

SHRENIK LIMITED

Reg. Office : 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

Website: www.shrenikltd.com **CIN No.:** L51396GJ2012PLC073061

Email Id: info@shrenik.co.in, **Ph. No.:** 7600074695

Date: 10th September, 2024

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

COMPANY SYMBOL: SHRENIK

Sub: Submission of copy of newspaper advertisement for Notice of AGM

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has given Newspaper Advertisement in one (1) English – Business Standard and One (1) Regional language Newspaper- Gujarati – Financial Express for Notice AGM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, SHRENIK LIMITED

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249



CIN: L51396GJ2012PLC073061

Registered Office: 10th Floor-1009, Shivalik Shilp, Iscon Cross Road, Ambli-Bopal Road, S.G Highway, Ahmedabad, S.A.C, Ahmedabad, Ahmadabad City, Gujarat, India, 380015
Tel.: (079) 48990505, Telefax: (079) 26406810
Email: cs@shrenik.co.in Website: www.shreniktd.com

NOTICE TO THE SHAREHOLDERS FOR 12TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 04.00 P.M through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 12th AGM. The Company has sent the Annual Report 2023-24 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). Accordingly, in Compliance with aforesaid circulars, the Company is convening the 12th AGM through VC/OAVM, without the physical presence of the members at a Common venue. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.shreniktd.com and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.

Those members, who have not cast their vote through remote e-voting and who remain present in the 12th AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of 12th AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 12th AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 12th AGM and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Friday, September 23, 2024** to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The Company has appointed Mr. Jaymeen Trivedi, Proprietor of M/s. Jaymeen Trivedi and Associates, Practicing Company Secretaries as the Scrutinizer.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

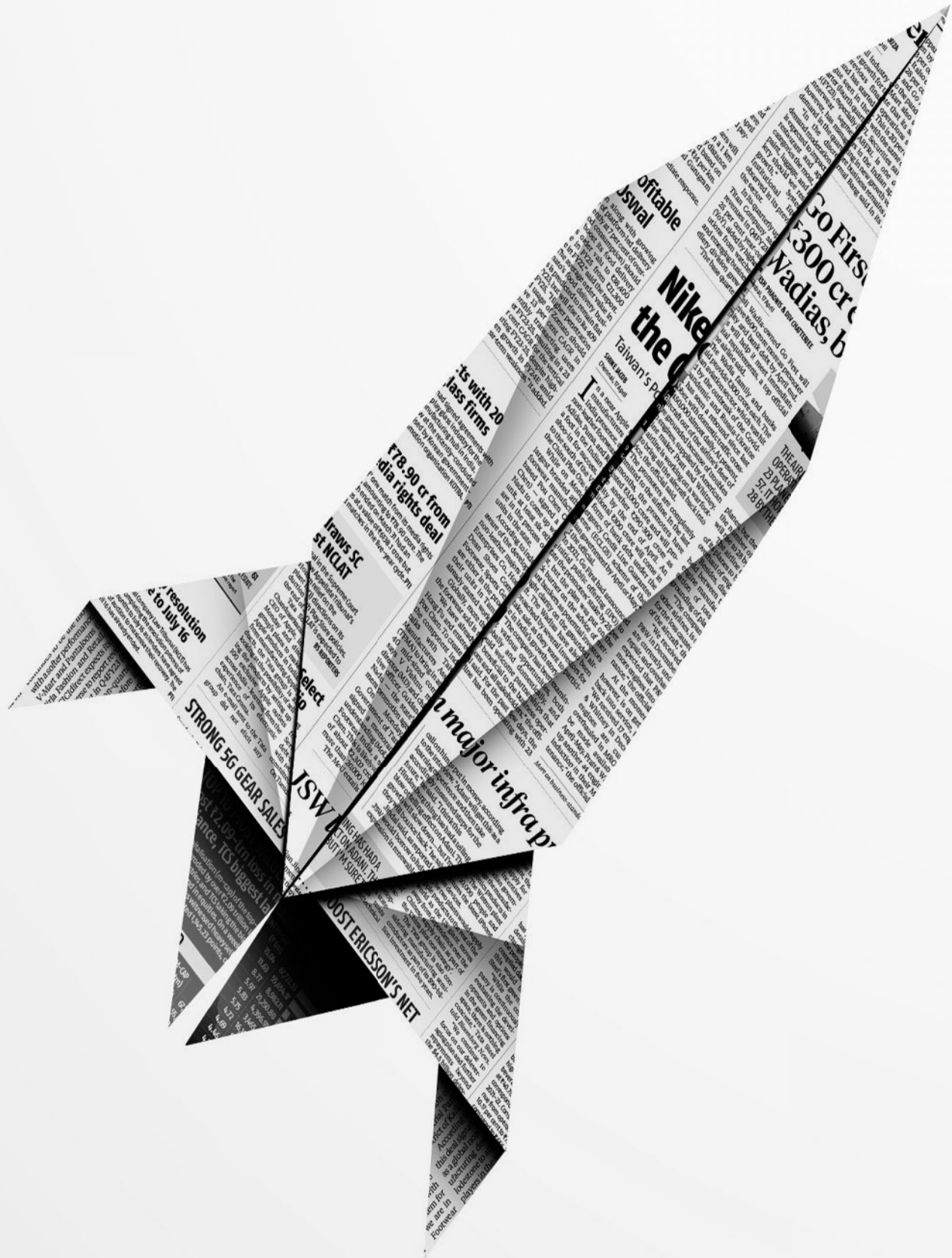
1. Cut-off date for the purpose of remote e-voting: **Friday, September 23, 2024.**
2. Date and time of commencement of remote e-voting: **Friday, September 27, 2024 at 9:00 a.m.**
3. Date and time of end of remote e-voting: **Sunday, September 29, 2024 at 5:00 p.m.**
4. Remote e-voting shall not be allowed beyond the said time and date.
5. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 23rd September, 2024 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact at toll free No. 1800222990 and 1800224430 or email at evoting@nsdl.co.in. Member can also write to Company Secretary at email id- cs@shrenik.co.in.

By Order of the Board
For Shrenik Limited

Sd/-
Shrenik Vimawala
Chairman & Managing Director

Place: Ahmedabad
Date: September 02, 2024

Companies, Insight Out



Companies, Monday to Saturday

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Business Standard
50
Years of Insight

MAXIMUS INTERNATIONAL LIMITED
CIN: L51900GJ2015PLC085474
Regd. Office: 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390003, Gujarat, India.
Phone: (0265) 234 5321 • Website: www.maximusinternational.in • Email: info@maximusinternational.in

NOTICE OF THE 9TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

1. The 9th Annual General Meeting (AGM) of Maximus International Limited (the 'Company') will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on **Monday, 30th day of September, 2024 at 01.00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the relevant Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars if any, issued by the Ministry of Corporate Affairs ('MCA') from time to time and SEBI vide its circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as the 'Circulars'), to transact the ordinary and special business set out in the Notice calling the 9th AGM ('Notice of the AGM'). The Members participating the AGM through VC/OAVM shall be reckoned for the purpose of the quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM along with Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.maximusinternational.in, Stock Exchange website i.e. BSE Limited at www.bseindia.com and also on the website of the CDSL at www.evotingindia.com, an agency appointed by the Company for providing the remote e-voting facility and e-voting facility during the AGM and conduct of AGM through VC/OAVM. The dispatch of Notice of the AGM along with Annual Report 2023-24 through emails has been completed on **6th September, 2024**.
3. Members holding shares as on the cut-off date i.e. **Monday, 23rd September, 2024** may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system (remote e-voting/e-voting during AGM) of Central Depository Services (India) Limited (CDSL).

- All the Members are hereby informed that:
- i. The business as set forth in the Notice of the AGM shall be transacted through remote e-voting or e-voting system at the AGM;
 - ii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Monday, 23rd September, 2024**;
 - iii. The remote e-voting shall commence on **Friday, 27th September, 2024** at 9.00 A.M. (IST);
 - iv. The remote e-voting shall end on **Sunday, 29th September, 2024** at 5.00 P.M. (IST);
 - v. Remote e-voting module will be disabled after 5:00 P.M. on **Sunday, 29th September, 2024**;
 - vi. Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding equity shares as on the cut-off date may obtain/generate the login ID and password as per the instructions given in the Note no. 12 of Notice of AGM.
 - vii. Members may note that:
 - a) Once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - viii. The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
 - ix. Members who have not registered their email addresses are requested to register their email addresses and mobile numbers with respective depository participant(s).
 - x. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cDSLindia.com or contact at toll free no.18002109911.

4. **Book Closure:**
The Register of Members and Share Transfer Books will remain closed from **Tuesday, 24th day of September, 2024 to Monday, 30th day of September, 2024** (both days inclusive) for the purpose of Annual General Meeting for Financial Year 2023-24.

By Order of the Board
For Maximus International Limited

Sd/-
Divya Prajapati
Company Secretary

Place : Vadodara
Date : 06.09.2024

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