

## **KEMISTAR CORPORATION LTD.**

CIN No. : L24233GJ1994PLCO22845 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015, Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

September 09, 2024

BSE Limited, Listing Dept./Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

Subject: Completion of Dispatch of Notice of the 30th Annual General Meeting of the Company

Scrip Code: **531163** Security ID: **KEMISTAR** 

With reference to the letter dated September 06, 2024 with regard to intimation of convening the 30<sup>th</sup> Annual General Meeting of the Company, please find enclosed herewith the copies of the Newspaper Advertisements confirming the completion of the dispatch of Notice and Annual Report for the financial year 2023-24. The newspaper publications are also made available on our website at the following link <u>www.kp-group.in/kemistar/</u>

Please update the same on your record.

Thanking You,

Yours Faithfully, For, KEMISTAR CORPORATION LIMITED

Aesha Mashru Company Secretary



Biochemistry and State S Submission of Tandar : 03/10/2024 4:400 Hin (8) Tandar Intillia Asthority Recomplete address : Senior Dhétes Hechanical Ergines; Bectic Loco Shi Varia Olito of Schief ELSVIA Elect Loco Shed; Vetva, Western Rallwa Annodasa, Cajarat 32244 (9) Wataal Particulars : www.inpeg.oru 11/15/15/16 (1 Schief) Com Western R

#### COVERNMENT OF ODISHA E. EPICE O OFFICE OF THE SUPERINTENDING ENGINEER P.H. DIVISION, BHANJANAGAR AT CHATRAPUR Phone 06611 263001- FAX - 06611 263050, E-mail - cephedry/figunit.com Lance - expering ground on <u>ATIONAL COMPETITIVE REDDING TERPORTS</u> Zod Carrignation deta/M49/3034 To Bid Idmitistion No 96 04 (99E10) 1484-56 13.114.2484 Tradie Id. 2024, FIED 1484-56 13.114.2484 of wark-Processing of 100mm is 2020m in comparison with the war of ware apply to Dispalahol NAC and Ballynia NAC and FARENT RUT 2.0 (SWAP is As uploaded in the tandar Rovined as per Corrignatum The column for inserting the Håling rans was locked in The BOQ is hereby reuploaded the BOQ negleaded in the Corrignatum-1. with necessary correction. s in the DTCN consists task

Superintending Engineer P.H. Division, Blanjanegur et Chairepur PR- 13013/11/0006/2425

# CORRIGENDUM

CORRIGENDUM KOLHAPUR MUNICIPAL CORPORATION HALTI SOLD WASTE MANAGENET DERMITIGEN TENDER NOTICE No. 46 his to inform eli organizational contractora in Kolhapur City are tadide the dity that Biomining for Sold Waate project under olingur Municipal Corporation, Health & Solid Waate Project wacht Bibarat Mission Department (Salection of Contractor for swork of Legacy Waste Dumpite Remeradulish through formiting and Disposal of Residual Waste In Kolhapu Intellipal Corporation, (KUC). Tenders have been inviteo tomating and Disposal of Residual Waste In Kolhapu formiting and Disposal of Residual Waste In Kolhapu formiting and Disposal of Residual Waste In Kolhapu lumitelpal Corporation, (KUC). Tenders have been inviteo intellaped Corporation, MUC Tenders Desci and unitelpal Corporation (Muc) And Muc) and a service and tabasetita website www.mahatender.gov.in for receipt and ulminsion of lenders by 03.30 PM on 1009/2022.4. Also the said all will be considered as the first call.

(8d\*-) ADMINISTRATOR, Kolhapur Municipal Corporation

	OVERNMENT OF ODISHA HE CHIEF CONSTRUCTION ENGINEER FACK (R&B) CIRCLE, CUTTACK
B-229 (")	e"-PROCUREMENT NOTICE)
	E-mail: sectorb_2006@yahoo.co.in
	Tel/Fax: 0671-2301751/2302751
Bid Riestification No. CCE. (	
	seer, Cuttack (R&B) Circle, Cuttack on behalf of Governor
	tage rate basis hid in double cover system in ONLINE actors for Building work as mentioned below.
2. No. of work	to 1 No.
3. Nature of work	: Building work
4. Class of contrastor	t 'A' Class
<ol><li>Tender paper cost</li></ol>	: Rs. 10000/- (online)
<ol><li>Available of bid document</li></ol>	
in the web site	23.09.2024
7. Date of opening of Bid	t Dt.24.09.2024 at 11.00 Heurs
	ate in ONLINE bidding only. Further details can be seen eredisba.gov.in. Any addendim/corriganitam/ cancellation
of tender can also be seen in	
	Sd/-
	Chief Construction Engineer
OIPR- 34012/11/0003/2425	Cuttack (R&B) Circle
Corporate Office : Chirip	Pirana Road, Piplej, Ahmadabad - 382405 al House, Near Shivranjani Cross Road, Satellite, d - 380015 Tel. : 079-69660000
Corporate Office : Chirip Ahmedaba Website: www.nandan	al House, Near Shivnmjani Cross Road, Satellite, d - 380015 Tel. : 079-69660000 ienim.com Email: cs.ndl@chiripalgroup.com
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Cerperate Office : Chipy Phaneabe Websites www.meandam NUTICS OF HISCOF Derusant to Regulation- provisions of the Company has fixed T bater for the purpose of fixer value of Ra. 104. (R bares having face valu- paid-up. The Notice is also a www.meandadesim.com BBE Limited and Natis www.basindia.com and y	al House, Near Shirmsjint Cross Road, Satellite, d House, Near Shirmsjint Cross Road, Satellite, d 390015 Tai. 1976:4666000 Iznim.com Email: cs.al@abiripalgroup.com UDATE FORKUPE Regulations and relevant nies Act. 2013 and Rules made there under 42 of the Light Regulations and relevant nies Act. 2013 and Rules made there under determining the eligibility of Shareholders upcess Ten Only) euch, into Ten (10) Equity a of Re. 1/e (Rupee One Only) each fully valiable on the Company's website at and website of Stock Exchanges i.e. nual Stock Exchange of India Limited at www.mesindia.com respectively. For Nandas Dealm Limited Sd-
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Ref: 3200 Deise: 1770/2 NOTICE OF 52<sup>o</sup> ANNUAL GENERAL MEETING (ONLY FOR BANK'S MEERERAL The Fifth Second Annual General Meeting of Adamti Co-operative B Ltd., Siroh will be held on 22:09.20/24, Sunday at 10.00 AM of Ragiste Ofices, Stoch (Ray), Vorum of the meeting is Suthar Same Dharmath Greet Raad, Strohle breation on the following Agende after discussion. AGEINDA :

Crigen Tools, otor to declose it for inclusion of properties of the last General 2017 To consider and contine minules of proceeding of the last General 2017 To consider and 2020 and

oposed. he chair. refer of the Board of Direc 804-(Nerendra Singh Dabi) Managing Director

DATE:- 08" SEPTEMBER, 2024 Place:- Ahmedabad

- Closs: If there is no quorum within haf an hour effer the oppointed time, the adjourned meeting shall be held on the same day affer one hour of the adjourned meeting shall be held on the same day affer one hour of the seponled time is during the 20,8204 st 11,00,404 the deroseal venue, Agencia will remain unchanged. Isolator to started the meeting, These stings should bring auchority lister to started the meeting. These stings the adjustment of a company/organisation must bring antifield coupy of resolution and auchority lister to atend the meeting. Dees stings the meeting, Dees betals bout the agends of the general meeting. Belance Sheet, Profit auchority lister to atend the meeting. Dees betals bout the agends of the general meeting. Belance Sheet, Profit particular bits in the Bankin Haas. Will be available by between 3.00 to 5.00 P.M.

- ween 3.00 to 5.00 P.M. member desire to add any item in the agenda, in addition ito thos tricored above, can submit the same to the Managing Director at th ad office, up to 17.09.2023. Managing Director

#### KEMISTAR CORPORATION LIMITED 604, Manas Complex, Near Jodhpur Cross Read, Sakellita, Ahmedatad - 380015, Gujarat. CIN: L242338J1994PLC022845 Email: kamistarbse@gmail.com Web: www.kamistar.in

tice of the SOth Annual General Meeting, Remote E-voting and Book Closure Intim Notice is hereby given that 30th Annual General Meeting (ASM) of the Members of Kemistar Corporation Limite (the Company) is schedule to be held on Monday, September 30, 2024 at the registred office of the Company 604, Manas Compiler, Johbrur Cross Rend, Satellith, Amendahed, Quierr-Satoriti at 12:20 PM. Introuby Video Conferencing (VC) facility / other audio visual means (OAMM) to transact the businesses as set out in the Notice of AGM

Notice cf AAM. The Company has completed the dispatch of Annual Report for FY 2023-24 on September 05, 2024 along with the Notice convening the AGM, Evolting and video continencing/ VIAM instructions through Email to those Members who have registered their Email address with the Company/ Depository Participants. The regularement of sending physical copies of the Motice of the AGM has been disputsed with wide MCA Circulars and the SEM Circular. In also download the Annual Report and the Notice of AGM from the following link(s) www.ko-group.in https://www.evoting.purvashare.com or request for a copy by writing to the Company Secretary a

r/orhttps/ww. rbse@gmail.c on: pursuant to the provisions of the Companies Act. 2013 and Rules made thereunder a

given below:					
Sr. Na.	Particulars	Day	Date		
1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Monday	23.09.2024		
2	Date and time of commencement of voting through electronic means	Friday	27.09.2024 (09:00 A.M.) IST		
3	Date & time of end of voting through electronic means	Sunday	29.09.2024 (05:00 P.M.) IST		
4	Contact Details, in case of any query / grievance related to E-wolfing		Purva Sharegistry (India) Private Limited Ms. Deepail Dhuri Email de-evoting@purvashare.com Website www.evoting.purvashare.com Contact ion: 022-49614132 and 022-35220056.		
The ren	The remote e-voting will be disabled at 05.00 p.m on September 29, 2024. Once the vote is cast by the Member on a				

solution, Member shall not be allowed to change the same subs resolution, Member shall not be allowed to changed the same subsequently. Ny pasion, who acquires share of the Company and becomes a Member of the company after dispatch of the Notice and is holding shares as on the cutoff date: i.e. September 23, 2024 may obtain the User ID and password by sending a squarest and verificipary instants.com: In Network IT a parson is already registeries with NBOL co DEUS for e-Volting that adding Laber D and password can be used for casting volta. Member may aprice legistabin the ABM even after parson certaing when the significant on the second part of the second second part of the second part of the second second part of the second

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For Kemistar Corporation Lim Dete: September 05, 2024 Pluce: Ahmedabed

841-Vir. Ketankumar Pelel Managing Director (DIN No. 01157786) Mr. Ket

Date : 07.09.2024 Place : Ahmedaba

### GLOBALE TESSILE LIMITED

CIN:- U17299GJ2 a". YSL Avenue, Opp. Katav Petr e, Opp. Katav Patrol Pump, Poly (/GTL; Ph. No.:- 079-4000 8000 -380 01 IO: E-mail Id> iaroua.net

### OTICE OF THE 07<sup>TH</sup> ANNUAL GENERAL MEETIN E-VOTING & BOOK CLOSURE INFORMATION

EVGT146's EOOK CLOSULE INFORMATION Notice is inseting lipen that the 07<sup>-4</sup> Annual General likesting (AdBI) of the Company will be hald on likesting, the 30<sup>5</sup> Day of September, 2004, at (23.29 p.m. (67), through Two-Key Valeo Conferencing (°VC) Other Audio Vaual Means (°OAVH) facility for transact the businesses as set out in the Notice of the 07<sup>-</sup> AGB dated 07<sup>-</sup> September, 2024, Purrunant to the General Charler Noc- - V42002 dated 07<sup>4</sup> and 2020, 172200 dated 13<sup>6</sup> April 2020, 202020 dated 05<sup>6</sup> May, 2020 and 062/023 dated 25<sup>5</sup> September, 2023, Issued by the Ministry of Corponie Altine (MCA<sup>2</sup>) and Cloudir Nos. SEBIH-OUCFDICMD/CIO/EV2020/176 dated 12<sup>6</sup> May, 2020 and SEBIH-OUCFD/CFD-OD-2P/CIR2022/176 dated 07<sup>-</sup> October, 2023, seudo by the Securities and Exchange Beard or Intia ("SEBIH-OUCFD/CFD-OD-2P/CIR2022/176 dated 3<sup>6</sup> componences in the Company's permitted to hold the AGM through VC/CAVAM, without the physical presence of the Members at a componences

at a common venue. In complement with the Circulars, the Notice of the 07th AGM along with the Annual Report for the Financial Year 2022-04 I been set only through deschools mode to those Members whose e-mail I d are registered with the Company/Neulo Securities Depository Limited and Central Depository Services (India) Limited (The Depository). A copy of the Notice of 07th AGM along with the Annual Report for the Finandia Mare 2023-24 will also be available on the Company whole La <u>wave-maintainson's awave-maintains-com</u>, respectively and on the webells of Limit (Inter Circle). La <u>wave-maintainson's awave-maintains-com</u>, respectively and on the webells of Limit (Inter Circle). La <u>wave-maintainson's Awave-maintains-com</u>, respectively and on the webells of Limit Inters India Finnels Limite (LIP La <u>wave-maintainson's Awave-maintains-com</u>, respectively and on the webells of Limit Inters India Finnels Limited (LIP La <u>wave-maintainson's Awave-maintains-com</u>, respectively and on the webells of Limit Inters India Finalis United (LIP La <u>wave-maintainson's Awave-maintains-com</u>, respectively and on the webells of Limit Inters India Finalis United (LIP La <u>wave-maintainson's Awave-maintains-com</u>, respectively and on the webells La <u>wave-maintains Intertains-con</u>. The Company has engaged LIIP. The providing fiscility to wolls through neu-voring, for any the Provisions of Saccharis 108 of the Companies Ar2 313 mark Bhat 20 of the Companies (Marangam and Administration) Rules, 2014, as amanded from time to time, Regulation 44 of the SESI (Lining Obligations and Discloss Requirement) Regulation, 2015 and Securatrial Standards - 2 on General Meetings isaued by the institute of Compa ce of th ed ("LIIPL

es of Ind

- The Company is providing remote e-voting facility to its Members to cast their vote by elec as set out in the Notice of the 07\* AGM dated 07\* September, 2024.

as set out in the Notice of the UT<sup>2</sup> AGM dated UT<sup>2</sup> September, 2024. Day, Date and time of commencement of remote s-voting : Friday, 27<sup>4</sup> Beytember, 2024 at 80.40 s.m., (BT) Day, Date and time of end of nemote s-voting : Sunday, 28<sup>4</sup> September, 2024 at 80.50 p.m. (BT) Day, Date and time of end of nemote s-voting : Bunday, 28<sup>4</sup> September, 2024 at 80.50 p.m. (BT) Cut-off Date Cut-off

- vote e-voting module shall be dis led by LIPL for voling after 05;00 p.m. (IST), on S L The Members who have already cast their vote through remote e-voting may altend the AGM but shall not be entitle to cast their vote again; and
- н. Members holding Shares in physical or in dematarialized form as on cut-off date i.e. Monday, 23" September, 202 shall be entitled to vote.

e and of mere univer. The Members will have an opportunity to cast their vole remotaly or during the ACM on the businesses as set forth in the Noik Me for 0° ACM through the electronic voling system. The manner of voling remotaby or during the ACM for Members hold Stame in damatarializad mode or in physical mode & who have not registaned their e-mail id have been provided in the Noik holdin of the 07<sup>®</sup> AGM.

or travior Answ. The Nemicens holding Statuse in physical mode who have not negletared his/her e-mail ID with the Company/Depositories halehe may do so by sending a duly algored request letter to LIPL by providing failo no. and name of Shareholder at Link Infime Indre Privata Linnibed (Link: Globale Tassife Linthed), Shi Flood, 508-508, Amemicah Bushese Centre, 1, ABC-1), Baselo Gala Bushese Centre, I.S. Xinefris College: Centre OF CS Flood, Elibertido, Allandido, Handido Lingar, Ph. No. 279 2846 5179, e-mail ID-a<u>hmadabad@infordantime.co.ib</u>, The Members holding Shares in demat mode are requested to contac ory Participant ("DP") and register the a-mail ki in the demat account as per the process followed and advised by the DF For details relating to remote e-voling and e-voling at AGM, please refer to the Notice of the 07<sup>6</sup> AGM. In case of any queri relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQS") and e-Voting manual available Institut 2 Victoria dy Maccione ae Is, bener cierto u di ringco ay anado cabicati di rinazi ya de un'ante a secon la finazi infinizia chili indicati accio di rina seco di any gibernato concrete du hi facili fori orbito il y diccorditi menasi, pleas connecti Mr. Rajivi Ranjen, Assi. Vice Presidenti, Link infine Infinizia Printei Linkie, C-101, 1st Ficor, 247 Paris, LB.S. Marg Visitori (West), Mandia-4000 St; Franci 1 lei <u>ranta varde Biblichi fattoria di Revisio 1</u> Nono 122-419 B000.

The Company has appointed Mr. Malay Desai, Proprietor of M/a. Malay Desai & Associates (Membership No.:-A48836 an CoP No.:- 26051), Company Secretary, as the Scrutinizer for overseeing/conclucting the voting process in a fair an nannei

interpendicularitation Turune Ito Sociation 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Menagement and Administration Turune, 10 Men Angulation 42 of the SEBI (Listing Obligation and Deckoume Requirements) Regulations, 2016, the Regula-Member and Share Transfer Boolds of the Company will turning index of the Turusady, the 24 dispension, 2016, the Vonday, the 30<sup>o</sup> day of September, 2024 (3oth days inclusive) for the purpose of 07th AGM of the Company for the Financia 2024 1 ar 2023-24

The results declared along with the Scrutinizer's report, will be posted on the Company's websit a. <u>www.haminteurofigroup.met/STL</u> on the website of the BSE Linited and the National Stock Exchange of India Linite a. <u>www.haminteurofi a. www.naealnotia.com</u>, respectively; and on the website of e-voting agence a. <u>htma:/instructual.in/indiane.com</u>, immodately after the dockandor of the results y the Caluman or any other percentzed by him

BY ORDER OF THE BOARD OF DIRECTOR: FOR, GLOBALE TESSILE LIMITEI

50 NILI PINAKIN DESA Company Secretary ICSI Membership No.:- A49771

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be hed responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agroements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

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### ASTRON PAPER & ROARD MILL LIMITED

Reg Office: D-702, 7th Floor Ganesh Meridian, Opp. High Court, S.G. Highway, Ahmedabad-380060. Tel: (079) 40081221, CIN: L21090GJ2010PLC063428 Web:w ww.astronpaper.com Mail: cs@astronpaper.con

NOTICE OF 14TH ANNUAL GENERAL MEETING VOTING INFORMATION, CUT - OFF & BOOK CLOSU EMOTE E -

REMOTE E - VOTING INFORMATION, CUT-OFF & BOOX CLOSURE DATES NOTICE Intensity given that this tid than multi densmit Meeting of members at the Company-Will be held on Monsey. Soft September, 2024 at 11:30 A.M. through Video Conferencing (VC7) / Other Audio Visual Meene ('OAVM') pursuant to Ministry of Corporate Affairs (MCA) draular dated 28th December, 2022, 8th May, 2022, 15th July, 2023, 8th April, 2020 and 13th April, 2020 and Securities Exchanges Board of Inde (SEB) drauda dated 12th May, 2020, 13 Junuary, 2021, 13th Mey, 2022 and 6th Junuary, 2023 to transact the business as maniformed in the AdM toxids date of HA.Duguet, 2024 find Meeting. The Notice of 14th AGM and Annual Report-2023-24 has been sent to all the members whose E-mail IDe are registrated with the Company / Depository Participant(a) and 30th Junuar, 2024 and are also available on this website of the Company i dewassforepare.com and also available on BSE Limited on www.benefina.com and on National Stock Exchange India at www.rsahoita.com and on the website of Cantral Depository Services (India) Limited (CSN). Liw www.evoltanida.com

of the Company's www.zestimpepercomments and available of the Sci Linited on twww.zestimut.com and on National Stock Exchange India at www.main/cit.com and on the website (Contral Bocosting) Services (India) Linited (COSL) at www.exclinght&.com Further in compliance with the particulations of the Saction 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Oblicarum Regularizations) (Rules 2015; the members are provided with the facility location the particle consult the randoutions as each forth in the Notice convening the AGM using electronic voting system (e-voting) provide by COSL. The worting rights of the members shall be in proportion to the equily shares hald by them in the padul equiparty since capital of the Company as on Moniday 2014 Signifiems 2024; (Oblic OH 115). During this period the remotions rationed are worting and common on Fridary, 27th September, 2024; (OS 00-AM, IST). During this period the remotions rationed are worting ability of the Company as on Moniday 2014 Signifiems 2024; (Oblic OH, 2015). During this period the remotions rationed are used their vote exciting shall not be allowed beyond 05:00 PM. (IST on Surday, 2015) September, 2024; (US 00-AM, IST). During this period the remotions ratio acts their vote exciting and the AdM transpit (VGC) Other Add VII Made VIII (PAM/F) facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vice through e-voting prior to the AdM may also attand / participals in the AdM through VCOAM). Untain the period the randoms ratio (VGC) AdM may also attand / participals in the AdM through VCOAM) table in the entities yrance active (VGD) prior to the AdM and holding shares as of the cad-off date may cast their votes by following the instructions and process of e-voting a provide of the AGM houses of the Cad-off the AGM in model to be

Notice of the AGM.

also of the cut—of rease may calls their volves by minority pre instructions and process or s-voling as provided in the Notice of the AGM. In the control of the control o

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For ASTRON PAPER AND BOARD MILL LI

Sdf-Hine Ronek Patel Company Secretary

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MAHALAXMI RUBTECH LIMITED CIN-LESING21/09/IP.CO/8557 nf Houser, YSL Annue, Opp. Kearer Peter Party, Polyachini Razer, Ambanedi, Amadabed 580 015, Guj Manade www.anglabat.com, Ph. & Colf 74400 2000; E-Mail et anglemandhemiga.com We

NOTICE OF THE 33<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING & BOOK CLOSURE INFORMATION

CALL THE CENTRE AND A CONTRECT STOCK CENTRE THE FORE AND A CONTRECT AND A CONTRECT STOCK CENTRE AND A CONTREL AND

et a common venue. In compliance with the Circulars, the Notice of the 33<sup>o</sup> AGM along with the Annual Report for the Financial Wear 2023-24 has been and: only through electronic mode to these Members whose e-mail id are registered with the Company/National Securities Dependency Limited and Carinal Dependency Services (Inde) Limited ("the Dependencies"). Accept of the Notice of the 33<sup>o</sup> AGM along with the Annual Report for the Financial Venue 7322-34 will be be realisition on the Company's vehicles in <u>security and the Annual Report for the Financial Venue 7322-34</u> will be be realisition on the Company's vehicles in <u>security and the Annual Report for the Financial Venue 7322-34</u> will be be realished on the Company's vehicles in <u>security and the Annual Report for the Financial Venue 7322-34</u> will be be realished on the Company's vehicles in <u>security and the Annual Report for the Financial Venue 7322-34</u> will be be realished on the the Limited in <u>security and the Annual Report of the Financial Venue 7322-34</u> will be be realished on the the Interional Stock Exchange of Intell Limited the security in providing facility for voting through random exchange and the Annual e-coling, for participation in the AdM attrough VC (OWM and e-coling during the AGM. In compliance with Previous of Stocking the Stocking A2 (2013 read with Rile 20 of the Company labelance and Administration) Nuise, 2014, as amended from the to this to this Regulationated 34 (2013 read Weit Rills 20 of the Company Security and the Annual Report of the Company and Administration of the Company and the Administration of the Company and A2 (2013 read with Rile 20 of the Company labelance and Administration) Nuise, 2014, as amended from the to the the the there the Member of the Company and the Administration of the Company and the baseline of Company Security and the Administration of the Company and the Administration of the Company and the Administration of the Company and the baseline Administration of the Company and the Adminis

- The Company is providing remote e-voting facility to its Members to cast their v as set out in the Notice of the 33" AGM dated 07" September, 2024.

Any periors we acquires Shares of the Company and becomes a Member of the Company after the dispatch in AAN Motios, holds Shares as on the cut-off data (a, 23" September, 2024, should follow the instructions for e-voling a mentioned in the Notice of the 33" AGM.

The Members who will be stlending the AGM through YC/OAVM and who have not cast their vole through ren shall be able to axarclae their voting rights through e-voting system at the AGM. ere are requested to note that;-

- Remote e-voting module shall be claubled by LIPL for voting after 05:00 p.m. (IST), on Sunday, 29" September, 2024 i.
- The Members who have already cast their vote through remote e-voting may a tiend the AGM but shall not be entitled cast their vote again; and ίι. mber: 202
- Members holding Shares in physical or in demalerialized form as on cul-off date i.e. Monday, 23" Sep shell be artified to vote.

area be encaded to occu. The Mambers will have an opportunity to cast their vole remolaly or during the AGM on the businesses as set for the 33° AGM through the electronic voting system. The menner of voting mencicity or during the AGM for Me Shares in dematerialized mode or in physical mode & who have not registered their e-mail id have been provide provided in the Not he 33"AGM

of the S3 %444. The Memberh telding Shares in physical mode who have not registered his/her e-mail D with the CompanyDepositoites heithen argo do not yearding a cidy signed request litter to LIPL by providing tokin on, and name of Shareholdera Allunk influe india Physics Litter (Unit: Mehalaemi Rational Litter) (5, 5); 50, 506, 506, Annesh balance a Sale (1, 6); Anno-176 Gali B balance Carlos (1, 6); Annota Allund Rational Litter) (5, 7); 50, 506, 506, Annesh balance a Sale (1, 6); Anno-177 2 - 246 5178; e-mail D- <u>anneshareholder Rational Internet</u> (1, 6); Balance I down mole are requested to contact the Depository Participant (10P) and negleter the e-mail id in the damet account as per the process followed and evolution that (5, 7); Annota (1, 7); Annota (1,

context the Depository Participant ("DP") and register the e-mail ici in the denset account as per ree pr advised by the DP. For datalian relianting to menois e-voling and e-voling at AGM, please reliar to the Notice of the 33<sup>o</sup> AGM. In relating to volting by electronic means, please relian to the Frequently Askee Quastions ("FAGA") and s-Adk at <u>https://instancesta.html.means.pleases relian to the Frequently Askee Quastions ("FAGA") and s-Adk at <u>https://instancesta.html.means.pleases relian to the Frequently Askee Quastions ("FAGA") and s-Adk at <u>https://instancesta.html.means.pleases.html.means.pleases.html.means.pleases.html.means.pleases.html voltancest MR. Raily Railyan, Asket. Web President, Link Initian India Privata Linttad, 2010, 1147 Hood, 2010, 114</u></u></u> or. 247 Park. L.B.S. Man The Company has appointed Mr. Malay Dessi, Proprietor of M/s. Malay Dessi & Associates (Membership No.:-A48838 and CoP No.:- 28051), Company Secretary, as the Scrutinizer for overseeing/conducting the voting process in a fair and

иннарамент на глай. Ригиция 16 Stackon 61 of the Companiesa Act, 2013 read with Rules 10 of the Companies (Managutators and Administration Rules, 2014 and Requisition 42 of the SEBI (Lubrig Obligation and Disclosure Recultements) Regulations, 2015, the Regular of Marchaes and Sharen Transfer Books of the Company will remain closed from Tuesday, the 24<sup>4</sup> day of September, 202 to Manday, the 30<sup>4</sup> day of September, 2024 (Both days Inclusive) for the purpose of 33<sup>4</sup> AOM of the Company for the Pinande Tear2023-24.

a results declared along with the Scruthizer's report, will be posted on the Company's website i.e. <u>www.mrtg</u> website of the BSE Limited and the National Stock Exchange of India Limited i.e. <u>www.ber</u> w<u>anashofia.com</u>, respectively; and on the website of e-voling agency i.e. <u>https://india/arcia.limited.com</u> it is declared on the results by the Chairman or enry other person subtorized by him. la.com

DATE: 08<sup>™</sup> SEPTEMBER, 2024 PLACE: AHMEDABAD

BY ORDER OF THE BOARD OF DIRECTORS FOR, MAHALAXMI RUBTECH LIMITED SHITAL MARSH TRIVED COMPANY SECRETARY ICSI NEMBERSHIP NO.- A80855 Ahmedabad

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E-mail: cst

Place: Delhi Date: 97.09.2024

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સાળ : ગુજરાત આપ્ય : ગુજરાત