



SAROJA/2024

09.09.2024

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: SAROJA

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of Newspaper Advertisement Published in Financial Express (English – All Editions) and Mumbai Lakshdeep (Marathi) today i.e. 09th September 2024, regarding Notice and e-voting information for 06th Annual General Meeting of the Company to be held on 30th September 2024, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA Circulars, SEBI Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Saaroja Pharma Industries India Limited

Nikita
Digitally signed
by Nikita Kumar
Date: 2024.09.09
21:38:48 +05'30'

Nikita Kumar
Company Secretary



CELLECOR GADGETS LIMITED

CIN: L32300DL2020PLC375196

Regd. & Corporate Office : Unit No. 703, 7th Floor, Jaksons Crown Heights, Plot No. 381, Twin District Centre, Sector 10 Rohini, Rithala, North West Delhi, India, 110085
Landline: 011-43034907/011-45038228

Website: www.cellector.com; E-mail ID: accounts@cellector.in

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as may be amended from time to time and such other applicable laws, the Company on September 07, 2024 has sent and completed the dispatch of Postal Ballot notice(s) dated September 07, 2024 through electronic mode only to those shareholders whose email id's are registered with their depository participant/s or the Company's Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited. The approval of Members of Cellector Gadgets Limited ("the Company") is being sought for the following Resolutions by means of postal ballot through remote e-voting:

S. No	Description of Resolutions
1	Preferential Issuance of upto 80,00,000 (Eighty Lakhs Only) equity shares to the persons belonging to Non-Promoter, Public Category
2	Preferential Issuance of upto 30,00,000 (Thirty Lakhs Only) Fully Convertible Warrants ("Warrants") on preferential basis to the persons belonging to "Promoter Group"

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 has extended the timeline to send the notice including postal ballot notice(s) by e-mail to all its shareholders till September 30, 2024. Hence, there will be no dispatch of physical copies of Notices or Postal Ballot forms.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, September 06, 2024, being the cut-off date fixed for this purpose.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing E-voting facility to all the Members. Members are requested to note that e-voting will commence on Sunday, September 08, 2024 (9:00 A.M.) and ends on Monday, October 07, 2024 (5:00 P.M.), thereafter which the e-voting module shall be disabled.

The Board of Directors of the Company (the "Board") has appointed M/s. Anu Malhotra & Co., Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal ballot Notice is also available on the Company's Website i.e. www.cellector.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. National Stock Exchange of India Limited.

The result of the Postal Ballot would be announced by Chairman or Executive Director or any person as may be authorized by her not later than two working days from the conclusion of the e-Voting period and the same shall be communicated to the Stock Exchanges, where shares of the Company are listed i.e. www.nseindia.com and displayed along with the Scrutinizer's Report on the Company's Website i.e. www.cellector.com and on the website of the National Securities Depository Limited at <https://www.evoting.nsdl.com>.

For those Members who have not yet registered their email address are requested to get their email addresses registered with RTA (Skyline Financial Services Private Limited) on email id admin@skylinert.com or to company at cs@cellector.in

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 or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

For and on behalf of
Cellector Gadgets Limited
(Formerly Known as
Unitel Info Limited and Unitel Info Private Limited)
Date: September 07, 2024
Place: Delhi
Patterson Thomas
Company Secretary and Compliance Officer



AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh
Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Avro India Limited ("Company") will be held on Monday, September 30, 2024 at 11:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP") in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting the votes.
- The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for Shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited

Date: September 07, 2024
Place: Ghaziabad
Sumit Bansal
(Company Secretary & Compliance Officer)

VIVACHEM INTERMEDIATES PRIVATE LIMITED

CIN: U24304PB2018PTC047556

Registered Office Address: Plot No. A-1, Industrial Focal Point Raikot, Ludhiana, Punjab-141109, Email ID: contact@vivachem.co.in
Address at which the books of account are to be maintained: SCF 34, 35, 36, First Floor, E-Block Shaheed Bhagat Singh Nagar, Ludhiana, Punjab, India, 141001

NOTICE OF 6TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 6th Annual General Meeting (AGM) of Vivachem Intermediates Private Limited (the Company) is scheduled to be held on Monday 30th Day of September 2024 at 11.00 A.M. at the registered office of the company at Plot No A-1, Industrial Focal Point, Raikot, Ludhiana. In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2023-2024 through electronic mode, to all its members whose email IDs are registered with the Company as on Friday, September 06, 2024. The electronic dispatch of Annual Report & AGM Notice has been completed on September 06, 2024.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM. Members whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at contact@vivachem.co.in

A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. If you have any queries or issues regarding attending AGM you can write an email to contact@vivachem.co.in

For Vivachem Intermediates Private Limited

Sd/-
Vijay Garg
Director
DATE : September 07, 2024
DIN: 06510248



MANAPPURAM HOME FINANCE LIMITED

FORMERLY MANAPPURAM HOME FINANCE PVT LTD

CIN : U65923KL2010PLC039179

Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai – 400093;

Contact No. : 022-68194000/022-66211000.

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest ("Act"), 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said "Act" read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

Sr. No.	Name of Borrower and Co-borrower/ Loan account number/ Branch	Description of Secured Asset in respect of which Interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of possession
1	MOHD TOUFIQUE; FARJANA KHATUN, MOHD HASIBUL MOHD ISAHARUL HAUK/ NHL00210006146/KALYAN	SR NO 13, HISSANO, 1/1, HISSANO, 1/9, PLOT NO 09 & 15, FLAT NO 003, E-WING, GROUND FLOOR, YUSUF MENSION BLG, VILLAGE-SHELAR, TALUKA-BHIWANDI, P.O BHIWANDI, DIST-THANE, MAHARASHTRA, PIN: 421302	18-06-2024 & Rs.490588/-	04-09-2024

Date: - 09th September -2024

Place: MAHARASHTRA

Sd/- Authorised Officer

Manappuram Home Finance Ltd



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: L32111DL1985PLC021095, Ph: 0120-2569761,

Ph: 0120-2569769

Email id: corp.compliance@calcomindia.com,
Website: www.calcomindia.com.

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 30th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 20/2022, 14/2020, 17/2020, 20/2020 and 02/2021 dated May 5th 2022, April 8, 2020, April 13, 2020, May 5, 2020 and Jan 13, 2021 respectively ("MCA Circulars"), and SEBI circular (collectively referred as "Circulars") have permitted to hold Annual General Meeting (AGM) through VC/ OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 39th AGM and Annual Report for the Financial Year 2023-24 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 6th September 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.calcomindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Company is providing e-voting facility to its members whose name appears in the Register of Members/Beneficial owners as on the cut-off date, Saturday, 23rd September, 2024, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and the rules thereunder are as follows:

- E-voting period commences on Friday, 27th September, 2024 at 9:00 A.M. and ends on Sunday, 29th September, 2024 at 5:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September, 2024.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The share transfer book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.
- The facility of joining the AGM through VC/OAVM shall be 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.
- The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. 23rd September, 2024. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e. 23rd September, 2024, may obtain the login ID and Password by sending a request to evoting@nsdl.co.in or info@abhira.com. Members are requested to login at <https://services.nsdl.com> by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Mr. Palavi Agnani, NSDL at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. Further, Members may also contact with Mr. Abhinav Agarwal, Director, Abhira Capital Limited, RTA at info@abhira.com. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of <https://www.evoting.nsdl.com>.
- Mr. Sandeep Kansal, a Practicing Company Secretary, Proprietor, M/s. Sandeep Kansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.calcomindia.com), and by filing with the BSE Ltd.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Members who have not registered their email-id are requested to register the same by following the procedure given below:

Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Abhira Capital Limited at info@abhira.com . Members may download the prescribed forms from the Company's website at http://calcomindia.com/investor-relations/forms-download/
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company in future.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves and send their queries, if any, by sending their request in advance atleast 3 (three) days prior to meeting mentioning their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares and subject line should be Speaker Registration of Calcom Vision Limited at the e-mail id of the Company i.e. Corp.compliance@calcomindia.com

For Calcom Vision Limited

Sd/-
Rakhi Sharma
Company Secretary
DATE: 06.09.2024
M. No. A72812

DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dera Nagar, Karol Bagh, New Delhi-110005
CIN: L01115DL1986PLC033698 E-Mail id: amscorp@gmail.com Ph. No: 011-28718085

NOTICE

Notice is hereby given that:

- The 38th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 11:30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dera Nagar, Karol Bagh, Delhi-110005. To transact the business as set out in the notice of the meeting dated 4th September, 2024.
- The Notice along with the Annual Report for the year 2023-24, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 5th September, 2024.
- The Notice of Annual General Meeting can be viewed/ downloaded from the CDSC website www.evotingindia.com and the Company's website www.drindustcorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 26th September, 2024 to 30th September, 2024 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 27th September, 2024, 09:00 A.M. to 29th September, 2024, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 25th September, 2024.
- Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahiya, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futures, Marfatil M1 Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013; or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited

Sd/-
Prem Prakash
Managing Director
CIN: 00289778
Place: New Delhi
Date: 4th September, 2024



VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. :- 113, UDOGY BHAVAN, SHARMA IND. ESTATE,

WALBHAT ROAD, GOREGAON EAST, MUMBAI – 400063,

MAHARASHTRA, INDIA>Email: admin_mumbai@vkgmgroups.biz

Website: www.vkgmgroups.com, Telephone No. 022- 40351414, 40351481
CIN: U17120MH1985PLC037516

NOTICE FOR 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The Thirty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 04:30 P.M. (IST) at the registered office of the Company situated at 113, Udogy Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai-400063
- As per MCA Circulars and SEBI Circulars, The Notice of Annual General Meeting with Annual Report of the year 2023-24 is required to send through electronic mode only and accordingly, Annual Report 2023-24 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 30th August 2024. Annual Report along with the Notice is available on the website of the Company www.vkgmgroups.com and <https://evoting.kfintech.com/>.
- The Company has set 23rd September 2024 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 39th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Saturday, 24th September 2024 to Friday, 30th September 2024 (Both days inclusive).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M. IST) and ends on Sunday, 29th September, 2024 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Saturday, 23rd September, 2024 may obtain the User ID and Password by sending an email request to einward.ris@kfintech.com / evoting@kfintech.com
- For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting, please contact:

KFIN Technologies Limited

Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to einward.ris@kfintech.com / evoting@kfintech.com or call 1800-309-4001.

For Veekayem Fashion and Apparels Limited

Place: Mumbai
Date: 07th September 2024

Sd/-
Gopika Singh
Company Secretary

