

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145



Date: September 07, 2023

To,

BSE Limited.
P. J. Tower, Dalal Street,
Mumbai - 400001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Murgighata, Dalhousie,
Calcutta - 700001

SCRIP CODE: 10028131

Dear Sir/Madam,

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders

Ref: Compliance under Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars and Companies Act, 2013, enclosed herewith please find newspaper notices issued for the attention of the equity shareholders of the Company in respect of Notice of the 42nd Annual General Meeting (AGM) of the Company for the Financial Year 2022-23; publish on below dates in the following newspapers:

- 1) Financial Express (all over India), in English dated September 07, 2023
- 2) Pratahkal (Mumbai/Thane) in Marathi Language dated September 07, 2023

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Ramgopal Polytex Limited

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: A36619)

Encl: as above

NOTICE of the 30th Annual General Meeting and Remote E-voting.

Notice is hereby given that 30th Annual General Meeting (AGM) of the Shareholders of **GNA Axles Limited** will be held on Friday 29th September 2023 at 12:30 PM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VC/OAVM. The Company has availed the services of M/s Linkintime India Private Limited to facilitate the AGM through Audio Visual Means.

In compliance with MCA Circulars and SEBI Circular the Notice of the Annual General Meeting along with the Annual Report for the financial year 2022-23, comprising the audited Financial Statements, Auditors Report, Board's Report and other documents required to be attached thereto, have been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2022-23 will also be available on the Company's website www.gnagroup.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at nseindia.com and bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The Company has completed the dispatch of the notice dated July 21, 2023, through electronic mode only, to the eligible members of the Company in respect of the 30th AGM on 6th September, 2023.

In Compliance of the Provisions of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholders are provided with the facility to vote electronically (E-Voting) on the Resolutions set forth in the Notice of the AGM for which the Company has engaged the Services of M/s. Linkintime India Private Limited to provide E-Voting facility for voting to the Members of the Company to cast their vote through Remote E-Voting and the facility of E-Voting to the members participating in the AGM through VC/OAVM. The members will be provided the facility to attend the AGM through VC/OAVM through Instameet Platform of Linkintime India Private Limited. Members may access the same at www.instameet.linkintime.co.in under the shareholder/member login using E-Voting Credentials. The detailed procedure for attending the AGM through Instameet Platform and for E-Voting has been provided in the Notice of the 30th Annual General Meeting.

Members may note that the E-voting shall commence on 26th September 2023 (9:00 AM) and shall end on 28th September 2023 (5:00 PM). During this period the shareholder of the Company holding shares either in Physical or dematerialised form, as on cut off date 22nd September, 2023, may cast their vote electronically. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote E-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call linkintime at :- Tel: 022-49186000.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date shall be entitled to avail the facility of E-Voting. Facility of E-Voting shall also be available during the time of AGM and members who have not casted their vote electronically earlier shall be eligible to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote E-Voting but shall not be allowed to vote again in the meeting.

By order of the Board of Director

For G N A Axles Limited

Gourav Jain

Company Secretary

Place : Jalandhar

Date : September 6, 2023



LT Foods

CIN L74899DL1990PLC041790

Regd. off.: Unit No. 13A, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344

Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100,

Email: ir@ltgroup.in Website: www.ltgroup.in

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS

This is to inform you all that the Notice for the 33rd Annual General Meeting ("AGM") of the members of **LT Foods Limited** (the "Company") scheduled to be held on **Friday, September 29, 2023 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations") and General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular dated January 05, 2023 read with circulars dated May 13, 2022, January 01, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") have been sent electronically on **September 06, 2023** alongwith Annual Report comprising financial statements for the financial year 2022-23, reports of the Auditors, Board of Directors and other documents required to be attached thereto, to all the members whose email id's are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") and / or Depository Participant(s). The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company.

The requirement of sending physical copy of the Notice convening 33rd AGM along with Annual Report for the financial year 2022-23 has been dispensed away with vide above referred Circulars. These documents are also available on the website of the Company at www.ltgroup.in, 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 also on the website of National Securities Depositories Limited ("NSDL") (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>.

As per the provisions of Section 103 of the Act, shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. **Facility for appointing the proxy will not be available for this AGM.**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Circulars and Regulation 44 of the Listing Regulations, the Company is providing the e-voting facility to its shareholders to cast their votes electronically on all the resolutions as set out in the Notice of the 33rd AGM. The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC / OAVM and providing e-voting facility. Members as on the cut-off date of **Friday, September 22, 2023**, holding shares either in physical mode or in dematerialised mode, will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 33rd AGM.

Members are hereby informed that:

- The business as set forth in the Notice of the 33rd AGM may be transacted either through remote e-voting or e-Voting during the AGM.
- The remote e-voting shall commence on **Monday, September 25, 2023 (9:00 AM (IST))** and ends on **Thursday, September 28, 2023 (5:00 PM (IST))**. The remote e-voting module shall be disabled for voting thereafter by NSDL, and remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Friday, September 22, 2023**.
- Any person, who acquires shares of the Company and becomes a shareholder post-dispatch of the Notice of the 33rd AGM and holds shares as on the cut-off date i.e. **Friday, September 22, 2023**, may approach Company / RTA / NSDL for obtaining login ID and password, and to cast his / her vote.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, September 22, 2023**.
- The facility for voting will also be made available during the 33rd AGM, and those members present in the 33rd AGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-voting during the 33rd AGM. The members who have cast their votes by remote e-voting prior to the 33rd AGM may also attend the 33rd AGM but shall not be entitled to cast their votes again.
- Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently or cast the vote again.
- Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting during the 33rd AGM.
- The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 33rd AGM. The details will also be made available on the website of the Company i.e. www.ltgroup.in.
- Registers of Members, Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts would be available for inspection by the members electronically on VC / OAVM platform during the 33rd AGM, and other relevant documents referred to in the accompanying Notice calling the 33rd AGM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the date of this 33rd AGM.
- Members, holding shares in physical mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact details with the Company / RTA, may get the same updated by sending a request in Form ISR-1 and other such forms as prescribed by SEBI alongwith copy of the share certificate (front and back), a canceled cheque leaf with name of the member printed thereon and self-attested copies of PAN and ADHAR to RTA at Bigshare Services Private Limited, Unit: LT Foods Limited, 302 Kusal Bazar, 32-33 Nehru Place, New Delhi : 110019 or over email at bsdethi@bigshareonline.com or to the Company at ir@ltgroup.in.
- Members, holding shares in demat mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register / update, the same in your demat account, as per the process to be advised by your Depository Participants.
- If a member is already registered for e-voting, he / she can use his/her existing user ID and password to cast the vote through remote e-voting.
- In case of any query relating to e-voting or for attending the AGM through VC / OAVM, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available through a dropdown menu in the "Downloads" section available at NSDL website <https://evoting.nsdl.com>. For any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.co.in, toll free no: 022 - 4886 7000 and 022 - 2499 7000.

By Order of the Board

For LT Foods Limited

Sd/-

Monika Chawla Jaggia

Company Secretary & Compliance Officer

M. No. F5150

Place: Gurugram

Date: 06.09.2023

NALWA SONS INVESTMENTS LIMITED

(CIN: L65993DL1970PLC146414)

Regd. Office: 28 Najafganj Road, Moli Nagar Industrial Area, New Delhi - 110 015

Phone No.: (011) 45021854, 45021812

Branch office: O.P. Jindal Marg, Hisar- 126005, Haryana

Phone No.: (01662) 222471-83

Email: investorcare@nalwasons.com Website: www.nalwasons.com

NOTICE OF 52nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 52nd Annual General Meeting (AGM) of Nalwa Sons Investments Limited (the "Company") will be held on Friday, 29th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022, respectively and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/82 dated 13th May, 2022 and SEBI/HO/CFD/POD-ZP/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the 52nd AGM and the Annual Report for the year 2022-23 including therein the Audited Financial Statements for financial year ended 31st March, 2023, have been sent on 6th September, 2023 only by email to the Members whose email addresses are registered with the Company/ Depository Participants. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars.
- Members holding equity shares either in physical form or in dematerialised form, as on the cut-off date i.e. 22nd September, 2023, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through remote e-voting / e-voting facility of Link Intime India Private Limited ("Link Intime"). All members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 26th September, 2023 at 9:00 A.M. (IST).
 - The remote e-voting shall end on 28th September, 2023 at 5:00 P.M. (IST).
 - The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 22nd September, 2023.
 - 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. 22nd September, 2023 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
 - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - 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. 22nd September, 2023, may obtain the User ID and password by sending a request at email, swapan@linkintime.co.in. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote.
 - In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at Contact no. (011) 41410592/93/94 (Email: swapan@linkintime.co.in) or contact the Company.
 - The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 52nd AGM and the Annual Report for the year 2022-23 and/or login details for joining the 52nd AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, members are requested to submit the Form ISR-1 along with the requisite documents / details specified therein (available at the Company's website at www.nalwasons.com) to update their email and KYC details with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
 - Notice of AGM is also available on the Company's website www.nalwasons.com and also on the Link Intime's website <https://instavote.linkintime.co.in>
 - Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Thursday, 21st September, 2023 (both days inclusive) for the purpose of 52nd AGM.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited

(Ajay Mittal)

Place: Hisar

Date: September 6, 2023

Company Secretary

RAMGOPAL POLYTEX LIMITED

CIN: L7110MH1981PLC024145

Regd. Office: Greentex Clearing House, B-1, 2 & 3, Coastal Compound, Rehal Village, Bhiwandri, District- Thane - 421302

Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel: + 91 22 61396800, Fax: + 91 22 22851085

E mail id: rpcompliance@ramgopalpolytex.com. Website: www.ramgopalpolytex.com

NOTICE OF 42nd (FORTYSECOND) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 42nd (Forty-Second) Annual General Meeting (AGM) of the Members of **Ramgopal Polytex Limited** will be held on **Friday, September 29, 2023 at 3:00 p.m. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), without physical presence of the members to transact the business as set out in the Notice convening 42nd AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2022-23 have been sent to all Members whose email IDs are registered with the Company/Depository Participant/RTA on Tuesday, September 05, 2023. The Notice of AGM and Annual Report is also available on the website of the Company at www.ramgopalpolytex.com and on the website of BSE at www.bseindia.com and CSE stock exchanges.

Manner of registering / updating e-mail address, bank account details, etc.: 1. Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Bigshare Services Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.ramgopalpolytex.com as well as on RTA's website at www.bigshareonline.com for any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at 022-61396800 or by email on investor@bigshareonline.com

2. Shareholders holding shares in dematerialized mode, are requested to register /update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023, to Friday, September 29, 2023** (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"), a Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.

Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out in provided in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on **Tuesday, September 26, 2023 (9:00 a.m. IST)** and will end on **Thursday, September 28, 2023 (5:00 p.m. IST)**.
- Cut-off date for e-voting - **Friday, September 22, 2023**.
- E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
- A member can opt for only one mode of voting i.e. remote e-voting or e-voting on AGM.
- The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website, on the website of BSE Stock Exchange and on the website of CDSL.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system.
- The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.ramgopalpolytex.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE and CSE.
- Any queries or grievances connected with the attending AGM and remote e-voting may be addressed to CDSL at the designated e-mail: td.helpdesk.evoting@cdslindia.com or may contact at toll free number 1800 22 55 33 or contact Mr. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Ramgopal Polytex Limited

Sd/-

Manorama Yadav

Company Secretary & Compliance Officer

(CSI Membership No.: A36619)

Place: Mumbai

Date: September 06, 2023



Reliance Retail Limited

Regd. Office: 3rd Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002

Phone: +91-22-3555 3800 • E-mail: retail.secretarial@ril.com • Website: www.reliance.com

CIN: U01100MH1999PLC120563

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

TWENTY-FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Twenty-Fourth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Thursday, September 28, 2023 at 11.30 a.m. IST**, and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **September 6, 2023** electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.reliance.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to retail.secretarial@ril.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 a.m. IST on Saturday, September 23, 2023
End of remote e-voting : 5:00 p.m. IST on Wednesday, September 27, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

जरांगे यांना किडनीचा त्रास, स्वतःची काळजी घ्या! भाजप आमदार नितेश राणे यांना भवनिक्त सल्ला

मुंबई, दि. ६ (प्रतिनिधी) : मराठा आरक्षणाच्या मागणीसाठी जालना जिल्ह्यातील अंतरवाली सराठी गावात उपोषणास बसलेल्या मनोज जरांगे पाटील यांची प्रकृती खालावली आहे. मी त्यांना आवाहन करतो की, मराठा आरक्षणाबाबत सरकार सकारात्मक आहे, मनोज जरांगे पाटील यांच्या तब्येतीची काळजी समाजबांधव म्हणून आम्हाला आहे. सरकार मागण्यांची दखल घेत आहे. सरकार विश्वास देत आहे. त्यामुळे तुम्ही स्वतःचा वापर करू देऊ नका, स्वतःची काळजी घ्या, अशी विनंती भाजप आमदार नितेश राणे यांनी जरांगे यांना केली आहे.

आज सकाळी तब्येते खालावली हे कळाले. मी जेव्हा भेटलो तेव्हा त्यांच्या नातेवाईकांनी आणि जवळच्या सहकाऱ्यांनी त्यांच्या तब्येतीची काळजी व्यक्त केली होती. ते ३६ किलोचे आहेत. त्यांना किडनीचा त्रास आहे. अशा परिस्थितीत जेवले नाही, पाणी घेतले नाही तर चिंताजनक आहे. मला त्यांच्या नातेवाईकांनी आवाहन केले होते, त्यांच्या तब्येतीची काळजी घ्या.

मी पुन्हा एकदा आवाहन करतो, तुमची काळजी आहे, तुमचा मुद्दा सोडवण्यासाठी सरकार सकारात्मक आहे. दोनवेळा गिरीश भाऊ येऊन गेले आहेत. काल रात्री मुख्यमंत्री व दोन्ही उपमुख्यमंत्री भेटले आहेत. चर्चा केली आहे. आज मंत्रिमंडळ बैठक आहे. तुम्ही स्वतःचा वापर करू देऊ नका, असे आवाहन नितेश राणे यांनी केले आहे.

पुढे ते म्हणाले की, याटिकाणी जातीचे राजकारण सुरू आहे. उपमुख्यमंत्री देवेंद्र फडणवीस यांच्या विरोधात खालच्या भाषेत टीका केली जात आहे. मराठा नाही म्हणून ते अन्याय करत आहेत, असे कॅंपेन चालवले जात आहे. माझा जुना व्हिडिओ फिरवला जात आहे. मी मान्य करतो. पण मुख्यमंत्री असताना टिकणारे आरक्षण देत त्यांनी आमचे तोंड गप्प केले.

शरद पवार यांच्यासमोर मी लहान असलो तरीही प्रश्न विचारतो. मराठा नसलेले उद्धव ठाकरे मुख्यमंत्री म्हणून कसे चालले. जातीचा प्रश्न असेल तर उद्धव ठाकरे हे मराठा नाहीत, ते तुम्हांला चालतात. त्यांच्या मुखपत्रात मुका मोर्चा बोलतात. आमच्या वंशजांचा

मनोज जरांगेंची प्रकृती खालावली!

जालना, दि. ६ (वातांहर) : मराठा आरक्षणाच्या मागणीसाठी जालना जिल्ह्यातील अंतरवाली सराठी गावात उपोषणास बसलेल्या मनोज जरांगे पाटील यांची प्रकृती खालावली आहे. जरांगे पाटील यांच्या उपोषणाचा आज नवा दिवस आहे. २९ ऑगस्टपासून ते उपोषणास बसले आहेत. या काळात त्यांच्या पोटात अनाचा एक कणही गेलेला नाही. यामुळे आता त्यांची तब्येत बिघडली आहे. आज सकाळी डॉक्टरांचे पथक उपोषणस्थळी पोहचले आहे. राज्य सरकारच्या शिष्टमंडळाने सलग दोन दिवस जरांगे यांची भेट घेतली होती. त्यावेळी त्यांनी आरक्षणाचा जोआर घेऊन आल्याशिवाय उपोषण सोडणार नाही असे स्पष्ट शब्दांत सांगितले होते. त्यामुळे शिष्टमंडळाला रिकाम्या हाताने परतावे लागले. यानंतरही जरांगे यांचे उपोषण सुरूच असल्यामुळे कालपासूनच त्यांना अस्वस्थ वाटत होते. उपोषणामुळे जरांगे यांच्या शरीरातील पाण्याची पातळी कमी झाल्याने त्यांना आज सदांचून लावण्यात आले. मात्र मी आरक्षण घेतल्याशिवाय उठणार नाही, असा ठाऊ निश्चय जरांगे यांनी केला आहे. डॉक्टर जरांगे यांच्या प्रकृतीवर लक्ष ठेऊन आहेत.

दहीहंडी सुद्धा हायजॅक!

ठाकरे गटाला तडजोड आणि त्याग करण्याचे हायकोर्टाचे निर्देश

मुंबई, दि. ६ (प्रतिनिधी) : कल्याणमध्ये दहीहंडी उत्सवाचे आयोजन करण्यासाठी शिंदे गटाने आधीच सर्व परवानग्या मिळवल्याने झोपेतून जागे झालेल्या ठाकरे गटाला तडजोड आणि त्याग करण्याचे निर्देश हायकोर्टाने दिले आहेत. छत्रपती शिवाजी महाराज चौकातील यंद्याे दहीहंडी मुख्यमंत्री एकनाथ शिंदे गटाचीच होणार. शिंदे गटाला पोलिसांनी आधीच परवानगी दिली असल्याने आणि आता त्यात बदल करणे कठीण असल्याने उद्धव ठाकरे गटाला गुरुदेव हॉ टेल आणि कुबा रेस्टॉरंट यामधील जागेत दहीहंडी उत्सवाचे आयोजन करावे लागणार आहे. मुख्यमंत्री एकनाथ शिंदे यांच्या नेतृत्वातील शिवसेनेने आधी एनओसीसाठी आधी अर्ज केला आणि त्याप्रमाणे त्यांना दिली. आता त्याच जागेवर ठाकरे गटाला एनओसी देऊ शकणार नाही. त्यामुळे त्या गटाने जवळच्या अन्य एखाद्या जागेवर आयोजन करावे, असे म्हणणे महात्मा फुले पोलिस ठाण्यातील पोलिस अधिकाऱ्या यांच्यातर्फे राज्य सरकारने न्यायमूर्ती सुनील शुक्रे व न्यायमूर्ती फिरदोश पूनीवाला यांच्या खंडपीठासमोर मांडले. त्यामुळे आता ऐनवेळी पोलिसांना आधीच्या निर्णयात बदल करणे कठीण आहे. त्यामुळे तुम्ही यंद्याच्या वर्षी तडजोड करा आणि त्याग करा, असे खंडपीठाने ठाकरे गटाला सुचवले. यानंतर ठाकरे गटाचे कल्याण पश्चिम शहर प्रमुख सचिन बासरे यांनी गुरुदेव हॉटेल आणि कुबा रेस्टॉरंट यामधील जागेत आयोजन करण्याची तयारी दर्शवली. त्यानुसार खंडपीठाने आदेश काढला. पोलिसांनी त्या जागेसाठी आयोजक बासरे यांना तात्काळ एनओसी द्यावी आणि कल्याण-डोंबिवली महापालिकेने आज संध्याकाळी ५ वाजेपर्यंत परवानगी द्यावी, तसेच पोलिसांनी आयोजनाच्या बाबतीत पूर्ण सहकार्य करावे, असे निर्देश खंडपीठाने दिले.

दहीहंडी पथकात किती गोविंदा असावेत, याचा नियम का नाही?

मुंबई उच्च न्यायालयाचा राज्य सरकारला सवाल

दहीहंडी पथकात किती गोविंदा असावेत? याचा नियम राज्य सरकारने करायला हवा. गोविंदांच्या गदींवर निर्बंध नसल्यामुळेच सण उरसवाला गदी होते. ज्यामुळे वाहतूक कोंडी निर्माण होते तसेच कायदा आणि सुव्यवस्थेचा प्रश्नही निर्माण होऊ शकतो. त्यामुळे गोविंदा पथकात किती गोविंदा असावेत याचा पुढच्या वर्षीसाठी राज्य सरकारने गंभीरतेने विचार करावा, अशी महत्त्वपूर्ण सूचना हायकोर्टाने केली आहे.

पुरवा मागितला जातो, ते कसे चालतात? मग आमच्या फडणवीस यांबाबत का जातीचे राजकारण करत आहात, याचे उत्तर समाजाला हवे आहे. याबाबत

लवकर उरत द्या, नाहीतर फडणवीस यांच्याबाबत जे घाणरेडे राजकारण सुरू आहे ते थांबवा. फडणवीस यांनी भ्रष्टाचार थांबवला, खूप लोकांना कामाला

लावले, त्यांच्याविषयी जो राग आहे, त्यातून ही वैयक्तिक टीका केली जात आहे, असेही नितेश राणे यावेळी म्हणाले.

GARDODIA CHEMICALS LIMITED	
Regd Office: 149/156, Gardodia Shopping Centre, Gardodia Nagar, Ghatkopar East, Mumbai - 400077	
Email Id: gclshares@gmail.com Website: http://www.gchem.org/ CIN NO.: L99999MH1993PLC070321	
NOTICE TO SHAREHOLDERS OF THE 31st ANNUAL GENERAL MEETING	
NOTICE is hereby given that the Thirty first (31st) Annual General Meeting (AGM') of the Members of GARDODIA CHEMICALS LIMITED will be held through video conferencing/ other audio-visual means on Friday, September 29, 2023, At 12.30 PM . In compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact businesses as detailed in the Notice dated September 06, 2023.	
The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2022-23 on Wednesday, September 06, 2023, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at www.gardodia.com and on the website of Bombay Stock Exchange at www.bseindia.com respectively.	
In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members.	
The details with respect to the e-Voting are as follows:	
Cut-off date for e-Voting	Friday, September 22, 2023
Date and time of commencement of remote e-voting	September 26, 2023, at 9:00 A.M
Date and time of end of remote e-voting	September 28, 2023, at 5:00 P.M
Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Friday, September 22, 2023, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on September 28, 2023.	
The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM.	
Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Friday, September 22, 2023, can obtain/generate the User ID and password as per the instructions provided in the Notice of the AGM.	
A person already registered for e-voting can use his/her existing User ID and password for casting the vote.	
The process for registration of email id for obtaining Notice of AGM and Integrated Annual Report and User ID /password for e-voting are explained in detail in the Notice of the AGM.	
In case of any queries, Members may refer to the Frequently Asked Questions (FAQ) for Members available on www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Anubhav Saxena, Deputy Manager at evoting@nsdl.co.in or contact the company on email at gclshares@gmail.com , who shall address the grievances in connection with the voting by electronic means.	
For Gardodia Chemicals Limited	
Sd/-	
Mahesh Gordhandas Gardodia	
Managing Director	
DIH: 01250816	
Date: September 06, 2023	
Place: Navl Mumbai	

जेनेरिक इंजिनीअरिंग कन्स्ट्रक्शन अँड प्रोजेक्ट्स लिमिटेड
नोंदणीकृत कार्यालय : 201 & 202, फ्लिटेड हॉसल, 2 रा मजला, होम-टाउनच्या समोर, एलबीएर रोड, विक्रोडी पश्चिम, मुंबई 400 083 महाराष्ट्र भारत.
सौभाग्यपण : L45100MH1994PLC082540
वेबसाइट : www.gecpl.com ईमेल आयडी : geninfo@gecpl.com
दूर. क्र. 022-25780272

व्हिडीओ कॉन्फरेंसिंग (व्हीसी) सुविधा /अन्य ऑडिओ व्हिड्युअल मीन्स (ओएचटीएम) मार्फत 29 वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान व

बुक क्लोजर माहिती
सूचना यादारे देण्यात येत आहे की, **जेनेरिक इंजिनीअरिंग कन्स्ट्रक्शन अँड प्रोजेक्ट्स लिमिटेड (कंपनी)** च्या सभासदांनी 28 वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, दि. 30 सप्टेंबर, 2023 रोजी दु. 3.00 वा. (भा.प्र.) वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी) सुविधा/अन्य ऑडिओ व्हिड्युअल मीन्स (ओएचटीएम) मार्फत 29 व्या एजीएमच्या सूचनेमध्ये प्रार घडलेल्या व्यवसायांवर आयोजित केली आहे. कंपनी कायदा, 2013 च्या लागू तरतूदीच्या र्स अंनुपालन व नियम अनुसार कॉर्पोरेट अँकेअर्स मंत्रावय अंतर्गत सामान्य सर्व्हर क्र. 14/2020 दि. 8 एप्रिल, 2020, सर्व्हर क्र. 17/2020 दि. 13 एप्रिल, 2020, सर्व्हर क्र. 20/2020 दि. 5 मे, 2020, सर्व्हर क्र. 02/2021 दि. 13 जानेवारी, 2021, सर्व्हर क्र. 19/2021 दि. 8 डिसेंबर, 2021, सर्व्हर क्र. 21/2021 दि. 14 डिसेंबर, 2021 व सर्व्हर क्र. 02/2022 दि. 5 मे, 2022 अनुसार कंपनीने एजीएम आयोजित केली आहे व ती मिनीट्टी ऑफ कॉर्पोरेट अँकेअर्स (एम्सीए) मंत्रावय (एक्चिवरिअल् एम्सीए सर्व्हरसँट म्हणून संदर्भित) व सेबी सर्व्हर क्र. सेबी / एचओ/सीएफडी/ सीएमडी1/सीआयअर./पी/2020/79 दि. 12 मे, 2020 व सेबी/एचओ/सीएफडी/ सीएफडी/सीआयअर./पी/2021/11 दि. 15 जानेवारी, 2021 व सेबी/एचओ/सीएफडी/ सीएफडी2/सीआयअर./पी/2022/62 दि. 13 मे, 2022 व सीक्युरिटीअ अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्व्हरसँट) द्वारे जारी केली आहे.
वित्तीय वर्ष 2022-23 करिता एजीएमची सूचना व वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत : 29 व्या एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष 2022-2023 करिता कंपनीची वेबसाइट www.gecpl.com व स्टॉक एक्सचेंजची वेबसाइट असे कंपनीच्या इक्विटी शेअर्सची सूची उपलब्ध आहे अर्थात बीएसई लिमिटेड www.bseindia.com वर व नॅशनल सेटिक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर सीडीएसएल वेबसाइट www.cdsindia.com वर उपलब्ध आहेत.
व्हीसी / ओएचटीएम मार्फत एजीएमचे सहभाग
एखाद्या सभासद एजीएममध्ये ई-मतदानाकरिता मतदान हक्क वनाचून साध्यातर्फीत उपस्थित राहू शकतो परंतु सभेमध्ये पुन्हा मतदान करण्याचा अधिकार त्याला नसेल. ई-मतदाना मार्फत सभासदांदारे एकदा उठावकार मतदान पार पडल्यानंतर ते त्याचे मतदान पुन्हा बदलू शकत नाहीत. जर सभासदांनी दोन्ही मार्फत त्यांचे मतदान पार पाडल्यास परोक्ष ई-मतदान मार्फत केलेले मतदान कंपनी कायदा, 2013 च्या अनुच्छेद 103 अंतर्गत गुहित धरले जाईल व प्रत्यक्ष बँकोट मार्फत केलेले मतदान अर्थ मानले जाईल.

नोंदणीकरण / अद्ययावत ईमेल आयडीकरिता स्वल्प :
एजीएम दरम्यान परोक्ष ई-मतदानाकरिता सूचना :
सेबी (सूची अनिवार्यता व विमोचन आवयककता) विनियम 2015 च्या विनियमन 44 व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम, 2015 च्या नियम 20 सहाचान कंपनी कायदा, 2013 च्या अनुच्छेद 108 च्या तरतूदी अंतर्गत कंपनीने एजीएमच्या टिकाणी प्रस्तावित उठावकार इलेक्ट्रॉनिक मीन्स मार्फत त्यांचे मतदान करण्यास सहाय असलेल्या त्यांच्या भागधारकांना ई-मतदान सुविधा प्रदावित केली आहे. कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत सेवा निवुक्त केली आहे व cs@gecpl.com or info@sateillicorporate.com परोक्ष ई-म तदान प्रणालीचा वापर करून भागधारकांना त्यांचे मतदान पार पाडण्याकरिता ई-मतदान सुविधा (ई-मतदान एजीएमच्या टिकाणाव्यतिरिक्त) (परोक्ष ई-मतदान) तसेच ई-मतदान दरम्यान एजीएमच्या दरम्यान (एजीएमच्या टिकाणी ई-मतदान). एखाद्या व्यक्ती जर सभासद नसतील तर ईजीएमच्या सूचनेमध्ये दिलेल्या निर्धारित तारीख अनुसार मंद्र हेतु पाहणावा व cs@gecpl.com or info@sateillicorporate.com वर सभासद वे डिमंट स्वस्थातील धारक आहेत.

एजीएम सभस उठावकार मतदानाचे स्वल्प :

परोक्ष ई-मतदान वा ई-मतदान प्रणाली मार्फत मतदानाकरिता सधर्माकरणाकरिता निर्धारित तारीख एजीएम करण्यात करत आहेत व एजीएमच्या सूचनेमध्ये प्रदावित एजीएममध्ये जोडले जाण्याकरिता माहिती व्हीसी / ओएचटीएम मार्फत सुविधा केळ (कंपनी,सीडीएसएल मार्फत उपलब्ध) एजीएममध्ये सहभागी होण्याकरिता. एखाद्या व्यक्ती जर सभासद नसतील तर ईजीएमच्या सूचनेमध्ये दिलेल्या निर्धारित तारीख अनुसार मंद्र हेतु पाहणावा. सभासद वे डिमंट स्वस्थातील धारक आहेत त्यांनी ईमेल आयडी व मोबाईल क्रमांक नोंदणीकरण करावे व संबधित डिपॉझिटरी पार्टिसिपंटस यांच्याद्वारे विहित प्रक्रिया अनुसार खालील डिपॉझिटरी पार्टिसिपंटस यांच्यासह डिमंट खाल्यामध्ये नोंदणीकरण करावे.

अंतिम सामाग्री :

भागधारक यांना कंपनी कायदा अनुसार सभा दि. 11 जुलै, 2023 रोजी र. 0.05 प्रति इक्विटी शेअर्स अनुसार र्सनी मूल्य र. 5/- प्रति वित्तीय वर्ष 31 मार्च 2023 अनुसार कोरमच्या रिनाकिंग करिता व्हीसी/ ओएचटीएम मार्फत सहभागी होण्याकरिता मागधारक यांना उपस्थित राहता येईल. एजीएमच्या टिकाणी सभासदा परोक्ष शनिवार, दि. 23 सप्टेंबर, 2023 ई-मतदान पार पाडू शकतात व ईजीएममध्ये उपस्थित राहू शकतात व ईजीएमच्या संबंधात मतदान करण्याचा अधिकार त्यांना आहे. एजीएमच्या टिकाणी अंतिम सामाग्रीचे प्रदान स्वल्प : आवश्यक तपशील सेवे की फोटोडो क्र., भागधारक नाव, शेअर प्रमाणपत्रांची स्कॅन्ड प्रत (पुढील व मागील), वॉ (पॅन कार्डची सेक अट्टेरेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेक अट्टेरेड स्कॅन्ड प्रत) ईमेल कंपनी/ आरटीडी भागधारक वे डिपेटेरियाळइड स्वस्थातील शेअर्स धारक आहेत . कृपया डिमंट खाते तपशील (सीडीएसएल-16-डिजीट लाभायची आयडी वा एनएसडीएल -16-डिजिटल डीपीआयडी+सीएलआयडी), नाव, क्नाएट मारटर वा एकभित खाते अहवालाची प्रत, पॅन (पॅन कार्डची सेक अट्टेरेड स्कॅन्ड प्रत), आधार (आधार कार्डची cs@gecpl.com or info@sateillicorporate.com वर प्रदान करावी.

लाभाधारक वर, एजीएम घेवण्या :
आयकर कायदा, 1961 अनुसार भागधारक यांनी वित्तीय कायदा, 2020 अंतर्गत दि. 1 एप्रिल, 2020 रोजी पश्चात डिपेटेरियाळइड स्वस्थातील शेअर्स धारक असल्या सभासदांचे नाव नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे व सेंट्रल डिपॉझिटरी सर्व्हिसने (इंडिया) लिमिटेड (सीडीएसएल) द्वारे लाभायची मालक यांना आवश्यक कागत (टडीएम) वर कपात करण्याकरिता लाभायची मालक यांना पाठवावे. कंपनीने मंद्र सभासदांच्या लाभाया ह्मी/ डिमांड ड्रापच्या कायदा, 1961 च्या अनुसार पाठवणीकरिता सभासदांना इलेक्ट्रॉनिक बँक अनिवार्यता नॉन-रिजिस्ट्रेशन मार्फत cs@gecpl.com वा info@sateillicorporate.com इलेक्ट्रॉनिक क्तीअरिंग सर्व्हिसस वा कोणतेही अन्य स्वल्प मार्फत करावे.

संचालक मंडळाच्या वतीने व त्यांच्याकरिता जेनेरिक इंजिनीअरिंग कन्स्ट्रक्शन अँड प्रोजेक्ट्स लिमिटेडकरिता
सही/-
मनियर पटेल

टिकाण : मुंबई

एसपीग्लो ग्लोबल ट्रेडिंग लिमिटेड
सीआयए : L27100MH1985PLC035268
नोंदणीकृत कार्यालय : २८/३०, अंतर्त वाडी भुलेखन मुंबई ४०० ००२
संबंक : +९१-२२-२०१४०११ फॅक्स : +९१-२२-२०१४००१
ईमेल : spvglobaltrading@gmail.com वेबसाइट : www.spvglobal.in
३८ व्या वार्षिक सर्वसाधारण सभेच्या कंपनी सूचनेच्या भागधारक यांचे लक्ष वेधून घेण्याकरिता सूचना

सूचना यादारे देण्यात येते की, कंपनीची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीच्या नोंदणीकृत कार्यालय येथे २८/३०, अंतर्त वाडी भुलेखन मुंबई ४०० ००२ येथे शनिवार, दि. ३० सप्टेंबर, २०२३ रोजी दु. १२.३० वा. आयोजित करण्यात येत आहे. इंटिग्रेटेड वार्षिक अहवाल वित्तीय वर्ष २०२२-२०२३ करिताचा तसेच सभा आयोजित सूचना सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर पोस्ट/कुरियेद्वारे पाठविण्यात आली आहे व सभासद ज्यांचे ई-मेल आयडी डिपॉझिटरीज/कंपनीकडे नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिकरी पाठविण्यात आली आहे.
संद्र इंटिग्रेटेड वार्षिक अहवाल कंपनीची वेबसाइट www.spvglobal.in वर उपलब्ध आहे व कंपनीच्या नोंदणीकृत कार्यालय येथे पडताळणीकरिता सर्व कार्यविदर्शी सभेच्या तारखेस उपलब्ध आहेत. कंपनी इलेक्ट्रॉनिक स्वस्थात सभेमध्ये जारी प्रस्तावित मतदान उठाव करण्याकरिता मतदानाचे हक्क बंधाविषयाकरता सुविधा प्रदान करत आहे (ई-मतदान). सभासद त्यांचे मतदान इलेक्ट्रॉनिक मतदान स्वस्थात करू शकतात व सभेच्या टिकाणी करू शकतात (परोक्ष ई-मतदान). कंपनीने राष्ट्रीय सिक््युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) सेवा ई-मतदान सुविधा प्रदान करण्याकरिता निवुक्त केली आहे.
युजर आयडी व पासवर्ड प्राप्त करण्याकरिता परोक्ष ई-मतदानाच्या संबंधातील संपर्क करून सभेमध्ये उपस्थित सूचनेच्या प्रसह सभासदांना पाठविण्यात येईल. सभेची सूचना व ई-मतदानाकरिता संपर्काचे प्रारूप कंपनीची वेबसाइट www.spvglobal.in वर उपलब्ध आहे व राष्ट्रीय सिक््युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) <https://www.evoting.nsdl.com> वर उपलब्ध आहे.
परोक्ष ई-मतदान कालावधी बुधवार, दि. २० सप्टेंबर, २०२३ रोजी स. ९.०० वाजता सुरू होऊन शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी सायं. ५.०० वाजत संपेल. ई-मतदान त्यानंतर सभर तारीख व वेळेपेक्षात अकार्यक्ष करण्यात येईल. एकदा का उठाव सभासदांनी मतदान पार पाडले व्हे की सभासद मंद्र पुन्हा एकदा मतदान करू शकत नाहीत.

एखाद्या व्यक्तीने शेअर्स संपादन केलेले असल्यास व शेअर्सधारक असल्यास निर्धारित तारीख शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी सभेमध्ये ई-मतदानाच्या सुविधा उपलब्ध करण्याचा अधिकार आहे.
एखाद्या व्यक्तीने कंपनीचे सभासद असून सभेच्या सूचनेची पाठवणी प्राप्त केली आहे व शेअर्स धारक आहेत अशांनी निर्धारित तारखेस मंद्र ईमेल evoting@nsdl.co.in वर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. युजर आयडी व पासवर्ड प्राप्त करण्याकरिता विस्तृत प्रक्रिया कंपनीची वेबसाइट व नॅशनल सिक््युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) वेबसाइटवर उपलब्ध आहे. जे सभासद नॅशनल सिक््युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) यांच्यासह ई-मतदानाकरिता आधीच नोंदणीकृत आहेत व ई-मतदान केले आहे ते विद्यमान युजर आयडी व पासवर्डचा उपयोग करू शकतात व ई-मतदानाद्वारे मतदान करू शकतात. सभासदांचे मतदान हक्क निर्धारित तारखेस कंपनीच्या इक्विटी शेअर मॉडलवचे प्रदावित असून त्यांचे शेअर्स अस्तित्ती. सभासदांनी त्यांचे मतदान परोक्ष ई-मतदानाच्याद्वारे सभेमध्ये उपस्थित राहून करावे व त्यांचे मतदान सभेमध्ये उपस्थित राहून पुन्हा मतदान करण्याचा त्यांना अधिकार नाही व सभेमध्ये मतदान करण्याकरिता परोक्ष ई-मतदानाद्वारे मतदान करावे.

बुक क्लोजर तारीख
सूचना यादारे देण्यात येते की, कंपन्यांसह कंपनी कायदा, २०१३ च्या अनुच्छेद ११ (व्यवस्थापन व प्रशासन) नियम, २०१४ अंतर्गत सभासदांचे निबंधक व शेअर ट्रान्सफर बुक्स कंपनीचे रिकवार, दि. २४ सप्टेंबर, २०२३ ते शनिवार, दि. ३० सप्टेंबर, २०२३ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद राहिल.
सभासदांनी कृपया चौकशी/तक्रारीकरिता खालील पत्त्यावर संपर्क साधावा :
कोणत्याही चौकशीकरिता कृपया Frequently Asked Questions (FAQ) वर भागधारकांना व ई-मतदान सुविधा नोंदून आणू भागधारक यांनी www.evoting.nsdl.com वर उपलब्ध आहे व टोल फ्री क्र. १८००-२२२२-९९० वा evoting@nsdl.co.in वर विनंती पाठवावी.
अहवाल अहवालानंतर अडुंबाजीस तसास घोषित करण्यात येईल. अहवाल स्कुडिनायसर्स अहवालासह कंपनीची वेबसाइट www.spvglobal.in वर प्रसिद्ध करण्यात येईल व वेबसाइट <https://www.evoting.nsdl.com> वर करण्यात येईल. सभर अहवाल बीएसई लिमिटेडकडे घोषित करण्यात येईल व कंपनीचे इक्विटी शेअर्स कंपनीच्या नोंदणीकृत कार्यालय येथे प्रसिद्ध करण्यात येईल.

संचालक मंडळाच्या आदेशान्तये एसपीग्लो ग्लोबल ट्रेडिंग लिमिटेडकरिता
सही/-
बाळकृष्ण विनायी
व्यवस्थापकीय संचालक
डीआयएण : ००१४०८०८
टिकाण : मुंबई
दिनांक : ०७ सप्टेंबर, २०२३

MOXSH OVERSEAS EDUCON LIMITED Registered Office : 159/160 Kallandas Udhoy Bhavan Century Bazar, Prabhadevi Mumbai -400025 CIN : U74994MH2018PLC308826 Ph : 022 2436 6408 Web : www.moksh16.com E-mail : moksh.germany@gmail.com

NOTICE OF THE 5th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 5thAnnual General Meeting (AGM) of the Member of Moxsh Overseas Educon Limited (“the Company”) will be held on Friday, September 29, 2023 at 12:00 noon (IST) through Video conference (VC)/Other Audio Visual Means (“OAVM”) to transact the businesses, as set out in the Notice convening AGM, the Company has already dispatched the Annual Report of FY 2022-23 along with the Notice convening AGM, through electronic mode to the members whose e-mail addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the MCA and SEBI. The Annual Report and Notice are available on the website of the Company at www.moksh16.com and on the website of CDSL at www.evotingindia.com.

Further pursuant to section 91 of the Companies Act, 2013 read with rule made there under and as per regulation 42 of SEBI (LODR) Regulation, 2015 the register of member and share transfer book of the company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 for taking record of the Members of the Company for the purpose of 5th AGM of the Company.

Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility (“remote e-voting”) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”). Detailed procedure for remote e-voting/e-voting is provided in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by CDSL. The Company has fixed Friday, September 22, 2023as the cut-off date for ascertaining the names of the shareholders holding shares in physicalor dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The remote e-voting period commences on, Tuesday, September 26, 2023 at 9.00 a.m. and will end on Thursday, September 28, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes 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 votes again.

Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries relating to e-voting, members may refer to the FAQs and the e-voting manual available at