



6<sup>th</sup> September, 2024

**BSE Limited**

PJ Towers, Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bnadra (East)  
Mumbai – 400 051

**Scrip code : 532707**

**Trading Symbol : DYNPRO**

Dear Sir,

**Sub : Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 34<sup>th</sup> Annual General Meeting of the Company to be held on 28th September, 2024 through Video Conferencing (VC)/Other Audio Video Means (OAVM)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars, we hereby enclose copies of newspaper advertisements published for Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 34th Annual General Meeting scheduled to be held on Saturday, 28th September, 2024 through VC/OAVM.

You are requested to take the same on your record.

Thanking you,

**For Dynemic Products Limited**

**Varsha Mehta**

**Company Secretary & Compliance Officer**

- Encl : 1. Notice published in Indian Express, English dated 06.09.2024  
2. Notice published in Financial Express, Gujarati dated 06.09.2024

**DYNEMIC PRODUCTS LTD.**

Regd. Office : B - 301, Satyamev Complex - 1, Opp. Gujarat High Court, S. G. Road,  
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel. : +91-79-27663071/76,  
E-mail : info@dynemic.com, Website : www.dynemic.com  
CIN : L24100GJ1990PLC013886

Unit - I : 6401, 6402, 6415, 6416, 6400, 6400/1, GIDC Estate, Ankleshwar - 393 002.  
Unit - II : 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar - 393 002.  
Unit - III: D-3/3/1, GIDC Estate, Dahej - 392 130.

**AMARAVATI DEVELOPMENT CORPORATION LIMITED**  
Plot No.15, Sector 4, Road No.4, Ayodhya Nagar, Kedareswarpet, Vijayawada-520010. CIN: U93000AP2015SGC105535

**CORRIGENDUM-I** Dt.05/09/2024  
On administrative grounds, the following corrigendum is hereby issued to this office NIT No. 03/CE/ADC/Engg/2024-25, Dt.30.08.2024 for change in tender dates.

S.No	Description	For	Read
1.	Tender Document Download Date	03.09.2024	06.09.2024
2.	Bid Submission Closing Date	18.09.2024 upto 3.00 PM	20.09.2024 upto 3.00 PM
3.	Bid Opening date	18.09.2024 upto 4.30 PM	20.09.2024 upto 4.30 PM

Sd/- Chairperson & Managing Director, ADCL, Vijayawada.

**ICE MAKE REFRIGERATION LIMITED**  
CIN: L29220GJ2009PLC056482

Registered Office: B/1, Ground Floor, Vasupujya Chamber, Nr. Navdeep Building, Income-Tax Cross Road, Ahmedabad – 380009, Gujarat, India.

Plant & Corporate Office: 226-227, Dantali Industrial Estate, Gota-Vadsar Road, Nr. Ahmedabad City, At: Dantali, Ta: Kalol, Dist.: Gandhinagar-382721, Gujarat, India. Contn.: 9879107881 | Email: info@icemakeindia.com | Website: www.icemakeindia.com

### Notice of 15<sup>th</sup> Annual General Meeting, Book Closure & E-voting

Notice is hereby given that the Company has completed dispatching of notice of 15th Annual General Meeting (AGM) scheduled to be held on Saturday, September 28, 2024 at 3.30 PM IST at the J B AUDITORIUM, AMA Complex, ATIRA Campus, Dr. V S Marg, Vastrapur, Ahmedabad 380 015, together with Annual Report for the financial year ended on March 31, 2024 electronically to those members whose e-mail address is registered with the Company or their respective DPs and by permitted mode to the other members. The notice of AGM is also available on the Company website at [www.icemakeindia.com](http://www.icemakeindia.com) and on the CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

Further, the Company is pleased to provide to its members the facility to cast their votes electronically from a place other than the venue of AGM (remote e-voting) on all the resolutions as set out in the notice of AGM.

Notice is further given that pursuant to the applicable provisions, the register of members and share transfer books shall remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (Both Days Included) for the purpose of 15th AGM and the Company has fixed Saturday, September 21, 2024 as the Record date for deciding the entitlement of members for payment of final dividend, if declared at the AGM. The facility of remote e-voting and voting at the AGM shall only be made available to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Saturday, September 21, 2024.

The remote e-voting facility shall be made available from Wednesday, September 25, 2024 (9:00 am IST) to Friday, September 27, 2024 (5:00 pm IST). The remote e-voting shall not be allowed by the CDSL thereafter.

The members who have acquired shares after dispatching of notice may refer instructions for e-voting given in the notice of AGM for exercising their votes through remote e-voting. Voting through ballot papers shall also be made available at the AGM. The members who vote through remote e-voting may attend the AGM but shall not be allowed to vote again.

In case of any queries regarding e-voting, the members may contact Mr. Rakesh Dalvi, Manager, CDSL, Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 using toll free number 1800225533 or through designated e-mail address [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By order of the Board  
For Ice Make Refrigeration Limited,  
Sd/-  
Mandar Desai  
Place: Ahmedabad  
Date: September 05, 2024  
Company Secretary & Compliance Officer

**LAST MILE ENTERPRISES LIMITED**  
(Formerly Known as Trans Financial Resources Ltd)  
4<sup>th</sup> Floor Vaghela Avenue, Nr. Havmore Restaurant, Navrangpura, Ahmedabad-380009, Gujarat. E-MAIL: [trf14444@gmail.com](mailto:trf14444@gmail.com)

### NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

1. Notice is hereby given that the 29th Annual General Meeting (AGM) of the company will be held on Saturday, 28th September, 2024 at 12.30 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI (LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.

2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2024 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the company i.e. <https://lastmileenterprisesltd.com/Uploads/20240905142951426ANNUALREPO RT2023-2024.pdf> and on the website of the Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

3. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice

• 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 email to ([trf14444@gmail.com](mailto:trf14444@gmail.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 ([trf14444@gmail.com](mailto:trf14444@gmail.com)). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

• 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.

4. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of the AGM to be held on Saturday, 28th September, 2024.

5. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised form as on cut-off date i.e. 21st September, 2024 may cast their votes through remote e-voting. The remote e-voting shall commence on Wednesday, 25th September, 2024 (9.00am) and ends on Friday, 27th September, 2024 (5.00pm).

6. The Board of Directors has appointed M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560 as Scrutinizer to scrutinize the remote E-voting process voting at the AGM in fair and transparent manner.

7. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is 21st September, 2024.

8. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.

9. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. 21st September, 2024, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.

10. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDs are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL'S website.

11. In case of any queries, 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 call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to [KETANKUMAR.PATEL@evoting.nsdl.co.in](mailto:KETANKUMAR.PATEL@evoting.nsdl.co.in)

Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

For LAST MILE ENTERPRISES LIMITED  
Sd/-  
(HEMRAJSINH SURENDRASINH VEGHELAL)  
Director (DIN No - 00287055)  
PLACE: AHMEDABAD  
Date: 06/09/2024

**KELTRON**  
Kerala State Electronics Development Corporation Ltd.  
(A Government of Kerala Undertaking)  
Willyambalam, Thiruvananthapuram-695033, Ph: 0472-288820  
Fax: 0472-288821  
[www.keltron.in](http://www.keltron.in)

**TENDER NOTICE**  
Tender Id: KSEDC/CM/GEN/2024-25/001  
KELTRON inviting Expression of Interest (EOI) for Setting up a new OSAT/ATMP line for Semiconductor Manufacturing. For more details please visit [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in).  
Sd/-Head (Purchase), KC

**Tender Notice No. 08 (2024-25)**  
Panchayat (R&B) Divn. Surat  
In The Name of Government Of Gujarat State The Executive Engineer, Panchayat (R&B) Division, 4th Floor Jilla Panchayat Bhavan, Behind Lancer Army School, Vesu Main Road, Piplod, vesu road, Surat Ph. No. (0261) 2476894 Invite Tender Through E-Tendering Process Patchwork Olpad, Kamrej, Mandvi, Palsana, Mangrol / Umrapada, Choryasi, Bardoli, Mahuva Taluka Works For Eligible Approved Registered Contractors In R&B Department, Government Of Gujarat, The Details Of E-Tender Notice Is Available On [www.Tender.Nprocure.Com](http://www.Tender.Nprocure.Com) For Further Details.  
Tender Online Submission last Date:- 17/09/2024  
Solvency certificate calendar year 2024 has to be done online  
INF/SURAT/576/2024

### Advertisement

In accordance with the provisions of Section-15 (5) the Right to Information Act-2005, applications are invited from the candidates desiring to be appointed to fill up the vacancies as per the table below in the Gujarat State Information Commission in the prescribed form and notice. More details are available on website <https://artd.gujarat.gov.in>

Sr. No.	Post	Number of vacancies
1	State Information Commissioner	02

The candidates having experience and interest As per Right to Information Act section - 15 (5) as for appointment to the 02 (Two) State Information Commissioners may send their application to Under Secretary (RTI-cell), General Admin. Department, Sardar Bhavan, Block No.7, 1st Floor, Sachivalaya, Gandhinagar through email to [so-rti-gad@gujarat.gov.in](mailto:so-rti-gad@gujarat.gov.in) or a physical copy by post so as to reach latest by 6:10 PM on 17/09/2024.

Additional Secretary (RTI Cell)  
General Administration Department  
Government of Gujarat

INF/952/2024-25

**CHENNAI METRO RAIL LIMITED**  
(A Joint Venture of Govt. of India & Govt. of Tamil Nadu)  
(ISO 9001:2015 AND ISO 14001:2015 CERTIFIED)  
METROS, ANNA SALAI, NANDANAM, CHENNAI - 600 035.

**E-Tender Notice**  
National Competitive Bidding

CMRL invites tenders through CPP e-procurement Portal from reputed, experienced, financially sound, eligible applicants, who fulfill the qualification criteria as mentioned in the tender document through National Competitive Bidding under Single Stage Two Envelope (Technical & Financial) system for the work as detailed below:

**Tender No: CMRL/PHASE-II/P&D/CS/TDR-20/HG-01/2024:** "Engagement of Consultant for Review and Recommendations of Design Drawings / Documents of 15 no's Phase II Metro stations as per the Harmonized Guidelines and Standards for Universal Accessibility to create a barrier free environment within the station premises"

(i) Document available from: 10.09.2024  
(ii) Deadline for Bid submission: 15.10.2024 up-to 15:00 Hrs.

**Tender No: CMRL/PHASE-II/P&D/CS/TDR-21/SG-01/2024:** "Consultancy Services for the upgradation of Phase I metro: Graphical guidelines, for the implementation in Phase II Metro."

(i) Document available from: 10.09.2024  
(ii) Deadline for Bid submission: 03.10.2024 up-to 15:00 Hrs.

For further details, please visit:  
[www.chennaiMetroRail.org](http://www.chennaiMetroRail.org) : For NIT  
<https://eprocure.gov.in/eprocure/app> : For Downloading Bid Documents

Sd/-  
Chief General Manager (P&D)

DIPR/3540/TENDER/2024

### RAJGOR CASTOR DERIVATIVES LIMITED

Registered Office: 1118, Fortune Business Hub, Nr. Satyame Elysium, Science City Road, Sola, Ahmedabad, Daskroi, Gujarat-380060. Tel: +91-9898926368,  
Website: [www.rajgorcastor.com](http://www.rajgorcastor.com), Corporate Identity Number- L74995GJ2018PLC102810

### NOTICE OF THE 6<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

**NOTICE IS HEREBY GIVEN** THAT the 6<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 28<sup>th</sup> September, 2024 at 12:00 Noon IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 followed by MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 02/2021 dated December 14, 2021, MCA Circular No. 02/2021 dated May 05, 2022, January 05, 2023 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the financial year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents is also available on the company's website i.e. [www.rajgorcastor.com](http://www.rajgorcastor.com) and on the website of the Stock Exchanges i.e., [www.nseindia.com](http://www.nseindia.com).

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

**All the members are informed that :-**

(a) The cut off date for determining the eligibility of the members to vote by remote e voting or voting at the AGM is 21<sup>st</sup> September, 2024.

(b) The remote E-voting shall commence on September 25<sup>th</sup>, 2024 at 09:00 a.m. IST and end on September 27<sup>th</sup>, 2024 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.

(c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 05<sup>th</sup> September, 2024 and holding shares on cut-off date i.e., 21<sup>st</sup> September, 2024, may obtain the procedure to login by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the person is already registered with NSDL/CDSL for e-voting then he can use his existing login ID/user ID and password for casting the vote through e voting.

(d) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.

(e) The Notice of AGM is available on the Company's website [www.rajgorcastor.com](http://www.rajgorcastor.com) and on NSDL website <https://www.evotingindia.com>

(f) The procedure of electronic voting is available in the Notice of the 6<sup>th</sup> Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evotingindia.com>. In case of any queries pertaining to evoting, member can e-mail to [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com) and/or [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in)

(g) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e- voting or through e-voting during the AGM.

**Payment for Dividend and Tax Deducted at Source(TDS)** : Board of Directors at their meeting held on 4<sup>th</sup> September, 2024 has recommended Dividend of Rs. 0.10/- per fully paid up equity share (Face value of Rs. 10/- each), for the Financial Year 2023-24 subject to the approval of the Members at the ensuing Annual General Meeting (AGM) of the company. Dividend, if approved at the ensuing Annual General Meeting, will be paid to the Shareholders holding equity shares of the company, after determining eligibility of Shareholder entitled for payment of dividend, which will be based on the book closure dates announced by the Company i.e. from 21<sup>st</sup> September, 2024 to 28<sup>th</sup> September, 2024 (Both days inclusive). Pursuant to SEBI circulars, Shareholders holding shares in physical mode are requested to note that if folio is not updated with PAN, Nomination, Email ID, & Mobile No., Bank Account Details and Specimen Signature then any payment of dividend on such folios will be effected only through electronic mode from 1<sup>st</sup> April, 2024, upon furnishing all the aforesaid details in entirety to Company/ Registrar and Share Transfer Agent. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Physical Holding : Not Applicable, There is No Such Physical Holding Of Shares. Demat Holding : Member Holding Shares in demat Form are Requested to update Their latest Electronics Bank Mandate with their Respective Depository participants.

**Record Date for Dividend** : The Company has fixed 21<sup>st</sup> September, 2024 as the "Record Date" for determining entitlement of members to dividend, recommended by the Board of Directors of the company, for the financial year ended March 31, 2024. Pursuant to the Finance Act, 2020, the company will be required to deduct tax at source at the prescribed rates on the dividend paid to its Shareholders w.e.f. 1<sup>st</sup> April, 2020. To enable compliance with TDS requirements, members are requested to completed and/or update their Residential Status, PAN and category as per the IT Act with their Depository participant in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the Company/RTA by quoting their name and folio number. To avail benefit of non-deduction of tax at source, shareholders are requested to submit necessary scan copy of documents/ declarations through email at [www.rajgorcastor.com](http://www.rajgorcastor.com) on or before 20<sup>th</sup> September, 2024.

For Rajgor Castor Derivatives Limited  
Sd/- Brijeshkumar Vasantlal Rajgor  
Managing Director DIN: 08156363  
Place : Ahmedabad  
Date : 05-09-2024

### OFFICE OF THE DIRECTOR GENERAL, MEDICAL EDUCATION & TRAINING, U.P. 6<sup>th</sup> Floor, Jawahar Bhawan, Lucknow, Uttar Pradesh

No.ME-3/2024/1864 Lucknow : Dated 05 September, 2024

### Time Schedule for the Second Round of Online Counseling for UP NEET UG-2024

Following is the time schedule for the Second round of online counseling for UP NEET-UG-2024 for Government/Private Medical and Dental Colleges/Institutions/Universities (MBBS/BDS course)

S. No.	Description	Dates	Total Days
1.	Date of online Registration & upload of documents	9 <sup>th</sup> September 2024 (From 11:00 AM) to 13 <sup>th</sup> September 2024 (Till 11:00 AM)	04 Days
2.	Date of deposition of registration & Security money	9 <sup>th</sup> September 2024 (From 11:00 AM) to 13 <sup>th</sup> September 2024 (Till 2:00 PM)	05 Days
3.	Date of Merit List Declaration	14 <sup>th</sup> September 2024	01 Days
4.	Date of On-Line Choice filling	14 <sup>th</sup> September 2024 (From 05:00 PM) to 18 <sup>th</sup> September 2024 (Till 11:00 AM)	04 Days
5.	Date of Allotment Result Declaration	19 <sup>th</sup> September 2024	01 Days
6.	Date for downloading the allotment letters & Admission	20 <sup>th</sup> September 2024 to 25 <sup>th</sup> September 2024	06 Days

- Candidates should assess their eligibility themselves as per the instructions contained in the Government Order/Brochure of UP NEET UG-2024.
- Candidates registered from the first round of counseling, who have deposited Rs. 2000/- registration fee for the first round of counseling, are not required to re-register/deposit registration fee to participate in the second cycle of counseling.
- Such candidates, who have registered in the first round of counseling but could not deposit the registration fee and security amount, can participate in the second round of counseling by depositing the registration fee/security amount on the scheduled dates.
- Those candidates who are participating in the second round of counseling and have not registered in the first round of counseling, it will be mandatory for them to register themselves by paying the online registration fee of Rs. 2000/- on the website <https://upneet.gov.in>
- To participate in the second round of counseling, it is mandatory for the new candidates to deposit the security amount Rs. 30,000/- (Rs. thirty thousand only) for government seats, Rs. 2,00,000/- (Rs. two lakh only) for private medical colleges seats and Rs. 1,00,000/- (Rs. One lakh only) for private dental colleges online.
- Un-allotted/admitted/not-reported candidates from the first round need not to deposit the security amount again to participate in the second round of counseling.
- Only those candidates will be eligible for choice filling whose original documents have been verified online and who have deposited the security amount.
- Such candidates whose records could not be verified online due to not uploading valid documents online in time in the first round of counseling or whose records were rejected in the first round of counseling due to their records not being found valid, can get their records re-verified by uploading valid documents online at the time of registration for second round of counseling.
- The brochure and important instructions of UP NEET UG-2024 are available on the website <https://upneet.gov.in> and [www.dgme.up.gov.in](http://www.dgme.up.gov.in). Keep visiting regularly for updated information.

**Help Line Numbers**  
8189011696, 8189011697, 8189011698, 8189011699, 8189011700  
Director General

**DYNEMIC PRODUCTS LTD.**

**Dynemic Products Limited**

CIN : L24100GJ1990PLC013886  
Regd. Office: B-301, Satyamegh Complex-1, Opp New Gujarat High Court, S.G. Road, Sola, Ahmedabad-380060  
Tel No.: 079-27663071, 9924011755  
Email : [cs@dynemic.com](mailto:cs@dynemic.com) Website : [www.dynemic.com](http://www.dynemic.com)

### NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that in compliance with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with all other applicable laws, the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Saturday, 28<sup>th</sup> September, 2024 at 03:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2023-24 have been sent by electronic mode on 5th September, 2024 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2023-24 is also available on the Company's website at [www.dynemic.com](http://www.dynemic.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at [cs@dynemic.com](mailto:cs@dynemic.com)

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Friday, 20th September, 2024 (being cut off date) and shareholders holding shares either in physical form or dematerialize form as on the cut off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of <https://www.evotingindia.com>. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on Tuesday, 24th September, 2024 (

