



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2024-25

7th September, 2024

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Sub: Submission of copy of newspaper clippings of Notice of 36th Annual General Meeting (AGM), Remote E-Voting, Book Closure and other details.

Dear Sir/Ma'am,

Please find enclosed herewith copy of newspaper clippings of Notice of 36th Annual General Meeting (AGM), Remote E-Voting, Book Closure and other details as published in "Business Standard" (English Newspaper) and Pratahkal (Vernacular Language- Marathi Edition) Newspaper on 7th day of September, 2024.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you.

Yours faithfully,

FOR, SYNCOM FORMULATIONS (INDIA) LIMITED

VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Clippings of English & Marathi Newspaper

Bringing a smile on every face...

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749
 Regd. Off.: A/301, Shubham Centre A Building CHS, Cardinal Gracious Road, Andheri East, Mumbai, Maharashtra - 400093, India
 Tel No.: 7208920610 | Email: gemstoneltd@gmail.com
 Web: www.gemstoneltd.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **30th Annual General Meeting ("AGM")** of the members of the Company will be held on **30th September 2024 at 09:00 A.M. (IST)** at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400104 to transact the business as set out in the notice of AGM.

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06th September 2024.
- The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be **23rd September 2024**.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
- The e-voting shall commence from **27th September 2024 (09:00 AM IST)** and ends on **29th September 2024 (05:00 PM IST)**.
- The remote E-Voting module shall be disabled by National Depository Services (India) Limited ("NSDL") thereafter.
- The Register of Members and Share Transfer Books of the Company will remain closed for the period from **24th September 2024 to 30th September 2024** (Both days inclusive) for the purpose of AGM.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., **23rd September 2024**, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

By Order of the Board
 For Gemstone Investments Limited
 Sd/-
 Sudhakar Gandhi
 Managing Director
 DIN: 09210342

Date: 05th September, 2024

Place: Mumbai

MEERA CLEANFUELS LIMITED

CIN: U74120MH2012PLC234301
 R/o: 2A/35, B.D.D., S.S. Wagh Road, Naigaoan, Dadar (E), Mumbai 400014.
 C/o: 7B, Palm View Building, L.N. Road, Dadar (E), Mumbai 400014.
admin@meeracleanfuels.com | www.meeracleanfuels.com | Tel: 022 2416 4066

12th ANNUAL GENERAL MEETING OF MEERA CLEANFUELS LIMITED**NOTICE OF INFORMATION****(12th ANNUAL GENERAL MEETING & E-VOTING)**

Notice is hereby given that:

- The 12th Annual General Meeting ("AGM") of the Company will be held on **Monday, 30th September at 10:00 A.M. (IST)** through video Conference (VC) / Other Audio Visual Means (OAVM) to transact business as detailed in the notice convening the AGM in compliance with the provisions of the Companies Act, 2013 (the Act) read with All General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, pursuant to Circular No. 9/2023 dated 25th September, 2023 read with Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 2/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 (hereinafter collectively referred to as "the MCA Circulars") and subject to this and other applicable provisions of the Companies Act, 2013, is proposed to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice convening the AGM.
- Electronic copies of notice of AGM and the Annual Report for the Financial year 2023-2024 have been sent to all the members on Friday, 06th September 2024 whose e-mail addresses are registered with the Company / Depository Participant(s). The requirement of sending physical copy of the notice of AGM and Annual Report to the members has been dispensed with vide MCA Circular(s).
- Mrs. Apama Joshi (Membership no. F7172) and (C.P. No. 6738), proprietress of M/s. Apama Paricharak & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting system/process.
- Pursuant to the provisions of Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Secretarial standards on General Meetings issued by the Institute of Company Secretaries of India, the company is providing facility of electronic voting system to its members in respect of the business to be transacted at the AGM. For this purpose, the company has entered into an agreement with "National Securities Depository Limited" ("NSDL") for facilitating voting through electronic means, as the authorized e-Voting's agency. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Monday, 23rd September 2024 i.e., cut-off date.

5) THE AGENDA OF THIS 12TH AGM CONSISTS OF:**ORDINARY BUSINESS:**

- To receive, consider and adopt the audited standalone statements of the Company for the financial year ended on 31st March 2024 and the reports of the Board of Directors and Auditors thereon.
 - To appoint a director in the place of Mr. Lavesh Ramchandra Jadhav, Director (DIN:06652088), who retires by rotation and being eligible, offers himself for re-election.
- SPECIAL BUSINESS**
- Regularization of Mr. Kamallesh Bandu Tathare, Additional Director (DIN:03247963) of the Company as an Independent Director of the Company.
 - Regularization of Mr. Laxman Ganesh Shirat, Additional Director (DIN:10474274) of the Company as an Independent Director of the Company.
 - Re-Appointment of Statutory Auditor of the Company for a second term of Five years.
 - Approve the Alteration in Clause 3 - Object Clause of the Memorandum of Association of the Company.
 - To increase in threshold of loans/ guarantees, providing of securities, and making of investments in securities under section 186 of the companies act, 2013.
 - Adoption of table a (schedule-1) Memorandum of Association of company limited by shares as per provisions of companies act, 2013.
 - To adopt new set of articles of association of the company as per the companies act, 2013.

Remote e-voting period shall start on Friday, 27th September 2024 at 09:00 A.M. and will end on Sunday, 29th September 2024 at 5:00 P.M. No remote e-voting facility shall be made available once it ends and the facilitating process will be disabled through NSDL.

- The members who have cast their votes by remote e-voting on the resolution's prior to the AGM, may attend / participate in AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution's again.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM and for them, the e-voting facility shall be available.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 23rd September 2024 i.e. cut-off date, only shall be eligible to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instructions for remote e-voting or e-voting at the AGM are contained in the notice of AGM.
- Any person who acquires shares of the company and become member of the company after the dispatch of the notice of the AGM and holding shares/ as on the cut-off date i.e., Monday, 23rd September 2024 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to evoting@nsdl.co.in or generalmeeting@meeracleanfuels.com. However if a person is already registered with NSDL / NSDL for e-voting then existing user id and password can be used for casting vote.
- Contact details of the person who is responsible to address the grievances connected with facility for voting by way of electronic means:

- Registrar and Transfer Agent (RTA)- Adroit Corporate Service Private Limited ("ADROIT") Email Id: info@adroitcorporate.com
- E-voting Agency - National Securities Depository Limited (NSDL) Email Id: evoting@nsdl.co.in
- Company Secretary of Meera Cleanfuels Limited
 Name: Mrs. Bhavna Nishant Desai
 Email Id: generalmeeting@meeracleanfuels.com

- The members holding shares in physical mode whose Email Address have not yet registered or updated with the company's Registrar & Transfer Agent (RTA- M/S. ADROIT CORPORATE SERVICES PRIVATE LIMITED) or with their Depository Participant such member may send request at info@adroitcorporate.com with 'CC' marked to generalmeeting@meeracleanfuels.com with subject 'MEERA CLEANFUELS LIMITED - AGM 2023-24' stating their folio/ Demat Account number with attachment of self-attested copy of their PAN Card with their email addresses.
- If you have 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 to SAGAR S. GUDHATE- SENIOR MANAGER at evoting@nsdl.co.in or evoting@nsdl.com

- In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.meeracleanfuels.com as well as on the website of RTA-Adroit Corporate Service Private Limited ("ADROIT") at www.adroitcorporate.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Sd/-
 MR. SHAM SHIVAJI GHOLAP
 (DIRECTOR)
 DIN: 01767788

PLACE: MUMBAI

DATE: 07.09.2024

PET PLASTICS LIMITED

Regd. Office: 3rd Floor, Panchratna Bldg, Opera House, Mumbai, MH-400 004, IN
 CIN: L25200MH1985PLC037217

Phone: 022-23615564 | Email: petplasticslimited@gmail.com

Website: www.petplasticslimited.com

Public Notice - 39th Annual General Meeting

Notice is hereby given that the **39th Annual General Meeting (AGM)** of the members of **Pet Plastics Ltd ("The Company")** will be held on **Monday, September 30, 2024 at 3.30 p.m.** at the registered office of the company at 3rd floor, Panchratna Bldg, Opera House, Mumbai-400004, Maharashtra, India to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof. for the time being in force).

The Annual Report of the Company for the FY 2023-2024, including AGM Notice, Financial Statements, for the year ended March 31st, 2024 ("Annual Report") were sent through electronic mode only, on September 06, 2024 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Bigshare Services Private Limited or the Depositories as the case may be. Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2023-2024, including the AGM Notice is also available on the company's website www.petplasticslimited.com, BSE Limited's website www.bseindia.com, and on website of Bigshare services Pvt. Ltd at <https://ivote.bigshareonline.com>.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the following number, name and address of the member b) self-attested copy of PAN Card and c) Self-attested copy address proof (e.g.: Aadhar Driving license, Election Identity Card, Passport) of the member by email to petplasticslimited@gmail.com and investor@bigshareonline.com

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The company has availed the services of Bigshare services Pvt Ltd. to provide the facility of remote e-voting/ e-voting at the AGM For members who have not registered their email address, Notice of AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip, Proxy Form and Ballot Form is being sent in the physical mode. The same is available on Company's website <http://petplasticslimited.com>.

The Company has engaged with Bigshare services Pvt. Ltd for facilitating e-voting. The e-voting shall begin on Friday, September 27, 2024 at 09:00 A.M. (IST) and ends on Sunday, September 29, 2024 at 05:00 P.M. (IST). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, September 23, 2024, may cast their vote electronically or in the AGM. The e-voting shall not be allowed beyond the said date and time.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at investor@bigshareonline.com. However, if he/she is already registered with CDSL for remote E-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and I-Vote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, 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) (both days inclusive) for the purpose of Annual General Meeting.

Date: 07.09.2024

Place: Mumbai

By Order of the Board of Directors of

Pet Plastics Limited

Sd/-

Ritesh Vakil

Managing Director

KRIDHAN INFRA LIMITED

Regd Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid East, Mumbai- 400 009.

NOTICE OF THE 18th ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Annual General Meeting of Kridhan Infra Limited ("Company") will be held on Monday, September 30, 2024 at 9:30 a.m. at Office No 421-422, C wing, 4th floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kuria Road, Andheri (East), Mumbai - 400 059, to transact the business as set out in the Notice.

Manner of registering / updating email address, mobile number and bank account mandate Members whose email id's are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as provided in the AGM Notice.

Members who have not registered their email id's, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-Bigshare Services Private Limited, either at their office at Bigshare Services Private Limited, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India; Tel: 022-6263 8200; or by e-mail at investor@bigshareonline.com. The said form is available on the website of the Company.
- Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depository participants.

Instructions for remote E-voting and E-voting during AGM

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 (Listing Regulations), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by CDSL. All the Members are informed that:

- The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company's on the cut-off date i.e. Friday, September 20, 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 the cut-off date, i.e. Friday, September 20, 2024 only shall be entitled to vote through remote e-Voting.
- Any person who acquires 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. Friday, September 20, 2024, may obtain the User ID and password by sending an email to helpdesk.evoting@cdslindia.com or investor@bigshareonline.com by mentioning their Folio No., DP ID and Client ID. However, if person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.

- The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 27, 2024 and ends at 05:00 P.M. (IST) on September 29, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.

- The facility for ballot / polling paper shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-Voting shall be able to vote at the Meeting through ballot / polling paper.
- The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM, but shall not be eligible to vote again at the AGM.

- Detailed process and manner of remote e-Voting is being provided in the AGM Notice & also available on the Company's website and on the website of CDSL at www.evotingindia.com.
- 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.evotingindia.com or call on toll free no.: 1800 22 55 33 or send a request to CDSL at helpdesk.evoting@cdslindia.com who will also address the grievances connected with the facility of electronic means.

- The Board of Directors has appointed Mr. Rinkesh Gala (ACS No. 42486), Practicing Company Secretary as "Scrutinizer" to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company, CDSL at www.evotingindia.com and shall be communicated to BSE Limited at www.bseindia.com and www.nseindia.com/

- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors for Kridhan Infra Limited

Sd/-

Gautam Joginderlal Suri,

Managing Director

Place: Mumbai

Date: September 06, 2024

DIN: 08180233

LOOKS HEALTH SERVICES LIMITED

CIN: L93003MH2011PLC222636

Regd. Office: 5 & 9, Floor - 1 & 2, Plot - 27/33, Beaumont Chambers, Nagindas Master Lane, Hulatahma Chowk, Fort, Mumbai - 400001 Phone No.: 97734 13916;

Email: lookshealthserv@gmail.com; Website: www.looksclinic.in

NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:30 A.M. at 5 & 9, Floor - 1 & 2, Plot - 27/33, Beaumont Chambers, Nagindas Master Lane, Hulatahma Chowk, Fort, Mumbai - 400001 to transact the businesses as set forth in the Notice of the Meeting.

Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 13th AGM of the Company has being sent on **Thursday, 05th September, 2024** to those shareholders whose names appear in the Register of Members as on Friday, 30th August, 2024, and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2023-2024 is also available on the Company's website at www.looksclinic.in.

Further to facilitate other shareholders whose email id's are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: <http://www.skylinert.com/EmailReg.php>. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to pravin.cm@skylinert.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

- The Notice of 13th AGM is available on the website of the Company i.e. www.looksclinic.in and also on the website of NSDL i.e. www.evoting.nsdl.com.
- The remote e-voting is optional and portal will remain open from Thursday, 26th September, 2024 (09:00 A.M.) till Sunday, 29th September, 2024 (05:00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights 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. Monday, 23rd September, 2024.
- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pravin.cm@skylinert.com. However, if a person is already registered with NSDL for e-voting then existing user id and password can be used for casting vote.
- The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Looks Health Services Limited

Sd/-

Prithesh Doshi

Managing Director

Place: Mumbai

Date: 05th September, 2024

GALAXY CLOUD KITCHENS LIMITED

Corporate Identification Number (CIN): L15100MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai - 400060. Tel: 022 28039405.

Email: investors@galaxycloudkitchens.in; Website: www.galaxycloudkitchens.in

NOTICE OF 42ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the **42nd Annual General Meeting ("AGM")** of the Members of the Company is scheduled to be held

केसर पेट्रोप्रोडक्ट्स लिमिटेड
 सीआयएन: L23209PN1990PLC054829
 नोंदणीकृत कार्यालय : ४०४ नाम सेंट्र, सी-३, ३वी ब्लॉक, वांद्र पूर्व, मुंबई ४०० ०११.
 दूर: ११-२२-४०२४१०० ईमेल: info@kesarpetroproducts.com
 यूआयएन: www.kesarpetroproducts.com

३४ वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान महिती व बुक क्लोजर
 सूचना यादारे देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ११ अंतर्गत कंपनीने सभासदांचे रजिस्ट्रर व शेअर ट्रान्स्फर बूक्स शनिवार दि.२१ सप्टेंबर २०२४ ते शुक्रवार दि. २७ सप्टेंबर २०२४ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या सभासदांच्या हेतूकारिता बंद केले जाईल.

सूचना यादारे देण्यात येते की, ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीचे भागधारक यांच्याकरिता शुक्रवार दि. २७ सप्टेंबर २०२४ रोजी दु. १० वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिड्युओल मोडस (ओएव्हीएम) मार्फत कंपनीने एजीएम आयोजित केली आहे. सामान्य सर्वातून ०९/२०२३ दि. २५ सप्टेंबर २०२३ व ति मिनोस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) आणि सर्वातून क्र. सेबी / एचओ / सीएफडी/ सीएफडी-पीओडी/२/पी/ सी आय आर / २०२३ /१६/दि. ०७ ऑक्टोबर २०२३ (एकरितरित्या एमसीए सर्वातून सेबी सर्क्युलरसं म्हणून संदर्भित) एजीएमच्या सूचनांमध्ये विहित व्यवसायांवर विचार करण्याकरिता सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केले आहे. त्यामुळे सभेची अहवालाची ईलेक्ट्रॉनिक प्रत सदर एजीएमची सूचना व दि. ३१ मार्च, २०२४ रोजी अखेरकारिता एजीएमच्या हेतूकारिता ईलेक्ट्रॉनिक मीन्स मार्फत करावे व सभासदांचे रजिस्ट्रर व लाभार्थी धारक जो असू शकता नोंदणाल सौक्युटीज डिव्हाय्जिटी लिमिटेड यांच्याद्वारे प्रदानित व सेंट्रल डिव्हाय्जिटी सर्व्हिसेस (इंडिया) लिमिटेडच्या यांच्यासह उपलब्ध आहेत. वार्षिक अहवाल कंपनीची वेबसाइट http :// www.kesarpetroproducts.com / investorsinformation.html वर व एनएसडीएल (प्रोब्ल ई-मतदान सुविधा प्रक्रियाकारिता एजन्सी) अर्थात https://www.evoting.nsdl.com वर उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ अनुसार कंपनीने भागधारक यांना मतदान सुविधा प्रदान केली आहे व ३४ वी एजीएम ईलेक्ट्रॉनिक मीन्स मार्फत ई-मतदान सर्व्हिसेस मार्फत नोंदणाल डिव्हाय्जिटी सर्व्हिसेस लिमिटेड (एनएसडीएल) द्वारे प्रदानित आहे.

ई-मतदान सुविधेची सुरक्षा मॉड्युलर, दि. २४.०९.२०२४ रोजी (स. १.०० वा) अशी आहे व अंतिम तारीख गुव्वार, दि. २६.०९.२०२४ रोजी सायं. ५.०० वा. आहे त्यानंतर ई-मतदान गृहित धरले जाणार नाही. सभासदांनी कृपया कालावधी दरम्यान ईलेक्ट्रॉनिकी मतदान करावे व निर्धारित तारीख दि. २०.०९.२०२४ अनुसार पोबल ई-मतदान मॉड्युलर सीडीएसएल द्वारे जाणवत केले जाईल. त्यामुळे म मतदान टाव भागधारक यांच्याद्वारे प्रार पब्लक्स त्यामध्ये बदल केले जाणार नाही.

संचालक मंडळाच्या आदेशान्वये
केसर पेट्रोप्रोडक्ट्स लिमिटेड करिता
सही/-
संचालक

ठिकाण : मुंबई
 दिनांक : ०६.०९.२०२४

मध्य रेल्वे गणपती उत्सवासाठी मुंबई ते कुडाळपर्यंत अनारक्षित विशेष गाड्यांच्या ४ अतिरिक्त फेऱ्या चालवणार

मुंबई, दि. ६ (प्रतिनिधित्व) : कुडाळ अनारक्षित विशेषच्या २ आगामी गणपती उत्सवादरम्यान मध्य फेऱ्या, ०११११ अनारक्षित विशेष गाडी रेल्वे गणपती भक्तांसाठी मुंबई ते आज शनिवारी दुपारी संध्याकाळी ३.३० कुडाळपर्यंत ४ अतिरिक्त अनारक्षित गणपती विशेष गाड्या चालवणार आहे. छत्रपती शिवाजी महाराज टर्मिनस-

कुंडन एडिफिस लिमिटेड
सीआयएन क्र. एए१६०१०९एएएए२०१०एएसी२०६५११
नोंद. कार्यालयचा पत्ता:- गाला क्र. ए-२०१, २रा मजला, प्रायंट ट्रेड सेंट्र, मॉडेल को-ऑप बँक, सावित्रीली, व्हर्से (पूर्व), पालघर - ४०१२०८.
ई-मेल: divyansh@kundanediffice.com, वेबसाईट: www.kundanediffice.com.

१४वा वार्षिक सर्वसाधारण सभेची सूचना, ई-नोंटिंग संबंधीत माहिती आणि पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कुंडन एडिफिस लिमिटेड (कंपनी) ची १४ वी वार्षिक सर्वसाधारण सभा (‘एजीएम’) सोमवार, ३० सप्टेंबर २०२४ रोजी दुपारी २:३० वाजता (भायंडे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य वृकआयस माध्यम (‘ओएव्हीएम’) द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविचार करण्याकरिता प्रत्यक्ष गमस्थळेच्या उपस्थितीशिवाय आयोजित केले जाईल. सभेचे मानले जाणारे ठिकाण कंपनीचे नोंदीकृत कार्यालय असेल. परंपरानुसार, १४ व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती चे पालन कळवणे, वित्तीय २०२३-२४ वा आर्थिक वर्षातील लेखापरीक्षित वित्तीय अहवालांचा समावेश असलेला वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्याचसाठी संसदा करणे आवश्यक असलेली इतर कागदपत्रे सर्व सदस्यांना ज्यांचे ईमेल पते कंपनी/कंपनीचे निबंधक आणि हस्तांतरण प्रतिनिधी, कॅम्पिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड (आरटीए) / डिव्हाय्जिटी सहायगीयर (टीपी) कडे नोंदणीकृत आहेत त्यांना दि. ०६ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक पध्दतीने पाठविण्यात आली आहेत. ही कागदपत्रे कंपनीच्या www.kundanediffice.com वा वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसडी) च्या www.nseindia.com वा वेबसाइटवर देखील उपलब्ध आहेत.

एजीएम दरम्यान रिमोट ई-नोंटिंग आणि ई-नोंटिंग:
 कंपनी कायदा, २०१३ च्या कलम १०४ सहवाचिका कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २०, २०१४ रोजी व नियम ४४ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मंट्स) विनियम, २०१५ चे पालन करून नॅशनल सिक्युरिटीज डिव्हाय्जिटी लिमिटेड (एनएसडीएल) (‘रिमोट ई-नोंटिंग’) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून सभासदांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व टाव्यांवर त्यांचे मत देण्याची सुविधा प्रदान केली जाते. एजीएम दरम्यान मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी रिमोट ई-नोंटिंगद्वारे टाव्यांवर आपले मत दिले नाही आणि अन्याय त्यांना असे करण्याप्रमाणे प्रतिबंधित केले नाही, ते येथे एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या व्यक्तीचे नाव सभासदांच्या नोंदवर्षामध्ये किंवा डिव्हाय्जिटीद्वारे देवलेल्या लाभार्थी मालकांच्या यादीत व्हात असेल, त्या व्यक्तीचे म्हणजेच २३ सप्टेंबर २०२४ रोजी नोंदवले गेले असेल, तेच केवळ रिमोट ई-नोंटिंग तसेच वार्षिक सर्वसाधारण सभेत मतदानाची सुविधा देण्यास पात्र असेल.

ई-नोंटिंग कालावधी शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी १.००वा. भायंडे) रोजी सुरू होईल आणि रविवार, २९ सप्टेंबर, २०२४ रोजी (सायं. ५.००वा. भायंडे) समाप्त होईल. वा कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पध्दतीने देऊ शकतात. त्यानंतर एनएसडीएलद्वारे ई-नोंटिंग पध्दत अक्षय केले जाईल.

नॅशनल सिक्युरिटीज डिव्हाय्जिटी लिमिटेडद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्रणालीद्वारे सभासदांना एजीएममध्ये उपस्थित राहण्याची सुविधा दिली जाते. रिमोट ई-नोंटिंग क्रेडेंशियलस वापरून सदस्य www.evoting.nsdl.com वर व्हीसी द्वारे एजीएममध्ये उपस्थित राहण्यासाठी व्यासपीठावर प्रवेश करू शकतात. एजीएमची लिंक सदस्यांच्या लॉगिनमध्ये उपलब्ध असेल जिथे इन्टरेट आणि कंपनीचे नाव निवडले जाऊ शकते. वा कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पध्दतीने देऊ शकतात. त्यानंतर एनएसडीएलद्वारे ई-नोंटिंग पध्दत अक्षय केले जाईल.

नॅशनल सिक्युरिटीज डिव्हाय्जिटी लिमिटेडद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्रणालीद्वारे सभासदांना एजीएममध्ये उपस्थित राहण्याची सुविधा दिली जाते. रिमोट ई-नोंटिंग क्रेडेंशियलस वापरून सदस्य www.evoting.nsdl.com वर व्हीसी द्वारे एजीएममध्ये उपस्थित राहण्यासाठी व्यासपीठावर प्रवेश करू शकतात. एजीएमची लिंक सदस्यांच्या लॉगिनमध्ये उपलब्ध असेल जिथे इन्टरेट आणि कंपनीचे नाव निवडले जाऊ शकते. वा कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पध्दतीने देऊ शकतात. त्यानंतर एनएसडीएलद्वारे ई-नोंटिंग पध्दत अक्षय केले जाईल.

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NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 2:00 PM IST through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ('Act'), the General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 02/2021 dated January 30 2021, 2/2022 dated May 5 2022 and 10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs ('MCA'), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRP/2023/120 dated July 11 2023 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') to transact the Business, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address.

Physical shareholders: Please contact Company and/or Registrar and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 36th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.sfil.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com The Notice of 36th AGM will also be available on the CDSL at <http://www.evotingindia.com>.

2. E-VOTING & PROCEDURE:
All the Members of the Company are informed that:
 In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company on **Monday, 23rd September, 2024 ('cut-off date')**.

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of Monday, 23rd September, 2024** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on **Friday, 27th September, 2024 at 9:00 AM (IST) and shall end on Sunday, 29th September, 2024 at 5:00 PM (IST)** after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company, and holds shares as of the cut-off date i.e. **23rd September, 2024**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Parkeshilpura, Indore (M.P.) 452011. Tel: 0731-4065797/99, Fax: 0731-4065798, Email: investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE:
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Registrar of Members & Share Transfers Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024** (both days inclusive) for the purpose of AGM of the Company.

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 Circulars and SEBI Circulars.

For, SYNCOM FORMULATIONS (INDIA) LIMITED
VAISHALI AGRAWAL
CRS & COMPLIANCE OFFICER

PLACE: INDORE
 DATE: 7th September, 2024

Aadi Industries Limited
 CIN: L25203MH1994PLC206053
 Regd. Off.: No. 421, 4th Floor, Kailash Plaza, Vallabh Bag Lane, Near R-Odeon Mall, Ghatkopar East Mumbai-400077.
 Tel.: 9869441118, Website: <https://www.aadiindustries.co/>
 E-mail: aadi.industries@hotmail.com

NOTICE OF THE THIRTIETH ANNUAL GENERAL MEETING ('AGM'), REMOTE E-VOTING AND BOOK CLOSURE OF AADI INDUSTRIES LIMITED

NOTICE is hereby given that the Thirtieth Annual General Meeting ('AGM' or 'Meeting') of the Members of Aadi Industries Limited (the 'Company') will be held on Monday, September 30, 2024 at 12:00 Noon at the registered office of the Company at 421, 4th Floor, Kailash Plaza, Vallabh Bag Lane, Near R-Odeon Mall, Ghatkopar (East) Mumbai - 400077, to transact the business as set out in the Notice of the AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings, the Notice of the 30th AGM along with the Annual Report of the Company for the Financial Year 2023-24, has been sent today i.e. on September 06, 2024 in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA) of the Company, LINK INTIME INDIA PVT. LTD.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, the Company is providing to its Members a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than the venue of the AGM ('remote e-voting') using an electronic voting system provided by NSDL. The remote e-voting period will commence on Friday, September 27, 2024, at 9.00 a.m. (IST) and ends on Sunday, September 29, 2024, at 5.00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, being Monday, September 23, 2024, may cast their votes through remote e-voting. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday, September 29, 2024, and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by a Member, any subsequent changes shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up Share Capital of the Company as of the cut-off date, which is Monday, September 23, 2024. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date, Monday, September 23, 2024, may refer to the Notice of the AGM of the Company, posted on Company's website at <https://www.aadiindustries.co/> for detailed procedure with regard to remote e-voting. Any person, who ceases to be a Member of the Company as of the cut-off date and is in receipt of the Notice of the AGM, shall treat the same for information purposes only. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering a facility for voting by way of Polling Papers/Ballot Papers at the AGM for the Members attending the meeting, who did not cast their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote. If a Member casts votes by both modes i.e. remote e-voting and Polling Papers/Ballot Papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through Polling Paper shall be treated as invalid.

Ms. Krupa Joisar of M/s. Krupa Joisar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-voting process before the AGM in a fair and transparent manner. If you have any queries or issues regarding attending AGM & E-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

All grievances connected with the facility for remote e-voting may be addressed to Mr. Abhijeet Gungaj, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th Floor, Kumbha Mills Compound, Senapati Bapat Marg, Lower Panel (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

BOOK CLOSURE

The Register of Members and the 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 AGM.

For Aadi Industries Limited
Sd/-
Rushabh Shah
Managing Director
(DIN: 01944390)

Place: Mumbai
 Date: September 06, 2024

दिग्गी मटेरीट्रेड लिमिटेड
 CIN: L65900MH2010PLC1204771
 Regd. Off: ३१२, BLDG K-2 मलान-५, मध्य कडमेश्वर ओपेनली प्लाट नो. विन्हेडी-४२१३०२, शाहीनगर (उप), ठाणे, विन्हेडी, महाराष्ट्र, भारत, ४२१३०२.

ईमेल अन्वेषी: diggimultitrade@td@gmail.com वेबसाईट: www.diggimultitrade.co.in

कंपनीच्या १४ व्या वार्षिक सर्वसाधारण सभेची सूचना व्हिडिओ कॉन्फरन्सिंग (VC) किंवा इतर ऑडिओ व्हिड्युओल माध्यमांद्वारे (OAVM) आयोजित केली जाईल.

यादारे सूचना देण्यात येत आहे की DIGIG मटेरीट्रेड लिमिटेडची १४ वी वार्षिक सर्वसाधारण सभा (GFM) सोमवार, ३० सप्टेंबर २०२४ रोजी दुपारी ०२:०० वाजता होणार आहे. (IST) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) द्वारे ऑडिओ व्हिड्युओल मोडस (OAVM) द्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविचार करण्याकरिता

एजीएम कंपनी कायदा, २०१३ च्या लागू तरतूदी आणि त्या अंतर्गत नवनेल्या नियमांचे पालन करून बोलावली जाईल ('अधिनिश्चय'); सिक्युरिटीज अँड डिस्क्लोजर ऑफ इंडिया (SEBI) (सूचक) दफ्तरे आणि अर्थव्यवस्था (सहायकारिता) विभाग, २०१५ ('लिस्टिंग ऑब्लिगेशन्स') च्या तरतूदी आणि सामान्य परिषद क्रमांक २१/२०२० दिनांक ५.३.२०२० च्या तरतूदी सामान्य परिषद क्रमांक ३६/२०२० दिनांक १५ एप्रिल २०२०; सर्वसाधारण परिषद क्रमांक १७/२०२० दिनांक १३ एप्रिल, २०२०; सर्वसाधारण परिषद क्रमांक ०२/२०२२ दिनांक १३ जानेवारी २०२२; सामान्य परिषद क्रमांक ०२/२०२३ दिनांक ५.३.२०२३; सर्वसाधारण परिषद क्रमांक १०/२०२२ आणि डिसेंबर २०२२ दिनांक वित्तगत नोव्हेंबर ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी कॉर्पोरेट व्ह्यारर मंडळाने, भारत सरकार (MCA) आणि परिषद क्रमांक SEBI/HO/CFD/CMD/1/CIRP/2020/79 दिनांक १३.३.२०२० रोजी जारी, परिषद क्रमांक SEBI/HO/CFD/CMD/2/CIRP/2021/11 दिनांक १५ जानेवारी २०२१ आणि SEBI परिषद क्रमांक SEBI/HO/CFD/CMD/2/CIRP/2022/62 दिनांक १३.३.२०२२, SEBI/HO/DDHS/DDHS-RR-CPOD1/PIR/2023/001 दिनांक ५ जानेवारी २०२३ आणि परिषद क्रमांक SEBI/HO/CFD/CFD-POD-POD/2/CIRP/2023/167 दिनांक ०५ ऑक्टोबर २०२३ रोजी जारी केले SEBI द्वारे आणि MCA/SEBI द्वारे जारी केलेली इतर लागू परिषद/वि. VCO-VMP द्वारे सभेची अहवालाची नोंदणी अधिनियमाच्या कलम २०३ अंतर्गत कोरपचा उद्देशाने केली जाईल.

व्हीसी परिसरामध्ये पालन करून, वार्षिक अहवालासह एजीएमची सूचना सदस्यांना त्यांच्याद्वारे डिव्हाय्जिटी पार्टिसिपेंट/कॅम्पिओ नॅशनल सिक्युरिटीज अँड डिस्क्लोजर इलेक्ट्रॉनिक पध्दतीने पाठवली जाईल.

१४ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२३-२४ चा वार्षिक अहवाल देखील कंपनीच्या वेबसाइटवर उपलब्ध असेल, म्हणजे www.diggimultitrade.co.in, NSDL च्या www.evoting.nsdl.com वा वेबसाइटवर आणि वेबसाइटवर www.bseindia.com वर स्टॉक एक्सचेंज अर्थात पोबल लिमिटेड.

१. ज्या सदस्यांचे ई-वॉटिंग डिव्हाय्जिटीमध्ये नोंदणीकृत आहेत अशा सदस्यांनी वापरकर्ता आयडी आणि पासवर्ड निव्विण्यासाठी आणि एजीएमच्या सूचनेमध्ये दिलेल्या टाव्यांसाठी ई-नोंटिंगसाठी ई-वॉटिंग अहवालीची नोंदणी करण्यासाठी अनुसरण करण्याची प्रक्रिया:

a) जर शेअर्स इलिक्ट्रॉनिक मॉडमध्ये असतील तर कृपया फोरोसओ क्रमांक, सदस्यांचे नाव, शेअर सर्टिफिकेटची स्थान केलेली प्रत (समोर आणि मागे), पिन (पिन कडविले असल्यास स्थान केलेली प्रत) आणि आधार (या-प्रमाणित स्थान केलेली) प्रदान करा. आधार कडविलेला पिन कंपनीच्या ईमेल आवडीवर ईमेलद्वारे द्या. diggimultitrade@td@gmail.com / RTA वा ईमेल आवडीवर म्हणजे busicompvsnl.com.

b) सामान्य इलिट्रॉनिक मॉडमध्ये उद्भवल्या, कृपया DPID-CLID (१६ अंकी DPID + CLID किंवा १६ अंकी लाभार्थी आयडी), नाव, कार्यालय मालक किंवा एजेंटचा ठाणे स्थितिकार्यालय, पिन (स्थान-समाविष्ट पिन) आणि आधार प्रदान करा. स्थान-समाविष्ट पिन कंपनीच्या ईमेल आवडीवर ईमेलद्वारे म्हणजे diggimultitrade@td@gmail.com / RTA वा ईमेल आवडीवर म्हणजे busicompvsnl.com.

c) पर्व्यांने सदस्य बँक (ी) किंवा (स) कडे नमूद केलेले बँकातील संचयन बँक कार्यालय असावी आणि पासवर्ड निव्विण्यासाठी evotingnsdl.co.in वर ई-वॉटिंग किंवा पध्दत शुक्रवार.

२. ई-नोंटिंगद्वारे मतदान करण्याची पध्दत:

a) सभासदांनी एजीएममध्ये रिमोट ई-नोंटिंग सुविधेद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर मत देण्याची संधी असेल.

b) SEBI/HO/CFD/CMD/2/CIRP/2020/242 दिनांक १ डिसेंबर २०२० च्या परिषदनुसार, सभेची वेबसाईट व्हिडिओ कालावधीसाठी एव्हल लायटद्वारे ई-नोंटिंग प्रक्रिया देखील सध्या केली जाईल. रिमोट आणि / किंवा सेंट्रल डिव्हाय्जिटी सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिव्हाय्जिटी सर्व्हिसेस (इंडिया) लिमिटेडच्या सूचनेच्या प्रमाणित वेबसाईटवर.

c) १४ व्या एजीएमच्या सूचनेच्या भाग म्हणून एजीएममध्ये रिमोट ई-नोंटिंग आणि ई-नोंटिंग अहवालाची नोंदणीकृत सूचना प्रदान केल्या जाईल.

d) एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-नोंटिंगद्वारे मत(े) दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पध्दतीने मतदान करू शकतात.

e) सामान्य VC/OAVM द्वारे किंवा <https://www.evoting.nsdl.com> वर AGM ला उपस्थित व्हाऊ शकतात.

सभासदांनी किती आहे की एजीएमच्या सूचनेमध्ये नमूद केलेल्या नवीन नियम (इलेक्ट्रॉनिक पध्दतीने पाठवल्या जात आहेत) आणि विचारणे. एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-नोंटिंगद्वारे किंवा एजीएममध्ये ई-नोंटिंग सुविधेद्वारे मतदान करण्याची पध्दत .

अध्यक्ष मटेरीट्रेड लिमिटेड साठी
सही/-
सर्व प्रमुख अधिकारी
दिनांक: मुंबई
दिनांक: ०४.०९.२०२४

Aadi Industries Limited
 CIN: L25203MH1994PLC206053
 Regd. Off.: No. 421, 4th Floor, Kailash Plaza, Vallabh Bag Lane, Near R-Odeon Mall, Ghatkopar East Mumbai-400077.
 Tel.: 9869441118, Website: <https://www.aadiindustries.co/>
 E-mail: aadi.industries@hotmail.com

NOTICE OF THE THIRTIETH ANNUAL GENERAL MEETING ('AGM'), REMOTE E-VOTING AND BOOK CLOSURE OF AADI INDUSTRIES LIMITED

NOTICE is hereby given that the Thirtieth Annual General Meeting ('AGM' or 'Meeting') of the Members of Aadi Industries Limited (the 'Company') will be held on Monday, September 30, 2024 at 12:00 Noon at the registered office of the Company at 421, 4th Floor, Kailash Plaza, Vallabh Bag Lane, Near R-Odeon Mall, Ghatkopar (East) Mumbai - 400077, to transact the business as set out in the Notice of the AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings, the Notice of the 30th AGM along with the Annual Report of the Company for the Financial Year 2023-24, has been sent today i.e. on September 06, 2024 in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA) of the Company, LINK INTIME INDIA PVT. LTD.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, the Company is providing to its Members a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than the venue of the AGM ('remote e-voting') using an electronic voting system provided by NSDL. The remote e-voting period will commence on Friday, September 27, 2024, at 9.00 a.m. (IST) and ends on Sunday, September 29, 2024, at 5.00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, being Monday, September 23, 2024, may cast their votes through remote e-voting. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday, September 29, 2024, and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by a Member, any subsequent changes shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up Share Capital of the Company as of the cut-off date, which is Monday, September 23, 2024. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date, Monday, September 23, 2024, may refer to the Notice of the AGM of the Company, posted on Company's website at <https://www.aadiindustries.co/> for detailed procedure with regard to remote e-voting. Any person, who ceases to be a Member of the Company as of the cut-off date and is in receipt of the Notice of the AGM, shall treat the same for information purposes only. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering a facility for voting by way of Polling Papers/Ballot Papers at the AGM for the Members attending the meeting, who did not cast their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote. If a Member casts votes by both modes i.e. remote e-voting and Polling Papers/Ballot Papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through Polling Paper shall be treated as invalid.

Ms. Krupa Joisar of M/s. Krupa Joisar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-voting process before the AGM in a fair and transparent manner. If you have any queries or issues regarding attending AGM & E-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

All grievances connected with the facility for remote e-voting may be addressed to Mr. Abhijeet Gungaj, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th Floor, Kumbha Mills Compound, Senapati Bapat Marg, Lower Panel (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

BOOK CLOSURE

The Register of Members and the 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 AGM.</