

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 05, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice to shareholder regarding E-Voting for the purpose of 38th Annual General Meeting of the Company to be held on Saturday, September 27, 2025 at 03.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), published in Business Standard (English) and Mumbai Lakshadweep (Marathi) on September 05, 2025 are enclosed.

Kindly take the same on records.

Thanking you. Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

B.C. AGRAWAL Chairman & Managing Director DIN: 00121080 Enclosure: As aforesaid Technocraft Industries (India) Limited CIN L28120MH1992PLC069252

Registered Office: Technocraft House, A-25, Road No. 3, MIDC Industrial Estate, Andheri East, Mumbai MH - 400093, India. Website: www.technocraftgroup.com; Tel No.: +91 4098 2222/0002: Fax No.: 4098 2200: Email: investor@technocraftgroup.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Tuesday September 30, 2025 at 11:30 a.m. (IST) via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM") facility to transact business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 "the Act") and the Rule made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 09/2023 and being latest Circular No. 09/2024. The venue of AGM shall deemed to be Registered Office of the Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industrial Estate, Andheri East, Mumbai, 400093. Members participating through VC/OVAM shall be

In Compliance with the above circulars, electronic copies of the Notice and the Annual Report of the Company for Financial Year 2024-25 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL/NSDL ("Depositories"). For all those shareholders who have not so registered, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, has been sent at their address registered with the Company or as available from the data downloaded from the depositories and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges

reckoned for the purpose of augrum under Section 103 of the Act.

Facility for appointment of proxy will not be available for the AGM

The instructions for joining the AGM electronically are provided in the

Any Member holding share(s) in physical mode can register their e mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cas their vote online from 9:00 A.M. (IST) on Friday, September 26, 2025, to 5:00 P.M. (IST) on Monday, September 29, 2025. At the end of remote e-voting period, the facility shall be disabled. Facility for evoting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date i.e. September 23, 2025 only shall be entitled to avail the facility of emote e-voting

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. Sentembe 23, 2025; may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone numbers mentioned above or through e-mail nvestor@technocraftgroup.com or send an email evoting@nsdl.co.in or call on toll free no: 1800-1020-990.

For Technocraft Industries (India) Limited

Date: September 05, 2025

Neeraj Rai **Company Secretary**

SHREE HARI CHEMICALS EXPORT LIMITED

Corporate Identification No. (CIN) - L99999MH1987PLC044942 Registered Office: A/8, MIDC, Mahad, Dist, Raigad—402309, Maharashtra Tel: 02145-232177/233492 E-mail: info@shreeharichemicals.in Website: www.shreeharichemicals.in

NOTICE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Shree Hari Chemicals Export Limited (the 'Company') will be held on Saturday, Septembe 27, 2025 at 03.00 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") and along with subsequent circulars issued in this regard and the latest dated September 19, 2024, Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as mentioned in the 38th 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 aforesaid MCA Circulars and SEBI Circulars, the Notice of 38th AGM along with the Annual Report 2024-25 have been sent on September 04, 2025 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 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. The Members who wish to obtain printed copies of the above mentioned documents can e-mail their request at info@shreeharichemicals.in mentioning their DP ID and Client ID. Members are hereby informed that the said Annual Report including AGM Notice is also

available on the Company's website www.shreeharichemicals.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.evoting.nsdl.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 arrangemen 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. Saturday, September 20, 2025 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 Wednesday, September 24, 2025 at 9.00 a.m. (IST) and ends on Friday, September 26, 2025 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, 2025 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 resolutions 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. Saturday. September 20, 2025. 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 $38^{\mbox{\tiny th}}$ 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 Saturday, September 20, 2025, 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 38th AGM Notice. Smt. Shalini Bhat (FCS No.: 6484) or failing her Shri Mohmmad P. (FCS No. 10619) of M/s. Parikh Parekh & 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 Ms. Apeksha Gojamgunde, NSDL, at evoting@nsdl co in /Toll free no : 1800 1020 990 and 1800 22 44 30 or Mr. Santosh Gamare, M/s MUFG Intime India Pvt. Ltd (previously known as Link Intime India Pvt. Ltd.) Lt Tel. No. 022 - 49186000; Email id: rnt.helpdesk@in.mpms.mufg.com

Place: Mumbai

By Order of the Board of Directors **Shree Hari Chemicals Export Limited**

> Bankesh Chandra Agrawal **Chairman & Managing Director**



SANSERA ENGINEERING LIMITED

(CIN: L34103KA1981PLC004542)

Registered office: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal Taluk, Bangalore-560105, India.

Phone No: +91 80-27839081/82/83; Fax No.: +91 80 27839309 Email: rajesh.modi@sansera.in; Website: www.sansera.in

NOTICE OF 43RD ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

This notice is published in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of Sansera Engineering Limited ("the Company") will be held on Friday, September 26, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated August 11, 2025 pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2025, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2025, together with the Reports of the Directors and Auditors thereon has been sent only to the members on September 04, 2025 whose e-mail Ids are registered with the Company/Depository Participant(s)/ MUFG Intime India Private Limited, ("MUFG Intime"), the Registrar and Share Transfer Agents of the Company on Friday, August 29, 2025. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report has been sent to those members who have not registered their email ids.

The AGM Notice and Annual Report of the Company for the financial year 2024-25 are also available on the Company's website at www.sansera.in and on the websites of the Stock Exchanges where the shares of $the \ Company \ have \ been \ listed \ viz., \ \underline{www.bseindia.com} \ and \ \underline{www.nseindia.com}. \ Members, including \ those$ who have not registered their e-mail addresses with Company/ Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites

The members whose e-mail address is not registered with the MUFG Intime/Depository Participant(s), are required to visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. 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, will be made available on the aforesaid

With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering the correct PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024). Members are requested to note that, to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents at email Id: rnt.helpdesk@in.mpms.mufg.com

The above documents are available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended March 31, 2025. The dividend, if declared by the members, will be paid on or before 30 days from the date of declaration by the shareholders in the AGM, subject to applicable tax

TAX ON DIVIDEND:

With effect from April 1, 2024, dividend to shareholders holding shares physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering the correct PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024). Members are requested to note that, to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents at email Id: rnt.helpdesk@in.mpms.mufg.com.

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable

Members are requested to submit the documents in accordance with the provisions of the Act. For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2025-26, subject to submission of PAN by the

Member. If PAN is not submitted, TDS would be deducted @ 20% as per Section 206AA of the Act However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed Rs. 10.000.

In cases where the Member submits Form 15G (applicable to any person other than a Company or a Finn)/ Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an 'Inoperative' status as per provisions of Section 139AA read with Section 206AA of the Income Tax Act, 1961. Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status, as per the provisions of the Act. Members are requested to get their residential status updated in their demat account or the physical folio, as applicable,

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed MUFG Intime India Private Limited for facilitating voting through

The detailed instructions for remote e-voting are given in the notice of 43rd AGM. Members are requested to take note of the following.

a) The remote e-voting facility would be available during the following period

SI No	Details / Activity	Particulars
	Date and time of commencement and end of remote e-voting	Commencement: Tuesday, September 23, 2025 at 9.00 am (IST) Conclusion: Thursday, September 25, 2025 till 5:00 pm (IST)
2.	Cut-off date	Friday, September 19, 2025

- The remote e-voting module shall be disabled for voting after 5.00 pm on Thursday, September 25, 2025. b) Members 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 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM, as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. 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. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.
- c) Members who would like to express their views/ ask questions as a speaker at the meeting may preregister themselves by sending a request from their registered e-mail address mentioning their names DP ID and Client ID/ folio number, PAN and mobile number to the Company at email Id: raiesh.modi@sansera.in on or before Tuesday, September 16, 2025 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address
 - CS Pramod S M or failing him CS Biswajit Ghosh of M/s. BMP & Co. LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent Manner.

Webcast facility:

Place: Bengaluru

Date: September 04, 2025

Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of MUFG Intime India Private Limited website at https://instameet.in.mpms.mufg.com using their e-voting

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 may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at rajesh.modi@sansera.in or to enotices@in.mpms.mufg.com or contact on: -Tel: 022-4918 6000.

By Order of the Board of Directors for Sansera Engineering Limited

> Rajesh Kumar Modi Company Secretary Membership No. F5176









Date: 03.09.2025





NOTICE TO MEMBERS Notice is hereby given that the 26th Annual General Meeting of the Company will be held on Thursday, the 25th September 2025 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the husiness in the Notice of AGM, sent to the members by Email in compliance with the Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Government of India hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI /HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ . CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of ndia (referred to as 'SEBI Circulars'). Accordingly, the Annual General Meeting of the company is also being neld through VC/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the

26th Annual General Meeting. In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2024-25 has been sent to the shareholders whose email address are registered with the company / Depositary Participant(s) (DP) in permitted mode on 03rd September 2025. The requirement to send a physical copy of the Notice of the 26th Annual General Meeting and the Annual report to the members has been dispensed with the above circulars. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depositary through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the https:// <u>cameoindia.com/</u> with the company registrar and Share Transfer Agent, Cameo Services Limited or email to cameo@cameoindia.com.

The Members are further informed that pursuant to Section 108 of the Companies Act. 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its nember remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of Annual General Meeting. Additionally, the company is providing the facility of voting through an e voting platform provided by NSDL during the Annual General Meeting. Detailed procedure of remote e voting is provided in the Notice of Annual General Meeting

Members are informed of that

- The cutoff date for the purpose of remote e voting for the Annual General Meeting is 18.09.2025.
- Remote e voting shall commence on 22.09.2025 at 9:00 AM (IST) and shall end on 24.09.2025 at 5:00 PM (IST) after which e voting shall be disabled by NSDL
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 18.09.2025, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request a

tir.telephoto@pvpglobal.com. However, if he/she is already registered with NSDL for remote e voting then he/she can use his/her existing user ID and password for casting their votes. he Board has appointed M/s. D. Hanumanta Raju & Co., Company Secretaries, Hyderabad, (PRN No. 6326)

2024) as a scrutinizer for remote e voting and e voting at Annual General Meeting.

The notice of the 26th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the company's website at https://www.pvpcinema.com/annual-reports/, stock exchange websites i.e ww.bseindia.com and NSDL website www.evotingindia.com.

n case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at <u>www.evotingindia.com</u> under help section or email to <u>evoting@nsdl.com</u>. In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at he following address:

NSDL HelpDesk at Tel No.(022 - 48867000)

e-Mail Us at : evoting@nsdl.com

Call at

Ms. Prajakta Pawle - 0226948 9498 Ms. Shruthi Shetty - 022 6948 9309

Ms. Shefali Jajoo -0226948 9496

Mr. Nihar Kudaskar - 0226948 9497 Mr. Smith Gulve - 022-6944 8475 or e-mail: ir.telephoto@pvpglobal.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI(LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 19.09.2025 to 25.09.2025 (Both days inclusive) for the annual closing and 26th Annual General

> By order of the Board of Directors For Picturehouse Media Limited Sd/-(Prasad V Potluri) Managing Director

DIN: 00179175



Date: 03.09.2025

Place: Chennai

PVP VENTURES LIMITED

CIN: L72300TN1991PLC020122 Registered Office: KRM Centre, 9th Floor, Door No. 2 Harrington Road, Chetpet, Chennai Chennai, Tamil Nadu, India, 600031.

NOTICE TO MEMBERS

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Thursday, the 25th September 2025 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business n the Notice of AGM, sent to the members by Email in compliance with the Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI /HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board o India (referred to as 'SEBI Circulars'), Accordingly, the Annual General Meeting of the company is also being neld through VC/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the 34th Annual General Meeting.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financia year 2024-25 has been sent to the shareholders whose email address are registered with the company / Depositan Participant(s) (DP) in permitted mode on 03rd September 2025. The requirement to send a physical copy of the Notice of the 34thAnnual General Meeting and the Annual report to the members has been dispensed with the above circulars. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depositary through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the https: /www.kfintech.com/ with the company registrar and Share Transfer Agent, KFin Technologies Limited or emai

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of Annua General Meeting. Additionally, the company is providing the facility of voting through an e voting platform provided by CDSL during the Annual General Meeting. Detailed procedure of remote e voting is provided in the Notice of Annual General Meeting.

Members are informed of that

- The cutoff date for the purpose of remote e voting for the Annual General Meeting is 18.09.2025.
- Remote e voting shall commence on 22.09.2025 at 9:00 AM (IST) and shall end on 24.09.2025 at 5:00 PM (IST), after which e voting shall be disabled by NSDL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cas their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 18.09.2025, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request a tinvestorrelations@pvpqlobal.com. However, if he/she is already registered with NSDL for remote e votino then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed Mr. M Damodaran, Partner, M Damodaran & Associates LLP, Practicing Company Secretaries, Chennai as a scrutinizer for remote e voting and e voting at Annual General Meeting.

The notice of the 34th AGM and Annual Report for the Financial Year 2023-24 will also be made available on the company's website at www.pvpglobal.com, stock exchange websites www.nseindia.com, www.bseindia.com respectively and NSDL website www.evotingindia.com.

In case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at <u>www.evotingindia.com</u> under help section or email to <u>evoting@nsdl.com</u>. In case o any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

NSDL HelpDesk at Tel No.(022 - 48867000)

e-Mail Us at : evoting@nsdl.com

Ms. Prajakta Pawle - 0226948 9498 Ms. Shruthi Shetty - 022 6948 9309

Ms. Shefali Jajoo -0226948 9496

Mr. Nihar Kudaskar - 0226948 9497 Mr. Smith Gulve - 022-6944 8475or e-mail: investorrelations@pvpglobal.com.

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI(LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 19.09.2025 to 25.09.2025 (Both days inclusive) for the annual closing and 26th Annual Genera Meeting.

By order of the Board of Directors For PVP Ventures Limited

(Prasad V Potluri) Managing Director DIN: 00179175

श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड

सीआयएन: एल९९९९९एमएच१९८७पीएलसी०४४९४२ नोंदणीकृत कार्यालय: ए/८, एमआयडीसी, महाड, जिल्हा रायगड–४०२३०९, महाराष्ट्र. दूर.क्र.:०२१४५-२३२१७७/२३३४९२ ई-मेल:info@shreeharichemid वेबसाईट:www.shreeharichemicals.in

सूचना

येथे सूचना देण्यात येत आहे की, श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड (कंपनी) ची ३८वी वार्षिव सर्वसाधारण सभा (एजीएम) **रविवार, २७ सप्टेंबर, २०२५ रोजी दु.३.००वा. (भाप्रवे)** एजीए घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव माध्यमाने (ओएव्हीएम) कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि त्यातील नियमाअंतर्ग आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेन्टर्स्) रेग्युलेशन्स, २०१५ (लिस्टींग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१ १४ डिसेंबर, २०२१, ०५ मे, २०२२, २८ डिसेंबर, २०२२ आणि २५.०९.२०२३ (एमसीए परिपत्रव म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ मे, २०२० १५ जानेवारी, २०२१, १३ मे, २०२२, ०५ जानेवारी, २०२३, ०७.१०.२०२३ आणि ०३.१०.२०२४ (यापुढे सेबी परिपत्रक) नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय ३८व्य एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

कंपनी कायदा २०१३ चे कलम १०१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१ चे नियम १८, लिस्टींग रेग्यूलेशन्सचे नियम ३६, सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस-२) आणि एमसीए परिपत्रके व सेबी परिपत्रकानुसार ३८व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२४–२। हे ज्या सदस्यांचे ई–मेल कंपनी/निंबधक व भागहस्तांतर प्रतिनिधी/ठेवीदाराकडे नोंद आहेत त्यांन ०४.०९.२०२५ रोजी पाठविले आहे. एमसीए परिपत्रके व सेबी परिपत्रकानुसार ३८व्या एजीएमची सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविणे खारीज करण्यात आली आहे. ज्या सदस्यांनी त्यांचे ई-मेल आयडी नोंदणीकृत केलेले नाहीत त्यांना वार्षिक अहवाल पाहण्यासाठी वेब-लिंक देणारे पत्र पाठवले जाईल. ज्या सदस्यांना वरील दस्तावेजांच्या छापील प्रती मिळवायच्या आहेत ते त्यांचा डीपी आयडी आणि क्लायंट आयडी नमूद करून info@shreeharicemicals.in वर ईमेल करू शकतात.

सदस्यांना येथे सुचित करण्यात येत आहे की, एजीएम सूचनेसह वार्षिक अहवाल कंपनीच्य www.shreeharichemicals.in, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल डिपॉझिटरी सर्विसेस लिमिटेड (एनएसडीएल) च्य www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत.

कंपनी कायदा २०१३ च्या कलम १०८ आणि त्यातील नियमाअंतर्गत सहवाचिता कंपनी (व्यवस्थाप व प्रशासन) अधिनियम, २०१४ चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ तसेच एसएस-२ नुसार कंपनीने त्यांच्या सदस्यांन एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहुन (रिमोट ई-वोटिंग) वार्षिक सर्वसाधारण सभेच्य सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता रिमोट ई-वोटिंग सुविधा दिलेली आहे. कंपनीने एजीएम दरम्यान सर्दस्यांना ई–वोटिंग सुविधा दिली आहे जे रिमोट ई–वोटिंगने मत देणार नाहीत. याकरिता नॅशनर डिपॉझिटरी सर्विसेस लिमिटेड (एनएसडीएल) ची सेवा नियुक्त करण्यात आली आहे.

नोंद दिनांक अर्थात शनिवार. २० सप्टेंबर. २०२५ रोजी सदस्य नोंद पस्तक/लाभार्थी मालकांच्य यादीत ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल.

रिमोट ई-वोटिंग **बुधवार, २४ सप्टेंबर, २०२५ रोजी स.९.००वा**. प्रारंभ होईल आणि **शुक्रवार, २**६ **सप्टेंबर. २०२५ रोजी सायं. ५.००वा.** समाप्त होईल. सदर कालावधी दरम्यान एजीएम सचनेत नमुद ठरावांवर सदस्यांना विद्युत स्वरूपात मत देता येईल. २६ सप्टेंबर, २०२५ रोजी सायं.५.००वा. नंतर एनएसडीएलद्वारे रिमोट ई–वोटिंग बंद केले जाईल आणि तदनंतर सदर तारीख व वेळेनंतर ई–वोटिंग मान् असणार नाही. भागधारकाने ठरावावर दिलेले मत भागधारकास पढे कोणत्याही परिस्थितीत बदलता येणा नाही. नोंद दिनांक अर्थात शनिवार. २० सप्टेंबर. २०२५ रोजी कंपनीच्या भरणा केलेल्या समभा भांडवलातील त्यांच्यादारे धारण समभागांच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगकरिता सविस्तर माहिती एजीएम सूचनेमध्ये नमुद आहे.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित असणारे सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने ठरावाव मत दिलेले नाही किंवा त्यांना असे करण्यास रोखलेले नाही त्यांना ३८व्या एजीएम दरम्यान ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल. जे सदस्य एजीएमपर्वी रिमोट ई–वोटिंगने जे सदस्य मतदार करतील त्यांना सभेत उपस्थित राहता येईल, परंतु पुन्हा मत देता येणार नाही.

जर एखाद्या व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असल्यास आणि शनिवार, २० सप्टेंबर, २०२५ रोजी भागधारणा घेतली असेल त्यांनी evoting@nsdl.co.in वर विनंती पाठवून लॉगइनआयडी व पासवर्ड प्राप्त करावा. ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी ३८व्या एजीएम सूचनेत नमुद तपशिलानुसार ई-वोटिंगकरिता लॉगइन परिचयपत्रे प्राप्त करण्यासार्ठ ठेवीदार/कंपनी/ओरटीएकडें त्यांचे ई–मेल नोंद नसल्यास भागधारकांकरिता प्रक्रियेचा संदर्भ घ्यावा. ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव मे पारिख ॲण्ड असोसिएट्सचे श्रीमती शालिनी भट्ट (एफसीएस क्र.६४८४) किंवा त्यांच्या गैरहजेरीत श्री. मोहम्मद पी. (एफसीएस क्र.१०६१९) यांची कंपनीच्या संचालक मंडळाद्वारे नियुक्ती करण्या

एजीएममध्ये सहभागी होण्यासाठी/ई-वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी www.evoting.nsdl.com वर उपलब्ध फ्रिकेन्टली आस्क्ड केश्चन्स (एफएक्यु) व हेल्पसेक्श अंतर्गत ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क **श्रीमती अपेक्षा गोजमगुंडे,** एनएसडीएल evoting@nsdl.co.in / टोल फ्री क्र.१८००१०२०९९० व १८००२२४४३० किंवा श्री. संतोष गमरे, मे. एमयुएफजी इनटाईम इंडिया प्रा.लि.(पुर्वीची लिंक इनटाईम इंडिया प्रा.लि.) द्र::०२२-४९१८६०००, ई-मेल: rnt.helpdesk@in.mpms.mufg.com

ठिकाण: मुंबई

×000२५.

योजिले आहे.

दिनांक: ०५.०९.२०२५

नमना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे

नियम ३० नुसार)

केंद्र शासन, क्षेत्रिय संचालक. पश्चिम क्षेत्र

मुंबई यांच्या समक्ष

कंपनी कायदा २०१३ चे कलम १३ चे उपकलम

(४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे

नियम ३० चे नियम (५) चे खंड (अ) प्रकरणात

आणि

हेड स्टोन ॲडव्हायझर्स इंडिया प्रायव्हेट लिमिटेड

यांचे नोंदणीकृत कार्यालय: एन-२, प्रथमेश कोहौसो.

वीर सावरकर मार्ग, मुंबई शहर, मुंबई, महाराष्ट्र-

पर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की

शुक्रवार, २५ जुलै, २०२५ रोजी झालेल्या विशेष

. वर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे

नोंदणीकत कार्यालय **महाराष्ट्र राज्यातन दिली राज्या**

स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ

असोसिएशन बदलण्याच्या निश्चितीसाठी कंपनीद्वारे

केंद्र शासन यांच्याकड़े कंपनी कायदा २०१३ च्या

कलम १३ अंतर्गत अर्जदार कंपनीने अर्ज करण्या

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीक

कार्यालयाच्या नियोजित बदलामळे काही बाधा येत

असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाच

कारण नमद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षो^र

रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरून

एमसीए-२१ पोर्टल (www.mca.gov.in) व

दिवसांच्या आत श्रेविय संचालक पश्चिम श्रेव

सहकार मंत्रालय, एव्हरेस्ट, ५वा मजला, १०० मरीन

ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवाव

. नसेच एक प्रत अर्जदार कंपनीला खाली नमुद त्यांच्य

एन-२, प्रथमेश कोहौसो, वीर सावरकर मार्ग, मुंब

हेड स्टोन ॲडव्हायझर्स इंडिया प्रायव्हेट लिमिटेड

जाहीर सूचना

व संजना मुकेश विग हे दिनांक १६.०८.२००४ रोजीचे नोंदणी क्र.बीडीआर-०३-०७२३९-२००४

अंतर्गत घोषणेसह पृष्टीकरणानुसार (अनुसूचीमध्ये

अधिक स्पष्टपणे वर्णन केलेले) सदर फ्लॅटचे मालव

ज्याअर्थी **मकेश अमरदास विग** यांचे २५.०४.२००६

रोजी निधन झाले आणि महाराष्ट्र सरकारने दिनांक

२६.०४.२००६ रोजी नोंदणी क्र.**एमडब्ल्यू८४०** सह

मृत्यु प्रमाणपत्र आणि २६.०२.२०१३ रोजी वितरीत केले. ज्यामुळे **संजना मुकेश विग (पत्नी), गुंजन**

विग उर्फ गुंजन कुकरेजा (मुलगी) व आकाश

मुकेश विग (मुलगा) हे त्यांचे एकमेव कायदेशीर

वर नमुद व्यक्तीशिवाय जर कोणा व्यक्तीस खाली नमुद

केलेल्या मालमत्तेवर दावा, अधिकार, हक्क,

वारसाहक. हित व मागणी असल्यास त्यांनी त्यांचे

दावा ॲड. आलया ए. खान, पत्ता: कार्यालय

क्र.बी-९८, शांती सदन सेन्टर, रेल्वे स्थानकाजवळ

मिरा रोड (पुर्व), ठाणे-४०११०७ येथे आजच्य

तारखेपासून **१४ दिवसात** संपर्क करावा. अन्यथा अर

प्रमजले जाईल की**, संजना मुकेश विग (पत्नी)**,

आकाश मुकेश विग (मुलगा) या सदर फ्लॅटचे

मालमत्तेची अनुसूची

गुंजन विग उर्फ गुंजन कुकरेजा (मुलगी)

प्रत्य व कायदेशीर मालक आहेत

च्या वतीने व करित

डीआयएन:0६७0६३४५

सही/-

सम्राट बॅनर्ज

नोंदणीकृत कार्यालयात पाठवावे

शहर, मुंबई, महाराष्ट्र-४०००२५.

ठिकाण: मुंबई

वारसदार आहेत.

...अर्जदार कंपनी/याचिकाकत

संचालक मंडळाच्या आदेशान्वरं श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड सही/ बंकेश चंदा अगवार अध्यक्ष व व्यवस्थापकीय संचालव डीआयएन:००१२१०८०

LANDMARC LEISURE CORPORATION LIMITED

CIN: L65990MH1991PLC060535 Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg, (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai-400 069.

Website: www.llcl.co.in | Email ID: grievances@llcl.co.in | Contact no.: 022-61669190/91/92

NOTICE TO MEMBERS Notice is hereby given that, the 34th Annual General Meeting ("AGM") of the members of he company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and he rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020 Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022 5 Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities و Exchange Board of India ('SEBI Circular'), Circular No. SEBI/HO/CFD/CMD/1/CIR/P 2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05. 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other elevant circulars issued from time to time.

The 34th AGM of the Company will be held on Tuesday, September 30, 2025 at 04:00 P.M (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") egister and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only hrough VC/OAVM as no provision has been made to attend the AGM in person. The ttendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

n compliance with the MCA and SEBI Circular(s), the notice setting out the business to be ransacted at the AGM together with the Annual Report of the company for the year 2024-25 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at https://llcl.co.in/ and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com

Manner of registering/ updating email address for receiving the documents pertaining to 34th AGM

Members may send an e-email request addressed to <u>grievances@llcl.co.in</u> and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly igned by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of e share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only fo temporary registration of email address for receipt of the Notice. Annual Report and the evoting instructions along with the user ID and Password. Such members will have to egister their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting embers will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast eir vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/Depository Participant(s), may generate login credentials by following nstructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

lembers are requested to carefully read all the notes set out in the Notice of the AGM and n particular, instructions for joining the AGM and manner of casting votes through e-voting compliance with provisions of Section 108 of the Companies Act. 2013 and the rules nade there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of voting are as under:

1. Date of Dispatch of Notice - September 03, 2025.

2. The e-voting period begins on Saturday, September 27, 2025 at 10:00 A.M. and ends on Monday, September 29, 2025 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for

3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.llcl.co.in and www.bseindia.com. 4. The result of the e-voting shall be declared by the director of the company on Octobe

01, 2025. 5. Members who have cast their vote by e-voting may attend the meeting but shall not

be entitled to cast their vote again. 6. Members who have not cast their vote through e-voting can vote in the meeting

7. Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 $email\ at\ \underline{grievances@llcl.co.in}\ for\ any\ grievances\ relating\ to\ e-voting.$

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB (LODR) Regulation that the Register of Members of the Company will be closed from ednesday, September 24, 2025 to Friday, September 26, 2025 for the purpose of AGM. For Landmarc Leisure Corporation Limited

Place : Mumbai Date: September 3, 2025 Mahadevan Ramanathan Kavasserv Whole Time Director & CFO DIN: 07485859

GRAVITY (INDIA) LIMITED

Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No.104, 1st Floor, Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302 (INDIA) Corporate Office: 307, The Rishikesh 2 Comm Comp Service So, Opp Navrangpura Muni School, Navrangpura, Ahmedabad, Gujarat, India - 380009 CIN: L17110MH1087PLCO42899

Tel: (91) 7035331332 • Email: acctbillingdnh@gmail.com • Website: www.gravityindi.net

३८ व्या वार्षिक सर्वसाधारण सभेची नोटीस, रिमोट ई-व्होटिंग आणि पुस्तक बंद

द्धित है हिया ब्रिसिटेंडच्या मदम्यांची ३८ वी वार्षिक मर्वमाधारण सभा ('एजीएस') ३० मप्टेंबर वाजता दुतर्फा व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') सुविधेद्वारे / इतर दृकश्राव्य माध्यमांद्वारे ('ओएव्हीएम') होणार आहे. ३८ व्या वार्षिक सर्वसाधारण सभेची नोटीस www.gravityindialtd.com रोजी उपलब्ध आहे. आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल खालील लिंकवरून डाऊनलोड करता येईल www.gravityindialtd.com. www.evoting.nsdl.com येथील नॅशनल सिक्य्रिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') आणि स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेड www.bseindia.com च्या संकेतस्थळांवरही ही स्विधा उपलब्ध आहे.

एमसीए परिपत्रक व सेबी परिपत्रकाच्या अनुषंगाने दिनांक १३ मे २०२२ च्या अनुषंगाने ३८ व्या वार्षिक सर्वसाधारण सभेची नोटीस ई-मतदानाशी संबंधित सविस्तर सूचना व माहितीसह इलेक्ट्रॉनिक मेलद्वारे पाठविण्यात आली आहे ज्याचे ईमेल आयडी कंपनी / आरटीए / डिपॉझिटरीजकडे नोंदणीकृत आहेत आणि ते कंपनीच्या वेबसाइटवर उपलब्ध www.gravitvindialtd.com

भारत सरकारच्या कॉर्पोरेट व्यवहार मंत्रालयाने ('एमसीए') दिनांक १९ सप्टेंबर, २०२४ च्या परिपत्रक क्रमांक ९/२०२४ दवारे ८ एप्रिल २०२०. १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, ८ डिसेंबर २०२१, २८ डिसेंबर २०२२ आणि २५ सप्टेंबर २०२३ (एकत्रितपणे 'एमसीए परिपत्रक' म्हणून संबोधले जाते) या सविधेदवारे एजीएम / ईजीएम आयोजित करण्यास परवानगी दिली आहे. सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने ('सेबी') आपल्या परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ आणि सेबी/एचओ/सीएफडी-सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ ('सेबी परिपत्रके') यांनी सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स, २०१५ च्या काही तरतृदींच्या पालनातृन काही सवलती दिल्या आहेत. या परिपत्रके, कायद्यातील तरतदी आणि सेबी लिस्टिंग रेग्यलेशन्सच्या अनुषंगाने कंपनीची ईजीएम/एजीएम व्हीसी/ओएव्हीएम स्विधेदवारे आयोजित केली जात आहे, ज्यात सदस्यांची प्रत्यक्ष उपस्थिती सामायिक ठिकाणी नसते.

भारत सरकारच्या कॉर्पोरेट व्यवहार मंत्रालयाने ('एमसीए') दिनांक १९ सप्टेंबर, २०२४ च्या परिपत्रक क्रमांक ९/२०२४ दवारे ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, ८ डिसेंबर २०२१, २८ डिसेंबर २०२२ आणि २५ सप्टेंबर २०२३ (एकत्रितपणे 'एमसीए परिपत्रक' म्हणून संबोधले जाते) या स्विधेद्वारे एजीएम / ईजीएम आयोजित करण्यास परवानगी दिली आहे. सिक्युरिटीज ॲंड एक्स्चेंज बोर्ड ऑफ इंडियाने ('सेबी') आपल्या परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआय/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ आणि सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ ('सेबी परिपत्रके') यांनी सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या काही तरतुदींच्या पालनातुन काही सवलती दिल्या आहेत. या परिपत्रके, कायदयातील तरत्दी आणि सेबी लिस्टिंग रेग्यूलेशन्सच्या अनुषंगाने कंपनीची ईजीएम/एजीएम व्हीसी/ओएव्हीएम स्विधेद्वारे आयोजित केली जात आहे, ज्यात सदस्यांची प्रत्यक्ष उपस्थिती सामायिक ठिकाणी नसते

ई-व्होटिंगला सुरुवात	२७ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजल्यापासून (भारतीय प्रमाणवेळेनुसार)	
ई-मतदानाचा समारोप	२९ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजेपर्यंत	

या कालावधीत, २३ सप्टेंबर २०२५ रोजी ('कट-ऑफ डेट') प्रत्यक्ष स्वरूपात किंवा अभौतिक स्वरूपात समभाग धारण करणारे सदस्य वार्षिक सर्वसाधारण / ईजीएमपूर्वी रिमोट ई-व्होटिंगदवारे आपले मतदान करू शकतात. त्यानंतर मतदानासाठी एनएसडीएलदवारे रिमोट ई-व्होटिंग मॉड्यून अक्षम केले जाईल. एकदा एखादया ठरावावर सदस्याने मतदान केले की, त्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. सदस्यांचे मतदानाचा अधिकार कट-ऑफ तारखेस म्हणजेच २३ सप्टेंबर २०२५ रोजी कंपनीच्या पेड-अप इक्विटी भागभांडवलाच्या त्यांच्या भागाच्या प्रमाणात असतील

एजीएम/ईजीएममधील व्हीसी/ओएव्हीएम प्रक्रियेदरम्यान सदस्यांना इलेक्ट्रॉनिक व्होटिंग प्रणालीदवारे रिमोट व्होटिंगची स्विधा उपलब्ध करून दिली जाईल आणि एजीएम/ईजीएममध्ये भाग घेणारे सदस्य, ज्यांनी सभेपूर्वी रिमोट ई-व्होटिंगदवारे मतदान केले नाही, ते एजीएम/ईजीएमच्या अशा कामकाजादरम्यान मतदानाचा हक्क बजावण्यास पात्र असतील. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभैपूर्वी रिमोट ई-व्होटिंगद्वारे ठरावावर मतदान केले आहे, ते व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएम/ईजीएममध्ये भाग घेण्यास पात्र असतील, परंतु त्यांना पुन्हा अशा ठरावावर मतदान करण्याचा अधिकार नसेल.

कंपनीने ई-व्होटिंग प्रक्रियेची छाननी करण्यासाठी कंपनी सचिव सीएस क्रिना गोकुळकुमार शहा यांची छाननी म्हणून नियुक्ती केली आहे

वार्षिक सर्वसाधारण सभेच्या वेळी रिमोट ई-व्होटिंगपूर्वी रिमोट ई-व्होटिंगची सविस्तर प्रक्रिया सर्वसाधारण सभेच्या निदर्शनास

कंपनी अधिनियम २०१३ च्या कलम ९१ च्या तरत्दीन्सार कंपनीची सभासद नोंदणी व शेअर हस्तांतरण प्स्तके २४ सप्टेंबर २०२५ ते ३० सप्टेंबर २०२५ या कालावधीत बंद राहतील

रिमोट ई-व्होटिंगसंदर्भात काही प्रश्न असल्यास ते मदत विभागांतर्गत www.evotingindia.com वारंवार विचारल्या जाणार् या प्रश्नांचा संदर्भ घेऊ शकतात किंवा evoting@nsdl.co.in ई-मेलवर पाठवू शकतात किंवा १८०० १०२० ९९० आणि १८००

२२ ४४ ३० या क्रमांकावर संपर्क साध शकतात.

साठी ग्रॅव्हिटी इंडिया लि. एसडी/-





(सीआयएन : एल७२१००एमएच१९९५पीएलसी०८४७८८) नोंद.कार्यालयः सायबरटेक हाऊस, प्लॉट क्र.बी-६३/६४/६५ एमआयडीसी, रोड २१/३४, जे.बी.सावंत मार्ग, वागळे इस्टेट, ठाणे (पश्चिम) महाराष्ट्र - ४००६०४. सी - ०२२-६९८३-९२०० इमेलः cssl.investors@cybertech.com; वेबसाइटः https://cybertech.com;

३०वी वार्षिक सर्वसाधारण सभेची सूचना

कंपनीच्या तीसव्या वार्षिक सर्वसाधारण सभेचे (एजीएम) आयोजन करण्याची सूचना, जी कंपनी सहकार मंत्रालय आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने सोमवार, २९ सप्टेंबर २०२५ रोजी दुपारी २:०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दकश्राव्य माध्यम (ओएव्हीएम) दारे जारी केलेल्या लाग परिपत्रकानसार आयोजित केली जाणार आहे, आणि २०२४-२५ या आर्थिक वर्षासाठी स्वतंत्र आणि एकत्रित लेखापरीक्षित आर्थिक विवरणपत्र, मंडळाचा अहवाल, लेखापरीक्षकाचा अहवाल आणि त्यासोबत जोडण्यासाठी आवश्यक असलेली इतर कागदपत्रे, ४ सप्टेंबर २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने कंपनीच्या सदस्यांना पाठवण्यात आली आहेत. शिवाय, २०२४-२५ या आर्थिक वर्षासाठी वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना कुठे उपलब्ध आहे याची वेब-लिंक देणारे पत्र, ज्या सदस्यांचा ई-मेल पत्ता कंपनी /एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (एमयूएफजी इनटाइम), कंपनीचे निबंधक आणि हस्तांतरण प्रतिनिधी/डिपॉझिटरी सहभागी/ डिपॉझिटरीज यांच्याकडे नोंदणीकृत नाही त्यांना पाठवले जात आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वरील कागदपत्रे कंपनीच्या https://cybertech.com/ या वेबसाइटवर गुंतवणूकदार विभागांतर्गत आणि स्टॉक एक्सचेंजेसच्या वेबसाइटवर, म्हणजेच बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि एमयएफर्ज इंटाइमच्या वेबसाइटवर https://instavote.linkintime.co.in/ वर उपलब्ध आहेत.

एजीएमच्या सूचनेमध्ये उल्लेखं केलेले कागदपत्रे एजीएमच्या सूचनेचे वितरण झाल्यापासून सदस्यांना इलेक्ट्रॉनिक पद्धतीने तपासणीसाठी उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य त्यांचा/तिचा फोलिओ क्रमांक/डीपी आयडी आणि क्लायंट आयडी नमूद करून ई-मेल पाठवू शकतात. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग:

कंपनी तिच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने एजीएममध्ये मंजूर होणाऱ्या प्रस्तावांवर मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करत आहे. कायद्यानुसार तपशील खालीलप्रमाणे आहेत: ए) अ) ज्या सदस्यांचे शेअर्स वास्तविक स्वरूपात किंवा डीमटेरियलाइज्ड स्वरूपात असतील, ते कट-ऑफ

निर्दिष्ट केलेल्या कोणत्याही किंवा सर्व व्यवसायांवर एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-व्होटिंग सिस्टमद्वान मतदानाचा अधिकार वापरण्यास पात्र आहेत; रिमोट ई-व्होटिंग शुक्रवार, २६ सप्टेंबर २०२५ (सकाळी ९.०० वा. भाप्रवे) पासून सुरू होईल;

तारखेला म्हणजेच सोमवार, २२ सप्टेंबर २०२५ रोजी, कंपनीच्या एजीएमला सहमती देणाऱ्या सूचनेमध्ये

सी) रिमोट ई-व्होटिंग रविवार, २८ सप्टेंबर २०२५ (सायं, ५,०० वा, भापवे) रोजी समाप्त होईल:

डी) रिमोट ई-व्होटिंग पध्दत त्यानंतर मतदानासाठी बंद केले जाईल आणि एकदा सदस्याने ठरावावर मतदान केले की त्याला नंतर ते बदलण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही;

रिमोट ई-व्होटिंगदारे मतदानाचा अधिकार वापरल्यानंतरही सदस्य एजीएममध्ये सहभागी होऊ शकतात परंत एजीएममध्ये पुन्हा मतदान करू शकत नाहीत; एफ) वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि वार्षिक

सर्वसाधारण सभेत उपस्थित असलेले सदस्य, ज्यांनी रिमोट ई-मतदानाद्वारे ठरावांवर मतदान केलेले नाही आणि अन्यथा त्यांना तसे करण्यास मनाई नाही, ते वार्षिक सर्वसाधारण सभेत ई-मतदान प्रणालीद्वारे मतदा-करण्यास पात्र असतील:

जी) ज्या व्यक्तीचे नाव कट-ऑफ तारखेला म्हणजेच सोमवार. २२ सप्टेंबर २०२५ रोजी ठेवीदारांनी राखलेल्या सदस्यांच्या नोंदणीमध्ये किंवा लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे, त्यांनाच वार्षिक सर्वसाधारण सभेत रिमोट ई-मतदान तसेच ई-मतदानाची सुविधा मिळू शकेल;

च) जे सदस्य वास्तविक स्वरूपात शेअर्स धारण करत आहेत किंवा गैर-वैयक्तिक सदस्य जे कंपनीचे शेअर्स घेतात आणि कंपनीने इलेक्ट्रॉनिक पद्धतीने नोटीस पाठवल्यानंतर कंपनीचा सदस्य होतो आणि कट-ऑफ तारखेला म्हणजेच मोमवार २२ मध्येंबर २०२५ गोजी श्रेथर्म धारण करतो त्यांनी rnt.helpdesk@linkintime.co.in वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू मतदान करण्यासाठी त्यांचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतात

य) जर एखाद्या सदस्याने डिमॅट पद्धतीने सिक्युरिटीज धारण केल्या असतील आणि कंपनीने इलेक्ट्रॉनिक पद्धतीने सचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी केले असतील आणि कट-ऑफ तारखेला म्हणजेच सोमवार. ्र २२ सप्टेंबर २०२५ रोजी शेअर्स धारण केले असतील तर, तो एजीएमच्या सूचनेमध्ये रिमोट ई-व्होटिंगसार्ठ सूचना; अंतर्गत नमूद केलेल्या चरणांचे अनुसरण करू शकतो

सदस्यांना विनंती आहे की त्यांनी त्यांचे नाव, पोस्टल पत्ता, ईमेल पत्ता, टेलिफोन/मोबाइल क्रमांक कायमस्वरूपी खाते क्रमांक (पॅन), आदेश, नामांकन, पॉवर ऑफ ॲटर्नी, बँकेचे नाव आणि शाखेचे तपशील, बँक खाते कमांक. एमआयसीआर कोड. आयएफएससी कोड इत्यादींशी संबंधित काही बदल, जर असतील तर ते वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे कळवावेत; आणि

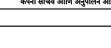
मंडळाने मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी मे. शर्मा अँड त्रिवेदी एलएलर्प (एलएलपीआयएन: एएडब्ल्यू-६८५०) चे नियुक्त भागीदार, कार्यरत कंपनी सचिव यांची तपासणीस म्हणून नियुक्ती केली आहे

ई-व्हो टिंगशी संबंधित प्रश्न/तक्रारींच्या बाबतीत, सदस्य मदत विभागाअंतर्गत instameet@in.mpms.mufg.com वर उपलब्ध असलेल्या वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि इंस्टा व्होट ई-व्होटिंग मॅन्युअलचा संदर्भ घेऊ शकतात किंवा enotices@in.mpms.mufg.com वर ई-मेल पाठव् शकतात किंवा ०२२ -४९१८६००० वर संपर्क साध् शकतात

सायबरटेक सिस्टम्स आणि सॉफ्टवेअर लिमिटेडकरिता सही/-

दिनांक: ०५ सप्टेंबर २०२५ ठिकाण: ठाणे

सरिता लीलारामार्न कंपनी सचिव आणि अनुपालन अधिकारी





(आधीचे नाव: लक्ष्मी डेंटल एक्सपोर्ट प्रायव्हेट लिमिटेड) सीआयएन: एल५९५०७एमएच२००४पीएलसी९४७३९४ नोंदणीकृत कार्यालयः कार्यालय क्रमांक १०३, आकृती आर्केड, जे. पी. रोड, ए. एच. वाडिया हायस्कूलच्या समोर, अंधेरी पश्चिम, मुंबई, महाराष्ट्र, भारत ४०००५८ दूरध्वनी: +९१ २२ ६१४३ँ ७९९१; ई-मेल आयडी: co.sec@laxmidentallimited.com,

संकेतस्थळ : <u>www.laxmidentallimited.com</u> कंपनीच्या २१ व्या वार्षिक सर्वसाधारण सभेची नोटीस

याद्वारे सूचित करण्यात येते की, लक्ष्मी डेंटल लिमिटेड (माजी नाव: लक्ष्मी डेंटल एक्सपोर्ट पायद्देट लिमिटेड) ("कंपनी") च्या सदस्यांची २९ वी वार्षिक सर्वसाधारण सभा ("एजीएम" सोमवार, २९ सप्टेंबर २०२५ रोजी सकाली १९.०० वाजता (भारतीय प्रमाण वेल) व्हिडिओ कॉन्फरन्सिंग ("VC")/इतर ऑडिओ-व्हिज्युअल साधनांद्वारे ("OAVM") आयोजित करण्यात येणार आहे. हे सर्व संबंधित नियम आणि तरतृदींचे पालन करून, कंपन्या कायदा, २०१३ ("कायदा") आणि त्याअंतर्गत बनवलेले नियम, सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग बंधन आणि प्रकटीकरण आवश्यकता) नियम, २०१५ ("SEBI लिस्टिंग नियम") तसेच वेळोवेळी सुधारित केलेले, मंत्रालय ऑफ कॉर्पोरेट अफेयर्स ("MCA परिपत्रके") आणि सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया ("SEBI") यांच्याकडून जारी केलेले लागू

परिपत्रके (एकूणच "संबंधित परिपत्रके"म्हणून ओळखले जाणारे) यांच्याशी सुसंगत आहे. संबंधित परिपंत्रकांचे पालन करून, एजीएम ची नोटीस आणि आर्थिक वर्ष २०२४-२५ सार्ठ एकात्मिक वार्षिक अहवाल इलेक्ट्रॉनिक रूपात, लवकरच, ज्यांचे ईमेल पत्ते कंपनी किंवा एमयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (माजी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड), नोंदणी आणि हस्तांतरण एजंट ('RTA'), किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागींसोबत ६ सप्टेंबर २०२५ पर्यंत नोंदणीकृत आहेत अशा सदस्यांना पाठविला जाईल तसेच, SEBI लिस्टिंग नियमांच्या नियम ३६(१)(ब) नुसार, ज्यांचे ईमेल पत्ते नोंदणीकृत नाहीत अशा सदस्यांना वार्षिक अहवालाची वेब-लिंक असलेले पत्र पाठविले जाईल, जे वेबसाइटवर अपलोड केले जाईल. आर्थिक वर्ष २०२४-२५ साठी ए.जी.एम ची नोटीस आणि वार्षिक अहवालाची भौतिक पती फक्त त्या सदस्यांना पाठविली जातील जे co.sec@laxmidentallimited.com वर त्यांचे फोलिओ क्रमांक/डीपी आयडी आणि क्लायंट आयडी नमूद करून विनंती करतील.

ए.जी.एम ची नोटीस आणि वार्षिक अहवाल कंपनीच्या वेबसादटव www.laxmidentallimited.com, स्टॉक एक्सचेंजेसच्या वेबसाइटवर म्हणजे BSE Limited वर <u>www.bseindia.com</u> आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड वर <u>www.nseindia.com,</u> तसेच ई-वोटिंग एजन्सीच्या वेबसाइटवर एमयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (माजी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड) वर https://instavote.linkintime.co.in/उपलब्ध असतील.

सदस्यांना आपले मत मांडण्यासाठी किंवा त्यांचे प्रश्न प्रगतात नमूद करून co.sec@laxmidentallimited.com वर पाठवावेत, ज्यामध्ये त्यांचे नाव, डिमॅट खाते क्रमांक/फोलिओ क्रमांक, ईमेल आयडी, मोबाईल क्रमांक समाविष्ट करावे. कंपनीकडे **२६ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजेपर्यंत (भा.प्र.वे)** प्राप्त झालेले प्रश्न/शंका /वक्त्यांचे नाव याकाळातच विचारात घेतले जातील आणि ए.जी.एम दरम्यान त्यांना उत्तर दिले

रिमोट ई-वोटिंग:

(अ) ए.जी.एम पूर्वी रिमोट ई-वोटिंग आणि (ब) ए जी एम च्या दिवशी ई-वोटिंग याबाबत तपशीलवार सूचना ए.जी.एम नोटीसमध्ये देण्यात आल्या आहेत. रिमोट ई-वोटिंग सुविधा खालील मतदान कालावधीत उपलब्ध असेल

	संध्याकाळी ५.०० वाजता (भा.प्र.वे)
रिमोट ई-वोटिंगचा अंत:	रविवार, २८ सप्टेंबर २०२५
•	संकाळी ९.०० वाजता (भा.प्र.वे)
रिमोट ई-वोटिंगची सुरुवात :	शुक्रवार, २६ सप्टेंबर २०२५

ई-मेल पत्ते नोंदवणे /अद्ययावत करण्याची पद्धतः

• शेअर्स भौतिक स्वरूपात धारण करणाऱ्या आणि ज्यांनी आपले ईमेल पत्ते अद्ययावत केले सदस्यांना विनंती आहे co.sec@laxmidentallimited.com वर स्वाक्षरी केलेल्या विनंती पत्रासह ईमेल अद्ययावत करावे, ज्यामध्ये भागधारकाचे नाव आणि पत्ता, स्वतःच्या स्वाक्षरीने पॅन कार्डची साक्षांकित केलेली प्रत, आणि पत्त्याच्या समर्थनार्थ कोणताही दस्तावेज (उदा.: ड्रायव्हिंग लायसन्स, निवडणक ओळखपत्र, पासपोर्ट, आधार) यांची प्रत जोडावी.

 अमूर्त स्वरूपामध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांचे ई-मेल पत्ते संबंधित निक्षेपस्थानी सहभागींसोबत नोंदवावे/अद्ययावत करावे.

<u>ई-वोटिंगद्वारे मतदान आणि एजीएम मध्ये सहभागी होण्याची पद्धतः</u>

• सदस्यांना नोटीसमध्ये नमूद केलेल्या व्यवसायांसाठी मतदान करण्याची संधी रिमोट ई-वोटिंग सिस्टमद्वारे आणि एजीएम दरम्यान ई-वोटिंगद्वारे मिळेल.

• ई-वोटिंगदारे मतदान करण्यासाठी लॉगिन अधिकारलेख ईमेल पत्ते यशस्वीरीत्या नोंदविल्यानंतर सदस्यांना ईमेलदारे उपलब्ध करून देण्यात येतील.

• एकच लॉगिन अधिकारलेख VC/OAVM द्वारे एजीएम मध्ये सहभागी होण्यासाठी देखील वापरता येतील. ई-वोटिंगद्वारे मतदानाची तपशीलवार प्रक्रिया एजीएम नोटीसमध्ये देण्यात येईल. तपशील कंपनीच्या संकेतस्थळावर <u>www.laxmidentallimited.com,</u> आणि एमयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (माजी लिंक इनटाइम इंडिया प्रायव्हेट

लिमिटेड) च्या संकेतस्थळावर https://instavote.linkintime.co.in/ उपलब्ध असतील. सदस्यांना विनंती आहे की, नोटीसमध्ये नमूद केलेल्या सर्व नोंदी आणि विशेषतः VC/OAVM द्वारे एजीएम मध्ये सहभागी होण्याच्या आणि रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगद्वारे मतदान करण्याच्या सुचना काळजीपूर्वक वाचाव्यात.

लक्ष्मी डेंटल लिमिटेड साठी (आधीचे नाव: लक्ष्मी डेंटल एक्सपोर्ट प्रायव्हेट लिमिटेड) सही/-

नुपूर जोशी सदस्यता क्रमांक : ए४३७६८



ORBIT EXPORTS LIMITED

Corporate Identification Number (CIN): L40300MH1983PLC030872 Registered Office: 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road, Near K. C. College, Churchgate, Mumbai - 400 020. Tel.: +91 22 6625 6262 Email: investors@orbitexports.com • Website: www.orbitexports.com

NOTICE

- . Notice is hereby given that the 42rd Annual General Meeting ('AGM') of Orbit Exports Limited ("Company") will be held on Friday, September 26, 2025, at 2.00 p.m. (IST) through Video Conferencing ('VC') or other Audio-Visual Means ('OAVM') to transact the business as set out in the AGM Notice.
- Pursuant to the relevant circulars of Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board ('SEBI"), the Company is permitted to hold the AGM through CC / OAVM, without the physical presence of shareholders at a commor
- Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 have been sent on Thursday, September 4, 2025, to all those shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report for financial year 2024-25 are also available on the Company's website **www.orbitexports.com**, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com
- A letter providing weblink for accessing the Annual Report for FY 2024-25 was sent to those shareholders who have not registered their email address with the Company Depositories.
- In compliance with 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, Regulation 44 of Listing Obligations:
- The Company is providing the facility of voting by electronic means (remote e-voting as well as e-voting during the AGM) to its shareholders who hold shares either in physical or dematerialized form and whose names appear in the Register of Members / Beneficial Owners as on Friday, September 19, 2025 ('Cut-off Date'), to cast their votes on the resolutions set out in the AGM Notice.
- Day, date and time of commencement of remote e-voting: Monday, September 22, 2025, at 9.00 a.m. (IST).
- Day, date and time of end of remote e-voting: Thursday, September 25, 2025, at 5.00 p.m. (IST).
- Cut-off date for remote e-voting: Friday, September 19, 2025.
- · Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of notice but on or before the Cut-off Date i.e. September 19, 2025, may vote by remote e-voting or e-voting during the AGM by obtaining User ID and Password as per the procedure provided in notes section of AGM Notice.
- The shareholders are requested to note that (a) Shareholders who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM;
- (b) The remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday September 25, 2025, and shall also be disabled by NSDL thereafter;

(c) Members may participate in the AGM even after exercising their right to vote

through remote e-voting but shall not be allowed to vote again during the AGM. In case of any queries, shareholders 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 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Rahul Rajbhar, Assistant Manager, NSDL at evoting@nsdl.com or Ms. Pranali Chawhan, Company Secretary & Chief Compliance Officer at the registered office of the Company, Tel: +91 22 6625 6262, email: investors@orbitexports.com.

By order of the Board of Directors For Orbit Exports Limited

CS Pranali Chawhar

Date: September 04, 2025 Place: Mumbai

Company Secretary & Chief Compliance Officer

SUMIT WOODS LIMITED



CIN:L36101MH1997PLC152192 Registered Off: - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E.Highway, Malad-East, Mumbai 400097 Tel.: 022- 2874 9966/177 Fax: 022-2874 3377

NFORMATION REGARDING 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO VISUAL MEANS (OVAM)

Email: contact@sumitwoods.com

NOTICE is hereby given that the 29th (TWENTY NINTH) Annual General Meeting ("AGM") of the Shareholders of SUMIT WOODS LIMITED ("the Company") will be held on Monday, 29th September, 2025 at 03.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 29thAnnual General Meeting ('29th AGM') which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.sumitwoods.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. NSE Limited (at www.nseindia.com) and on the website of National Securities Depository Limited (a https://evoting.nsdl.com/\

Pursuant to General Circular No.14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively 'SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements' Regulations, 2015 ('SEBI Listing Regulations'), the 29th AGM of the Company is being conducted through VC/ OAVM Facility, which does not require the physical presence of members at a common venue

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2024-25:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website (at www.sumitwoods.com), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited (at www.nseindia.com) and on the website of National Securities Depository Limited (at https://evoting.nsdl.com/).

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from National Securities Depositories Limited (NSDL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering/updating email addresses: Shareholders who have still not registered their e-mail ID are requested to get their enail ID registered, as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz Bigshare Services Pvt 1td on its website (at https://www.bigshareonline.com/ along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of

the Shareholder. 2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address. Shareholders may

write to cs@sumitwoods.com or info@bigshareonline.com Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized & physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.sumitwoods.com.

Special SEBI Advisory – Re-lodgement of Physical Share Transfers

Shareholders are requested to take note of SEBI Circular No. SEBI/HO/MIRSD /MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025 on "Ease of Doing Investment Special Window for Re-lodgement of Transfer Requests of Physical Shares".

- A special one-time window is available from 7th July 2025 to 6th January 2026 for shareholders whose transfer deeds were lodged on or before 1st April 2019 but were rejected/returned/unprocessed due to deficiencies.
- Such shareholders may re-lodge their transfer requests during this window.
- All valid transfers re-lodged under this scheme shall be processed only in dematerialized (demat) mode under the applicable transfer-cum-demat process. Shareholders who fail to act within the prescribed window may risk non-recognition of their shareholding.

For more details, shareholders are advised to visit the SEBI website

(www.sebi.gov.in) or contact the Registrar and Share Transfer Agent **Book Closure:** The register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September 2025 to Monday, 29th September, 2025 (both days

Date: 05/09/2025

Place: Mumbai

inclusive) for the purpose of the 29th AGM of the Company. For Sumit Woods Limited

Sd/ Rekha Bagda **Company Secretary**

क्लॅट क्र.७०१, ७वा मजला, अमर रेसिडेन्सी, सायन ट्रॉम्बे रोड, गाव देवनार, मुंबई, महाराष्ट्र–४०००८८. दिनांक: ०५.०९.२०२५ ठिकाण: ठाणे मुंबई लॉ फर्म ॲड. ऑलया ए. खान वकील उच्च न्यायालय, मुंबई

स्थळ : मुबई दिनांक : ०४ सप्टेंबर २०२५

मनोज रामावत व्यवस्थापकीय संचालक डॉ डिआईएन-११०३९९२७

स्थळ : मुंबई

कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक : सप्टेंबर ०५, २०२५