FINE-LINE
CIRCUITS LIMITED

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
Phone : 91-22-2829 0244/45 Fax : 91-22-2829 2554
E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com
CIN : L72900MH1989PLC131521

Date: September 5th, 2024

To,
Market Operation-DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip code: 517264

Name of the Company: **FINE-LINE CIRCUITS LIMITED**

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding publication of Notice to Shareholders with respect to E-voting details, Book closure details, published in Business Standard and Mumbai Lakshdeep on 05th September, 2024 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For **FINE-LINE CIRCUITS LIMITED**

Manasi Gupta

Digitally signed by Manasi Gupta
DN: c=IN, o=Personal, title=3618, pseudonym=D4196B234D6A62087D008155FFBCE4DF, 2.5.4.20=46c7308c08bded3eb86c32347a4e7ec3e722808ba46c5718493bf7b556b35873, postalCode=324008, st=Rajasthan, serialNumber=231D82B6F905A99ECF08FBA2AFE208697283B4D0F6C17C79E91E70224CF468FE, cn=Manasi Gupta
Date: 2024.09.05 19:05:35 +05'30'

Mansi Gupta
Company Secretary & Compliance Officer
ACS: 63604

FINE-LINE CIRCUITS LIMITED

Corporate Identification Number (CIN): L72900MH1989PLC131521
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096
Tel: 22 2829 0244, Fax: 22 2829 2554
E-mail: fineline@finelineindia.com, Website: www.finelineindia.com

NOTICE

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

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

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

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

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Saturday, September 21, 2024 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

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

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

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

For FINE-LINE CIRCUITS LIMITED
Sd/-
Abhay Doshi
Managing Director
DIN: 00040644

Place : Mumbai
Date : September 5, 2024

SHREE HARI CHEMICALS EXPORT LIMITED

Corporate Identification No. (CIN) - L99999MH1987PLC044942
Registered Office: A/8, MIDC, Mahad, Dist. Raigad-402309, Maharashtra
Corporate Office: 401/402, A-Wing, Oberoi Chambers, Opp. Sab TV, New Link Road, Andheri (West), Mumbai -400053
Tel:02145-232177/233 492/022-49 34534 E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in

NOTICE

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

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretariai Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 37th AGM along with the Annual Report 2023-24 have been sent on September 04, 2024 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 37th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.shreeharichemicals.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

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

The remote e-voting period will commence on Tuesday, September 24, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5:00 p.m. (IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on, September 26, 2024 at 5:00 p.m. (IST), and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, September 20, 2024. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 37th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM.

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

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

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

By Order of the Board of Directors
Shree Hari Chemicals Export Limited
Sd/-
Banktesh Chandra Agrawal
Chairman & Managing Director
DIN: 00121080

Place: Mumbai
Date: September 05, 2024

CHANGE OF NAME

मी श्रीमती कतैसेल्वी रा. सदनिका नं. ४०३, बी-१७, संकल्प सिद्धी, सेक्टर ९, शांतीनगर, मीरा रोड पूर्व, मुंबई - ४०११०७, असे जाहीर करते की, कागदपत्रांप्रमाणे माझे नाव कतैसेल्वी अन्नू असून भविष्यात सर्व व्यवहारांसाठी कतैसेल्वी अन्नू हेच नाव वापरण्यात येईल.

I HAVE CHANGED MY NAME FROM RATNAMALA NAMDEO AMBIRE TO RUKHAMINI NAMDEV AMBIRE AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SONAL SINGH TO SONAL NEERAJKUMAR SINGH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM MONAL SINGH TO MONAL NEERAJKUMAR SINGH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SUNEETA SINGH TO SUNITA DEVI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM VIJETA JAISANI TO JIA PUNIT AHUJA AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM KAMRUNNISSA MOHAMMED SABIR TO KAMARUNNISA MOHAMMAD SABIR SAYED AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM AFRIN BEGUM BABU SHAIKH TO AFRIN DANISH SHAIKH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM NEHA RAHUL SHARMA TO NEHA ASHOK GOYAL AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM NIGITA RAJ TO VAISHALI RAKESH RAJ AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM REENA RAVINDRA KEDARE TO REENA SHAMRAO RANSHEVARE AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM KISHORE KUMAR CHOUHAN TO KISHOR CHAUHAN AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM KISHORE MASRARAMJI CHAUHAN TO KISHOR CHAUHAN AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM NUZHAT FATIMA TO NUZHAT FATIMA SIDDIQUI AS PER MAHARASHT A GOVT. GAZZATE NO. M-24156818

नवी मुंबई महानगरपालिका

शिक्षण विभाग

निविदा सुचना क्र. नमुंमपा/ शिक्षण/ 04 /2024-25

कामाचे नाव :- नवी मुंबई महानगरपालिका शिक्षण विभागांतर्गत माध्यमिक शाळेकरिता कार्यालयीन फर्निचर खरेदी करणेबाबत.

प्रशासकीय रक्कम रु.:- 66,52,533/-

निविदा सूचना पुस्तिका ई-टेंडरिंग (E-tendering) संगणक प्रणालीच्या संकेतस्थळावर व नमुंमपाच्या संकेतस्थळावर (https://mahatenders.gov.in) प्राप्त होतील. निविदा सूचनाचे सादरीकरण खालील तक्तात नमुद केल्याप्रमाणे (https://mahatenders.gov.in) या संकेत स्थळावर ऑनलाईन करण्याचे आहे.

कोणतीही निविदा स्वीकारणे अथवा नाकारण्याचा अधिकार मा.आयुक्त, नवी मुंबई महानगरपालिका यांनी राखुन ठेवलेला आहे.

सही/-
उप आयुक्त (शिक्षण)
नवी मुंबई महानगरपालिका

जाक-नमुंमपा/जसं/जाहिरात/331/2024

FINE-LINE CIRCUITS LIMITED

Corporate Identification Number (CIN): L72900MH1989PLC131521
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.
Tel: 22 2829 0244, Fax: 22 2829 2554
E-mail: fineline@finelineindia.com, Website: www.finelineindia.com

NOTICE

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

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Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

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

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

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

For FINE-LINE CIRCUITS LIMITED
Sd/-
Abhay Doshi
Managing Director
DIN: 00040644

Place : Mumbai
Date : September 5, 2024

विशेष वसुली व विक्री अधिकारी यांचे कार्यालय,
द्वारा : नाथ कृपा सहकारी पतसंस्था मर्यादित,
साईनाथ इस्टेट, शॉप नं. २, गावदेवी रोड, भांडुप (प), मुंबई - ४०० ०७८.

जंगम मिळकतीच्या (वाहन) जाहीर लिलाव विक्री सूचना

वाहनाची विक्री करणे आहे

नाथ कृपा सहकारी पतसंस्था मर्यादित या संस्थेचे वसुली व विक्री अधिकारी यांनी कसूरदार कर्जदारांच्या विरुद्ध वसुली प्रक्रिया सुरु केली आहे. संस्थेचे वसुली व विक्री अधिकारी यांनी संबंधित कर्जदारांना विविध सूचना देऊन देखील कर्जदारांनी त्याकडे दुर्लक्ष करून नमूद कालावधीमध्ये थकबाकी रक्कमेचे प्रदान करण्यास कसूरदार ठरले आहेत म्हणून संस्थेच्या वसुली व विक्री अधिकारी यांनी जंगमगहाण वाहनाचा (जंगम मालमत्ता) महा. सह. संस्था नियम १९६१ चा नियम १०७ अन्वये सांकेतिक ताबा/कब्जा घेतला आहे.

निम्नस्वाक्षरीकार श्री. पवन शंकर शिंदे यांनी नाथ कृपा सहकारी पतसंस्था मर्यादित यांचे वसुली व विक्री अधिकारी, या अधिकारात खालील वाहनांचे मोहरबंद निविदा बोलावून संस्थेच्या कर्ज थकबाकीच्या वसुलीकरिता "जे आहे जेथे आहे व जसे आहे" त्या स्थितीत खालील वाहनाची विक्री करण्याचे ठरविले आहे.

वाहनाचा तपशिल

अ.क्र.	वाहन मालकाचे नाव कर्जदार	वाहनाचे वर्णन	बनावटीचे वर्ष	राखीव किंमत (रु.)	इसारा (रु.)
१	श्री. रणधीर रमेश शिंदे	MH-03-CT-0999	१२-२०१७	५०,०००/-	५,०००/-

वरील वाहने क. रामेश्वर सोसायटी, रूम नं. ७/१, शास्त्रीनगर, जे. एम. रोड, भांडुप (प.), मुंबई - ४०० ०७८ या ठिकाणी पाहवयास मिळेल.

अटी व शर्ती :

१. निविदा फॉर्म संस्थेच्या कार्यालयात मिळतील.
२. लिलावाचे ठिकाण : संस्थेचे कार्यालय साईनाथ इस्टेट, शॉप नं. २, गावदेवी रोड, भांडुप (प.), मुंबई ४०००७८.
३. लिलावाची तारीख व वेळ : ११ सप्टेंबर २०२४, वार बुधवार, वेळ सकाळी १२.०० वाजता
४. मिळकतीच्या तपासणीची तारीख ०५/०९/२०२४ व दि. ०९/०९/२०२४ वेळ सकाळी ११ ते सायं ५.०० वाजेपर्यंत असेल.
५. इच्छुक खरेदीदारांनी दि.१०/०९/२०२४ पर्यंत आपल्या मोहरबंद निविदा व्यवस्थापक, नाथ कृपा सहकारी पतसंस्था मर्यादित, साईनाथ इस्टेट, शॉप नं. २, गावदेवी रोड, भांडुप (प.), मुंबई - ४०० ०७८ येथे सायं. ५.०० वाजेपर्यंत इसार रक्कमेसह प्रत्यक्ष द्याव्यात अथवा पाठवाव्यात.
६. वरील उल्लेखित ठिकाणावर ठिक १२.०० वाजता लिलाव विक्रीकरिता तारीख ११ सप्टेंबर २०२४ रोजी निम्नस्वाक्षरीकारांद्वारे प्राप्त झालेल्या निविदा उघडल्या आणि विचारात घेतल्या जातील. निम्नस्वाक्षरीकारांनी कोणताही प्रस्ताव स्विकारण्याचा किंवा नाकारण्याचा आणि लिलाव रद्द करण्याचा किंवा पुढे ढकलण्याचा हक्क राखून ठेवला आहे.
७. यशस्वी बोलीदारांनी बोली विक्री रक्कम भरणा त्वरीत करावा. यशस्वी बोलीदार वाहनाचे हस्तांतरण, अभिहस्तांतरण जसे की स्टॅम्प ड्युटी, नोंदणी शुल्क, प्रोफेशनल फी, संविधानिक फी, लागू जीएसटी असे भार/शुल्क देण्यास भाग असतील. लिलाव हा संस्थेच्या वसुली व विक्री अधिकारी यांचेद्वारे अंतिम करण्यात येईल.
८. लिलावासाठी कोणतीही इतर व्यक्ती किंवा एजन्सी यांना प्राधान्य असेल.
९. सदर प्रकाशन हे वर नमूद कर्ज खात्याचे कर्जदार/हमीदार यांना ७ दिवसांची सूचना असेल.

शिक्का

सही/-
(पवन शंकर शिंदे)
वसुली व विक्री अधिकारी

असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट अॅडव्हायजर्स

सीआयएन : U93090MH2019NPL319033
नोंदणीकृत कार्यालय : ७०१/७०२, माधवा बिल्डिंग, ७ वा मजला, वांद्रे कुर्ला संकुल, वांद्रे (पू.), मुंबई - ४०००५१.
वेबसाइट : www.aria.org.in, ई-मेल : directors@aira.org.in

सूचना

कंपन्या कायदा, २०१३ च्या तरतुदी व कॉर्पोरेट कामकाज मंत्रालयाद्वारे ('एमसीए') जारी सर्वसाधारण परिपत्रक क्र. ०९/२०२३ दि. २५.०९.२०२३ सहवाचन यासंदर्भात यापूर्वी जारी परिपत्रके (एकत्रितपणे 'एमसीए परिपत्रके' म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की, वरील परिपत्रकांच्या तरतुदीअंतर्गत कंपनी आपली सहावी वार्षिक सर्वसाधारण सभा गुरुवार, दि. २६.०९.२०२४ रोजी सायं. ५.०० वाजता व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') वा अदर ऑडिओ व्हीज्युअल मीन्स ('ओएव्हीएम') च्या माध्यमातून आयोजित करू इच्छित आहे.

वरील निर्देशित परिपत्रकांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की, ज्या सभासदांचे ई-मेल कंपनीकडे नोंदणीकृत आहेत अशा सर्वसभासदांना आगामी एजीएमच्या सूचना पाठविण्यात येईल. ज्या सभासदांनी अद्यापही आपले ई-मेल पत्ते नोंदणीकृत केलेले नसतील किंवा त्यांचा ईमेल पत्ता कंपनीकडे अद्ययावत केलेला नसेल त्यांनी कृपया सदर जाहिरातीच्या संबंधा तारखेपासून ३ दिवसांच्या आत ते नोंदणीकृत करून घ्यावेत.

तुमचा विद्यमान ई-मेल आयडी अद्ययावत करण्यासाठी कृपया www.aria.org.in येथे लॉग इन करा.

व्यक्तिगत सभासदांना सूचना पाठवल्यानंतर कंपनी सदर सूचना त्यांच्या वेबसाइटवर अपलोड करील जी www.aria.org.in येथे तसेच कंपनीद्वारे इलेक्ट्रॉनिक साधनांद्वारे मतदान सुविधा पुरविण्यासाठी अधिकृत एजन्सी म्हणून नेमलेले सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") यांची वेबसाइट www.evotingindia.com वर पाहता येऊ शकेल.

कृपया नोंद घ्यावी की ज्या सभासदांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नसतील त्यांना एजीएमची सूचना प्राप्त करता येणार नाही व त्यामुळे ते सभेमध्ये सहभाग घेऊ शकणार नाहीत किंवा इलेक्ट्रॉनिक माध्यमातून मतदान करू शकणार नाहीत. मतदान प्रक्रिया तसेच संबंधित प्लॅटफॉर्मवर मतदानाकरिताचा युजर आयडी व पासवर्ड यांचा तपशील ई-मेलद्वारे सूचनेसमवेत पाठविण्यात आलेला आहे. सभासद व्हीसीच्या माध्यमातून सभेत उपस्थित राहू शकतील व ई-मेल मध्ये दिलेल्या निर्देशांचे पालन करून मत देऊ शकतील.

सांगण्ये सहभागी होण्याकरिताची सुविधा निर्धारित वेळेच्या किमान १५ मिनिटं अगोदरपासून खुली असेल व ती सदर निर्धारित वेळ संपल्यानंतर १५ मिनिटांपर्यंत खुली राहील.

ई-मेल पत्त्याच्या नोंदणीकरण प्रक्रियेसंदर्भात काही शंका असल्यास सभासदांनी खालील ठिकाणी संपर्क साधावा :

तपशील	सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड	असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट अॅडव्हायजर्स
नाव व पद	श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक	कु. कॉलीन मस्करेन्हास, सीनियर एक्झिक्युटिव्ह असिस्टंट
पत्ता	मॅरेथॉन फ्युच्युरेक्स, ए विंग, २५ वा मजला, ना. म. जोशी मार्ग, लोअर परेल, मुंबई - ४०० ०१३.	७०१/७०२, माधवा बिल्डिंग, ७ वा मजला, वांद्रे कुर्ला संकुल, वांद्रे (पू.), मुंबई - ४०००५१.
संपर्क क्र.	१८००२२५५३३	९८१९२२६८०८
ई-मेल आयडी	helpdesk.evoting@cdslindia.com	directors@aria.org.in

असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट अॅडव्हायजर्स करिता
सही/-
विवेक रेगे
संचालक
(डीआयएन : ०२०४०१०२)

ठिकाण : मुंबई
दिनांक : ०४.०९.२०२४

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM RAKESH BHARATBHAI MORJARIA TO RAKESH BHARAT MORJARIA BY VIRTUE OF AADHAR CARD.

I HAVE CHANGED MY NAME FROM ARFAD RAUF PATEL TO ARFAD ABDUL RAUF PATEL AS PER DOCUMENT.

I HAVE CHANGED MY OLD NAME YOGESHKUMAR JAYANTILAL BAJARIA TO NEW NAME YOGESH JAYANTILAL BAJARIA

I HAVE CHANGED MY NAME FROM BHAVANA SURESH CHAUHAN TO BHAVNA SURESH CHAUHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KUMAR BIPUL TO KUMAR BIPUL MISHRA AS PER AFFIDAVIT NO 94AB657684 FOR ALL PURPOSES.

I HAVE CHANGED MY NAME FROM KAIFALI AYAZ ALI KHAN TO KAIF AYAZ ALI KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHARMIN TO SHARMEEN MOHAMMED NASIR SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM LAYEQA ISMAIL MANSOORI TO LAYEQA MOHAMMED RAHIL SURME AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMED RAHIL MOHAMMED SHAKIL SURME TOSURME SHAKIL AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM UTENMONG ARAKAN TO UTENGMONG AS PER DOCUMENTS

I HAVE CHANGED MY OLD NAME SHABANA ANJUM MOHAMMED IRFAN SHAIKH TO NEW NAME SHABANA MOHAMMED IRFAN MOMIN AS PER THE MAHARASHTRA GAZETTE NO. M-2193764.

I HAVE CHANGED MY NAME FROM HASEENA TO NEW NAME HASINABI QURESHI AS PER DOCUMENT.

I HAVE CHANGED MY OLD NAME SADIQ HANIF QURESHI TO NEW NAME MOHAMMAD SADIQ MOHAMMAD HANIF QURESHI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM AMREEN KAUSHAR EKRAR SHAIKH (BEFORE MARRIAGE) TO AMRIN SHAMIR SHAIKH (AFTER MARRIAGE) AS PER DOCUMENTS

I HAVE CHANGED MY OLD NAME HANIF TO NEW NAME MOHAMMAD HANIF QURESHI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SUBHASH MALAPPA JOGAN TO SUBHASH MALAPPA JOGI AS PER MAHARASHTRA GAZETTE NO (M - 16101060)

I HAVE CHANGED MY NAME FROM MOHAMMED AYAZ MOHAMMED HUSSAIN SHAIKH TO MOHAMMED AYAZ SHAIKH AS PER THE DOCUMENTS

I HAVE CHANGED MY NAME FROM JAFAR MOHAMMED TO JAFAR HAJI MOHAMMED AS PER THE DOCUMENTS

I HAVE CHANGED MY NAME FROM DOSANI AMINA ABDUL RAZZAK TO AMINA MUSTAK FAZLANI AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-24162761).

I HAVE CHANGED MY NAME FROM AB FAROOK AB KADAR TO FAROOK ABDUL KADAR PATHAN AS PER GOVT GZT NO M-24171498

I HAVE CHANGED MY NAME FROM SITA RAGHUNATH KORI TO PRATIBHA PRAKASH BHUTE AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM PRATIKSH SINGH CHAUHAN TO PRATIKSH SINGH AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SIMRAN DHIRENDRA CHAURASIA TO SIFTUATARNNUM ABDULMUTTALIB SAIYED AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SIFTUATARNNUM ABDULMUTTALIB SAIYED TO SIMRAN DHIRENDRA CHAURASIA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM NAMAN ASHOK MISHRA TO NAMAN MISHRA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SUMIT SURESHCHANDRA AGRAWAL TO SUMIT SURESH AGRAWAL AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM APURVA SUMIT AGRAWAL TO APOORVA SUMIT AGRAWAL AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM ROHITBHAI DASHRATHLAL PATEL TO ROHIT BHAI DASHRATHLAL PATEL AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM GITABEN RASIKLAL PATEL TO GITABEN ROHITKUMAR PATEL AS PER DOCUMENT

WE MOHITKUMAR MAHENDRAKUMAR JAIN & JULFA MOHITKUMAR JAIN CHANGE OUR CHILD NAME FROM KRIYASH MOHIT JAIN TO KRIYASH MOHITKUMAR JAIN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JULFA MOHIT JAIN TO JULFA MOHITKUMAR JAIN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NEETA VIJAY SHUKLA TO NITA VIJAY SHUKLA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SADIYA ANJUM KHURSHID JAMAL KHAN TO SADIYA AFTAB SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAIKH SAMAWIYAH M. D FAISAL TO SAMAWIYAH MOHAMMED FAISAL SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAIKH ZAHIDA TO ZAHEDA VASIM SHAIKH AS PER AADHAR NO - 548481774242

I HAVE CHANGED MY NAME FROM SHAIKH MOHD.FAISAL ABDUL RASHID SHAIKH MOHD. FAISAL ABDUL RASHID TO MOHAMMED FAISAL ABDUL RASHID SHAIKH AS PER AADHAR CARD - 440506422554

I HAVE CHANGED MY NAME FROM BILAL ABDUL RAZZAQUE MEMON (OLD NAME) TO BILAL ABDUL RAZZAK MEMON (NEW NAME) AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AKBAR RAZAK HAIDAR SAIYYAD (OLD NAME) TO AKBAR HAIDER SAYYED (NEW NAME) AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM HAMZA ANIS QURESHI TO MOHAMMED HAMZA ANIS QURESHI AS PER MAHARASHTRA GOVERNMENT GAZETTE REGISTRATION NUMBER (M - 24174122) DATED : 29TH AUGUST TO 4TH SEPTEMBER 2024

I HAVE CHANGED MY NAME FROM KHUSHBUNNISHA MEHNDI HASAN (OLD NAME) TO KHUSBOO MEHDI HASAN (NEW NAME) AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RAKSHITA SINGH TO RAKSHIT SINGH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM EKRAR SHAIKH TO IQRAR AHMED SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM GANGA VASANTA PENDOR TO GUNJAN ASHOK NAITAM VIDE MAHARASHTRA GAZETTE N- 2436990, DATED: AUGUST 22-28, 2024

I HAVE CHANGED MY NAME FROM SHRUTI SUNIL PUSHILKAR TO PRATIBHA PRAKASH AAYKAR VIDE MAHARASHTRA GAZETTE NO. M-24147010, DATED: AUGUST 08-14, 2024

I, MOHD ZAID MUSTAFA SAYYED MAKRANI, MOHAMMAD ZAID MUSTAK BALOCH, MOHAMMAD ZAID MOHAMMAD MUSTUFA HAVE CHANGED MY NAME TO MOHAMMAD ZAID MUSTAFA SAYYED MAKRANI AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM ISMAIL MUSTANSIRBHAI RATENPURWALA TO ISMAIL MUSTANSIRBHAI RATANPURWALA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM BATUL ISMAIL RATENPURWALA TO BATUL ISMAIL RATANPURWALA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM NADEER SHAIKH ALI TO NADEER NASEER SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MD KAMRAN TO MOHAMMAD KAMRAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KHAN KASIF ARIF TO KASHIF ARIF KHAN AS PER MAHARASHTRA GAZETTE NO.M-24102519.

I HAVE CHANGED MY NAME FROM IRSHAD ALI ASAIR IRSHAD AULLAD ANSARI TO IRSHAD AULAD ALI ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM TOKARSHI RAMJI KARIYA / TOKARSHI RAMJIBHAI KARIYA TO TOKARSHI RAMJI KARIYA AS PER DOCUMENTS

I HAVE CHANGED MY OLD NAME FROM MOHD SAIF MUKADDAR TO NEW NAME MOHD SAIF MUKADDAR KHAN AS PER DOCUMENTS

I HAVE CHANGED MY OLD NAME FROM ALOKIHA DAS TO NEW ALOKITA DAS AS PER MAHARASHTRA GAZETTE NO.(U-69949) DATED 27 FEBRUARY 2014

I HAVE CHANGED MY NAME FROM (OLD NAME) BHUMIKA SANDEEP BHATADE TO (NEW NAME) BHUMIKA SANDIP BHATDE VIDE AFFIDAVIT DATED 4.9.2024.

NOTICE
LOSS OF SHARES OF SHARE CERTIFICATES

NOTICE is hereby given that the below mentioned share certificates of COLGATE-PALMOLIVE (INDIA) LTD. having their Registered Office at: COLGATE RESEARCH CENTRE, MAIN STREET, HIRANANDANI GARDENS, POWAI, MUMBAI-400 076 MAHARASHTRA, have been reported as lost/misplaced and the Company is in the process of issuing duplicate share certificates in lieu thereof on request made by the Registered Shareholder and on execution of documents required for issue duplicate share certificates.

FOLIO NO. NAME OF THE SHARE HOLDER	SHARE CERT. Nos.	DISTINCTIVE NOS. From -To	No Of Equity Shares
FOLIO.NO. L02626 LINA SANJIV PATEL MADHUBEN V PATEL	2019163	4135822-4135871	50 EQUITY SHARES
	2019163	43851384-43851413	30 EQUITY SHARES
	2019163	105952001-105952080	80 EQUITY SHARES
	2019163	132021460-132021475	16 EQUITY SHARES

Any person who has a valid claim on the said shares may lodge such claim with the Company at their Corporate Office within 15 days hereof failing which the Company will issue duplicate share certificates.

Place: Mumbai
Date : 03/09/2024

LINA SANJIV PATEL
MADHUBEN V PATEL

DHANLAXMI FABRICS LIMITED

CIN: L17120MH1992PLC068861
Registered Office: Bhopar Village, Manpada Road, Dombivali (East), Thane- 421204, Maharashtra
Phone: 0251-2870589/90/91/92 | Email: info@dfl.net.in; Website: www.dfl.net.in

INFORMATION REGARDING THE 32ND ANNUAL GENERAL MEETING TO BE HELD ON 30TH SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING (VC)/ OAVM AT 12:30 P.M

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue, the 32nd Annual General Meeting ('AGM') of the members of Dhanlaxmi Fabrics Limited will be held on Monday, September 30, 2024 at 12:30 P.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 32nd AGM, containing among others, pro cedure & instructions for e voting and the Annual Report for F.Y. 2023-24 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants

The AGM Notice will also be available on the website of the company at http://dfl.net.in/docs/annual-2324.pdf and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner.

- **For Physical Shareholders**

Send Scanned copy of the following documents by email to: shwetas@bigshareonline.com keeping cc to: cscompliance@dfl.net.in.

a. A signed request letter mentioning your name, folio number and complete address

b. Self-attested scanned copy of the PAN Card, and

c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

- **For Electronic Shareholders**

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e voting is specified in the Notice of the 32nd AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice

This newspaper intimation will also be available on the on the website of BSE Limited at www.bseindia.com

By order of the Board,
DHANLAXMI FABRICS LIMITED
Sd/-
SHIVANSHI MISHRA
Company Secretary & Compliance Officer
(ACS : 67166)

Date: September 4, 2024
Place: Mumbai

'दै. मुंबई लक्षदीप' वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दै. मुंबई लक्षदीप' वृत्त समूहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरुपाच्या कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी.

Shreeji
श्रीजी ट्रान्सलॉजिस्टिक्स लिमिटेड

सीआयएन: एल६३०१०एमएच१९९४पीएलसी०७८९०
नोंदणीकृत कार्यालय: डी-३०१९, अक्षर बिझनेस पार्क, प्लॉट क्र.००३, सेक्टर २५, वाशी, नवी मुंबई-४००७०३. दूर.:(०२२)४०६४६६६६/४०६४६६००.
ई-मेल: cs@shreejitranslogistics.com, वेबसाइट: www.shreejitranslogistics.com

३०व्या वार्षिक सर्वसाधारण सभेची सूचना, नोंद तारीख आणि ई-वोटिंग माहिती

येथे सूचना देण्यात येत आहे की, श्रीजी ट्रान्सलॉजिस्टिक्स लिमिटेड (कंपनी) च्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी दु.४.३०वा. व्हिडिओ कॉन्फरन्स (व्हीसी) किंवा अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे ३०व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

कंपनी कायदा, २०१३ (कायदा) च्या सर्व लागू तरतुदी आणि त्या अंतर्गत नियमांचे पालन तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या तरतुदी आणि दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि २५.०९.२०२३ रोजीच्या परिपत्रकांच्या आणि मास्टर परिपत्रक दिनांक ११ जुलै, २०२३ तरतुदी सहकार मंत्रालयाने जारी केलेले (एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित) सहवाचिता सेबी (एकत्रितपणे सेबी परिपत्रके म्हणून संदर्भित) द्वारे जारी केलेल्या दिनांक ०७ ऑक्टोबर, २०२३ रोजीच्या परिपत्रकासह एजीएम व्हीसी/ओएव्हीएमद्वारे बोलावली जाईल.

एमसीए परिपत्रके आणि सेबी परिपत्रकांनुसार, ३०व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल इलेक्ट्रॉनिक पध्दतीने ज्या सदस्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंदणीकृत आहेत त्यांना पाठवण्यात आले आहेत. सभासदांना एजीएम आणि वार्षिक अहवालाची सूचना इलेक्ट्रॉनिक पध्दतीने पाठवण्याचे काम ०४ सप्टेंबर, २०२४ रोजी पूर्ण झाले आहे. एजीएम आणि वार्षिक अहवालाची सदर सूचना कंपनीच्या www.shreejitranslogistics.com, बीएसई लिमिटेडची वेबसाइट www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइट www.evoting.nsdl.com वर देखील उपलब्ध असेल.

एजीएममध्ये उपस्थित राहण्याची पद्धत आणि ई-वोटिंग माहिती

भागधारक केवळ व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. ज्या भागधारकांनी त्यांचा ईमेल आयडी नोंदणीकृत केलेला नाही ते एजीएम च्या सूचनेमध्ये दिलेल्या सूचनांचे पालन करून एजीएमला उपस्थित राहू शकतात.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि लिस्टिंग रेग्युलेशन्सच्या विनियम ४४ सहवाचिता कायद्याच्या कलम १०८ नुसार, सभासदांना त्यांच्या सर्व ठरावांच्या संदर्भात इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा प्रदान करण्यात आली आहे. एजीएमची सूचना, एजीएमपूर्वी रिमोट ई-व्होटिंग सुविधेद्वारे आणि एजीएम दरम्यान ई-व्होटिंग सुविधा. कंपनीने व्हीसी/ओएव्हीएमद्वारे एजीएम आयोजित करण्यासाठी आणि इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी एनएसडीएलची सेवा नियुक्त केली आहे.

रिमोट ई-वोटिंग कालावधी शुक्रवार, २७ सप्टेंबर, २०२४ रोजी स.९.००वा. सुरू होईल आणि रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.००वा. समाप्त होईल. तदनंतर एनएसडीएलद्वारे रिमोट ई-व्होटिंग पध्दत मतदानाकरिता अक्षम केली जाईल.

व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांनाही ई-व्होटिंगची सुविधा उपलब्ध करून दिली जाईल, ज्यांनी आधीच एनएसडीएलच्या पोर्टलद्वारे रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतो परंतु त्याला सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि सूचना पाठवल्यानंतर आणि सोमवार, २३ सप्टेंबर, २०२४ रोजी भागधारणा घेतल्यानंतर कंपनीची सदस्य बनते, ती देखील ई-व्होटिंग सुविधेद्वारे आपले मत देऊ शकते. कोणत्याही व्यक्तीचे नाव सदस्यांच्या नोंदपटात किंवा डिपॉझिटरीद्वारे राखून ठेवलेल्या लाभार्थी मालकांच्या यादीत केवळ विनिश्चित तारखेनुसार नोंदवलेले असेल, तो एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सुविधा घेण्यास पात्र असेल.

एजीएममध्ये उपस्थित राहण्याच्या प्रक्रियेबाबत सूचना, एजीएमपूर्वी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंग एजीएमच्या सूचनेमध्ये प्रदान केले आहे.

ईमेल आयडी नोंदणी/अपडेट करण्याची पद्धत:

- कंपनीच्या भागधारकांनी, ज्यांनी त्यांचे ईमेल आयडी नोंदणीकृत/अपडेट केलेले नाहीत, त्यांना विनंती आहे की त्यांनी त्यांच्या संबंधित डिपॉझिटरी सहभागीदाराकडे डिमॅट खात्यामध्ये नोंदणी/अपडेट करावी.
- कंपनीचे भागधारक, नाव, डीपीआयडी, क्लायंट आयडी/फो, मोबाईल नंबर आणि ई-मेल आयडी सारखे तपशील प्रदान करून, https://www.bigshareonline.com/InvestorRegistration.aspx किंवा investor@bigshareonline.com वर तात्पुरते त्यांचे ई-मेल आयडी आरटीए कडे नोंदणी करू शकतात.

लाभांश, नोंद तारीख आणि बँक खाते तपशील अपडेट करणे:

संचालक मंडळाने अंतिम लाभांशाची शिफारस केली आहे. एजीएममधील सदस्यांच्या मंजुरीसाठी रु.०.१०/- प्रति इक्विटी समभाग २०२३-२४ करिता. कंपनीने सोमवार, २३ सप्टेंबर, २०२४ ही लाभांश देण्यासाठी सदस्यांची पात्रता ठरवण्यासाठी नोंद तारीख म्हणून निश्चित केली आहे.

ज्या सभासदांनी इलेक्ट्रॉनिक क्लिअरिंग सेवेद्वारे किंवा इतर कोणत्याही माध्यमातून लाभांश थेट त्यांच्या बँक खात्यात प्राप्त करण्यासाठी त्यांचे बँक खाते तपशील अद्यतनित केले नाहीत, त्यांना त्यांच्या संबंधित डिपॉझिटरी सहभागींसोबत इलेक्ट्रॉनिक बँक आदेश अपडेट करण्याची विनंती केली जाते.

ज्या सभासदांना ई-व्होटिंग किंवा एजीएमच्या आधी किंवा त्यादरम्यान लॉगइन करण्याबाबत काही शंका किंवा समस्या असतील, त्यांनी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि डाऊनलोड विभागांतर्गत www.evoting.nsdl.com वर उपलब्ध ई-व्होटिंग वापरकर्ता पुस्तिका पहा किंवा संपर्क ०२२-४८८६७००० वर संपर्क साधा किंवा कुमारी प्राजक्ता पावले यांना evoting@nsdl.co.in वर विनंती पाठवा.

श्रीजी ट्रान्सलॉजिस्टिक्स लिमिटेडकरिता
सही/-
[illegible]
कंपनी सचिव आणि सक्षम अधिकारी

दिनांक : ०४.०९.२०२४
ठिकाण: नवी मुंबई

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
CIN: L51100MH1987PLC042280|
E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the Annual General Meeting ("AGM") of Dhanlaxmi Cotex Ltd (The Company) will be held on Saturday, September 28, 2024 at 11:30 A.M (IST) through Video Conferencing/OAVM, to transact the Businesses, as set out in the Notice of 38th AGM. The Electronic copies of the Notice of AGM have been sent on Wednesday, September 04, 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on 30th August, 2024 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, 17/2020, 02/2021, 21/2021, 02/2022, 03/2022, 10/2022 09/2023; dated 13th April2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, December 28, 2022 and dated September 25, 2023 respectively read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021, 13th May, 2022. Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 and all other relevant circulars issued from time to time by the MCA and SEBI (**collectively referred as "the MCA & SEBI Circulars"**). The Notice/Annual Report is available on the Company's website at https://www.dcl.net.in/investor_info.html and also at http://dcl.net.in/pdf/AnnualReport2324.pdf and also on website of Bombay Stock Exchange at www.bseindia.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide above circulars and hence no physical copy of the same will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 21, 2024 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM will be transacted through voting by electronic means:
ii. The remote e-voting shall commence on **Wednesday, September 25, 2024 (9.00 A.M);**
iii. The remote e-voting shall end on **Friday, September 27, 2024 (5.00 P.M);**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, September 21, 2024.**
v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Saturday, September 21, 2024 may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA.
vi. Member are requested to read the detail instructions of E-voting, given in notice of 38th AGM for the purpose of voting.

Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
c) 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;
d) 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 shall be entitled to avail the facility of remote e-voting.

Notice is also hereby given that pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the Register of Members of the Company will remain closed from the September 21, 2024 to September 28, 2024 (both days inclusive).

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and latest copy of passbook/ statement showing name of the account holder to **M/s. Bigshare Services Pvt. Ltd (RTA)** at Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093; Email Id: shwetas@bigshareonline.com; Direct No.: 022-62638268 | Cell No.: 7045454391. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com, or email at helpdesk.evoting@cdslindia.com. Tel: 1800 22 55 33 or contact the company on email at dcotex1987@gmail.com who will also address grievances connected with the voting by electronic means.

For and on behalf of Dhanlaxmi Cotex Ltd.
Sd/-
Arti Jain
(Company Secretary)
ACS: 63275

Date: 05/09/2024
Place: Mumbai