



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.  
Tel.: (91-22) 49634834 • E-mail: info@shreeharichemicals.in  
Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: September 01, 2023

To  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip code: 524336

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice to shareholder regarding E-Voting for the purpose of 36<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 27, 2023 at 11.30 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), published in Business Standard (English) and Mumbai Lakshadweep (Marathi) on September 01, 2023 are enclosed.

Kindly take the same on records.

Thanking you.  
Yours faithfully,

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

**URVASHI PANDYA**  
Company Secretary & Compliance Officer

Enclosure: As aforesaid



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**CIN : L51491WB1986PLC040284**  
**Registered Office : 130 COTTON STREET, KOLKATA - 700007**  
 Phone : 4092-2415, E-mail: kolkata@mldgroup.in, Website : www.mldalmiagroup.com

**NOTICE TO THE MEMBERS OF 37TH ANNUAL GENERAL MEETING**

**Dear Members,**

**A. ANNUAL GENERAL MEETING**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 10.30 a.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2023. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 37th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the notice of the 37th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2023 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.mldmiagroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company/DP, are required to write us at kolkata@mldgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

**B. REMOTE E-VOTING**

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2023 from 9.00 a.m. and ends on September 28, 2023 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2023 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@mldgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors  
**For DALMIA LAMINATORS LTD.**  
 Sd/- Susma Shaw  
 Company Secretar

**SWARNASARITA JEWELS INDIA LIMITED**  
(Earlier known as Swarnsarita Gems Limited)  
(CIN: L36911MH1992PLC068283)

**Reg. Add.:** 10, Floor-1st, Plot-40/22, Ruby Chambers, Dhanchi Street, Zaveri Bazar, Mumbaiadevi, Mumbai-400003

**Corp. Add.:** Office No. 24, 2nd Floor, Navnandin Bhuvan, 3-7 Dhanchi Street, Zaveri Bazar Mumbai 400022

**Tel. No.:** 022-43590000, **Email:** [info@swarnsarita.com](mailto:info@swarnsarita.com) **Website:** [www.swarnsarita.com](http://www.swarnsarita.com)

**NOTICE**

**NOTICE** is hereby given that the 31st Annual General Meeting of the Members of Swarnsarita Jewels India Limited will be held at Sai Leela Hall, A1, 1, RN Gandhi Road, Opposite Rajawadi Colony, Ghatkopar East, Mumbai, Maharashtra-400077, on Monday, 25th September, 2023 at 11:00 A.M. (IST), to transact the businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Friday, September 01, 2023.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by NSDL. The details pursuant to the Rules are given here under:

- 1) Date of completion of dispatch of Notice: Till, Friday, September 01, 2023.
- 2) Date and time of commencement of remote e-voting: Friday, September 22, 2023 (08:00 A.M.) (IST).
- 3) Date and time of end of remote e-voting: Sunday, September 24, 2022 (05:00 PM) (IST).
- 4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Monday, September 18, 2023, may cast their vote electronically.
- 5) The remote e-Voting by electronic mode shall not be allowed beyond Sunday, September 24, 2022 (05:00 PM) (IST).
- 6) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 7) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 8) 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 only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 9) The Notice of the 31<sup>st</sup> AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. [www.swarnsarita.com](http://www.swarnsarita.com) and NSDL website.
- 10) Any person who has acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from company mentioned in point no. 12 hereunder.
- 11) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 12) For any queries / grievances, in relation to e-voting Members may contact the following:
  - a) E-voting NSDL Helpdesk  
Contact No. 18001020990 Mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - b) Link Intime India Private Limited  
C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400083, Maharashtra, India. Tel. No.: 022 – 4918 6270 E-Mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

**NOTICE** is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Friday, 15th September, 2023 to Monday, 25th September, 2023 (both days inclusive)** for the purpose of 31<sup>st</sup> Annual General Meeting of the Company.

**For Swarnsarita Jewels India Limited**  
**Sd/-**  
**Madhendra Madanlal Chordia**  
**Managing Director**  
**DIN: 00175686**

**Place: Mumbai**  
**Date: August 31, 2023**



