: +91 6358747514  
 Email: [cs@axitacotton.com](mailto:cs@axitacotton.com) | Website: [www.axitacotton.com](http://www.axitacotton.com)

**NOTICE OF THE 11<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**

NOTICE is hereby given that the 11<sup>th</sup> (Tenth) Annual General Meeting ("AGM") of Members of Axita Cotton Limited will be held on Monday, September 30, 2024 at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India

In accordance with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/ 2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 08<sup>th</sup> December, 2021, 3/ 2022 dated 05<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 9/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. Circular No. SEBI/HO/CFD/CFD/2/CIR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of 11<sup>th</sup> AGM along with explanatory statement and Annual Report 2023-2024, have been sent through electronic mode, only to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on Friday, August 30, 2024 ("the Cut-off Date") and whose e-mail IDs are registered with the Company / Depositories. Member may note that the Notice of 11<sup>th</sup> AGM along with explanatory statement and Annual Report 2023-2024 and instruction of e-voting, have been uploaded on the website of the Company at [www.axitacotton.com](http://www.axitacotton.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange Limited website at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, pursuant to the MCA Circulars, the requirement of sending physical copy of the Notice of 11<sup>th</sup> AGM along with explanatory statement and Annual Report 2023-2024, forms and pre-paid business reply envelope has been dispensed with.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 11<sup>th</sup> AGM either remotely (during remote e-voting period) or during the 11<sup>th</sup> AGM as per the manner provided in the Notice of 11<sup>th</sup> AGM to Members.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 11<sup>th</sup> AGM and Annual Report 2023-2024 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to [cs@axitacotton.com](mailto:cs@axitacotton.com)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@axitacotton.com](mailto:cs@axitacotton.com)
- Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 23, 2024 ("Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 11<sup>th</sup> Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 11<sup>th</sup> AGM to its Members in respect of the businesses to be transacted at the 11<sup>th</sup> AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 09:00 A.M. on Friday, September 27, 2024 and will end on 05:00 P.M. on Sunday, September 29, 2024. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL 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; b) the facility of e-voting shall be made available at the 11<sup>th</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 11<sup>th</sup> AGM may also attend the 11<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 11<sup>th</sup> Annual General Meeting.

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 on the cut-off date i.e. Monday, September 23, 2024, are requested to refer to the Notice of 11<sup>th</sup> AGM for the process to be adopted for obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 11<sup>th</sup> Annual General Meeting through VC/OAVM facility only. The instructions for joining the 11<sup>th</sup> Annual General Meeting are provided in the Notice of the 11<sup>th</sup> Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 11<sup>th</sup> AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call us :- Tel: 1800-222-9900 or Members may also contact Mr. Shyamunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to [cs@axitacotton.com](mailto:cs@axitacotton.com) or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Axita Cotton Limited  
 Sd/-  
 Nitinbhai Govindbhai Patel  
 Chairman Cum Managing Director  
 Place: Kadi, Mahesana  
 Date: September 05, 2024  
 DIN: 06626646

Place: Mumbai  
 Date: September 06, 2024

Place: Hyderabad  
 Date : 05-09-2024

Place: Chennai  
 Date : 06th September, 2024

**CALCOM VISION LIMITED**  
 Regd. Office: C-41, Defence Colony New Delhi-110024  
 Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306  
 CIN- L92111DL1985PLC021095  
 Ph: 0120-2569761, Fax: 0120-2569769  
 Email id: [corp.compliance@calcomindia.com](mailto:corp.compliance@calcomindia.com),  
 Website: [www.calcomindia.com](http://www.calcomindia.com)

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the

