



**ENSER COMMUNICATIONS LTD.**

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

September 02, 2024

*Listing Compliance Department*

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

**Company Symbol: ENSER**

**Company ISIN: INE0R9I01013**

**Sub: Submission of Newspaper Publication - Notice of 16<sup>th</sup> Annual General Meeting**

Dear Sir/Ma'am,

With respect to captioned subject and, in terms of Regulation 30 and 47 of the SEBI (Listing Obligations Disclosure Requirements), Regulations, 2015, please find enclosed herewith copies of public notice of the 16<sup>th</sup> Annual General Meeting (AGM) and information on e-voting published in one English newspaper namely Financial Express having country-wide circulation and in one Vernacular newspaper, i.e. Pratahkal having wide circulation in the district in which registered office of the Company is situated.

The above information is also available on the website of the Company at [www.enser.co.in](http://www.enser.co.in)

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

for **Enser Communications Limited**

*(formerly known as Enser Communications Private Limited)*

**Muskan (ICSI M. No. A62983)**

**Company Secretary & Compliance Officer**



## We are Expanding our Product Basket



introduces



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02 SEPTEMBER 2024

### Contract Specifications

- **Symbol - COTWASOIL**
- **Basis - Ex. Tank Kadi (Exclusive of all Taxes)**
- **Unit Of Trading - 5 MT**
- **Maximum Order Size - 500 MT**
- **Delivery logic-Cash Settled**
- **Trading hours - Mondays through Fridays: 10.00 A.M. to 05.00 P.M.**
- **Quotation/base value - Rs. per 10 kg**
- **Lot size -5 MT**
- **Tick size - 10 Paise**
- **Minimum Initial Margin - 12 %**
- **Due date/Expiry date - 20th day of the delivery month.**

For more details please visit: [www.ncdex.com/askus@ncdex.com](http://www.ncdex.com/askus@ncdex.com) or call 1800-266-2339

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**JAYSYNTH ORGOCHEM LIMITED**  
(Formerly known as JD Orgochem Limited)  
CIN: L24100MH1973PLC016908

Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018  
Email Id: [investor.relations@jaysynth.com](mailto:investor.relations@jaysynth.com) | Website: [www.jaysynth.com](http://www.jaysynth.com)  
Tel No.: 022-49384200/4300

### NOTICE OF 50<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 50<sup>th</sup> Annual General Meeting (AGM) of the Members of Jaysynth Orgochem Limited (Formerly Known as JD Orgochem Limited) is scheduled to be held on Thursday, 26<sup>th</sup> September, 2024 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020, dated 05<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India.

The Annual Report of the Company for the financial year 2023-24 including the Notice of 50<sup>th</sup> AGM of the Company, are being sent to the Members whose email ids are registered with the Company/Depository Participants. The Annual Report along with Notice of 50<sup>th</sup> AGM of the Company is available on the website of the Company at [www.jaysynth.com](http://www.jaysynth.com) and shall also be available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Members who wish to inspect the statutory documents or relevant documents referred to in the Notice can send an email [investor.relations@jaysynth.com](mailto:investor.relations@jaysynth.com) upto the date of the AGM.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Monday, 23<sup>rd</sup> September, 2024 (9.00 a.m. IST) and ends on Wednesday, 25<sup>th</sup> September, 2024 (5.00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of 50<sup>th</sup> AGM.

The procedure for registration of - (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account:

- Members holding shares in Dematerialised mode are requested to register their email id and Bank Account details with their respective Depository Participants.
- Members holding shares in physical form are requested to register their email id and Bank Account details by sending a written request at the Registered Office of the Company or by sending an E-mail to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder 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 Thursday, 19<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 50<sup>th</sup> AGM and payment of dividend on Preference Shares and Equity Shares for the financial year 2023-24. The dividend @ 2% on fully paid up Redeemable Non-convertible Non-cumulative Non-participating Preference Share having face value of ₹1/- recommended by the Board, if approved, at the 50<sup>th</sup> AGM shall be paid to those Members whose names are furnished by National Securities Depository Limited and ₹0.05 per Equity Share having face value of ₹1/- each recommended by the Board, if approved, at the 50<sup>th</sup> AGM shall be paid to those Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on Record Date i.e. Wednesday, 18<sup>th</sup> September, 2024 and to those Members who hold shares in physical form and whose name appears on the Register of Members of the Company as on that date.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 22 55 33

In case the Members have any queries or issues regarding login/e-voting during the AGM, you can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or call +91 8108116767.

For: Jaysynth Orgochem Limited

Sd/-

Riddhi Kunal Saraiya

Company Secretary and Compliance Officer

Membership No. A50707

Place: Mumbai

Date: 01<sup>st</sup> September, 2024

## "IMPORTANT"

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**TATA**  
**TATA POWER**  
The Tata Power Company Limited  
(Mundra Thermal Power Station - UMPP)  
Tunda Vardh Road, Tunda Village, Mundra, Kutch, Gujarat  
Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai - 400 001

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station:

1. AMC for plant area lighting maintenance work (Ref.: MTPS25VS805)
2. Rate contract for ESP transformer rectifier repairing work (REF: MTPS25VS806)
3. Procurement of ESP transformer rectifier set (REF: MTPS25VS808)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tenders>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by (12/09/2024)

**AMRAPALI FILMS LIMITED**  
CIN: L92111WB1975PLC030251  
Regd. Office: 3D, Duckback House, 41, Shakespear Sarani, Kolkata - 700 017.  
Corp. Office: Mona 70MM Premises, East Gandhi Maidan, Patna - 800004  
Phone No. (Regd./Corp. Office): 033 2283 0300/ 0612 267 2962  
email - [amrapalifilms@gmail.com](mailto:amrapalifilms@gmail.com)

NOTICE IS HEREBY GIVEN that the 49<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024, at 02:30 p.m. at the Registered Office of the Company at 3D, Duckback House, 41, Shakespear Sarani, Kolkata - 700 017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements, of the Company for the year ended March 31, 2024, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on August 31, 2024. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com). Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on, Tuesday, September 24, 2024 from 9:00 A.M. and ends on Thursday, September 26, 2024 till 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2024 (5:00 P.M.).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2024.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 24, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 24, 2024, and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the Login ID and Password by sending a request at [amrapalifilms@gmail.com](mailto:amrapalifilms@gmail.com), or call at Tel: 033 2283 0300/ 0612 267 2962
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) Telephone No.: 022-22725040 Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Friday, September 27, 2024 (both days inclusive).

For Amrapali Films Limited

Sd/-

(Ajay Kumar Kataruka)

Chief Executive Officer

(DIN - 00269556)

Place: Kolkata

Date: 01-09-2024

**enser**  
Enser Communications Limited  
(CIN: L64200MH2008PLC182752)  
Registered Office: 5th Floor 501 - 506, Arianth Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra - 400703  
Telephone No. - +91-124-4258077 Email Id: [compliance@enser.co.in](mailto:compliance@enser.co.in), Website: [www.enser.co.in](http://www.enser.co.in)

**NOTICE OF THE 16<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of the members of Enser Communications Limited ("the Company") will be held on Saturday, September 28, 2024 at 04:45 P.M. (IST) through video conference (VC/OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars issued by the Ministry of Corporate Affairs and SEBI in respect of holding meeting through VC/OAVM.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2024 will also be available on the website of the Company [www.enser.co.in](http://www.enser.co.in) and on the website(s) of the stock exchanges i.e. National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's shares are listed.

The Company is providing remote e-voting facility ("remote e-voting") and e-voting during the AGM to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting has been provided in the Notice of the AGM which will be sent in due course.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2023-24 along with AGM Notice. The process of registering the same is mentioned below:

1. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, folio number, scanned copy of share certificate (front and back) along with self-attested scanned copy of the PAN Card and self-attested scanned copy of Aadhar Card in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by e-mail to [admin@skynlta.com](mailto:admin@skynlta.com) or [compliance@enser.co.in](mailto:compliance@enser.co.in). Members holding shares in demat form can update their e-mail address with their Depository Participants. Alternatively, shareholders/members may send a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) for procuring user ID and password for e-voting by providing above mentioned documents.
2. Please note that the updation/registration of e-mail addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 16<sup>th</sup> AGM and Annual Report for 2023-24. The Member(s) will therefore be required to send the e-mail ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

For Enser Communications Limited  
Sd/-  
Muskan  
Company Secretary and Compliance Officer

Date: 02.09.2024  
Place: Mumbai

**OLA ELECTRIC**  
**OLA Electric Mobility Limited**  
Corporate Identity Number: U74999KA2017PLC099619  
Registered Office: Regent Insignia, #414, 3rd Floor 4th Block, 17th Main, 100 Feet Road, Bangalore, Koramangala, Karnataka, India, 560034  
Tel: Phone Number: +91 80 3544 0050 E-mail: [companysecretary@olaelectric.com](mailto:companysecretary@olaelectric.com) Website: [www.olaelectric.com](http://www.olaelectric.com)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given that pursuant to the provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), read along with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act, rules, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force), General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 20/2021 dated 8 December 2021, No. 3/2022 dated 5 May 2022, No. 11/2022 dated 28 December 2022 and No. 09/2023 dated September 25, 2023 and other relevant Circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of members of Ola Electric Mobility Limited (formerly known as Ola Electric Mobility Private Limited) (hereinafter referred to as "the Company") is being sought by way of Postal Ballot through remote e-voting ("e-voting") process for the following special resolutions:

Sl. No.	Description of Special Resolutions
1.	To ratify and approve amendments in OEM Employees' Equity Linked Incentive Plan 2019
2.	Ratification of the extension of the benefits of OEM Employees' Equity Linked Incentive Plan 2019 to the employees of subsidiary companies and group companies of the Company.

In accordance with the MCA Circulars, this Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Saturday, 31 August 2024, through electronic mode to the Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, 23 August 2024 ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company/Depositories. A person who is not a Member as on the cut-off date shall treat this notice for information purpose only. The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged the services of Link Intime India Pvt Ltd, Registrar and Share Transfer Agent ("LIPLI"/RTA") for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	Monday, 02 September 2024 from 9:00 a.m. (IST)
Conclusion of e-voting period	Tuesday, 01 October 2024 till 5:00 p.m. (IST)
Cut-off date for eligibility to vote	Friday, 23 August 2024

The e-voting module shall be disabled by RTA immediately after 5:00 p.m. IST on Tuesday, 01 October 2024. Once a vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

The detailed instructions for e-voting are provided as part of the Notice which the Members are requested to read carefully before casting vote. The Notice along with the Explanatory Statement thereto can be downloaded from the Company's website at [www.olaelectric.com](http://www.olaelectric.com). The same is also available on the website of the stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Board of Directors of the Company have appointed Mr. Pramod S.M., Partner (Membership No. F7834) Practicing Company Secretaries of M/s BMP & Co. LLP, as the scrutineer for conducting the postal ballot process in a fair and transparent manner. The voting results of the postal ballot along with the scrutineer's report shall be declared by the Company within 2 working days of the conclusion of the e-voting period and will be intimated to Stock Exchanges, where the Company's securities are listed. The results along with the Scrutineer's Report shall also be placed on the Company's website [www.olaelectric.com](http://www.olaelectric.com) and on the website of RTA <https://instavote.linkintime.co.in> In case of any grievance/clarification in connection with the postal ballot including e-voting, members may write an email to Link Intime India Private Limited by e-mail at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact Mr. Pramendra Tomar at +91 80 3544 0050 or contact Link Intime India Private Officer & Company Secretary at [companysecretary@olaelectric.com](mailto:companysecretary@olaelectric.com).

For Ola Electric Mobility Limited

Sd/-

Pramendra Tomar

Company Secretary and Compliance officer

Dated: 31 August 2024

Place: Bangalore

**Canara Bank**  
Tenders and Notices

**TENDER NOTICE**

Offers are invited under TWO-BID SYSTEM from eligible bidders to carry out SITC of VRF & HVAC Air Conditioning Work in Canara Bank Circle Office Kozhikode New premises located at Nadakkavu, Kozhikode. The details are published in the Bank's Website: <https://www.canarabank.com/tenders> and Central Public Procurement (CPP) portal [www.eprocure.gov.in](http://www.eprocure.gov.in) The necessary application forms may be obtained from General Administration Section Circle Office Kozhikode the OR downloaded from the above Website. Last date for submission is on 23.09.2024 upto 3.00 P.M. Further, communications, corrigendum, amendments, if any, will be hosted in the above websites only.

02-09-2024 (Sd/-) Assistant General Manager,  
Kozhikode General Administration Section, Circle Office, Kozhikode

**TATA**  
**TATA MOTORS LIMITED**  
Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001.  
Tel: +91226658282; E-mail: [inv\\_rel@tatomotors.com](mailto:inv_rel@tatomotors.com)  
Website: [www.tatamotors.com](http://www.tatamotors.com) CIN - L28920MH1945PLC004520

**NOTICE**

This is to inform that post sanctioning of the Scheme of Arrangement of Tata Motors Limited ("the Company") and its shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for the reduction of share capital through the cancellation and extinguishment of the 'A' Ordinary Share Capital of the Company ("Scheme") by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") vide Order dated August 2, 2024, the Scheme has been made effective on and from Sunday, September 1, 2024.

As the Scheme is now effective, the 'A' Ordinary Shares have been cancelled and Ordinary Shares will be issued as per the ratio and in the manner as set out under the Scheme.

We hereby, once again, bring to the notice of all pledgors' and pledgees' of 'A' Ordinary Shares, to take necessary actions as may be required in relation to their inter-se agreements to create the pledge over the Ordinary Shares credited to the pledgor's demat account pursuant to the Scheme and/or take such other actions / measures (including as required to perfect the pledge), or provision of security, if not already done.

Please note that the Company shall not be liable for any direct or indirect losses and/or damages that the 'A' Ordinary Shareholder(s) and/or the pledgee(s) may suffer in this regard.

For Tata Motors Limited

Sd/

Maloy Kumar Gupta

Company Secretary

Place: Mumbai

Date: September 2, 2024

**S.P. APPARELS LIMITED**  
CIN: L18101TZ2005PLC012295  
Regd Office: 39-A, Extension Street, Kaikattipudur, Avinashi-641654  
Tel: 04296-714000 E-mail: [csoffice@spapparels.com](mailto:csoffice@spapparels.com) Web: [www.spapparels.com](http://www.spapparels.com)

**Notice to Shareholders**

Dear Member(s),

1. Notice is hereby given that the 19<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, 26<sup>th</sup> September 2024 at 4.00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility. The Notice of AGM and Annual Report are being sent by email to all shareholders who held shares as on 30.08.2024 and whose email address are registered with the Registrar and share transfer agent (RTA) Depositories Participants (DP) in accordance with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> May, 2020 and No.20/2021 dated 3<sup>rd</sup> January 2021 (MCA circulars) and Securities Exchange of India ("SEBI") circulars dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 5<sup>th</sup> January 2023 and 07<sup>th</sup> October 2023.

2. The AGM Notice along with the Explanatory statement and the Annual Report for the Financial Year 2023-24 will be available and can be downloaded from the Company's website [www.spapparels.com](http://www.spapparels.com) and the website of BSE Limited & NSE Limited and Link Intime India Private Limited <https://instavote.linkintime.co.in>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. In compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 the members are provided with the facility to cast their votes by e-voting on all resolutions as set forth in the notice of the AGM using remote electronic voting system ("remote e-voting") provided by Link Intime India Private Limited. Additionally the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for e-voting is provided in the Notice of the AGM. For further details in connection with e-voting members may also visit the website <https://instavote.linkintime.co.in>.

4. If your e-mail address is not registered with the RTA/DP you may please follow below instructions for obtaining login details for e-voting:

- a. Kindly log in to the website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services - Email/ Bank detail Registration - fill in the details, upload the required documents and submit. Alternatively, members may send the request letter along with the requisite documents as listed in the website to the Registrar & Share Transfer Agent through postal means.
- b. Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned DP.

5. Please note that the email ID [csoffice@spapparels.com](mailto:csoffice@spapparels.com) is designated for the purpose of enabling shareholders to obtain Notice of the 19<sup>th</sup> AGM, Annual Report and / or login details for joining the 19<sup>th</sup> AGM through VC/OAVM facility including e-voting.

6. Notice is hereby given that the register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September, 2024 to 26<sup>th</sup> September, 2024 (Both days inclusive) for AGM

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 & the SEBI Circular.

Avinashi  
01.09.2024

For S.P.Apparels Limited  
K.Vinodhini  
Company Secretary

**ASSCHER ENTERPRISES LIMITED**  
(FORMERLY INDIAN SEAMLESS ENTERPRISES LIMITED)  
Regd Office: 503, 5<sup>th</sup> Floor, Lunkad Sky Station Co-op Premises Society Limited, Viman Nagar, Pune - 411014, Maharashtra  
Tel: 020-41255662 Website: [www.asscherent.com](http://www.asscherent.com)  
Email: [secretarial@seel.co.in](mailto:secretarial@seel.co.in) CIN: U29900PN1995PLC090946

**NOTICE**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of Asscher Enterprises Limited (Formerly Indian Seamless Enterprises Limited) ("Company") will be held on Friday September 27, 2024 at 11:30 AM through video conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder read with Ministry of Corporate Affairs vide latest General Circular dated 25<sup>th</sup> September, 2023 permitted to hold AGM through VC/OAVM without the physical presence of members at a common venue. Accordingly, the AGM is being held through VC/OAVM facility for the same.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility.

The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system ("e-voting") during the AGM

