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Ref: MRT/CS/Correspondence/2023-24/30

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai $-400\,001$,

Maharashtra,

India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Date: August 31, 2023

Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051,

Maharashtra,

India.

Company Code: MHLXMIRU

Script Code: 514450

Trading Symbol: MHLXMIRU

Series: EQ

Dear Sir/Madam,

Sub.:- Publication of advertisement regarding 32nd Annual General Meeting of the Company

Pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 10/2022 dated December 28, 2022; Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find, attached herewith, copies of the Notice published, in respect of "Information regarding 32nd Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")", in "The Indian Express" - English Language Newspaper and "The Financial Express" - Gujarati Language Newspaper, on August 30, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

TRIVEDI SHITAL MARSH

Digitally signed by TRIVEDI SHITAL MARSH Date: 2023.08.31 14:18:48 +05'30'

SHITAL MARSH TRIVEDI COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A60855

Encl.:- A/a



ADVERTORIAL | An initiative by 🔞 🕒 🗅 Banking Sector of Gujara

Gujarat: A thriving hub of culture and economic powerhouse

Sources within the cooperative banking sector suggest that the cooperative movement has been bolstered by new policies, especially since the creation of a dedicated Ministry of Cooperation in the Centre

As of March 2022, these banks held deposits totaling ₹75,592 crore, a substantial leap from ₹16,506 crore in 2002. Between 2002 and 2009, urban cooperative banks confronted expansion restrictions. However, with the recent RBI endorsement, it is projected that approximately 100 new branches will be established across Gujarat within the upcoming year, " Mehta added.

According to sources in the cooperative banking sector, the cooperative movement has gained strength with the implementation of new policies, particularly since the establishment of a dedicated ministry of cooperation in the central government. "Gujarat holds a prominent position in the cooperative sector, with approximately seven multi-state cooperative banks and seven cooperative banks that have been in operation for over a century," the source said.

The MSME (Micro, Small, and Medium Enterprises) sector has been rightfully recognised worldwide for its potential to drive equitable economic growth and development. MSMEs in Gujarat have taken on a central role in the local



economy, providing employment to around 8 lakh people. Economic opportunities in fields ranging from engineering, textiles, chemicals, plastics, food processing, ceramics, and pharmaceuticals. By contributing to the development of backward and rural areas, MSMEs in Gujarat are helping to reduce regional imbalances and facilitate a more even distribution of national wealth and income.

MSMEs in Gujarat serve as a vital foundation of the state's economy, playing a pivotal role in generating employment opportunities for both skilled and unskilled workers. Moreover. their substantial contribution bolsters the nation's overarching economic advancement. The Gujarat government is resolute in enhancing the quality of life and prosperity for its citizens.

MSMEs play a pivotal and integral role in the development of Gujarat, constituting a significant force in driving India's socio-economic progress. According to Union government data, Gujarat ranks as the fourth largest state for MSMEs, following Maharashtra, Tamil Nadu, and Uttar Pradesh. The state boasts 11.26 lakh registered MSMEs, contributing to 7.5% of the national total of 1.48 crore registered MSMEs.

Gujarat is swiftly emerging as a prominent Multi-Product MSME hub, offering substantial economic opportunities to its residents. Gujarat's dominance in industrial activities is evident across various sectors, including chemi-

MSMEs in Gujarat strategically foster innovation and create a fertile environment for emerging start-ups

cals, dairy, pharmaceuticals, cement, ceramics, gems and jewellery, textiles, and engineering. With more than 800 large industries and 453,339 MSMEs, Gujarat stands out as a major economic contributor on the national stage. Leveraging its abundant resources, the state has etched a prominent position in India's industrial landscape and continues to drive economic growth with unwavering strength.

In conclusion, MSMEs in Gujarat have strategically implemented policies that not only encourage innovation but also provide fertile ground for burgeoning start-ups. This concerted effort has led to the cultivation of a dynamic and vibrant business environment, making Gujarat an alluring destination for enterprises of all scales. Through its proactive initiatives, Gujarat has solidified its reputation as a prime hub for business growth and innovation.

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di. 31-03-2023	શાંકીય રિ	સ્થિતિ _{(ઓક}	isi selsa
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થાપણો	4,001	ચોખની નફો	25
रीडपरी (३०-०९-२०२३)	85 VS.99	BRises	192 W.F.

CITIZENS CO-OPERATIVE BANK LTD. (Multi State Cooperative Bank) Attractive Loan Scheme For Small Businesses, Industries & Professionals HOME LOAN C.C. - B.O.D. - Term Loan Up to 25 Lakhs UP to 1.40 Cr. At Interest Rate of 10% At Interest Rate of 9.5% For Further Details Contact Our Branch

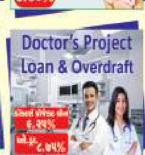
AT AN ATTRACTIVE INTEREST RATE

ार्ग अद्यक्षण सहल', थे. पी. शेड, अद्याजेट, सुरत-उहप ००९ (कोल : ०२६९-४४६६००९, ४४६६००२, २४६६००३)

સુડિકો મહાલોન ઉત્સવ - ૨૦૨૩-૨૪ ખાસ ઘટાડેલા વ્યાજદરો તથા માર્જાનનો લાભ મેળવો









ા ઝીરો પ્રોસેસીંગ ફી, ઈન્સ્પેક્શન અને ડોક્યુમેન્ટ ચાર્જ નહીં 🐧 પાર્ટ પેમેન્ટ અને ફોર ક્લોઝર માટે કોઈ ચાર્જ નહીં 🏮 સરળ ડોક્યુમેન્ટેશન

યોજનાનો લાભ લેવા માટે ત્વરિત અમારી નજીકની શાખાનો સંપર્ક કરો.

થી સુનિવભાઇ એસ. પટેવ

श्री महावीरसिंह भी. बीक्षण - मेनेजुंग डिरेड्टर तथा कोई ओड़ डिरेड्टरबीओ

થી બળવંતભાઇ કે. પટેલ

NOTIFICATION **GOVERNMENT OF GUJARAT** REVENUE DEPARTMENT

SECRETARIAT, GANDHINAGAR (The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act, 2013) (30 of 2013)

District : Ahmedabad

No: AM-M-2023-301-LAM-142022-1655-GH

Date: 22 AUG 2023

Whereas It appears to th Govrenment of Guiarat that the land specified in the "SCHEDULE" annexed hereto, is likely to be needed for the public purpose of Construction of infrasture project of "Bagodara-Dhandhuka-Vallabhipur Bhavnagar State Highway Four Lane'' (herein after reffered to as ''the Public Purpose Project'').

Now whereas, the Government of Gujarat, Revenue Department has, in exercise of the powers conferred, by section-10A [inserted by section 3 of The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement (Guiarat Amedment) Act. 2016 (Giarat Act No. 12 of 2016)] of The Right to Fair compensation and Transparency in Land Acquisition, Rehabilation and Resettlement 2013 (30 of 2013) (hereinafter referred to as "The Act") exempted, in public interest, by Notification No. AM-M-2022-389-M-LAM 142022-1655-GH. Dated: 10/10/2022. Published in the below mentioned Scheduled area of land to be acquired for the infrastructure Project of "Bagodara-Dhandhuka-Vallabhipur-Bhavnagar State Highway Four Lane" from the application of the provisions of the powers, II and III of The Act, and

Now whereas, in exercise of the powers, conferred by sub-section (1) of section 43 of The Act, The Government of Gujarat has appointed, by Notification No. AM-M-2023-152-M-LAM-142022-1655-GH Dated: 14/04/2023, The Second Additional Special Land Acquisition Officer, Ahmedabad as the Administrator of Rehabilitation and Resettlement in respect of the scheduled land to be acquired for construction of the captioned infrastructure proj-

B Now whereas, in exercise of the powers conferred by sub-section (1) of section 11 of ''Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter referred to as the Act), the Government of Gujarat, has notified, vide their Notification No. AM-M-2023-152-LAM-142022-1655-GH, Dated: 14/04/2023, that the said Scheduled land is required for the public purpose specified here above.

And whereas, the Government of Guiarat is satisfied after considering the report made by District Collector. Ahmedabad under sub-section (2) of section 15 of the Act, that the said land is needed to be acquired for "The Public Purpose Project" specified in the schedule hereto, and

Now therefore, in exercise of the powers conferred by sub-section (1) of section-19 of The Act, the Government of Gujarat hereby declares that the said scheduled lands is required for the public purpose specified in the schedule hereto.

6 In exercise of the powers conferred by clause(g) of section-3 of The Act, the Government of Gujarat hereby appoints, The Second Additional Special Land Acquisition Officer, Ahmedabad to perform the functions of a Collector, for all proceeding hereinafter to be carried out under The Act, in respect of the said scheduled lands.

The Plans of scheduled lands can be inspected at the Office of the The Second Additional Special Land Acquisition

ı	SCHEDULE							
ı								
ı	Dist: Ahmedabad	Taluka: Dhandhuka		Village: Rayaka				
ı	Survey No./Block No.	Area (Ha.Sq.mt.)	Survey No./Block No.	Area (Ha.Sq.mt.)				
ı	804	0-11-66	540	0-10-64				
ı	527	0-14-17	805	0-31-94				
ı	609	0-17-63	612	0-43-34				
I	688	0-01-61						
ı		T-4-1	•	04.00.00				

8. Now whereas, it appears to the Government of Gujarat, that below mentioned lands indicated serial number of SHEDULE appended with Government Notification No.AM-M-2023-152-LAM-142022-1655-GH, Dated: 14/0412023, are not required for the aforesaid Public Purpose Project, The Government of Gujarat hereby, abandons acquisition of these lands for the the aforesaid "Public Purpose Project" and notifies cancellation of the captioned Notification in Context to the below mentioned serial numbered lands.

Details of Land abandoned from Acquisition						
Dist: Ahmedabad	Taluka: Dhandhւ	ka Village : Rayaka				
Survey No./Block No.	Area (Ha.Sq.mt.)	Survey No./Block No.	Area (Ha.Sq.mt.)			
804	0-01-54	540	0-02-51			
527	0-02-53	805	0-02-56			
609	0-02-50	612	0-02-51			
688	0-01-51					
		Total	01-30-99			

By order and in the name of Governor of Gujarat,

No.INF/ABD/784/2023

(Bhavin Patel) **Deputy Secretary to Government**

MAHALAXMI RUBTECH LIMITED

CIN:- L25190GJ1991PLC016327

Reg. Office:- 47, New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380 002. Corp. Office:- "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380 015 Tel:- 079-40008000; Fax:- 079-40008030; E-Mail:- cs@mahalaxmigroup.net; Website:- www.mrtglobal.com

NFORMATION REGARDING 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 26th Day of

September, 2023, at 11.30 a.m., through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circula Nos.:- 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") to transact businesses set forth in the

n compliance with the Circulars, the Notice of the 32rd AGM along with the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"), A copy of the Notice of the 32nd AGM along with the Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e www.mrtglobal.com; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e www.bseindia.com & www.nseindia.com, respectively and on the website of Link Intime India Private Limited i.e. https://instavote.linkintime.co.in. The Company has engaged Link Intime India Private Limited ("LIIPL") for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

Manner for registering/updating e-mail ld:-

- In case the Member's e-mail Id is already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail Id.
- In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company/Depositories, he/she may do so by sending a duly signed request letter to LIIPL by providing Folio No. and name of the Shareholder at Link Intime India Private Limited (UNIT:- Mahalaxmi Rubtech Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad - 380 009, Gujarat; Ph. No.:- 079 - 26465179; e-mail ld:- ahmedabad@linkintime.co.in.
- In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 32nd AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail Id, will be provided in the Notice of

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

This information is also available on the Company's website i.e. <u>www.mrtglobal.com;</u> on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively.

The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number/DP ID and Client ID

Link Intime India Private Limited

(UNIT:- Mahalaxmi Rubtech Limited)

DATE: 30th August, 2023

PLACE: AHMEDABAD

5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad – 380 009, Gujarat; Ph. No.: -079 - 2646 5179; e-mail ld: -ahmedabad@linkintime.co.in.

> BY ORDER OF THE BOARD OF DIRECTORS FOR, MAHALAXMI RUBTECH LIMITED

SHITAL MARSH TRIVED **COMPANY SECRETARY**

indianexpress.com

ICSI MEMBERSHIP NO.: A60855

In the name and on behalf of Governor Gujarat State.

the Executive Engineer, R & B Division, Near Govt. Polytechnic, Jhalod Road, Dahod-389151, Ph. No. (02673) 266994 3rd time invites online tender for 01 (One) work of Repairing of Bridge costing Rs.28.43 Lacs from Experienced contractors in B-1 form.

ON LINE TENDERING

ROAD & BUILDING DEPARTMENT

TENDER NOTICE NO. 06 OF 2023-24

3rd Attempt

The Bid document for the works will be available on website http://rnb.nprocure.com up to Dt.15/09/2023 up Last date of online submission of above bid is on

Dt.15/09/2023 up to 18:00 Hrs. respectively.

For further particulars & any future changes about this tender please visit above website.

INF/Dahod/187/2023

MICE MAKE REFRIGERATION LIMITED CIN: L29220GJ2009PLC056482

Registered Office: B/1, Ground Floor, Vasupujya Chamber, Nr. Navdeep Building,

ncome-Tax Cross Road, Ahmedabad – 380009, Gujarat, India. Plant & Corporate Office: 226-227, Dantali Industrial Estate, Gota-Vadsar Road,

Nr. Ahmedabad City, At: Dantali, Ta: Kalol, Dist.: Gandhinagar-382721, Gujarat, India. Conta.: 9879107881 | Email: info@icemakeindia.com | Website: www.icemakeindia.com

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the Company has completed dispatching of notice of 14th Annual General Meeting (AGM) scheduled to be held on Saturday, September 23, 2023 at 3.30 PM IST at TAJ SKYLINE, 18th Floor- Rendezvous Hall, Sankalp Square III Opp. Saket 3, Nr. Nilkanth green, Sindhu Bhavan Road, Shilaj, Ahmedabad-380 059, together with Annual Report for the financial year ended on March 31, 2023 electronically to those members whose e-mail address is registered with the Company or their respective DPs and by permitted mode to the other members. The notice of AGM is also available on the Company website at www.icemakeindia.com and on the CDSL website at www.evotingindia.com. Further, the Company is pleased to provide to its members the facility to cast their

votes electronically from a place other than the venue of AGM (remote e-voting) on all the resolutions as set out in the notice of AGM.

Notice is further given that pursuant to the applicable provisions, the register of members and share transfer books shall remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (Both Day Includes) for the purpose of 14th AGM and the Company has fixed Saturday. September 16, 2023 as the Record date for deciding the entitlement of members for payment of final dividend, if declared at the AGM. The facility of remote e-voting and voting at the AGM shall only be made available to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Saturday, September 16, 2023.

The remote e-voting facility shall be made available from Wednesday, September 20, 2023 (9:00 am IST) to Friday, September 22, 2023 (5:00 pm IST). The remote e-voting shall not be allowed by the CDSL thereafter.

The members who have acquired shares after dispatching of notice may refer instructions for e-voting given in the notice of AGM for exercising their votes through remote e-voting. Voting through ballot papers shall also be made available at the AGM. The members who vote through remote e-voting may attend the AGM but shall not be allowed to vote again.

In case of any queries regarding e-voting, the members may contact Mr. Rakesh Dalvi, Manager, CDSL, Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg. Lower Parel. Mumbai 400013 using toll free number 1800225533 or through designated e-mail address helpdesk.evoting@cdslindia.com.

> By order of the Board For Ice Make Refrigeration Limited,

Place: Ahmedabad Date: August 28, 2023

Mandar Desai Company Secretary & Compliance Officer

The Indian Express. For the Indian Intelligent.



I arrive at a conclusion not an assumption.

Inform your opinion detailed analysis.



RUDRABHISHEK ENTERPRISES LIMITED

CIN: L74899DL1992PLC050142 Regd. Office: 820, ANTRIKS HA BHAWAN, 22, K.G. MARG, NEW DELHI-110001 Tel: (011) - 011-41069500, 43509305, 43513857 Fax: 011-23738974 E-Mail: <u>secretarial@replurbanplanners.com</u>; Website: www.repl.global INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 21, 2023 THROUGH VIDEO CONDENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 31st Annual General Meeting (AGM) of the Company will be held hrough Video conference (VC) / Other Audio-visual means (OAVM) on Thursday, September 21, 2023 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act 2013 read with Circulars Circular No. 14/2020 dated 08th April ,2020, Circular No. 17/2020 dated 13th April , 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No.10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020, 15th January 2021, 13th May, 2022 and 05th January 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India, (the SEBI Circulars) to transact the business that is set for thin

the Notice calling 31st Annual General Meeting.
In compliance with the above circulars, the Company has sent electronic copies of the Notice of 31st AGM and Annual Report for financial year 2022-23 to all the shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar") and Depository Participant(s) ("DPS"). The notice of the 31st AGM and Annual Report for financial year 2022-23 is also available on the Company's website, at www.repl.global and in the website of the stock Exchange i.e www.nseindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. Th proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 820, Antriksh Bhawan, 22 K.G Marg, New Delhi-110001. The instruction for joining the AGM are provided in the Notice of the AGM.

Shareholders will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through Remote E-voting system. Additionally the Company is providing the facility of voting through e-voting system during the AGM(e-voting) . The detailed procedure for casting the votes through E-voting is provided in the Notice of the AGM.

Pursuant to the provisions of section 91 of the Companies Act 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 15th September 2023 to Thursday, 21st September 2023.

Place: New Delhi Date: 29th August 2023 For Rudrabhishek Enterprises Limited Vikas Gupta Company Secretary

By Order of the Board



CIN: L74120MH1985PLC035308 Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India Email: secretarial@godrejproperties.com website: www.godrejproperties.com Tel.: +91 22 6169 8500 Fax: +91 22 6169 8888

Notice to Members

The members of Godrej Properties Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Companies Secretaries of India ("SS-2") and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No.11/2022 dated December 28, 2022 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, the Company has on August 29, 2023 completed the dispatch of the Postal Ballot Notice dated August 18, 2023 ('the Notice') only through electronic mode to the members whose email addresses were registered with the Company or with the Depositories/ Depository Participants and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on August 25, 2023 ('cut-off date'), for seeking consent of the members by postal ballot through electronic means, in relation to the resolutions as detailed in the said Notice. Accordingly, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope have not been sent to the members.

The Postal Ballot Notice is available on the website of the Company at www.godrejproperties.com, on the website of KFintech at http://evoting.kfintech.com and website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

The Company has engaged the services of KFintech to provide remote e-voting facility to its members. The voting will commence from 09:00 a.m. (IST) on Wednesday. August 30, 2023 and will remain open till 05:00 p.m. (IST) on Thursday, September 28, 2023 and voting whether by postal ballot or by electronic means shall not be allowed beyond the said date and time. The e-voting module will be disabled for voting thereafter. The detailed procedure for e-voting is given in the notes forming part of Notice. Once the vote on a resolution is cast by the member the same cannot be changed subsequently. Voting rights of the members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on cut-off date i.e

As per the SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on e-voting facility provided by Listed Companies, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ Depository Participants in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email address with their respective DPs in order to access evoting facility. Detailed instructions for login methods of e-voting are provided in the

In accordance with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on August 25, 2023 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories/ Depository Participants) shall be entitled to vote in relation to the resolutions specified in the Notice. Any person who is not a member as on August 25, 2023 should treat this Notice for information purposes only.

Process for those members whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting:

- Members are required to visit the following link https://ris.kfintech.com clientservices/postalballot/registration.aspx and complete the registration process
- Post successful registration of the e-mail, the members would get a soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, members may write to KFintech at einward.ris@kfintech.com.
- iii. For permanent registration of e-mail address, the members are requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited Selenium, Tower B. Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032.

Members desirous to cast their vote through postal ballot physically are requested to take printout of the Postal Ballot Form from www.godrejproperties.com or https://evoting.kfintech.com, fill the details and send the duly signed ballot form, at his/ her own cost, to the Scrutinizer Mr. Ashish Kumar Jain, C/o KFin Technologies Limited Unit: Godrej Properties Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032, not later than 05:00 P.M. on Thursday, September 28, 2023. The Postal Ballot(s) received after 05:00 P.M. on Thursday, September 28, 2023 will not be considered by

Please note that any Postal Ballot Form(s)/ Electronic Votes received/ casted from/ by the member after the aforesaid time period will not be valid and will be strictly treated as if the reply from such member has not been received. The members can opt for only one mode of voting i.e. through postal ballot forms or e-voting. If the members decide to vote through Postal Ballot they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, voting through e-voting will be considered and counted and Postal Ballot of such member will be treated as invalid.

The Board has appointed Mr. Ashish Kumar Jain, Company Secretary in Practice Membership No. 6058 and CP No. 6124 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Executive Chairperson of the Company or to the Managing Director of the Company or to the Company Secretary. The results of the Postal Ballot will be declared on or before September 30, 2023 by uploading it along with the Scrutinizer's Report on the website of the Company at www.godrejproperties.com and on the e-voting website of Kfintech i.e https://evoting.kfintech.com. The results shall also be communicated simultaneously to BSE Limited and the National Stock Exchange of India Limited, where equity shares of

the Company are listed. Members can also call KFintech toll free No. 1800-3094-001 or send an email to evoting@kfintech.com for any further clarifications or grievances. In case of any query/ concern/ grievance, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the "Downloads" section o https://evoting.kfintech.com.

Place: Mumbai

Date: August 29, 2023

For Godrej Properties Limited

Ashish Karyekar **Company Secretary** (ICSI Membership No. A11331)

COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678 d Office.: 106, Avkar, Algani Nagar, Kalaria, Daman Daman & Diu -396210: Corporate Office.: A-301, Hetal Arch, Opp. Natraj Market, S.V. Road,

Malad (West), Mumbai-400064; Phone No.: 022-6894-8500/08/09. Fax: 022-2889-2527

ntech.com; Website:www.com INFORMATION REGARDING 29³³ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 29th (Twenty-Ninth) Annual General Meeting ("AGM/the Meeting") of the Members of COMFORT INTECH LIMITED ("the Company") will be held on Wednesday, September 27, 2023 at 11:30 A.M. IST through Video Conference ("VC"). Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act 2013 ("the Act") and the Rules made thereunder, read with Circular No. 14/2020 dated April 2013 (in EAC) and the huise made inequal to the property of the Ministry of Corporate Affairs followed by Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India vide its Circular 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/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time

The e-copy of the Notice of the 29th AGM along with the Annual Report for the financial year 2022-23 of the Company will be available on the website of the Company at http://www.comfortintech.com/Investorrelation. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM ONLY through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly please note that no provision has been made to attend and participate in the 29th AGM of the Company in person. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/ RTA') Depository Participants ('DPs'). As per SEBI Circulars, hard copies of the Notice of 29th AGM and Annual Report for the financial year 2022-23 will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Bigshare Services Private Limited at info@bigshareonline.com along with self-attested copy of PAN Card.

. Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

Dividend:

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.06/- (Six Paise Only) per Equity Share of face value of Re. 01/- (Rupee One Only) each for the financial year ended March 31, 2023, subject to approval of the shareholders at the ensuing $29^{\rm th}$ (Twenty Ninth) AGM of the Company The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2022-23. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining eligible shareholders entitle to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank accoun details, Dividend Warrants / Demand Drafts will be sent to their registered addresses

TDS on Dividend:

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at http://www.comfortintech.com/Investorrelation.

Manner of registering KYC including bank details for receiving dividend:

Shareholders holding shares in physical mode who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Bigshare Services Private Limited on its website at www.bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at http://www.comfortintech.com/Investorrelation.

Shareholders holding shares in demat mode are requested to register their Bank details with the relevant Depository Participant

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED

DATE: AUGUST 30, 2023 PLACE: MUMBAI

ANKUR AGRAWAL CHAIRPERSON & DIRECTOR

n ICE MAKE

આઈસમેક રેફ્રીજરેશન લિમિટેડ

CIN: L29220GJ2009PLC056482 રજિસ્ટર્ડ ઓફિસઃ બી-૧, ગ્રાઉન્ડ ફ્લોર, વાસુપૂજ્ય ચેમ્બર, નવદીપ બિલ્ડીંગની બાજુમાં, ઈન્ક્રમ ટેક્સ ક્રોસ રોડ, અમદાવાદ-૩૮૦૦૦૯, ગુજરાત, ઇન્ડિયા પ્લાન્ટ અને ક્રોપોરેટ એક્સિઃ ૨૨૬-૨૨૭, ઇન્ડસ્ટ્રીયલ એસ્ટેટ, ગોતા- વડસર રોડ, અમદાવાદ સિટી પાસે, દંતાલી,તાલુકાઃ ક્લોલ , ગાંધીનગર - ૩૮૨૭૨૧, ગુજરાત, ભારત ફોનઃ ૯૮૭૯૧૦૭૮૮૧ | ઈમેલઃ info@icemakeindia.com, | વેબસાઇટઃ www.icemakeindia.com

૧૪મી વાર્ષિક સામાન્યસભા, બુક ક્લોઝર અને ઈ-વોટિંગની સૂચના

અત્રે સૂચના આપવામાં આવે છે કે કંપનીના શેરધારકોની ૧૪મી વાર્ષિક સામાન્ય સભા, સપ્ટેમ્બર ૨૩, ૨૦૨૩ ના રોજ બપોર ૩:૩૦ વાગે, તાજસ્કાયલાઇન, ૧૮મો માળ-રેન્ડેઝવસ હોલ. સંકલ્પ સ્ક્વેર III, સાકેત 3 ની સામે, નીલકંઠ ગ્રીન ની બાજુમાં, સિંધુ ભવન રોડ, શીલજ, અમદાવાદ-૩૮૦૦૫૯, પર યોજાવાની છે. આ સભાની સૂચના કંપનીના ૨૦૨૨-૨૩ નાશાકીય વર્ષના વાર્ષિક અહેવાલ સાથે જે શેરધારકોની ઈમેલ આઇડી નોંધાયેલ છે તેઓને ઈમેલ થી અને બાકી ના શેરધારકોને અધિકૃત માધ્યમ થી મોકલવામાં આવી છે. આ સૂચના ઈવૉટિંગની પ્રક્રિયાનો ઉલ્લેખ કરે છે. આ સૂચના કંપનીની વેબસાઇટ www.icemakeindia.com અને સી.ડિ.એસ.એલ. ની વેબસાઇટ www.cdslindia.com પર પ્રશ્ન ઉપલબ્ધ છે.

કંપની તેના શેરધારકોને સૂચનામાં જજ્ઞાવેલા મુદ્ધઓ ઉપર વોટ કરવા ઈલેક્ટ્રોનિક વોટીંગ ની સુવિધા આપે છે. શેરધારકો ઈવોટિંગ ના માધ્યમ થી સભા ના સ્થળ કરતા બીજી જગ્યા થી પશ વોટ કરી શકે છે. ('રિમોટ ઈવોટિંગ').

વધુમાં સૂચના આપવામાં આવે છે કે લાગૂ પડતા નિયમો મુજબ કંપનીના રજિસ્ટર એક્ મેમ્બર્સ, રજિસ્ટર એક્ બેનિક્ષીશયલ એનર્સ અને શેરટાન્સ્કર રજિસ્ટર રવિવાર, સપ્ટેમ્બર ૧૭, ૨૦૨૩ થી શનિવાર, સપ્ટેમ્બર ૨૩, ૨૦૨૩ સુધી (બંને દિવસો સહીત) અંતિમ ડિવિડન્ડની ચુકવણીના હેતુ માટે જો શેરધારકો આવનારી જનરલ મીટિંગ મા મંજૂર કરે તો તેની ચૂકવણીની લાયકાત નક્કી કરવા માટે બંધ રહેશે. જે શેરધારકોના નામ કટ ઑફ ડેટ (શૈનિવાર, સપ્ટેમ્બર ૧૬, ૨૦૨૩) ના રોજ ડિપોઝિટોરીઝ ધ્વારા જાળવવામાં આવતા રજીસ્ટર એફ મેમ્બર્સ અને બેનીફિશિયલ ઓનર્સ મા હશે તેઓ જ રિમોટ ઈ વોટીંગ ની સુવિધા મેળવી શકશે.

રિમોટ ઈવોટિંગ ની સેવાનો સમય બુધવાર, સુપ્ટેમ્બર ૨૦, ૨૦૨૩ ના રોજ્ સુવારે ૯:૦૦ વાગ્યાથી શુક્રવાર, સપ્ટેમ્બર ૨૨, ૨૦૨૩ના રોજસાંજે ૫:૦૦ વાગ્યા સુધી રહેશે. તેના પછી સી.ડિ.એસ.એલ. ધ્વારા રિમોટ ઈવોટિંગ ની સેવા બંધ કરી દેવામાં આવશે.

જે કોઈ કંપની દ્વારા સૂચના મોકલ્યા પછી શેરધારક બનશે, તેઓ તેમનો મત આપવા માટે ઈ વોટીંગ માટે ના સચનો મિટિંગ ની નોટીસ માથી મેળવી શકે છે. બેલોટ પેપર ધ્વારા વોટીંગ ની સુવિધા પણ મીટિંગ મા ઉપલબ્ધ હશે પરંતુ જે શેરધારકો તેમનો મત રિમોટ ઈ વોટીંગ દ્વારા આપી ચૂક્યા હશે તેઓ મીટિંગ મા આવી શકશે પરંતુ ફરીથી મત નહી આપી શકે. ઈ-વોટિંગે માટે ની કોઈ પણ પ્રકાર ની પૂછપરછ માટે શેરધારકો શ્રી મેહબૂમ લખાની, આસિસ્ટન્ટ મેનેજર, સી.ડી.એસ. એલ., મેરેથોન ક્યુચરએક્સ, એ - વિન્ગ, ૨૫ મોં માળ, એન.એમ.જોશીમાર્ગ, લોવર પરેલ, મુંબઈ – ૪૦૦૦૧૩ ને ૧૮૦૦૨૨૫૫૩૩ (ટોલ ફ્રી

નંબર) પર અથવા તો helpdesk.evoting@cdslindia.com પર ઇમેલ થી સંપર્ક કરી શકે છે

સ્થળ: અમદાવાદ તારીખઃ ઑગસ્ટ ૨૮, ૨૦૨૩ આઈસમેક રેફ્લ્જિરેશન લિમિટેડ કંપની વતી મંદાર દેસાઈ (કંપની સચિવ અને અનુપાલન અધિકારી)

SUNCITY SYNTHETICS LTD.

SUNCITY Reg. Office: 205, Rajhans Complex, Nr. Nirmal Childrens Hospital Ring Road, Surat 395002, Email id.: suncitysyn@gmail.com

CIN: L17110GJ1988PLC010397 **NOTICE OF ANNUAL GENERAL MEETING AND EVOTING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of SUNCITY SYNTHETICS LIMITED will be held on Saturday, 30th September 2023, at the 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road Surat 395002 at 11.00 a.m.

Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also been placed on website of the company. Notice is further given that:

- 1. The business proposed in the notice of AGM may be transacted through voting by electronic means.
- 2. The e-voting shall commence on 27/09/2023 at 09.00 a.m.
- The e-voting shall end on 29/09/2023 at 05.00 p.m. $4. \, The \, cut-off \, date \, for \, entitlement \, of \, e\text{-voting shall} \, be \, 23/09/2023.$
- 5. The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at suncitysyn@gmail.com.

Remote e-voting shall not be allowed beyond end of e-voting period.

The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.

A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.

. The website address of the company is www.suncitysyntheticsltd.com and that of CDSL is www.evotingindia.com.

The grievances connected with facility for e-voting by electronic means may be refer to Mr. Utpal Shah, Regional Officer, Ahmedahad, CDSL 203/204, Abhishree Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road Ambavadi, Ahmedabad - 380 015 at email: utpals@cdslindia.com, Tel. 079-32936232.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24/09/2023 to 30/09/2023 (both days inclusive).

For Suncity Synthetics Limited Suresh Dhanraj Kawar Jain (DIN: 00337493)

Managing Director



CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053

Place : Surat

Date: 29/08/2023

Registered office: 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952. Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 21, 2023 at 10.00 A.M, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs vide its Circular No. 10/2022 No.02/2022 dated December 28 2022 read with the earlier Circulars issued on this subject allows conducting of the Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Similarly, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with the earlier Circulars issued on this subject had permitted the holding of Annual General Meeting through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at https://www.caplinpoint.net/index.php/annual-report/. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive AGM Notice, Annual Report and for any other information.

Manner of registering/ updating e-mail addresses:

Members holding shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at csdstd@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.caplinpoint.net/index.php/shareholder-information/.

Members holding shares in the Demat mode who have not registered their requested to register/update the e-mail address and mobile number with their Depository Participants (DP) with whom they maintain their Demat accounts.

Instructions for Voting through electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Circulars as well as Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company shall provide the facility of remote e-voting to its Members ir respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorised

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

All the members are informed that:

- The remote e-voting shall commence at 9.30 a.m. (IST) on Monday, September 18, 2023 and shall end at 5.00 p.m. (IST) on Wednesday, September 20, 2023.
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 20, 2023 and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it
- Members holding shares either in physical form or dematerialized form as on the cut-off date (September 14, 2023) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 32nd AGM through remote e-voting or e-voting at the AGM. Any person, who acquires shares of the Company and becomes member of the Company
- after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar and Transfer Agent (RTA) at csdstd@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- 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 only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
- Mr. M. Alagar of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process (electronically or otherwise) in a fair and transparent manner.
- 10. The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, NSDL and RTA and also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.
- Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Friday, September 15, 2023 to Thursday September 21,2023 (both days inclusive) on account of the Annual General Meeting,

For Caplin Point Laboratories Limited

Venkatram G **General Counsel & Company Secretary**

Membership No A23989

₩₽₽₩₩ મહાલક્ષ્મી રબટેક લીમીટેડ

श्रीआधरभेज:- L25190GJ1991PLC016327

૨૪૪૨૦૬ ઓફીસઃ- ૪૭, ન્યુ કલોથ માર્કેટ, રાયપુર દરવાજા બહાર, અમદાવાદ - ૩૮૦ ૦૦૨.

કો**પૉરેટ ઓફીસઃ-** ''મહાલક્ષ્મી હાઉસ'', વાયએસએલ એવન્યુ, કેતવ પેટ્રોલ પંપ સામે, પોલિટેકનીક રોડ, આંબાવાડી, અમદાવાદ-૩૮૦ ૦૧પ. ટેલીફોનઃ- ૦૭૯ - ૪૦૦૦૮૦૦૦, ફેસઃ- ૦૭૯ - ૪૦૦૦૮૦૩૦, **ઇ-ગેઇલ આઇડોઃ**-<u>cs@mahalaxmigroup.net, વેબસાઇટઃ- www.mrtglobal.com</u> વિડીયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ")

દ્ધારા યોજાનાર ૩૨મી વાર્ષિક સાધારણ સભાને લગતી માહિતી

આથી નોટિસ આપવામાં આવે છે કે કંપનીના શેરધારકોની ૩૨મી વાર્ષિક સામાન્ય સભા (એજીએમ) કંપની ધારા,૨૦૧૩ની તમામ લાગુ પડતી, ૨૦૧ ૩ની લાગુ પડતી જોગવાઈઓ અને તે હેઠળ રચેલા નિયમો અને કોર્પોરેટ અફેર્સ (''એમસીએ'') દ્વારા જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ પમી મે ૨૦૨૦ અને સામાન્ય પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮મી ડીસેમ્બર, ૨૦૨૨ના અને સિક્યોરિટીઝ એન્ડ એક્ષચેન્જ બોર્ડ ઓફ ઇન્ડીયા ("સેબી") દ્વારા જારી કરાયેલા પરિપત્ર નં SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા.૧૨ મે, ૨૦૨૦ અને પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તા. પમી જાન્યુઆરી, ૨૦૨૩ (અહીં સંયુક્ત રીતે પરિપત્રો તરીકે વર્ણવેલ છે)ના પાલન હેઠળ ૩૨મી એજીએમની નોટિસમાં જણાવેલા કાર્યો પાર પાડવા માટે ગુરૂવાર તારીખ ૨૬મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારે ૧૧.૩૦ કલાકે દ્વિ-માર્ગીય વિડીયો કોન્ફરન્સિંગ (''વીસી'') / અન્ય ઑડિયો-વિઝ્યુઅલ માધ્યમો (''ઓએવીએમ'') સવલત દ્વારા યોજાશે.

પરિપત્રોનું પાલન કરીને ૩૨મી એજીએમની નોટિસ તેમજ નાણાંકિય વર્ષ ૨૦૨૨-૨૦૨૩નો વાર્ષિક અહેવાલ જે સભ્યોનાં ઈમેઈલ એડ્રેસ કંપની / નેશનલ સિક્યોરીટીઝ લીમીટેડ અને સેન્ટ્રલ ડીપોઝીટરી સર્વિસીઝ (ઇન્ડીયા) લીમીટેડ (''ડીપોઝીટરીઝ'')પાસે રજીસ્ટટર્ડ છે તેમને ઇલેક્ટનિક માધ્યમથી મોકલવામાં આવશે. ૩૨મી એજીએમની નોટિસ તેમજ નાણાક્રિય વર્ષ ૨૦૨૨-૨૦૨૩નો વાર્ષિક અહેવાલની નકલ કંપનીની વેબસાઇટ <u>www.mrtglobal.com</u> પર, અનુક્રમે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઇન્ડીયા ની વેબસાઇટ <u>www.bseindia.com,</u> અને <u>www.nseindia.com,</u> અને લિન્ક ઇન ટાઇમ ઇન્ડીયા પ્રા.લિ. ની વેબસાઇટ https://instavote.linkintime.co.in પર ઉપલબ્ધ રહેશે. રિમોટ ઇ-વોટિંગ મારફત વોટિંગ, વીસી / ઓએવીએમમાં ભાગ લેવા માટે અને એજીએમ દરમ્યાન ઇ-વોટિંગની સવલત પુરી પાડવા માટે કંપની એ લિન્ક ઇન ટાઇમ ઇન્ડીયા પ્રાઇવેટ લીમીટેડ (''એલઆઇઆઇપીએલ'')ની સેવાઓ રોકેલ છે.

ઈમેઈલ આઇડી રજીસ્ટર/અપડેટ કરવાની રીત :

- જે સભ્યોના ઈમેઈલ આઇડી કંપની / ડીપોઝીટરીઝ પાસે પહેલેથી જ નોંધાયેલા છે તેઓને ઇ-વોટિંગ માટેની લોગીન માહિતી તેમના રજીસ્ટર્ડ ઈમેઈલ એડ્રેસ પર મોકલવામાં આવશે.
- જે સભ્યો ફીઝીકલ સ્વરૂપે શેર્સ ધરાવતા હોય અને તેઓએ ઈ-મેઈલ એડેસ કંપની / ડીપોઝીટરીઓ પાસે નોંધાવેલા નથી, તેઓએ ફોલિયો નંબર અને શેરહોલ્ડરનું નામ (યુનિટ : મહાલક્ષ્મી રબટેક લીમીટેડ), પાંચમો માળ, પ૦૬ થી પ૦૮, અમરનાથ બીઝનેસ સેન્ટર-૧(એબીસી-૧), ગાલાબિઝનેસ સેન્ટરની બાજુમાં, સેન્ટઝેવીયર્સ કોલેજ કોર્નર પાસે, ઓફ સી.જી.રોડ, એલીસબ્રીજ, અમદાવાદ-૩૮૦ ૦૦૯ ફોન : ૦૭૯-૨૬૪૬૫૧૭૯, ઇ-મેઇલ આઇડી : ahmedabad@linkintime.co.in પર સહી કરેલ વિનંતીપત્ર એલઆઇઆઇપીએલ ને મોકલાવીને નોંધાવી શકે છે.
- ડીમેટ સ્વરૂપે શેર ધરાવતા કિસ્સામાં, સભ્યો ડીપોઝીટરી પાર્ટિસીપન્ટ(ડીપી) નો સંપર્ક કરીને ડીપી ની સલાહ મુજબ પ્રક્રિયા અનુસરીને ડીમેટ એકાઉન્ટમાં ઈમેઈલ એડ્રેસ રજીસ્ટર કરાવી શકે છે.

એજીએમ દરમ્યાન વોટિંગ કરવાની રીત :

સભ્યોને ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમથી ૩૨મી એજીએમ ની નોટિસમાં જણાવેલ કામકાજ પર રિમોટ પધ્ધત્તિથી અથવા એજીએમ દરમ્યાન તેમના વોટ આપવાની તક મળશે. ડીમટીરીયલાઇઝ સ્વરૂપે, ફીઝીકલ સ્વરૂપે શેર ધરાવતા સભ્યો અને જેમણે ઈમેઈલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી તેવા સભ્યો માટે રિમોટ રીતે અથવા એજીએમ દરમ્યાન વોટ આપવાની રીત ૩૨મી એજીએમની નોટિસમા પુરી

ઉપરોક્ત માહિતી પરિપત્રોના પાલન હેઠળ કંપનીનાં તમામ સભ્યશ્રીઓની જાણકારી અને લાભાર્થે જારી કરાઇ છે. આ માહિતી સ્ટોકએક્ષચેન્જની વેબસાઇટ અને કંપનીની વેબસાઇટ www.mrtglobal.com,પર, બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઇન્ડીયા ની વેબસાઇટ <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પણ ઉપલબ્ધ છે.

સભ્યો, ફોલિયો નંબર / ડીપી આઇડી અને ક્લાયન્ટ આઇડી જણાવીને, કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટનો સંપર્ક કરી શકે છે : લિન્ક ઇન ટાઇમ ઇન્ડીયા પ્રાઇવેટ લીમીટેડ

(યુનિટ : મહાલક્ષ્મી રબટેક લીમીટેડ), પાંચમો માળ, પ૦૬ થી પ૦૮, અમરનાથ બીઝનેસ સેન્ટર-૧(એબીસી-૧), ગાલાબિઝનેસ સેન્ટરની બાજુમાં, સેન્ટઝેવીયર્સ ક્રોલેજ ક્રોર્નર પાસે, સી.જી.રોડ, એલીસબ્રીજ, અમદાવાદ-૩૮૦ ૦૦૯. ફોન : ૦૭૯ ૨૬૪૬૫૧૭૯, ઇ-મેઇલ આઇડી: <u>ahmedabad@linkintime.co.in</u> બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી

મહાલક્ષ્મી રબટેક લીમીટેડ વતી શિતલ માર્ષ ત્રિવેદી કંપની સચિવ

Place: Chennai

Date: August 30, 2023

તારીખઃ ઓગસ્ટ ૩૦, ૨૦૨૩ આઇસીએસઆઇ મેમ્બરશીપ નં.: A60855

સ્થળઃ અમદાવાદ