

SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,
DP Block, 24th Floor, Room No- 5A, Sector V,
Bidhan Nagar, West Bengal - 700091
Cell: 919330866856, 91 9903803793
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2024-25/55

Date: 31.8.2024

**To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.**

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Newspaper Publication regarding 15th AGM of the Company

As per the requirements of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013 and circulars and notifications issued from time to time and amendments thereto we are enclosing herewith a copy of Newspaper Publication/advertisement regarding the AGM of the Company scheduled to be held on Monday the 30th September, 2024 by way of VC/ OAVM facility in the following newspapers as on date:-

1. Business Standard (English)
2. Aajkal (Bengali)

Kindly take the same on record.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Ltd.**

SHIKHA AGARWAL
Digitally signed by SHIKHA AGARWAL
Date: 2024.08.31 17:53:54 +05'30'
Shikha Agarwal

Company Secretary

Encl: As above

নন্দিতা রায়, শিবপ্রসাদ মুখোপাধ্যায় জুটির ‘বহুরূপী’ আসছে পুজোয়।
জীবনের এক অন্য রহস্যকে সামনে আনতে চান দুই পরিচালক। বহুরূপে
দর্শকদের সামনে আসছেন ছবির চরিত্ররা।

শিবপ্রসাদ

এবার পূজায় মন্দিতা রায় ও শিবপ্রসাদ মুখোপাধ্যায়েরর মতো
পরিচালকরা আসছেন ‘বহুঙ্গণী’। এই পরিচালক জুটি
বঙ্গবাহুর ভাসা করেন দর্শকদের ওপর। তাঁরা ছবি
রিলিজের জন্যে পূজার সময়কে বিশেষ করে বেছে
নেওয়ার কোনও উদ্দেশ্য আছে তাদের মধ্যে
নয়। গত বছরই প্রথম তাদের পূজা রিলিজ ছিল
‘রক্তবীণা’ এবং বঙ্গ অফিসে যথারীতি এই জনপ্রিয়
‘পরিচালকজুটি’ ফেরে বিজয়ী সাফল্য পান। এবারও তাঁদের
‘বহুঙ্গণী’ আসছে পূজায়।



কৌশানি ও ঋতাভরী ।

অন্যতম শিবপ্রসাদ। এবং তিনি বেশ উদ্বেজিত, কারণ প্রধান অভিনেতা হিসেবে এবারই প্রথম পুজোর সময় বড় পর্দায় আসছেন তিনি। শিবপ্রসাদ বললেন, আমাকে এই চরিত্রের জন্যে বেছে নিয়েছেন নন্দিতাদি। ফলে, তাঁর প্রতি আমি কতন্তঃ এই সুযোগ দেওয়ার জন্যে।

ও কৌশলি মুখোপাধ্যায়। তাঁদের চরিত্রেও চমক আছে। ‘বহুরূপী’র সূত্রে ও হয়েছে অনেকদিন ধরে। ৩৪ দিন ৮৪ টির মতো লোকেন্দ্র নাট্য হইয়া গিয়াছে। এখন তো বাংলা ছবির চোদ্দ-পনেরো দিনেই সূত্রে শেষ হয়। নন্দিতা-শিবপ্রসাদের একাধিক ছবিতেও এমন দেখা গেছে। কিন্তু এই ছবি ফিল্মে পরিচালকের জটিল প্রত্যাশা অনেক বেশি, এটা বুঝতে অসুবিধে নেই।

খিলার, আকাশন মিলিয়ে ‘বহুরূপী’ যে অন্যরকম একটা ছবি হতে যাচ্ছে—ছবির ‘বিক্রম’ শিবপ্রসাদের কথা থেকে তার আঁচ পেতে অসুবিধে হওয়ার কথা নয়। তাঁদের অনান্য ছবির মতো এ ছবিও মূল কাহিনী বা ব্যস্তের ঘটনা থেকেই নেওয়া। তবে, খুব সাদাসিধে গল্প নয়। রহস্য আছে হিলায় আছে। এই ছবির চরিত্রের বহুরূপে সমুচ্ছিন্ন অসব দর্শকের গমের রহস্য অবশ্য একটুও ভাঙবে চাননি পরিচালক জুটি। সরাসরি রহস্য ভাঙবেন দর্শকরা, পূজো, বাবুদর্শক।

পাধ্যায়।

‘টেক্কা’র শুটিংয়ে দেব, রুক্মিণী, সৃজিত

এবার পুজোয় একসঙ্গে বহুদিন পর মিঠুন চক্রবর্তী, দেবশ্রী রায়। আহেন দেব, ককিল্লী, আবির, শিবপ্রসাদ। থাকতে পারেন টোটা রায়চৌধুরি, অনিবার্ণ চক্রবর্তী, রাইমা সেনেরা। সব মিলিয়ে পুজোর ছবি এবারও জমজমাট

সঙ্ক্ষৰ্ণ বন্দ্যোপাধ্যায়

মতি বছরই পূজোর সময় মুক্তি পায় বেশ কিছু ভাল ছবি। এবছরও দুর্গাপূজোর সময় মুক্তি পতে চলেছে বেশ কয়েকটি বাংলা ছবি। এবার পূজোয় প্রযোজক সংস্থা এসডিএফের কোনও ছবি থাকছে না। কথা ছিল রাহুল মুখোপাধ্যায় পরিচালিত এবং প্রসেনজিৎ চট্টোপাধ্যায় অভিনীত ও এসডিএফ প্রযোজিত ছবিত পূজোয় মুক্তি পাওয়ার কথা ছিল। কিন্তু সে ছবির গুটিং

এবং শিশুপ্রসাদ মুখোপাধ্যায়ের 'উইডোজ প্রোডাকশন' পুজোয় নিয়ে আসছে 'বহুবর্ণী'। সমগ্রাহের সফলত্ব ছিঁয়ে প্রথম কালকে নব্বয় কেড়েছেন ছবিটি অভিনেতা আদ্যির চট্টোপাধ্যায়, স্বাভাবিকী চক্রবর্তী, কৌশানী মুখোপাধ্যায় এবং শিশুপ্রসাদ মল্লিক। ২০১৩-এ পুজো 'রক্তবীজ' এর সাফল্যের পর এবার 'বহুবর্ণী' নিয়ে হাজির হবেন পরিচালকব্বয়। সোহম চক্রবর্তীর প্রযোজনায় এবং পথিকব্বয় ববুর পরিচালনায় 'মিঠুন চক্রবর্তী ও দেবশ্রী রায় অভিনীত 'শাস্ত্রী' ছবিটিও এবার পুজোয় মুক্তি পাচ্ছে। সোহম চক্রবর্তীকেও ছবিতে একটি গুরুত্বপূর্ণ চরিত্রে দেখা যাবে। দেবারতি মুখোপাধ্যায়ের ছোটগল্প অবলম্বনে তৈরি ছবিতে বিজ্ঞান ও অপবিজ্ঞান দ্বন্দ্ব উঠে আসবে। ফিরদৌসুল হাসানের ফ্রেন্ডস কমিউনিটিতে প্রযোজিত এবং প্রত্নিম দি ওপ্ত পরিচালিত 'চালচিত্র' ছবিটিও এবার পুজোর ছবি হিসেবে মুক্তি পাবে বলে জানা গিয়েছিল। কিছু পরিবর্তিত পরিস্থিতিতে এ ছবির রিলিজ নিয়ে এখনও নিশ্চিত করে কিছু বলতে পারছেন না প্রযোজনা সংস্থা। আগামী সপ্তাহে হইত জানা যাবে 'চালচিত্র' পুজোয় আসছে কি না। 'চালচিত্র' মূলত প্রিলার ধরানার ছবি। ছবিতে অভিনয় করেছেন টোটা রায়চৌধুরি, অনির্ণা চক্রবর্তী, রাইমা সেন, শান্ডনু মহেশ্বরী। একটি বিশেষ চরিত্রে অভিনয় করেছেন বাংলাদেশি অভিনেতা জিয়াউল ফারুক অর্প।



‘শাস্ত্রী’র শুটিংয়ে মিঠুন, সোহম

আপাতত বন্ধ। সৃজিত মুখোপাধ্যায় পরিচালিত
দেব এবং রুক্মিণী মৈত্র ও স্বস্তিকা মুখোপাধ্যায়
অভিনীত 'টেক্স' ছবিটি পুজোয় মুক্তি পাচ্ছে।
শ্রম, প্রতিহিংসা, খিলারের ককটেল তৈরি
দেব ও সৃজিত মুখোপাধ্যায়ের 'টেক্স' পুজোয়
হলে কতটা টেক্স দেয় দেখার। নন্দিতা রায়

[illegible][illegible]

50 years of substance over sensation.



50 Years of Insight

FORM NO. 14
[See Regulation 33(2)]
OFFICE OF THE RECOVERY OFFICER - III
DEBTS RECOVERY TRIBUNAL SILIGURI
2nd Floor, PCM Tower, Sevoke Road,
Siliguri- 734001 (West Bengal)

DEMAND NOTICE
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.
RC/61/2024 23/08/2024

PUNJAB NATIONAL BANK
(UNITED BANK OF INDIA)
Versus

M/S DIAMOND RICE MILL AND ORS.
To
1. M/S DIAMOND RICE MILL PVT. LTD. N.T.P.C. MORE, P.O. NABARUN, P.S. FARAKKA, DIST- MURSHIDABAD, PIN- 742236, FACTORY AT GREEN MARKET, P.O. MOTHABARI, P.S. KALIACHAK, DIST- MALDA, PIN- 732207, WEST BENGAL
2. AKBAR CHOWDHURY, S/O LATE ABBAS ALI CHOWDHURY, VILL & P.O. MOTHABARI, P.S. KALIACHAK, DIST- MALDA, PIN- 732207, WEST BENGAL
3. TASNIM JAHA KHANAM, W/O LATE ASRAF JAHAN CHOWDHURY, HOUSE NO. 0147 VILL & P.O. MOTHABARI, P.S. KALIACHAK, DIST- MALDA, PIN- 732207, WEST BENGAL.
4. JASMINE PERVIN, W/O AKBAR CHOWDHURY, VILL & P.O. MOTHABARI, P.S. KALIACHAK, DIST- MALDA, PIN- 732207, WEST BENGAL.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL SILIGURI in **TA/838/2017** an amount of Rs. **58255703.50 (Rupees Five Crore Eighty Two Lakhs Fifty Five Thousands Seven Hundred Three And Paise Fifty Only)** along with pendentelite and future Interest @ **11.50% w.e.f. 19/09/2013** till realization and costs of Rs. **150000 (Rupees One Lakh Fifty Thousands Only)** has become due against you (Jointly and severally/ Fully/Limited).
2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.
3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.
4. You are hereby ordered to appear before the undersigned on **06/11/2024** at 10:30 a.m. for further proceedings.
5. In addition to the sum aforesaid, you will also be liable to pay:
a) Such interests as is payable for the period commencing immediately after this notice of the certificate/execution proceedings.
b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.
Given under my hand and the seal of the Tribunal, on this date: **23/08/2024.**

Sd/-
Recovery Officer
DRT Siliguri, Govt. of India
Ministry of Finance, Siliguri-1

NAME CHANGE
I, Khondker Samiul Haque S/o **Khondker Tasfinul Haque** aged about - 33 years by faith - Islam residing at 8/2B, Abdul Halim Lane, P.S. - Taltala, P.O. - Park Street, Kolkata - 700016, state that my father's name has been wrongly recorded as "KHONDUER TASFINUL HAQUE" in my passport no. M4744350 whereas the correct name of my father is "**KHONDKER TASFINUL HAQUE**" which has also been sworn vide affidavit before 1st Class Judicial Magistrate, Kolkata on 23.08.2024, being Affidavit no. 3681.

e- TENDER NOTICE
e- Tender is invited by the undersigned from the bonafide, resourceful contractor for **tender ID- 2024, DMB, 741722.1 to 2024, DMB, 741722.28, under e NIT No.- 23/BDO/2024- 2025. Last Date of Application online 16/09/2024 at 11:00 A.M.**
For more details, visit to : https://etender.wb.nic.in
Sd/-,
Block Development Officer,
Jamalpur Development Block

NOTICE
My clients Mr. Sambhunath Karmakar and Mrs. Piyali Karmakar is to adopt Mr. Sahil Shome, aged about 16 years, who lost his father Mr. Ranabir Shome and mother Mrs. Rupali Shome in 02.11.2013 and 21.01.2024 respectively. Anyone having any objection to the said adoption should send the said objection with reasons in writing to the undersigned within 7 days, failing which no objection shall be entertained.
Biswadeep Basu
Advocate
Room No. 1L, 1st Floor,
Olisa Building
4, Govt. Place North, Kol-700001
Mob.: 9051588508

EAST COAST RAILWAY
(1) Tender Notice No. WAT-TRD-28-24-25 Dt: 27.08.2024
Name of work with its location :
REPLACEMENT OF EXISTING OUTLIVED AND CORRODED CANTILEVER ASSEMBLIES IN KK LINE SECTION OF WALTAIR DIVISION PHASE-1.
Value of Tender : ₹ 1,82,43,975/-, EMD: ₹ 2,41,200/-.
(2) Tender Notice No. WAT-TRD-30-24-25 Dt: 26.08.2024
Name of work with its location :
REPLACEMENT OF VULNERABLE OHE STRUCTURES & ASSOCIATED EQUIPMENTS IN KK LINE OF WALTAIR DIVISION PHASE-I.
Value of Tender : ₹ 2,93,09,357/-, EMD: ₹ 2,96,600/-.
Completion period of the work: **08 months** (for Sl. No.1) & **10 months** (for Sl. No.2)
Tender closing date & time : at 1500 hrs. of **18.09.2024** (for Sl. No.1) & at 1500 hrs. of **17.09.2024** (for Sl. No.2).
Complete details & tender documents will be available at website **www.ireps.gov.in**
Sr. Divisional Electrical Engineer/TRD/PR-480/P/24-25 Waltair

SBI Shakespear Sarani Branch (03031)
51,Shakespear Sarani, Kolkata-700071,
E-mail: sbi.03031@sbi.co.in **Gold Ornaments Auction Notice**

Md.Tanzeem Ejaz had availed Gold Loans from **SBI Shakespear Sarani Branch**, by pledging gold ornaments, have defaulted in repaying as per schedule. Who have not properly responded to the notice/ notices or the notice returned undelivered in these circumstances, it has been decided by the competent Authority that if the gold loan(s) is /are not liquidated before **4 P.M.** of the previous day, the day of auction, pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises/ Gold Hub, without further notice. All expenses incurred in this connection will be borne by the borrower(s). Bank reserve the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

Borrower Name: Md. Tanzeem Ejaz					
Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms)	No.of Items
1.	07.09.2024	3.00 P.M To 4 P.M.	22 K	Gr. Wt. 12,400 Net Wt. 12,000	1 PC. Chain
2.	07.09.2024	3.00 P.M To 4 P.M.	22 K	Gr. Wt. 24,700 Net Wt. 23,000	1 PC.Necklace

Date: 31.08.2024 **Authorized Officer**
Place: Kolkata **State Bank of India.**

JACKSON INVESTMENTS LIMITED
CIN: L65993WB1982PLC035211
Regd. Office: 7A, Bendinck Street, 3rd Floor, Room No. 310A, Kolkata-700 001
Tel: +91 33 4006 8812, E-mail: jacksoninvestments@gmail.com; Website: www.jacksoninvestltd.co.in
Notice of 42nd Annual General Meeting (AGM) & E-voting Details
The Company is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 23rd day of September, 2024 at 1.00 PM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.
In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-2024 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Thursday, 29 August 2024. The Report has also been made available on the Company website link <https://www.jacksoninvestltd.co.in/annual-report.html> as well as on the BSE website www.bseindia.com
In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.
The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 16, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Friday, 20 September 2024 at 9.00 AM and ends on Sunday, 22 September 2024 at 5.00 PM.
Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 16, 2024 may obtain the login id & password by sending a request at jackson.inv@gmail.com or absconsultant59@gmail.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.
Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.
For JACKSON INVESTMENTS LIMITED
Sd/-
Place : Kolkata Preeti Harilalka
Date: August 29, 2024 Company Secretary & Compliance Officer

Office of the Kolaghat Panchayat Samity
Kolaghat :: Purba Medinipur
Email at kolaghatbdo@gmail.com
NOTICE INVITING e-TENDER
The Executive Officer,Kolaghat Panchayat Samity invites separate % rate e-tenders for execution of the following works:
1)IMDP Fund: 11 nos. of work floated Vide Memo No.758, dt.30.08.2024 (ID No. 2024 ZPHD 741885_1 TO 11)
Last date of bid submission: 06/09/2024 (17:30 Hrs)
Opening date of technical bid : 09/09/2024 (11:30 Hrs)
2)IMPD Fund: 01 no of work floated Vide Memo No. 759, dt. 30.08.2024 (ID No. 2024 ZPHD 741872_1)
Last date of bid submission: 13/09/2024 (17:30 Hrs)
Opening date of technical bid : 17/09/2024 (11:30 Hrs)
3) IMPD Fund: 24 nos. of work floated Vide Corrigendum Notice Memo No. 760, dt. 30.08.2024 (ID No. 2024 ZPHD 737063_1 to 24)
Last date of bid submission: 06/09/2024 (17:30 Hrs)
Opening date of technical bid : 09/09/2024 (11:30 Hrs)
<http://wbttenders.gov.in> may be visited for further details:
Sd/- Executive Officer
Kolaghat Panchayat Samity

SBI SBI, RBO-III, Bidhannagar (14870)
1/16 , VIP Road, CIT Scheme VIII, Kolkata-700054
Requirement of one commercial premises for shifting of SBI AGARPARA (TEXMACO AREA) Branch
State Bank of India intends to acquire one commercial premises on long term lease for Bank premises with ATM located on or near Dr. S P Mukherjee Road, Belgoria, Dist- 24 Parganas North, PIN 700056 or within distance of surrounding 1 km from the existing premises of **SBI Agarpara (Texmaco area)Branch**. The offered premises must be on the ground floor with usable floor area of 3000 sq ft - 4000 sq ft (approx), having good frontage and visibility, adequate parking facility, provision of power and water facilities. The receipt of application from the owners of suitable premises (commercial) with clear title to the property will be accepted upto **5 pm on 21.09.2024**. The applications must be addressed to the undersigned giving full particulars of the property along with approved plan and submit the Technical Bid and Price Bid in separate sealed covers marked "**OFFER FOR SBI AGARPARA (TEXMACO AREA) BRANCH & ATM.**" No agency commission will be paid to any one under any circumstances. State Bank of India reserves the right to cancel any or all the offers without assigning any reason thereof
The format for submission of the technical bid containing detailed parameters, terms and conditions and price bid can be downloaded from website **www.sbi.co.in** under "**Procurement News**"
LINK: <https://sbi.co.in/web/sbi-in-the-news/procurement-news>.
Dated: 31.08.2024 **REGIONAL MANAGER,**
SBI, RBO-III, BIDHANNAGAR

SBI SBI WELLESLEY PARK BRANCH (01723)
1, Hazi Md. Mohasin Square, Kolkata-700016, E-Mail: sbi.01723@sbi.co.in **Gold Ornaments Auction Notice**

Mrs. Shova Dutta had availed Gold Loans from **SBI Wellesley Branch**, by pledging gold ornaments, have defaulted in repaying as per schedule. Who have not properly responded to the notice/ notices or the notice returned undelivered in these circumstances, it has been decided by the competent Authority that if the gold loan(s) is /are not liquidated before **4 P.M.** of the previous day, the day of auction, pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises/ Gold Hub, without further notice. All expenses incurred in this connection will be borne by the borrower(s). Bank reserve the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

BORROWER: MRS. SHOVA DUTTA					
Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms)	No.of Items
1.	27.09.2024	3.00 P.M To 4 P.M.	22 C	Gr. Wt. 19,280 Net Wt. 18,050	1 PC.Mina Chain Locket
2.	27.09.2024	3.00 P.M To 4 P.M.	22 C	Gr. Wt.11,250 Net Wt.10,120	1 PC.Brocken Bala

Date: 31.08.2024 **Authorized Officer,**
Place: Wellesley, Kolkata **State Bank of India**

SMVD POLYPACK LIMITED
CIN: L25200WB2010PLC141483
Registered Office : Imagine Techpark, Plot No.6 , DP Block, 24th Floor Room No- 5A, Sector V, Bidhan Nagar, West Bengal - 700091.
E-mail : smvds13@gmail.com, **Website:** www.smvdpolypack.com
NOTICE

Notice is hereby given that the 15th AGM of the Company is scheduled to be held on Monday the 30th September, 2024 at 10.00 A.M. through Video Conferencing (VC)/ Other audio Visual Means (OAVM) in compliance with all the applicable provisions of the Act read with General circulars, in order to transact the business set out in the Notice of AGM without the physical presence of shareholders. The shareholders attending through VC/OAVM will be counted in quorum under section 103 of the Act. Pursuant to Section 91 and rules made there under the Register and Share Transfer Books will remain closed from 25.9.2024 to 30.9.2024 (both days inclusive). The Notice of AGM 2023-24 & Annual Report will only be sent through electronic mode to those shareholders whose e-mails are registered with the Company / DP / RTA. The Copies of all aforesaid documents will also be available on the website of the Company at www.smvdpolypack.com & on the website of NSE (www.nseindia.com) & NSDL (www.evoting.nsdl.com). Shareholders holding shares in Electronic form (demat) are advised to update/register their e-mail id with their respective DP's (Depository Participants) & Shareholders holding shares in physical form can do the same by e-mail to Company at cs@smvdpolypack.com. The detailed procedure of remote e-voting & e-voting during AGM is provided in the Notice of AGM. For any queries e-mail to Company at cs@smvdpolypack.com & NSDL at evoting@nsdl.com.
For SMVD Poly Pack Ltd.
Sd/- Shikha Agarwal
(Company Secretary)
Place: Kolkata
Date: 28.08.2024

SPARC ELECTREX LIMITED
Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050
CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com
Website: www.sparcelectrex.com | Tel: 9819001811
INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)
NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25th September, 2023 in relation to extension of the framework provided in the aforementioned circular up to September 30, 2024, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, the Annual General Meeting ("AGM") of the members of **Spare Electrex Limited** will be held on **Monday, September 30, 2024 at 11.30 A.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.
The electronic copy of the Notice conveying 35th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.
The AGM Notice will also available on the website of the company at <https://sparcelectrex.com/annual-reports/>, and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be sent to the Members.
Manner to register/update email addresses:
Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:
• **For Physical Shareholders**
Send Scanned copy of the following documents by email to: ravindra.utekar@linkintime.co.in keeping CC to: mangesh.savant@linkintime.co.in and sparcelectrex@gmail.com.
a. A signed request letter mentioning your name, folio number and complete address
b. Self-attested scanned copy of the PAN Card
c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
• **For Electronic Shareholders**
The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the 35th AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 35th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.
This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com.
For Sparc Electrex Limited
Sd/-
Shobith Ganesh Hegde
(Managing Director)
Place: Mumbai
Date: 31/08/2024 **DIN: 02211021**