DICM LIMITED

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

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

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

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

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

To comply with the provisions of MCA Circulars and SEBI Circulars, Notice of the 134th AGM and Annual Report of the Company for the Financial Year ended March 31 2024 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP" As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 134th AGM, Annual report and login details for joining the 134th AGM through VC/OAVM facility including e-voting with their DP only. The

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

registered e-mail address will also be used for sending future communications.

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

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

> For DCM Limited Sdi Yadvinder Goyal

Blue Coast Hotels Limited

Place: Delhi

Date: September 02, 2024 Company Secretary

(CIN-L31200GA1992PLC003109) Regd. Office: S-1, D-39, N-66, Phase-IV.

Verna Industrial Estate, Verna, Goa 403722 Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001

Website: www.bluecoast.in; E-mail Id: info@bluecoast.in Tel. No.: +91 11 23358774-775

INFORMATION RELATED TO 31st ANNUAL GENERAL MEETING

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

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

Further, in compliance with the applicable provisions of the Act,

explanatory statements and Annual Report for the financial year 2023-24, will available on the website of the company at www.bluecoast.in, websites of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited viz., www.bseindia.com and www.nseindia.com. The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com Members can attend and participate in the AGM through VC/OAVM.

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

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

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

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

Physical Holding | Send a request to RTA of the company i.e., RCMC Share Registry Private. Limited at B-25/1, 1st Floor, Okhla Industrial Area Phase -II, New Delhi - 110 020 in duly filled Form no. ISR-1, which can be downloaded from the website of the company at www.bluecoast.in under 'Investors' tab as well as RTA's website i.e., https://www.rcmcdelhi.com/ under download tab. You can also send the Form no. ISR-1 with digital signature to RTA's email id investor.services@rcmcdelhi.com

Demat Holding

Date: 02" September, 2024

Place: New Delhi

Please contact your depository participant ('DP') and register your e-mail address as per the manner prescribed by them.

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

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

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

For Blue Coast Hotels Limited

Kapila Kandel Company Secretar



Regd. Office: Survey No. 86, Plot No. 1-4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat 360024 Phone: 02827 252999 E-Mail: investorrelations@atulauto.co.in

www.atulauto.co.in

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

Notice is hereby given that the Thirty Sixth Annual General Meeting ('AGM' of the Company is scheduled to be held on Thursday, September 26, 2024 at 03.30 pm (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 as issued by Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars') In accordance with the aforesaid Circulars, Notice of the AGM along with the

Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 02, 2024. These documents are also available on the Company's website www.atulauto.co.in/annual-reports.aspx website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

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

- All the businesses as stated in the Notice of 36th AGM may be transacted through voting by electronic means;
- 2. The remote e-voting shall commence at 09.00 AM (IST) on September 23, 2024 and will end at 5.00 PM (IST) on September 25, 2024. The remote e-voting shall not be allowed beyond the said date and time.
- 3. The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 19, 2024.
- 4. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 19, 2024, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.com or call at 022 48867000 or 022-24997000 and may cast the vote by following the instructions and process of e voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
- . In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned toll free number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at evoting@nsdl.com or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.

6. The members may note that:

- a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
- c. The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and;
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as or the cut-off date only shall be entitled to avail the facility of remote e voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote evoting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/Depository Participant are provided in the Pursuant to section 91 of the Act read with rules made there under and

regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for the purpose of AGM.

> By order of the Board of Directors of ATUL AUTO LIMITED (Paras J Viramgama) Company Secretary & Compliance Officer



Place: Shapar (Dist. Rajkot)

Date: 02-09-2024

NEOGEN CHEMICALS LIMITED

Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg. Opp. Cadbury Co, Pokhran Raod No.2, Khopat, Thane - 400601 Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399 Email: investor@necgenchem.com; Website: www.necgenchem.com

NOTICE OF 35TH ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/ OAVM

Notice is hereby given that, pursuant to the General Circular numbers 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 and 03/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021 20/2020 dated May 5, 2020, 19/2021 dated December 8, 2021, 17/2020 dated April 13 2020, 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/ HO/CFD/ PoD-2/P/ CIR/2023/4 dated January 5, 2023, SEBI/ HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/CMD1/CIR/ P/ 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the (35") Thirty Fifth Annual General Meeting ('AGM') of Neogen Chemicals Limited ("The Company") will be held on Friday, September 27, 2024 at 5.00 P.M. through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, is being sent through electronic mode to the members whose email id is registered with the Company/Company's Registrar and Transfer Agent Link Intime India Private Limited ("RTA")/Depository Participant(s) ("DP") and dispatched/ sent by permitted mode(s) to the members whose email ids are not registered with Company/ DP/ RTA,, together with the Annual Report for the FY 2023-24. A copy of the same is available on the website of the Company https://neogenchem. com/annual-reports-2/, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of RTA at https://instavote.linkintime.co.in.

The Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of AGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding the shares as on the cut-off date i.e., Thursday, September 19, 2024 & wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of AGM.

The members may note that:

Date: September 2, 2024

Place: Thane

- a) They may attend the AGM on Friday, September 27, 2024, at 5.00 p.m. through VC/ OAVM facility using live streaming link https://instameet.finkintime.co.in under
- shareholders/ Members Login by using the remote e- voting login credentials b) Cut- off date for deciding eligibility to e-vote or at the AGM is Thursday, September
- The remote e-voting period shall commence on Tuesday, September 24, 2024, at 9:00 A.M and ends on Thursday, September 26, 2024 at 5:00 P.M.
- subsequently. e) The e-voting during the AGM will begin on Friday, September 27, 2024, at 5.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/ OAVM facility

d) Once a vote is casted by the Members, he/she shall not be allowed to change it

- and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically. The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member cast votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and
- vote cast through E-voting during the AGM shall be treated as invalid. g) The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and

Registration as Speaker: The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at investor@neogenchem.com on or before 5.00 p.m. on, Thursday, September 26, 2024. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to instarneet@linkintime.co.in or contact on: - Tel: 022-49186175.

Book Closure: The Register of Members and Share Transfer Register will remain closed from Friday, September 20, 2024, to Friday, September 27, 2024 (both days inclusive).

Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code. IFSC code, etc. to the Company/ RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or rnt.helpdesk@linkintime.co.in and to their respective DP in case the shares are held in Demat form.

For Neogen Chemicals Limited Unnati Kanani Company Secretary & Compliance Officer

Place: Petlad

financialexp.epapr.in

Date: 03.09.2024

Trio Mercantile and Trading Ltd CIN: L51909MH2002PLC136975

Registered Office: - 613/B, Mangal Aarambh, Near Mc.Donalds, Kora Kendra, R.M. Bhattad Road, Borivali (W), Mumbai - 400 092 Phone No: - 022-28335998/99 Website: www.triomercantile.com Email Id: triomtl@gmail.com INFORMATION REGARDING 22nd (TWENTY SECOND)

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

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

The Notice of AGM and the Annual Report for the Financial Year 2023-24 will be made available on the website of the Company at www.triomercantile.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at on www.cdslindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting.

Pursuant to section 108 of the Companies Act, 2013 and rules made there under and Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited ("CDSL"). The instructions for participation in the Remote e-voting will be provided in the Notice of the AGM.

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

Members who are holding shares in physical form or who have not registered their

e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, September 23, 2024, such members may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demai form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at http://www.triomercantile.com/Shareholder Information.html duly filled and signed along with requisite documents to rnt.helpdesk@linkintime.co.in. The Members are requested to carefully read all the Notes set out in the Notice of the AGM

and in particular, instructions for casting vote through Remote e-voting

For Trio Mercantile and Trading Ltd

Place : Mumbai Date: 2nd September, 2024 Managing Director (DIN: 00046696)

Deepak Mehta

PBM POLYTEX LIMITED CIN: L17110GJ1919PLC000495

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

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

Notice is hereby given that:

 The One Hundred and Fifth (105") Annual General Meeting (AGM) of the Shareholders of P B M Polytex Limited ("the Company") will be held on Friday, 27th September. 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28 2022, 09/2023 dated September 25, 2023 and other applicable circulars, if any issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD CMD1/CIR/P/2020/79 dated 12" May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated 15" January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 65, 2023 and SEBI/HO/CFD CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars' vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 105" AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 105" AGM dated 13" August, 2024. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

- In compliance with the Circulars, electronic copies of the Notice of the 105° AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.pbmpolytex.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the NSDL website at www.evoting.nsdl.com an agency appointed for conducting Remote e-voting e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on September 02, 2024
- Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21" September 2024 to Friday, 27th September, 2024 (both days are inclusive) for the purpose of In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the
- Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company Members holding equity shares either in physical form or dematerialization form, as on

the cut-off-date Friday, 20" September, 2024, may cast their vote electronically on the business as set forth in the Notice of the 105" AGM dtd. 13" August, 2024 through the electronic system of NSDL All the members are hereby informed that -

- The business as set forth in the Notice of the 105" AGM dated 13" August, 2024. shall be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on Tuesday, 24° September, 2024 (09.00
- The remote e-voting shall close on Thursday, 26" September, 2024 (17:00 Hrs
- iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be Friday, 20" September, 2024;
- v. Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date i.e. Friday, 20° September, 2024, may obtain / generate the login ID and password as per the instructions given in the Notice of the 105" AGM dtd. 13" August, 2024.
- vi. Members may note that:
- The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on Thursday, 26" September, 2024 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently
- b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
- 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 i.e. Friday. 20th September, 2024 shall only be entitled to avail the facility of remote e-voting and or e-voting at the AGM and for participation at the AGM. vii. The manner of voting remotely, for members holding shares in dematerialized
- mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details. viii. Members holding shares in dematerialized mode, who have not registered updated their email addresses / Bank Account Details with their Depository
- Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2023-24 along with the Notice of the 105" AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC. Alternatively, Members can update their e-mail address, Mobile No., PAN and

Bank Account Details on the link given below: https://www.linkintime.co.in/EmailReg/Email_Register.html

Members who need assistance before or during the AGM, can contact NSDL on their

No. 022 - 48867000 or send a request to NSDL official, Ms. Pallavi Mhatre at evoting@nsdl.co.in. By order of the Board of Directors

For PBM Polytex Limited Gopal Patodia Managing Director (DIN: 00014247)

Waaree Energies Limited CIN: U29248MH1990PLC059463

Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: secretarial@waaree.com, Website: www.waaree.com

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

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

only to the members who have registered their e-mail ids with the Company/Depository Participant(s)/ RTA. The requirement of sending physical copies of the Notice convening 34th AGM and Annual report to the members has been dispensed with vide MCA Circulars mentioned above

in terms of the MCA Circulars, Company will send the Annual Report and AGM notice in electronic form

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

Manner of registering/updating email address:

Secretary at the Company email address secretarial@waaree.com.

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

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

> By the order of the Board For Waaree Energies Limited

Company Secretary and Compliance officer

Rajesh G Gaur

Date: September 02, 2024 Place: Mumbai

M. No.: ACS-34629

TILAK VENTURES LIMITED CIN: L65910MH1980PLC023000

Registered Office: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai City MH 400053

Email: tilakfin@gmail.com Website: https://tilakfinance.wordpress.com/ Notice of the 43rd Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of Tilak Ventures Limited will be held on Saturday, 28* September, 2024 at 04.30 P.M. (IST) through Video Conference (VC) or

Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India. "SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') and the provisions of General Circular No. 20/ 2020 dated 5*May, 2020 read with General Circular No. 14/2020 dated 8*April, 2020; General Circular No. 17/2020 dated 13*April, 2020; General Circular No. 02/2021 dated 13th January, 2021 General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07; 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckaned for the purpose of quorum under Section 103 of the Act.

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

The Notice of the 43rd AGM and the Annual Report for the financial year 2023-24 will also be available

on the Company's website i.e. https://tilakfinance.wordpress.com/ on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting

for the resolutions set out in AGM notice:

Place: Mumbai

Dated: 02.09.2024

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. tilakfin@gmail.com / RTA's email id i.e. support@purvashare.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. tilakfin@gmail.com / RTA's email id i.e. support@purvashare.com

Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User

ID and Password by proving the details mentioned in Point (a) or (b) as the case may be

- Manner of casting vote through e-Voting: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice
- of the AGM through remote e-Voting facility at the AGM. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central
- Depository Services (India) Limited or Depository Participant(s): Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 43rd AGM.
- Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM. Members will be able to attend the AGM through VC / OAVM or at https://www.evoting.nsdl.com The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For Tilak Ventures Limited Girraj Kishor Agrawal

Director

DIN - 00290959

Tulasee Bio-Ethanol Ltd Regd. Off. & Fact. Address: 41/3 & 41/5 Village Lohop, Lohop Chowk Rd., Tal. Khalapur, Dist Raigad, Maharashtra, Pin Code: 410202

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that 36th Annual General Meeting of the members

Email ID: tulaseebio@gmail.com

of Tulasee Bio-Ethanol Limited ("The Company") will be held on Friday, 27th September, 2024 at 12:30 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of meeting dispatched to the shareholders. The deemed venue of the meeting shall be the registered office of the Company.

The Annual Report for the financial year 2023-2024 including the notice convening the Meeting has been sent to the Members to their registered address **electronically** to those members who have registered their email address with the Company/Depositories.

The Annual Report for the financial year 2023-2024 including the notice of the meeting is available on the website of the Company at https://www.tulaseebioethanolltd.com, on the website of the Stock Exchange where the equity shares of the Company are listed BSE Limited at wwvw.bseindia.com and also available at the Registered office of the Company on all working days except Saturday, Sunday & Public Holidays during the business hours upto the date of the Meeting.

Shareholders holding shares held in electronic form and who have not

updated their email or KYC details are requested to register/update the details in your demat account as per the process advices by the DP. The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("E-voting"). Members may cast their votes using an electronic

voting system from a place other than the venue of the Meeting ("remote E-voting"). The Company has engaged the services of Linkintime India Private Limited as the Agency to provide an E-voting facility. The Communication relating to E-voting along with the Notice of the Meeting has been dispatched to the Members.

Tuesday, 24th September, 2024 and will end at 5.00 P.M. (IST) on Thursday, 26th September, 2024. At the end of the remote e-voting period, the remote e-voting facility shall forthwith be blocked. A person, whose name appears in the Register of Members as of the cut-

The remote e-voting facility shall commence from 9.00 A.M. (IST) on

off date ie. Friday, 20th September, 2024, only shall be entitled to avail the facility of remote e-voting. The member may note that:

(a) The remote e-voting shall be disabled by Linkintime after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. b) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

(c) 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;

n case of any queries/ grievances relating to voting by electronic means, the members/ beneficial owners may contact the following: Name: Mr. Chetan Mehta

Place : Raigad

Date: 2nd September, 2024

Address: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist. Raigad, Maharashtra - 410202. E-Mail: tulaseebio@gmail.com Contact No: 9323188843 By order of the Board

> Mr. Kapil Lalitkumar Nagpal Managing Director DIN: 01929335

For TULASEE BIO-ETHANOL LIMITED