

DCM
LIMITED

September 3, 2024

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G-Block, Bandra -Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: 502820 / DCM
ISIN - INE498A01018

Sub: Newspaper Advertisement regarding 134th Annual General Meeting ("AGM") of the Company through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Dear Sirs,

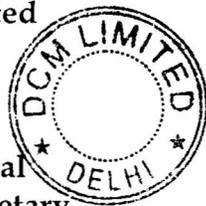
Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs, we enclose herewith copies of Notice published in 'Financial Express - English language' and 'Jansatta-Hindi language' Newspapers on September 3, 2024 regarding convening of 134th AGM of the Company on Monday, September 30, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The same is also available on website of the Company at www.dcm.in.

You are requested to take the above on record.

Yours truly,
For DCM Limited



Yadvi
Yadvinder Goyal
Company Secretary



Encl. - as stated above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

DCM LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square,
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN- L74899DL1889PLC000004 Ph: 011-41539170
Email Id: investors@dcm.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 134TH ANNUAL GENERAL MEETING (AGM)

Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (Collectively referred to as "SEBI Circulars") permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 134th AGM of the Company on Monday, September 30, 2024 at 12:30 P.M. through VC / OAVM facility, without physical presence of the Members at a common venue.

Notice of the 134th AGM and Annual Report will also be made available on Company's website (www.dcm.in), Stock Exchange's website (www.bseindia.com) and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Members can join and participate in the 134th AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 to the Act. (Detailed instructions for joining 134th AGM are provided in Notice of the 134th AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 134th AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 134th AGM).

To comply with the provisions of MCA Circulars and SEBI Circulars, Notice of the 134th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 134th AGM, Annual report and login details for joining the 134th AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 134th AGM, Annual Report and login details for joining 134th AGM through VC/OAVM facility including e-voting by sending a request to Company at investors@dcm.in or RTA viz. MCS Share Transfer Agent Limited at admin@mcsregistrars.com or contact 011 41406149 -52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 134th AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 134th AGM or sending a request at evoting@nsdl.co.in.

In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 and 022-2499 7000 or sent request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at investors@dcm.in. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary

Place: Delhi
Date: September 02, 2024

भारतीय कंटेनर लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(भारत सरकार का उपक्रम, रेल मंत्रालय)
(A GOVT. OF INDIA UNDERTAKING, MINISTRY OF RAILWAYS)
NSIC New MDBP Building, 3rd Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

NOTICE INVITING E-TENDER

FOR Invites E-Tender in single Packet System of tendering for Supply of 125 KVA PNG Fed Generator set.

Sl. No.	CON/CO/EP/ELECT/125 KVA/PNG/GEN/2024
Obj. of Work	Supply, installation, testing and commissioning of 125 KVA PNG operated Generator set at CONCOR BHAWAN, C-3, Opposite Apollo Hospital, Mathura Road, New Delhi-110076
Estimated Cost	Rs. 16,97,480/- (Inclusive of all)
Execution Period	4 Months
Estimated Money Deposit	Rs. 33,950/- (through e-payment only).
Refundable Tender Document (Non-refundable)	Nil.
Refundable Processing Fee (Non-refundable)	Rs. 1,002/- (Inclusive all taxes & duties through e-payment.)
Mode of sale of Tender (online)	From 03.09.2024 (11:30 Hrs.) to 23.09.2024 (up to 17:00 Hrs)
Mode of submission of Tender.	24.09.2024 Up to 17:00 Hrs. (E-Tendering Mode Only)
Mode of Opening of Tender.	25.09.2024 at 11:30 Hrs.

Financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to tender notice available on website www.concorindia.com, but the complete tender document be downloaded from website www.tenderwizard.com/CCIL only. Further, Corrigendum/ Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderwizard.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

General Manager/Projects, Phone No.: 011- 41222500

dhani

DHANI SERVICES LIMITED

(CIN: L74110HR1995PLC121209)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1,
Industrial Complex Dundaheera, Gurgaon- 122016, Haryana
Tel: 0124-6685800, Website: www.dhani.com, E-mail: support@dhani.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of Dhani Services Limited ("the Company") is scheduled to be held on **Wednesday, September 25, 2024, at 02:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange, Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may do so and the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 29th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 2, 2024, to those Members whose e-mail address is registered with the Company, Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.dhani.com, www.skyliner.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended), ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFint Technologies Limited ("KFintech") for providing VC facility and e-voting.

DCM
LIMITED

पंजी. कार्यालय: यूनिट नं०. 2052, दुसरा तल, प्लाजा-II, सेंट्रल स्क्वायर,
20, मनोहर लाल खुराना मार्ग, बारा हिंदू राव, दिल्ली-110006
CIN- L74899DL1889PLC000004 फोन: 011-41539170
ई-मेल आईडी: investors@dcml.in वेबसाइट: www.dcm.in

134वीं वार्षिक आम बैठक (एजीएम) के सदस्यों को सूचना

कॉर्पोरेट कार्य मंत्रालय ("एमसीए") ने अपने परिपत्र सं. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 और 09/2023 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसम्बर, 2021, 5 मई, 2022, 28 दिसम्बर, 2022 और 25 सितम्बर, 2023 ("एमसीए परिपत्र") और सेबी ने अपने परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022, 5 जनवरी, 2023 और 7 अक्टूबर, 2023 (सामूहिक रूप से "सेबी परिपत्र" के रूप में संदर्भित) के माध्यम से आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना एजीएम विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओवीएम") के माध्यम से आयोजित करने की अनुमति दी है। कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों एवं उसके अधीन बनाए गए नियमों, सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015, यथा संशोधित ("सेबी सूचीयन विनियम") और एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में निदेशक मंडल ने आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना कंपनी की 134वीं एजीएम सोमवार, 30 सितम्बर, 2024 को दोपहर 12:30 बजे विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओवीएम") के माध्यम से आयोजित करने का निर्णय लिया है।

134वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.dcm.in), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com और www.nseindia.com) तथा नेशनल सिन्डिकेटी डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध होगी।

सदस्यगण केवल वीसी/ओवीएम सुविधा के माध्यम से 134वीं एजीएम में शामिल एवं भाग ले सकते हैं। वीसी/ओवीएम माध्यम से भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोरम की गणना के प्रयोजन हेतु की जाएगी। (134वीं एजीएम में शामिल होने के लिए विस्तृत निर्देश 134वीं एजीएम की सूचना में दिये गये हैं)।

कंपनी अपने सभी सदस्यों को 134वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट देने के लिए रिमोट ई-वोटिंग (एजीएम से पूर्व) एवं ई-वोटिंग (एजीएम के दौरान) की सुविधा उपलब्ध करा रही है। (रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग के लिए विस्तृत निर्देश 134वीं एजीएम की सूचना में दिये गये हैं)।

एमसीए परिपत्रों और सेबी परिपत्रों के प्रावधानों के अनुपालन में 134वीं एजीएम की सूचना और 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट उन सदस्यों को ई-मेल द्वारा भेजी जाएगी जिनके ई-मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिमागी ("डीपी") के पास पहले से ही पंजीकृत हैं।

डीपी द्वारा बताई गई प्रक्रिया के अनुसार डिमेट प्रारूप में शेर धारण करने वाले सदस्यगण जिनका ई-मेल पता अपने डीपी के पास पंजीकृत नहीं है, उनसे अनुरोध है कि वे 134वीं एजीएम की सूचना, वार्षिक रिपोर्ट एवं ई-वोटिंग सहित वीसी/ओवीएम सुविधा के माध्यम से 134वीं एजीएम में शामिल होने के लिए लॉगइन विवरण प्राप्त करने के लिए केवल अपने डीपी के पास अपना ई-मेल पता पंजीकृत कराएं। पंजीकृत ई-मेल पते का उपयोग मविष्य में संचार भेजने के लिए भी किया जाएगा।

इसके अलावा, भौतिक प्रारूप में शेर धारण करने वाले सदस्यगण जिनका ई-मेल पता कंपनी या आरटीए के पास पंजीकृत नहीं है, उनसे अनुरोध है कि वे 134वीं एजीएम की सूचना, वार्षिक रिपोर्ट एवं ई-वोटिंग सहित वीसी/ओवीएम सुविधा के माध्यम से 134वीं एजीएम में शामिल होने के लिए लॉगइन विवरण प्राप्त करने के लिए अपना नाम, फोन नंबर, शेर प्रमाणपत्र (आगे एवं पीछे) की स्कैन प्रति एवं पैन कार्ड की स्व-सत्यापित स्कैन प्रति एवं आधार कार्ड की स्व-सत्यापित स्कैन कॉपी कंपनी को ई-मेल investors@dcml.in या आरटीए अर्थात् एमसीएस शेर ट्रांसफर एजेंट लिमिटेड को admin@mcsgregistars.com पर अनुरोध भेजकर अपना ई-मेल पता पंजीकृत कराएं या फोन नं. 011 41406149-52 पर सम्पर्क करें।

कोई भी व्यक्ति जो शेर अधिग्रहित करता है और 134वीं एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् सोमवार, 23 सितम्बर, 2024 को शेर धारण करता है, वह 134वीं एजीएम की सूचना में वर्णित अनुसूचि निर्देशों का पालन करके या evoting@nsdl.co.in पर अनुरोध भेजकर अपना लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है।

ई-वोटिंग के संबंध में किसी भी पूछताछ के लिए सदस्यगण सुश्री पल्लवी महात्रे, वरिष्ठ प्रबंधक, एनएसडीएल से 022-4886 7000 या 022-2499 7000 पर सम्पर्क कर सकते हैं या ई-मेल evoting@nsdl.co.in पर अनुरोध भेज सकते हैं या, कंपनी के अनुपालन अधिकारी को ई-मेल investors@dcml.in पर लिख सकते हैं। उपरोक्त जानकारी कंपनी के सदस्यों की जानकारी एवं लाभ के लिए जारी की जा रही है और यह एमसीए एवं अन्य लागू परिपत्रों के अनुपालन में है।

कृते डीसीएम लिमिटेड

हस्ता/-
याचिंदर गोयल
कंपनी सचिव

स्थान: दिल्ली
दिनांक: 02 सितम्बर, 2024

2 सितंबर 2024 को इस समाचार पत्र में प्रकाशित 42वीं वार्षिक आम बैठक के बारे में जानकारी का शुद्धिपत्र।

STUDDS

स्टड्स एक्सेसरीज लिमिटेड

CIN: U25208HR1983PLC015135

पंजीकृत कार्यालय: प्लॉट नंबर 918, सेक्टर 68, आईएफटी, फरीदाबाद-121004
वेबसाइट: www.studds.com, ई-मेल: secretarial@studds.com
फोन नंबर: 0129-4296500

42वीं वार्षिक आम बैठक के बारे में जानकारी

प्रिय सदस्य
कॉर्पोरेट कार्य मंत्रालय ("एमसीए परिपत्र") द्वारा जारी परिपत्रों के साथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में, स्टड्स एक्सेसरीज लिमिटेड के सदस्यों की 42वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 30 सितंबर, 2024 को दोपहर 2:00 बजे (भा.मा.स.) विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओवीएम") के माध्यम से एजीएम की सूचना में निर्धारित किए गए व्यवसायों का संचालन करने के लिए आयोजित

2. यदि शेर धारण करने वाले सदस्यगण 134वीं एजीएम की सूचना में निर्धारित दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022, 5 जनवरी, 2023 और 7 अक्टूबर, 2023 (सामूहिक रूप से "सेबी परिपत्र" के रूप में संदर्भित) के माध्यम से आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना एजीएम विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओवीएम") के माध्यम से आयोजित करने की अनुमति दी है। कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों एवं उसके अधीन बनाए गए नियमों, सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015, यथा संशोधित ("सेबी सूचीयन विनियम") और एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में निदेशक मंडल ने आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना कंपनी की 134वीं एजीएम सोमवार, 30 सितंबर, 2024 को दोपहर 12:30 बजे विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओवीएम") के माध्यम से आयोजित करने का निर्णय लिया है।

भौतिक रूप में शेर रखने वाले शेरधारकों से अनुरोध है कि वे अपनी हिस्सेदारी को डिमेट रूप में परिवर्तित करें क्योंकि सेबी द्वारा भौतिक रूप में शेरों के हस्तांतरण पर रोक लगा दी गई है।

एफिशिएंट इंडस्ट्रियल फाइनेंस लिमिटेड के लिए

दिनांक: 3 सितंबर, 2024

स्थान: नई दिल्ली

हस्ता /-

स्वाति तोमर

अनुपालन अधिकारी सह कंपनी सचिव

Creative Graphics

क्रिएटिव ग्राफिक्स सॉल्यूशंस इंडिया लिमिटेड

(पूर्व में क्रिएटिव ग्राफिक्स सॉल्यूशंस (आई) प्राइवेट लिमिटेड के रूप में जाना जाता था)

सीआईएन : L22219DL2014PLC263964

कॉर्पोरेट कार्यालय: ए-31, सेक्टर-58, नोएडा-201301, उत्तर प्रदेश, भारत

पंजीकृत कार्यालय: 3 एफ-305, तीसरी मंजिल, एएसजीआई ईस्ट प्लाजा, प्लॉट नंबर 1 और 2, मामाराम कॉम्प्लेक्स, मयूर विहार, फेज-III, दिल्ली-110096, भारत

ई-मेल आईडी: accounts@creativegraphics.net.in, मोबाइल: 9560799003

10 वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचना दी जाती है कि क्रिएटिव ग्राफिक्स सॉल्यूशंस इंडिया लिमिटेड ("कंपनी") के सदस्यों की 10वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को दोपहर 01:00 बजे (आईएसटी) हाइफ़न बिजनेस होटल, सी-45, सेक्टर-62, नोएडा, सुपरटेक विल्डिंग, इंडस्ट्रियल एरिया, उत्तर प्रदेश-201301 में आयोजित होने वाली है।

ई-मेल पते को पंजीकृत करने / अपडेट करने का तरीका:

डिमेट फॉर्म में शेर रखने वाले सदस्य और जिन्होंने अपनी कत कंपनी ईमेल आईडी रजिस्टर / अपडेट नहीं की है, उनसे अनुरोध है कि वे डिमेटरियालाइज्ड शेरों के मामले में एनएसडीएल / सीडीएसएल ("डिपॉजिटरी पार्टिसिपेंट") से संपर्क करें।

सदस्यों को एजीएम की सूचना में निर्धारित व्यावसायिक मद्दों पर दूर से ही अपना वोट डालने का अवसर मिलेगा। रिमोट ई-वोटिंग मंगलवार, 24 सितंबर, 2024 (सुबह 09:00 बजे) से शुरू होकर गुरुवार, 26 सितंबर, 2024 (शाम 05:00 बजे) तक चलेगी। ई-वोटिंग के लिए कट-ऑफ तिथि शुक्रवार, 20 सितंबर, 2024 होगी। ई-वोटिंग सिस्टम के माध्यम से वोट डालने का तरीका जिसमें भौतिक शेरधारक या ऐसे शेरधारक जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है या ऐसे व्यक्ति जिन्होंने शेर खरीदे हैं और नोटिस भेजे जाने के बाद कंपनी के सदस्य बन गए हैं, एजीएम की सूचना में प्रदान किया जाएगा।

उपरोक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। कंपनी ब्रैलेट पेपर के माध्यम से बैठक में उपस्थित सदस्यों द्वारा मतदान के लिए प्रदान करेगी। एक सदस्य दूरस्थ ई-वोटिंग के माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने के बाद भी बैठक में भाग ले सकता है, लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी। एक सदस्य जिसका नाम सदस्यों के रजिस्टर में या कट-ऑफ तिथि के अनुसार डिपॉजिटरी द्वारा बनाए गए तालकाारी मालिकों के रजिस्टर में दर्ज किया गया है, वह रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने का हकदार होगा।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (लिसिंग वॉल्यूम और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार नोटिस भी दिया जाता है कि एजीएम के उद्देश्य से सदस्यों का रजिस्टर और शेर ट्रांसफर बुक शनिवार, 21 सितंबर, 2024 से शुक्रवार, 27 सितंबर, 2024 (दोनों दिन शामिल) तक बंद रहेंगे।

सितीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम नोटिस की प्रति और इस तरह के मतदान के लिए लॉगिन विवरण, उन सभी सदस्यों को भेजा जाएगा जिनके ईमेल पते कंपनी / डीपी के साथ नियत समय में पंजीकृत हैं और कंपनी की वेबसाइट यानी <https://creativegraphics.net.in/home/annual-report/> और स्टॉक एक्सचेंज की वेबसाइट अर्थात् एनएसडी लिमिटेड www.nseindia.com पर उपलब्ध कराए जाएंगे।

शेरधारक सुश्री पूजा अरोड़ा मेहरोत्रा, कंपनी सचिव और अनुपालन अधिकारी से बे cs@creativegraphics.net.in पर लिखकर संपर्क कर सकते हैं।

क्रिएटिव ग्राफिक्स सॉल्यूशंस इंडिया लिमिटेड के लिए

हस्ता/-

तिथि : 02.09.2024

स्थान : नोएडा

पूजा अरोड़ा मेहरोत्रा

कंपनी सचिव और अनुपालन अधिकारी

Plac
Date

DP

ड्यूरॉपैक लिमिटेड

सीआईएन : L74899DL1986PLC025835

पंजीकृत कार्यालय: 3123, सेक्टर-डी, पी.के.टी.-III, वसंत कुंज,

नई दिल्ली -110070

टेलीफोन: 01126191861

ईमेल: Info@duropackindia.com वेबसाइट: www.duopackindia.com

36वीं वार्षिक आम बैठक और रिपोर्ट तिथि के बारे में जानकारी

1. कंपनी की 36वीं वार्षिक आम बैठक ("एजीएम") कंपनी अधिनियम के सभी लागू प्रावधानों के अनुपालन में, शनिवार, 28 सितंबर, 2024 को सुबह 10:00 बजे विडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो-विडियो माध्यमों ("ओवीएम") के माध्यम से आयोजित की जाएगी। 2013 और उसके तहत बनाए गए नियम ("अधिनियम") और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") (सूचीबद्धता वॉल्यूम और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्धता विनियम"), 25 सितंबर, 2023 के नवीनतम सामान्य परिपत्र संख्या 09/2023 के साथ पठित, 8 अप्रैल, 2020 के परिपत्र संख्या 14 और 13 अप्रैल, 2020 के परिपत्र संख्या 17 के साथ पठित, क्रमशः कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी (इसके बाद सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) ने विडियो कॉन्फ्रेंसिंग ("वीसी"), या अन्य ऑडियो-विडियो माध्यमों ("ओवीएम") के माध्यम से वार्षिक आम बैठक के आयोजन की अनुमति दी है, बिना किसी सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के। भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") ने अपने नवीनतम परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईएएम/2023/167 दिनांक 07 अक्टूबर, 2023 को परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईएएम/2023/4 दिनांक 05 जनवरी, 2023 के साथ पठित करके दिनांक 13 मई, 2022, 15 जनवरी, 2021 और 12 मई, 2020 ("सेबी परिपत्र") और अन्य लागू परिपत्रों (सामूहिक रूप से "प्रसंगिक परिपत्र") के रूप में संदर्भित) के साथ एजीएम बुलाने वाले नोटिस में निर्धारित व्यवसाय को पूरा करने के लिए कहा है। सदस्य वीसी/ओवीएम के माध्यम से एजीएम में भाग ले सकेंगे। वीसी/ओवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।

2. संबंधित परिपत्रों के अनुपालन में वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2023-24 के

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DCM LIMITED
 Regd. Office: Unit Nos. 2052 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
 CIN: L4899DL1889PLC000004 Ph: 011-41539170
 Email id: investors@dcml.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 134TH ANNUAL GENERAL MEETING (AGM)
 Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (Collectively referred to as "SEBI Circulars") permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 134th AGM of the Company on Monday, September 30, 2024 at 12:30 P.M. through VC / OAVM facility, without physical presence of the Members at a common venue.

Notice of the 134th AGM and Annual Report will also be made available on Company's website (www.dcm.in), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Members can join and participate in the 134th AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. (Detailed instructions for joining 134th AGM are provided in Notice of the 134th AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 134th AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 134th AGM).

To comply with the provisions of MCA Circulars and SEBI Circulars, Notice of the 134th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 134th AGM. Annual report and login details for joining the 134th AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 134th AGM. Annual report and login details for joining the 134th AGM through VC/OAVM facility including e-voting by sending a request to Company at investors@dcml.in or RTA viz. MCS Share Transfer Agent Limited at admin@scsregistrars.com or contact 011 41406149-52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 134th AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 134th AGM or sending a request at evoting@nsdl.co.in.

In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 and 022-2499 7000 or sent request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at investors@dcml.in. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

For DCM Limited
 Sd/-
 Yadvinder Goyal
 Company Secretary
 Place: Delhi
 Date: September 02, 2024

Blue Coast Hotels Limited
 (CIN-L31200GA1992PLC003109)
 Regd. Office: S-1, D-39, N-66, Phase-IV, Verna Industrial Estate, Verna, Goa 403722
 Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
 Website: www.bluecoast.in; E-mail ID: info@bluecoast.in
 Tel. No.: +91 11 23358774-775

INFORMATION RELATED TO 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting ("AGM") of the members of the Blue Coast Hotels Limited ("the Company") scheduled to be held on **Saturday, 28th September, 2024 at 4:00 p.m.**, through Video Conferencing or Other Audio Visual Means ("VC/OAVM"), a service provided by National Securities Depository Limited ("NSDL"), so as to allow members of the company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") and Ministry of Corporate Affairs guidelines Circular No. 09/2023 dated 25th September, 2023 read with MCA Circular No. 20/2020 dated 5th May, 2020, and Circular No. 10/2022 dated 28th December, 2022, (collectively "MCA Circulars"), circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October 2023 issued by SEBI and all other relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the notice of the AGM which will be circulated for convening the AGM, shortly.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along with explanatory statements and Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose e-mail addresses are registered with the company/ Registrar & Share Transfer Agent ("RTA") Depositories. The requirement of sending hard copies of the aforesaid has been dispensed, unless member asked/ requested for the hard copy.

Members may note that the notice of the AGM along with explanatory statements and Annual Report for the financial year 2023-24, will be available on the website of the company at www.bluecoast.in, websites of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited viz., www.bseindia.com and www.nseindia.com. The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com

Members can attend and participate in the AGM through VC/OAVM. All the members who will attend the AGM through VC/OAVM shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Act. The instructions for attending the AGM through VC/OAVM will be provided in the notice of the AGM.

The login details for e-voting will be sent on registered e-mail id. of the members, which is registered with the company/ RTA/ depositories. The manner of remote e-voting and voting during AGM will be given in the notice of AGM.

Manner of registration/ updation of e-mail addresses along with other relevant details:

Members whose e-mail id. is not registered/ updated with the company/ RTA/ depositories, please follow the below instructions for registration of email id. and obtain login details:

Physical Holding	Send a request to RTA of the company i.e., RCMC Share Registry Private. Limited at B-25/1, 1st Floor, Okhla Industrial Area Phase-II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the company at www.bluecoast.in under 'Investors' tab as well as RTA's website i.e., https://www.rcmcdelhi.com/ under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor.services@rcmcdelhi.com
Demat Holding	Please contact your depository participant ("DP") and register your e-mail address as per the manner prescribed by them.

The notice of AGM along with explanatory statements and Annual Report for the financial year 2023-24, will be sent in due course. Members are requested to read all the 'Notes' set out in the notice of the AGM, in particular, instructions for members to attend the AGM through VC/OAVM and cast their votes through remote e-voting and e-voting during the AGM.

Members are also requested to refer frequently asked questions ("FAQ") for shareholders and e-voting user manual for shareholders available at the downloads section of NSDL at www.evoting.nsdl.com

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/ attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Assistant Manager, NSDL at evoting@nsdl.com / 022 - 4886 7000 and 022 - 2499 7000 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at info@massserv.com / 011-26387281/82/83.

For Blue Coast Hotels Limited
 Sd/-
 Kapila Kandel
 Company Secretary
 Date: 02nd September, 2024
 Place: New Delhi

ATUL AUTO LIMITED www.atulauto.co.in
 (CIN: L54100GU1986PLC16999)
 Regd. Office: Survey No. 86, Plot No. 1-4, 8B National Highway, Near Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat 360024
 Phone: 02827 252995 E-Mail: investorrelations@atulauto.co.in

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Thirty Sixth Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 26, 2024 at 03:30 pm (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 as issued by Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 02, 2024. These documents are also available on the Company's website www.atulauto.co.in/annual-reports.aspx website 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 website of NSDL at www.evoting.nsdl.com

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

- All the businesses as stated in the Notice of 36th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 09:00 AM (IST) on September 23, 2024 and will end at 5:00 PM (IST) on September 25, 2024. The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 19, 2024.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 19, 2024, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.com or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
- In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned toll free number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at evoting@nsdl.com or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- The members may note that:
 - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
 - The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
 - The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and;
 - The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors of
ATUL AUTO LIMITED
 (Paras J Viramgama)
 Company Secretary & Compliance Officer
 Place : Shapur (Dist. Rajkot)
 Date : 02-09-2024

Trio Mercantile and Trading Ltd
 CIN: L51909MH2002PLC136975
 Registered Office : - 613/B, Mangal Aarambh, Near Mc.Donalds, Kora Kendra, R.M. Bhattad Road, Borivali (W), Mumbai - 400 092 Phone No: - 022-2833598/99
 Website: www.triomercantile.com Email Id: triomt@gmail.com

INFORMATION REGARDING 22nd (TWENTY SECOND) ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE

The members are hereby informed that the 22nd (Twenty Second) Annual General Meeting ("AGM") of the members of Trio Mercantile & Trading Limited ("the Company") will be held on **Monday, September 30, 2024 at 9.30 a.m.** at 613/B, Mangal Aarambh, Kora Kendra, Borivali West, Mumbai - 400092. Maharashtra to transact the businesses as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs").

The Notice of AGM and the Annual Report for the Financial Year 2023-24 will be made available on the website of the Company at www.triomercantile.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting. Pursuant to section 108 of the Companies Act, 2013 and rules made there under and Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited ("CDSL"). The instructions for participation in the Remote e-voting will be provided in the Notice of the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 22nd Annual General Meeting of the Company.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository 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. Monday, September 23, 2024, such members may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or mt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at http://www.triomercantile.com/Shareholder_Information.html duly filled and signed along with requisite documents to mt.helpdesk@linkintime.co.in

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for casting vote through Remote e-voting.

For Trio Mercantile and Trading Ltd
 Sd/-
 Deepak Mehta
 Managing Director
 (DIN: 00466986)
 Place : Mumbai
 Date : 2nd September, 2024

PBM POLYTEX LIMITED
 CIN : L17110GJ1919PLC000495
 Regd. Office : Opp. Station, Post : Petlad - 388 450, Dist : Anand, Gujarat.
 Phone : (02697) 224001, Fax : (02697) 224009.
 Website : www.pbmpolytex.com, Email ID : pbm@patodiagroup.com

Notice of the 105th Annual General Meeting ("AGM"), Remote E-Voting information and Book Closure

Notice is hereby given that:

- The One Hundred and Fifth (105th) Annual General Meeting (AGM) of the Shareholders of P B M Polytex Limited ("the Company") will be held on **Friday, 27th September, 2024 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 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 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 105th AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 105th AGM dated 13th August, 2024. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the Circulars, electronic copies of the Notice of the 105th AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.pbmpolytex.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the NSDL website at www.evoting.nsdl.com an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on September 02, 2024.
- Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days are inclusive)** for the purpose of 105th AGM.
- In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company:
 Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date **Friday, 20th September, 2024**, may cast their vote electronically on the business as set forth in the Notice of the 105th AGM dtd. 13th August, 2024 through the electronic system of NSDL.
 All the members are hereby informed that -
 - The business as set forth in the Notice of the 105th AGM dated 13th August, 2024, shall be transacted through remote e-voting and e-voting during the AGM.
 - The remote e-voting shall commence on **Tuesday, 24th September, 2024 (09.00 Hrs. IST)**;
 - The remote e-voting shall close on **Thursday, 26th September, 2024 (17.00 Hrs. IST)**;
 - The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be **Friday, 20th September, 2024**;
 - Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date i.e. **Friday, 20th September, 2024**, may obtain / generate the login ID and password as per the instructions given in the Notice of the 105th AGM dtd. 13th August, 2024.
 - Members may note that:
 - The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on **Thursday, 26th September, 2024** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently.
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who 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 the e-voting system at the AGM;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off-date i.e. **Friday, 20th September, 2024** shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.
 - The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details.
 - Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2023-24 along with the Notice of the 105th AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details on the link given below:
https://www.linkintime.co.in/EmailReg/Email_Register.html

Members who need assistance before or during the AGM, can contact NSDL on their No. 022 - 48867000 or send a request to NSDL official, Ms. Pallavi Mhatre at evoting@nsdl.co.in

By order of the Board of Directors
 For PBM Polytext Limited
 Sd/-
 Gopal Patodiya
 Managing Director
 (DIN : 00014247)
 Place : Petlad
 Date : 03.09.2024

Waaree Energies Limited
 CIN: U29248MH1990PLC059463
 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India
 Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,
 Email: secretarial@waaree.com, Website: www.waaree.com

PUBLIC NOTICE OF 34th ANNUAL GENERAL MEETING OF WAAREE ENERGIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Waaree Energies Limited will be held on **Friday, September 27, 2024 at 11:00 A.M.** through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), read with subsequent circulars in this regards, without the physical presence of the members at a common venue.

In terms of the MCA Circulars, Company will send the Annual Report and AGM notice in electronic form only to the members who have registered their e-mail ids with the Company/Depository Participant(s)/ RTA. The requirement of sending physical copies of the Notice convening 34th AGM and Annual Report to the members has been dispensed with vide MCA Circulars mentioned above.

Members can join and participate in the 34th AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the reckoning the quorum as per the section 103 of the Companies Act, 2013. The instructions for joining the 34th AGM and manner of participation in the remote e-voting/ e-voting during the 34th AGM will be provided in the Notice of 34th AGM. The notice of the AGM and Annual Report will be available on the website of the Company i.e. www.waaree.com

Manner of registering/updating email address:

- Members holding the shares in Demat/electronic form and have not registered their email address with Depository Participants (DP)/Company are requested to contact their respective DP wherein their demat accounts are maintained.
- Members holding the shares, if any, in physical mode are required to contact RTA of the Company on their email id i.e. mt.helpdesk@linkintime.co.in and get the same registered.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on cut-off date i.e. **Friday, September 20, 2024**, may obtain Notice of AGM along with the Annual report for the financial year 2023-24 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request at mt.helpdesk@linkintime.co.in and Members may also write to Company Secretary at the Company email address secretarial@waaree.com.

By order of the Board
 For Waaree Energies Limited
 Sd/-
 Rajesh G Gaur
 Company Secretary and Compliance Officer
 M. No.: ACS-34629
 Date: September 02, 2024
 Place: Mumbai

TILAK VENTURES LIMITED
 CIN: L65910MH1980PLC023000
 Registered Office: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai City MH 400053
 Email: tilakfin@gmail.com Website: <https://tilakfinance.wordpress.com/>

Notice of the 43rd Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of Tilak Ventures Limited will be held on **Saturday, 28th September, 2024 at 04.30 P.M. (IST)** through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 ; General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 43rd AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. <https://tilakfinance.wordpress.com/> on the websites of NSDL at www.evoting.nsdl.com