



S.P.APPARELS LTD.

Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295



02nd September 2024

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 540048

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

Symbol: SPAL

Sub: Copy of Newspaper Advertisement as per Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

As per Regulation 47(3) of SEBI(LODR) Regulation 2015, we enclose a copy of the newspaper advertisement containing "Notice to the Shareholders" on 19th AGM of the Company to be held on Thursday, 26th September, 2024 through Video Conference(VC) / other Audio Visual Means (OAVM) published in 'Financial Express' and 'Dhinamani' on 02.09.2024 for your records and dissemination.

This is for your information and record.

Thanking You

For S.P.Apparels Limited

K.Vinodhini

Company Secretary and Compliance Officer

Encl: As above

We are Expanding our Product Basket



introduces



Setting a benchmark to hedge price risk for the oil seed industry.

LIVE ON NCDEX FROM

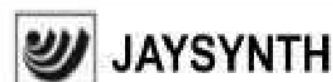
02 SEPTEMBER 2024

Contract Specifications

- **Symbol - COTWASOIL**
- **Basis - Ex. Tank Kadi (Exclusive of all Taxes)**
- **Unit Of Trading - 5 MT**
- **Maximum Order Size - 500 MT**
- **Delivery logic- Cash Settled**
- **Trading hours - Mondays through Fridays: 10.00 A.M. to 05.00 P.M.**
- **Quotation/base value - Rs. per 10 kg**
- **Lot size - 5 MT**
- **Tick size - 10 Paise**
- **Minimum Initial Margin - 12 %**
- **Due date/Expiry date - 20th day of the delivery month.**

For more details please visit: www.ncdex.com/askus@ncdex.com or call 1800-266-2339

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JAYSYNTH ORGOCHEM LIMITED
(Formerly known as JD Orgochem Limited)
CIN: L24100MH1973PLC016908

Registered Office: 301, Sumar Kendra, P. B. Marg, Worli, Mumbai - 400 018
Email Id: investor.relations@jaysynth.com ; Website: www.jaysynth.com
Tel No.: 022-49384200/4300

NOTICE OF 50TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of Jaysynth Orgochem Limited (Formerly Known as JD Orgochem Limited) is scheduled to be held on Thursday, 26th September, 2024 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020, dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India.

The Annual Report of the Company for the financial year 2023-24 including the Notice of 50th AGM of the Company, are being sent to the Members whose email ids are registered with the Company/Depository Participants. The Annual Report along with Notice of 50th AGM of the Company is available on the website of the Company at www.jaysynth.com and shall also be available on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members who wish to inspect the statutory documents or relevant documents referred to in the Notice can send an email investor.relations@jaysynth.com upto the date of the AGM.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Monday, 23rd September, 2024 (9.00 a.m. IST) and ends on Wednesday, 25th September, 2024 (5.00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of 50th AGM.

The procedure for registration of - (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account:

- Members holding shares in Dematerialised mode are requested to register their email id and Bank Account details with their respective Depository Participants.
- Members holding shares in physical form are requested to register their email id and Bank Account details by sending a written request at the Registered Office of the Company or by sending an E-mail to rnt.helpdesk@linkintime.co.in mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of 50th AGM and payment of dividend on Preference Shares and Equity Shares for the financial year 2023-24. The dividend @ 2% on fully paid up Redeemable Non-convertible Non-cumulative Non-participating Preference Share having face value of ₹1/- recommended by the Board, if approved, at the 50th AGM shall be paid to those Members whose names are furnished by National Securities Depository Limited and ₹0.05 per Equity Share having face value of ₹1/- each recommended by the Board, if approved, at the 50th AGM shall be paid to those Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on Record Date i.e. Wednesday, 18th September, 2024 and to those Members who hold shares in physical form and whose name appears on the Register of Members of the Company as on that date.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

In case the Members have any queries or issues regarding login/e-voting during the AGM, you can write an email to instameet@linkintime.co.in or call +91 8108116767.

For: Jaysynth Orgochem Limited
sd/-
Ridhi Kunal Saraiya
Company Secretary and Compliance Officer
Membership No. A50707

Place: Mumbai
Date: 01st September, 2024

"IMPORTANT"

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TATA POWER
The Tata Power Company Limited
(Mundra Thermal Power Station - UMPP)
Tunda Vardh Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai - 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station:

1. AMC for plant area lighting maintenance work (Ref.: MTPS25VS805)
2. Rate contract for ESP transformer rectifier repairing work (REF: MTPS25VS806)
3. Procurement of ESP transformer rectifier set (REF: MTPS25VS808)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tenders>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by (12/09/2024)

AMRAPALI FILMS LIMITED
CIN: L92111WB1975PLC030251
Regd. Office: 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017.
Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004
Phone No. (Regd./Corp. Office): 033 2283 0300/ 0612 267 2962
email - amrapalifilms@gmail.com

NOTICE IS HEREBY GIVEN that the 49th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024, at 02:30 p.m. at the Registered Office of the Company at 3D, Duckback House, 41, Shakespeare Sarani, Kolkata - 700 017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements, of the Company for the year ended March 31, 2024, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on August 31, 2024. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on, Tuesday, September 24, 2024 from 9.00 A.M. and ends on Thursday, September 26, 2024 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2024 (5:00 P.M.).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2024.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 24, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 24, 2024, and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the Login ID and Password by sending a request at amrapalifilms@gmail.com, or call at Tel: 033 2283 0300/ 0612 267 2962
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com Telephone No.: 022-22725040 Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Friday, September 27, 2024 (both days inclusive).

For Amrapali Films Limited
sd/-
Ajay Kumar Kataruka
Chief Executive Officer
(DIN - 00269556)

Place: Kolkata
Date: 01-09-2024

Enser Communications Limited
(CIN: L64200MH2008PLC182752)
Registered Office: 5th Floor 501 - 506, Arhant Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra - 400703
Telephone No. - +91-124-4258077 Email Id: compliance@ensercoll.in, Website: www.ensercoll.in

NOTICE OF THE 16th ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of Enser Communications Limited ("the Company") will be held on Saturday, September 28, 2024 at 04:45 PM (IST) through video conference (VC/OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars issued by the Ministry of Corporate Affairs and SEBI in respect of holding meeting through VC/OAVM.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2024 will also be available on the website of the Company www.ensercoll.in and on the website(s) of the stock exchanges i.e. National Stock Exchange of India at www.nseindia.com respectively, where the Company's shares are listed.

The Company is providing remote e-voting facility ("remote e-voting") and e-voting during the AGM to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed procedure for remote e-voting/e-voting has been provided in the Notice of the AGM which will be sent in due course.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2023-24 along with AGM Notice. The process of registering the same is mentioned below:

1. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, folio number, scanned copy of share certificate (front and back) along with self-attested scanned copy of the PAN Card and self-attested scanned copy of Aadhar Card in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by e-mail to admin@skylinetra.com or compliance@ensercoll.in. Members holding shares in demat form can update their e-mail address with their Depository Participants. Alternatively, shareholders/members may send a request to helpdesk.evoting@cdslindia.com for procuring user ID and password for e-voting by providing above mentioned documents.
2. Please note that the updation/registration of e-mail addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 16th AGM and Annual Report for 2023-24. The Member(s) will therefore be required to send the e-mail ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

For Enser Communications Limited
sd/-
Muskan
Company Secretary and Compliance Officer

Date: 02.09.2024
Place: Mumbai

OLA ELECTRIC
OLA Electric Mobility Limited
Corporate Identity Number: U74999KA2017PLC099619
Registered Office: Regent Insignia, #414, 3rd Floor 4th Block, 17th Main, 100 Feet Road, Bangalore, Koramangala, Karnataka, India, 560034
Tel: Phone Number: +91 80 3544 0050 E-mail: companysecretary@olaelectric.com Website: www.olaelectric.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), read along with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act, rules, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force), General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 20/2021 dated 8 December 2021, No. 3/2022 dated 5 May 2022, No. 11/2022 dated 28 December 2022 and No. 09/2023 dated September 25, 2023 and other relevant Circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of members of Ola Electric Mobility Limited (formerly known as Ola Electric Mobility Private Limited) hereinafter referred to as "the Company" is being sought by way of Postal Ballot through remote e-voting ("e-voting") process for the following special resolutions:

Sl. No.	Description of Special Resolutions
1.	To ratify and approve amendments in OEM Employees' Equity Linked Incentive Plan 2019
2.	Ratification of the extension of the benefits of OEM Employees' Equity Linked Incentive Plan 2019 to the employees of subsidiary companies and group companies of the Company

In accordance with the MCA Circulars, this Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Saturday, 31 August 2024, through electronic mode to the Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, 23 August 2024 ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company/Depositories. A person who is not a Member as on the cut-off date shall treat this notice for information purpose only. The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged the services of Link Intime India Pvt Ltd, Registrar and Share Transfer Agent ("LIPL"/"RTA") for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	Monday, 02 September 2024 from 9:00 a.m. (IST)
Conclusion of e-voting period	Tuesday, 01 October 2024 till 5:00 p.m. (IST)
Cut-off date for eligibility to vote	Friday, 23 August 2024

The e-voting module shall be disabled by RTA immediately after 5:00 p.m. IST on Tuesday, 01 October 2024. Once a vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

The detailed instructions for e-voting are provided as part of the Notice which the Members are requested to read carefully before casting vote. The Notice along with the Explanatory Statement thereto can be downloaded from the Company's website at www.olaelectric.com. The same is also available on the website of the stock exchanges www.bseindia.com and www.nseindia.com. The Board of Directors of the Company have appointed Mr. Pramod S.M. Partner (Membership No. F7834) Practicing Company Secretaries of M/s BMP & Co. LLP, as the scrutinizer for conducting the postal ballot process in a fair and transparent manner. The voting results of the postal ballot along with the scrutinizers' report shall be declared by the Company within 2 working days of the conclusion of the e-voting period and will be intimated to the Stock Exchanges, where the Company's securities are listed. The results along with the Scrutinizer's Report shall also be placed on the Company's website www.olaelectric.com and on the website of RTA <https://instavote.linkintime.co.in> In case of any grievance/clarification in connection with the postal ballot including e-voting, members may contact Link Intime India Private Limited by e-mail at enotices@linkintime.co.in or contact Mr. Pramendra Tomar at +91 80 3544 0050 or write an email to the Compliance Officer & Company Secretary at companysecretary@olaelectric.com.

For Ola Electric Mobility Limited
sd/-
Pramendra Tomar
Company Secretary and Compliance officer

Dated: 31 August 2024
Place: Bangalore

Canara Bank
Tenders/Tender System

NOTICE

Offers are invited under TWO-BID SYSTEM from eligible bidders to carry out SITC of VRF & HVAC Air Conditioning Work in Canara Bank Circle Office Kozhikode New premises located at Nadakkavu, Kozhikode.

The details are published in the Bank's Website: <https://www.canarabank.com/tenders> and Central Public Procurement (CPP) portal www.eprocure.gov.in The necessary application forms may be obtained from General Administration Section Circle Office Kozhikode the OR downloaded from the above Website. Last date for submission is on 23.09.2024 upto 3.00 P.M. Further, communications, corrigendum, amendments, if any, will be hosted in the above websites only.

02-09-2024 (Sd/-) Assistant General Manager,
Kozhikode General Administration Section, Circle Office, Kozhikode

TATA MOTORS LIMITED
Registered Office: Bombay House, 24, Homi Modi Street, Fort, Mumbai - 400 001.
Tel: +91226658282; E-mail: inv_rel@tatomotors.com
Website: www.tatamotors.com CIN - L28920MH1945PLC004520

NOTICE

This is to inform that post sanctioning of the Scheme of Arrangement of Tata Motors Limited ("the Company") and its shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for the reduction of share capital through the cancellation and extinguishment of the 'A' Ordinary Share Capital of the Company ("Scheme") by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") vide Order dated August 2, 2024, the Scheme has been made effective on and from Sunday, September 1, 2024.

As the Scheme is now effective, the 'A' Ordinary Shares have been cancelled and Ordinary Shares will be issued as per the ratio and in the manner as set out under the Scheme.

We hereby, once again, bring to the notice of all pledgors' and pledgees' of 'A' Ordinary Shares, to take necessary actions as may be required in relation to their inter-se agreements to create the pledge over the Ordinary Shares credited to the pledgor's demat account pursuant to the Scheme and/or take such other actions / measures (including as required to perfect the pledge), or provision of security, if not already done.

Please note that the Company shall not be liable for any direct or indirect losses and/or damages that the 'A' Ordinary Shareholder(s) and/or the pledgee(s) may suffer in this regard.

For Tata Motors Limited
sd/
Maloy Kumar Gupta
Company Secretary

Place: Mumbai
Date: September 2, 2024

S.P. APPARELS LIMITED
CIN: L18101T22005PLC012295
Regd Office: 39-A, Extension Street, Kaikattipudur, Avinashi-641654
Tel: 04296-714000 E-mail: cs@spapparels.com Web: www.spapparels.com

Notice to Shareholders

Dear Member(s),

1. Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Company will be held on Thursday, 26th September 2024 at 4.00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility. The Notice of AGM and Annual Report are being sent by email to all shareholders who held shares as on 30.08.2024 and whose email address are registered with the Registrar and share transfer agent (RTA) Depositories Participants (DP) in accordance with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and No 20/2021 dated 3rd January 2021 (MCA circulars) and Securities Exchange of India ("SEBI") circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 and 07th October 2023.

2. The AGM Notice along with the Explanatory statement and the Annual Report for the Financial Year 2023-24 will be available and can be downloaded from the Company's website www.spapparels.com and the website of BSE Limited & NSE Limited and Link Intime India Private Limited <https://instavote.linkintime.co.in>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. In Compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 the members are provided with the facility to cast their votes by e-voting on all resolutions as set forth in the notice of the AGM using remote electronic voting system ("remote e-voting") provided by Link Intime India Private Limited. Additionally the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for e-voting is provided in the Notice of the AGM. For further details in connection with e-voting members may also visit the website <https://instavote.linkintime.co.in>.

4. If your e-mail address is not registered with the RTA/DP you may please follow below instructions for obtaining login details for e-voting:

- a. Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email Bank detail Registration - fill in the details, upload the required documents and submit. Alternatively, members may send the request letter along with the requisite documents as listed in the Notice of the Registrar & Share Transfer Agent through postal means.
- b. Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned DP.

5. Please note that the email ID cs@spapparels.com is designated for the purpose of enabling shareholders to obtain Notice of the 19th AGM, Annual Report and / or login details for joining the 19th AGM through VC/OAVM facility including e-voting.

6. Notice is hereby given that the register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (Both days inclusive) for AGM

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA & the SEBI Circular.

Avinashi 01.09.2024 For S.P.Apparels Limited
K.Vinodhini
Company Secretary

ASSCHER ENTERPRISES LIMITED
(FORMERLY INDIAN SEAMLESS ENTERPRISES LIMITED)
Regd Office: 503, 5 th Floor, Lunkad Sky Station Co-op Premises Society Limited, Viman Nagar, Pune - 411014, Maharashtra
Tel: 020-41255662 Website: www.asscherent.com
Email: secretarial@isel.co.in CIN: U29000PN1995PLC090946

NOTICE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Asscher Enterprises Limited (Formerly Indian Seamless Enterprises Limited) ("Company") will be held on Friday September 27, 2024 at 11:30 AM through video conference (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder read with Ministry of Corporate Affairs vide latest General Circular dated 25th September, 2023 permitted to hold AGM through VC/OAVM without the physical presence of members at a common venue. Accordingly, the AGM is being held through VC/OAVM facility for the same.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility.

The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system ("e-voting") during the AGM. The business may be transacted through voting by electronic means. The Company has availed the service of CDSL for providing remote e-voting/e-voting during AGM.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Notice and Annual Report is being available on Company's website www.asscherent.com and on website of CDSL at www.evotingindia.com. Members holding shares in physical as well as dematerialized form and who have not registered their email addresses with the Company / Depositories can obtain Notice of the AGM, Annual Report and/or Login Details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of (a) Copy of Signed request letter confirming Folio No., name & address of Members (b) Self-attested PAN copy (c) Self-attested documents of any one (Aadhar Card, Driving license, Election voting Card or Passport) either to Company's Registrar and Share Transfer Agent "Link Intime India Private Limited" at rnt.helpdesk@linkintime.co.in or to the Company at secretarial@isel.co.in. The detailed instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in Notice of the AGM.

The remote e-voting commences on September 24, 2024 (9:00 am) and ends on September 26, 2024 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 26, 2024.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., September 20, 2024 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who became members of the Company after dispatch of AGM Notice may write to rnt.helpdesk@linkintime.co.in or secretarial@isel.co.in for obtaining login ID & password. However, in case he/she already registered with NSDL/CDSL for remote-voting then he/she can use his/her existing User ID & Password for casting the vote.

A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Asscher Enterprises Limited
(Formerly Indian Seamless Enterprises Limited)
Anchal Jaiswal
Company Secretary

Place: Pune
Date: September 01, 2024

