



Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

FINE-LINE CIRCUITS LIMITED

Corporate Identification Number (CIN): LT2900MH1989PLC131521
 Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.
 Tel: 22 2829 0244, Fax: 22 2829 2554
 E-mail: fineline@finelineindia.com, Website: www.finelineindia.com

NOTICE

NOTICE is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the following business as set out in the Notice of AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with the general circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 09th January, 2023 and 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent the Notice of the 34th AGM along with the link of Annual Report for 2023-24 on September 4, 2024 through electronic mode only to those members whose email addresses are registered with the Company/Registrar & Transfer Agent/Depositories. Notice of the AGM is available on the website of the Company www.finelineindia.com, on the website of the Stock Exchange viz www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.co.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on Wednesday, September 25, 2024 (09:30 a.m.) and ends on Friday, September 27, 2024 (5:00 p.m.) (IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Saturday, September 21, 2024 (cut-off date). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

Ms. Savari Shah and/or failing her Mr. Mitesh Dhabliwala of Ms. Parikh & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process prior to and at the meeting, in a fair and transparent manner.

In case of queries/grievances with regard to remote e-voting, contact Mr. Rakesh Dahvi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For FINE-LINE CIRCUITS LIMITED

Sd/-

Abhay Deshi

Managing Director

DIN: 00040644

Place : Mumbai

Date : September 5, 2024

SHREE HARI CHEMICALS EXPORT LIMITED

Corporate Identification No. (CIN) - L99999MH1987PLC044942
 Registered Office: A/8, MIDC, Mahad, Dist. Raigad-422305, Maharashtra
 Corporate Office: 401/402, A-Wing, Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai - 400053
 Tel:02145-232177/233450/022-49634834 E-mail: info@shreeharichechemicals.in
 Website: www.shreeharichechemicals.in

NOTICE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Shree Hari Chemicals Export Limited (the "Company") will be held on **Friday, September 27, 2024 at 01.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"). Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as mentioned in the 37th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 37th AGM along with the Annual Report 2023-24 have been sent on September 04, 2024, by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 37th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.shreeharichechemicals.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.nsdlindia.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, September 20, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Tuesday, September 24, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5:00 p.m. (IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on, September 26, 2024 at 5:00 p.m. (IST), 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 change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, September 20, 2024. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 37th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Wednesday, September 20, 2024, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting" as detailed in 37th AGM Notice.

Smt. Shalini Bhat (FCS No.: 6484) or failing her Shri Mohammad P. (FCS No. 10619) of Ms. Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com, under help section or contact Mr. Abhishek Gurjar, NSDL, at evoting@nsdl.co.in / Toll free no.: 1800 1020 990 and 1800 22 44 30 or Mr. Santosh Gamare, M/s Link Intime India Pvt. Ltd. Lt. Tel. No. 022 - 49186000; Email id: nt.helpdesk@linkintime.co.in

By Order of the Board of Directors

Shree Hari Chemicals Export Limited

Sd/-

Bankesh Chandra Agrawal

Chairman & Managing Director

DIN: 00121080

Place: Mumbai

Date: September 05, 2024

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रेमंड लाइफस्टाइल शेयर बाजारात
पदार्पणासाठी सज्ज: २०२७ पर्यंतमेन्स-वेयर
वेडिंग बाजारपेठेत ७% हिस्सेदारीचे उद्दिष्ट



विवरणां वादत असलेल्या लाहफरदाखाला विभागाने स्वतःच त्या खास अनुज्ञापत्र मजबूत करण्यासाठी रेंड डायल अस्त्याचे अधीक्षित करतोय बुचुरे अथवा अथवा आणि व्यवस्थापकीय संचालक श्री गौतमसिंधानिया यांनी सांगितले. लाहफरदाखाला केवळ व्यवसाय आत्मरक्षण अथवा मूक जनंलां कथं या या हीमंरणीया उदेशां आहेत. यावरच्या अखेपुर्वत जगातील तीन सर्वात मोठ्या कापड पुरवठादात्यांमध्येथ्यास मिळकण्यासाठी रेंड लाहफरदाखाला धोणालांकरुण्णया अधिकांमजबूत बनण्यासाठी प्रवर्तनशील आहेत. जगातील सर्वातार अनेकमहत्त्वपूर्ण संधी उपलब्ध आहेत. आत्मरक्षण चीन आणि बांग्लादेशांमजबूतध्याची आह्मनांमजबूत स्थिती आणि सुकं, इंधू व आंदोलनांसांवातज्यांकरा करणं होतलं आध्यासांसाठी अनेक संधी कळू यातलं

राष्ट्रीय वैद्यकीय आयोगाकडून 'सीपीएस'
अभ्यासक्रम बंद करण्याचा निर्णय मागे

अशी विशेष दर्जा असलेली संस्था असून ती राज्यातील आरोग्य सेवा क्षेत्रातील एक महत्वाचा भागही बनली आहे.	निर्णयामुळे कारागारमक तक्रारकर्ते ते पुढे म्हणाले, की मया आदेशामुळे मसीपीएसएफ नही तर मसीपीएसचे संपूर्ण माजी विद्यार्थी आणि भावी विद्यार्थ्यांना न्याय मिळाला आहे.	सर्व टिप्पणी आणि थांबतील. की मया केवल मसीपीएसएफ नाही मसीपीएसचे संपूर्ण आणि भावी विद्यार्थ्यांना न्याय मिळाला आहे.
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श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड
CIN: L99999MH1987PLCO44942
नॉदीकृत कार्यालय: ए/८, एमएचएसी, मंडा, जिल्हा वंगरुस-४०२३०९, महाराष्ट्र.
कार्पोरेट कार्यालय: ४०१/२०२, ए. विंग, अंबिविज रोड, स्व. टीसी मंगरु, नू लिक डेड,
अधोरी (पल्लम), मुम्बई-४०००४३. दूर. ०२२-२४२४२४-२३२१००/३३३२४२/०२२-४९४६३२३२. ई-मेल: info@shreeharichemicals.in
वेबसाईट: www.shreeharichemicals.in

पेढी येथे पत्रकार
कमण्यात आले.
कमण्याचा Pioneer
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दत्त प्रात्यक्षिके
शिव सुब्रह्मण्यन,
जणवे सीईओ,
आणि केनेडिहिल्टी
एफसीओ लॉन्चे
मार्गाने मेल्या सीई
भारतात स्थान केल्या प्रगत R&D
केंद्रांनुसार आलेले अजय कलकत्त्यानपीडी
पहिले आहे. त्याचा उद्देश शिषेष्टतः
भारतीय बाजारपेठांसाठी उत्पादने
विकसित करणे आहे. भारतीय केवळ
कार खरेदीच्या वेगाने नवे तर त्यांच्या
काररी जस्ट मागणीही सुटत आहेत.
भारतीय रस्ते पायाभूत विकास आणि
ऑटोमोटिव्ह मार्केटच्या जन्म वादीसोबत
आंतर्राष्ट्रीय सुगुंरितात आवश्यकता
वाढताय आहे.

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एजीएवोलिंग संस्थागी होण्यासाठी ई-वोटिंगमधील काही प्रश्न/तक्रारी असल्यास सदस्यांनी www.evoting.nsdl.com पर चर्चा करून मिळेल. आम्हास ईमेलवर (एकदाच) व हेलपलाइनवर (अतः) ई-वोटिंग नसल्य़ाच्य़ा सदस्यांनी आम्हाला किंवा संपर्क श्रेणीतील सारिता मोठे, एमएसडीएल, evoting@nsdl.com in/येल श्री क्र.१०००२२९१० व १०००२२३० किंवा श्री. संतोष गमरे, म. लिंक इन्फ्रास्ट्रक्चर इंडिया प्रा.लि., दूर:०२२-२९१८६०००, ई-मेल: raj_baldock@linkinfotech.co.in

संचालक संडळाच्या आदेशान्वये
श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड
सही/-
बंकेश चंद्रा अग्रवाल
अध्यक्ष व कार्यकारी संचालक
सीआरएन:००११११०१०

संचालक मंडळाच्या आदेशान्वये
श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड
सही/-
बंकेश चंद्रा अग्रवाल
अध्यक्ष व कार्यकारी संचालक
ईआयएन:००१२१०६०