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# **FINANCIAL EXPRESS**

CELLECOR

# **CELLECOR GADGETS LIMITED**

CIN: L32300DL2020PLC375196 Regd. & Corporate Office : Unit No. 703, 7th Floor, Jaksons Crown Heights, Plot No. 3BI Twin District Centre, Sector 10 Rohini, Rithala, North West Delhi, India, 110085 Landline: 011-43034907.011-45038228

Website: www.cellecor.com; E-mail ID: accounts@cellecor.in

### NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as may be amended from time to time and such other applicable laws, the Company on September 07, 2024 has sent and completed the dispatch of Postal Ballot notice(s) dated September 07, 2024 through electronic mode only to those shareholders whose email id's are registered with their depository participant/s or the Company's Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited. The approval of Members of Cellecor Gadgets Limited ("the Company") is being sought for the following Resolutions by means of postal ballot through remote e-voting:

### S. No Description of Resolutions

Preferential Issuance of upto 80,00,000 (Eighty Lakhs Only) equity shares to the persons belonging to Non-Promoter, Public Category

Preferential Issuance of up to 30,00,000 (Thirty Lakhs Only) Fully Convertible Warrants 2 "Warrants") on preferential basis to the persons belonging to "Promoter Group

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 has extended the timeline to send the notice including postal ballot notice(s) by e-mail to all its shareholders till September 30, 2024. Hence, there will be no dispatch of physical copies of Notices or Postal Ballot forms.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, September 06, 2024, being the cut-off date fixed for this purpose.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing E-voting facility to all the Members. Members are requested to note that e-voting will commence on Sunday, September 08, 2024 (9.00 AM.) and ends on Monday, October 07, 2024 (5.00 PM), thereafter which the e-voting module shall be disabled.

The Board of Directors of the Company (the "Board") has appointed M/s. Anu Malhotra & Co., Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal ballot Notice is also available on the Company's Website i.e. www.cellecor.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. National Stock Exchange of India Limited.

The result of the Postal Ballot would be announced by Chairman or Executive Director or any person as may be authorized by her not later than two working days from the conclusion of the e-Voting period and the same shall be communicated to the Stock Exchanges, where shares of the Company are listed i.e. www.nseindia.com and displayed along with the Scrutinizer's Report on the Company's Website i.e. www.cellecor.com and on the website of the National Securities Depository Limited at https://www.evoting.nsdl

For those Members who have not yet registered their email address are requested to get their email addresses registered with RTA (Skyline Financial Services Private Limited ) on email id admin@skylinerta.com or to company at cs@cellecor.in

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

> For and on behalf of Cellecor Gadgets Limited (Formerly Known as ited)

# VIVACHEM INTERMEDIATES PRIVATE LIMITED CIN: U24304PB2018PTC047556

Registered Office Address: Plot No. A-1, Industrial Focal Point Raikot, Ludhiana, Punjab-141109, Email ID: contact@vivachem.co.in

Address at which the books of account are to be maintained: SCF 34, 35, 36, First Floor, E-Block Shaheed Bhagat Singh Nagar, Ludhiana, Punjab, India, 141001

### NOTICE OF 6th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 6th Annual General Meeting (AGM) o Vivachem Intermediates Private Limited (the Company) is scheduled to be held on Monday 30th Day of September 2024 at 11.00 A.M. at the registered office of the company at Plot No A-1, Industrial Focal Point, Raikot, Ludhiana. In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2023-2024 through electronic mode, to all its members whose email IDs are registered with the Company as on Friday September 06, 2024. The electronic dispatch of Annual Report & AGM Notice has been completed on September 06, 2024.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM.

Members whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at contact@vivachem.co.in

A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only

If you have any queries or issues regarding attending AGM you can write an email to contact@vivachem.co.in For Vivachem Intermediates Private Limited

For vivacnem interm	Sd/-
	Vijay Garg
PLACE : Ludhiana	Director
DATE : September 07, 2024	DIN: 06510248

### DR. M. INDUSCORP LIMITED 186/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Dehi-110005 CIN: L01119DL1986PLC025698 E-Mail Id: drmccy@gmail.com Ph. No.: 011-28716808 NOTICE

### Notice is hereby given that:

- The 38th Annual General Meeting of the Company will be held on Monday, 30th September 2024 at 11:30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, DelN-110005, to transact the business as set out in the notice of the meeting dated 4th September, 2024.
- The Notice along with the Annual Report for the year 2023-24, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 6th September, 2024.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com and the Company's website www.dminduscorp.com. Physical copy of the same is available for inspection, during 10 00 A.M. to 12:00 Noon at the registered office of the compar
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 26th September, 2024 to 30th September, 2024 (both days inclusive), for the said Annua General Mesting
- 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 by the Companier (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting
- The e-voting facility will be available from 27th September, 2024, 09:00 A.M. to 29th September, 2024, 5:00 P.M. after which e-voting shall not be allowed
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM in 25th Sentember 2026
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and paceword by sending a request at helpdesk evoling@odslindia.com. However, if you are already registered with COSL for remote e-voting then you can use your existing user ID and password for dasting your vote-
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available a www.evolingitidia.com or write an e-mail to helpdesk.evoling@cddindia.com or contact Mr Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Matatla WI Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013; or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited Sd/ Prem Prakash **Managing Director** DIN: 00289179

**VEEKAYEM FASHION AND APPARELS LIMITED** REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI - 400063, ~ MAHARASHTRA, INDIAEmail: admin\_mumbai@vkmgroups.biz Website: www.vkmgroups.com, Telephone No. 022- 40351414, 40351481 CIN: U17120MH1985PLC037516

### NOTICE FOR 39TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION** NOTICE IS HEREBY GIVEN THAT:

- The Thirty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 04:30 P.M. (IST) at the registered office of the Company situated at 113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai-400063
- 2. As per MCA Circulars and SEBI Circulars, The Notice of Annual General Meeting with Annual Report of the year 2023-24 is required to send through electronic mode only and accordingly, Annual Report 2023-24 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 30th August 2024. Annual Report Along with the Notice is available on the website of the Company www.vkmgroups.com and https://evoting.kfintech.com/.
- 3. The Company has set 23rd September 2024 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 39th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI (Listing Obligations and 4. Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Saturday, 24th September 2024 to Friday, 30th September 2024 (Both days inclusive).
- 5. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules. 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M. IST) and ends on Sunday, 29th September, 2024 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The 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 e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Saturday, 23rd September, 2024 may obtain the User ID and Password by sending an



# MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD

Place: New Delhi

Date: 4th September, 2024

CIN: U65923KL2010PLC039179 Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093, Contact No.: 022-68194000/022-66211000.

# POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest \*[Act],2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said \*[Act] read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

12 W 6 W. 2012	Unitel Info Limited and Unitel Info Private Limited)
Date: September 07, 2024	Patterson Thomas
Place: Delhi	Company Secretary and Compliance Officer



CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh Phone: 0120-4376091 Email: info@avrofurniture.com. Website: www.avrofurniture.com

## NOTICE OF 28TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at https://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- 1. The Businesses as set forth in the 28<sup>th</sup> AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- 2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM. 3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. . The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. 5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice. 6. In case of any gueries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. . The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. 8. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

Sr. No.	Name of Borrower and Co-borrower/ Loan account number/ Branch	Description of Secured Asset in respect of which Interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of possession
Ő		SRNO13, HISSANO. 1/1, HISSANO. 1/9, PLOT NO 09 & 15, FLAT NO 003, E -WING, GROUND FLOOR, YUSUF MENSION BLG, VILLAGE- SHELAR, TALUKA-BHIWANDI, P.O BHIWANDI, DIST-THANE, MAHARASHTRA, PIN: 421302	18-06-2024 & Rs.490588/-	04-09-2024
	: - 09" September -2024 e: MAHARASHTRA		Sd/- Autho Manappuram Home	rised Officer Finance Ltd



CALCOM VISION LIMITED Regd. Office: C-41, Defence Colony New Delhi-110024 Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306 CIN-L92111DL1985PLC021095, Ph: 0120-2569761,

# Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

# REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) o he Members of the Company is scheduled to be held on Monday, 30th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, incompliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 2/2022, 14/2020, 17/2020, 20/2020 and 02/2021 dated May 5th 2022, April 8, 2020, April 13, 2020, May 5, 2020 and Jan 13, 2021 respectively ("MCA Circulars"), and SEBI circular (collectively referred as "Circulars") have permitted to hold Annual General Meeting (AGM) through VC/ OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

24 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 6th September 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.calcomindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

date. Saturday, 23rd September, 2024, to exercise their vote at the facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under

- E-voting period commences onFriday, 27thSeptember, 2024 at 9:00 A.M and ends onSunday, 29thSeptember, 2024 at 5:00P.M.
- 05:00 P.M. on 29th September, 2024.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The share transfer book of the Company will remain closed from luesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.
- The facility of joining the AGM through VC/OAVM shall be 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis
- The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. 23rd September, 2024. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 23rd September, 2024, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in or info@abhipra.com. Members are requested to login at https:// eservices nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be

email request to einward.ris@kfintech.com /evoting@kfintech.com

7. For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting, please contact:

**KFin Technologies Limited** Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramouda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to einward.ris@kfintech.com /evoting@kfintech.com or call 1800-309-4001. For Veekayem Fashion and Apparels Limited

Sd/-Place: Mumbai Gopika Singh Date: 07th September 2024 **Company Secretary** 

### SAROJA PHARMA INDUSTRIES INDIA LIMITED REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI - 400063, MAHARASHTRA, INDIAEmail: admin\_mumbai@vkmgroups.biz Website: www.vkmgroups.com, Telephone No. 022- 40351414, 40351481 CIN: U17120MH1985PLC037516

### NOTICE FOR 06TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION** NOTICE IS HEREBY GIVEN THAT:

- 1. The 06th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:00 A.M. (IST) at Hotel Golden Nest, Plot No.P-7, Road No 21, Wagle Industrial Estate SG Barve Road, Opposite Kotak Mahindra Bank, Near Wagle Road No. 22 Circle, Thane West Maharashtra-400604
- 2. As per MCA Circulars and SEBI Circulars, The Notice of 06th Annual General Meeting with Annual Report of the year 2023-24 is required to send through electronic mode only and accordingly, Annual Report 2023-24 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 30th August 2024. Annual Report Along with the Notice is available on the website of the Company www.sarojapharma.com and https://evoting.kfintech.com/.
- The Company has set 23rd September 2024 as the "Cut-off-Date" for 3 taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 06th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (Both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M. IST) and ends on Sunday, 29th September, 2024 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting.

# Fax: 0120-2569769 NOTICE OF 39TH ANNUAL GENERAL MEETING,

The Notice of 39th AGM and Annual Report for the Financial Year 2023

The company is providing e-voting facility to its members whose name appears in the Register of Members/Beneficial owners as on the cut-off ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NDSL to provide remote e-voting

- 2. The voting through electronic means shall not be allowed beyond

CREMICA AGRO FOODS LIMITED Regd off: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana, Punjab- 141001, Ph: 01826-225418; CIN: L15146PB1989PLC009676 E-mail: manager.cafl@gmail.com; Website: www.cafl.co.in

NOTICE TO THE MEMBERS OF THE 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE

The 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2024, at 11:00 AM IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2023-24 has been sent to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants. The Notice of the AGM and the Annual Report are also available on the Company's website at www.cafl.co.in, on the website of the Stock Exchange i.e. www.msei.in and on the website of Link Intime India Private Limited at https://www.linkintime.co.in. Members can attend the AGM through VC OAVM facility only or view the live webcast at https://www.linkintime.co.in. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, Link Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with Link Intime India Private Limited, by visiting the https://web.linkintime.co.in/EmailReg/Email Register.html or if the shares are in Demat form, they can contact their DP. In case of any queries, Members may write to instameet@linkintime.co.in. Alternatively, Members may send an e-mail request to the email id delhi@linkintime.coin along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

Members are requested to note the following contact details for

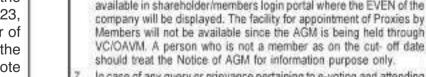
For Avro India Limited Sumit Bansal (Company Secretary & Compliance Officer)

Sd/-

Date: 06.09.2024

Date: September 07, 2024 **Place: Ghaziabad** 





- In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Ms. Palavi Mhatre. NSDL at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 2499 7000. Further, Members may also contact with Mr. Abhinav Agarwal, Director, Abhipra Capital Limited, RTA at info@abhipra.com. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of https:/ /www.evoting.nsdl.com
- Mr. Sandeep Kansal, a Practicing Company Secretary, Proprietor, M/s. Sandeep Kansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.calcomindia.com), and by filing with the BSE Ltd.
- 10. 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 meeting.

Members who have not registered their email-id are requested to register the same by following the procedure given below:

Physical Register/update the details in prescribed Form ISR-1 and Holding other relevant forms with Registrar and Transfer Agents of the Company, Abhipra Capital Limited at info@abhipra.com Members may download the prescribed forms from the Company's website at http://calcomindia.com/investorrelations/forms-download/

Demat Please contact your Depositary Participant (DP) and register Holding your email address as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company in future.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves and send their queries, if any, by sending their request in advance atleast 3 (three) days prior to meeting mentioning their name, DP ID and Client ID/folio number. PAN, mobile number & number of shares and subject line should be Speaker Registration of Calcom Vision Limited at the e-mail id of the Company i.e. Corp.compliance@calcomindia.com.

For Calcom Vision Limited **Company Secretary** Place: Greater Noida Rakhi Sharma M. No. A72812

addressing queries/grievances, if any.

M/S Link Intime India Pvt Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Email: delhi@linkintime.co.in, Phone: 011- 41410592-94, Fax: 011-41410591

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote evoting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote electronically at the meeting.

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

Commencement of remote e-voting: Friday, 27th September, 2024 at 09:00 A.M

End of remote e-voting: Sunday, 29th September, 2024 at 05:00 P.M. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime India Private Limited upon expiry of the aforesaid period. A person whose name is recorded in the Register of Members as on the Cut-off Date, i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting or for voting through Instameet.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM (Record date: 23rd September, 2024)

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Date: 7th September,		ca Agro Foods Limited Sd/-
Place: Ludhiana Co		Vishakha Rathour
	<b>Company Secretary a</b>	ind Compliance Officer
	8 150 D	M. No. A73123

- 5. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- 6. The 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 e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Saturday, 23rd September, 2024 may obtain the User ID and Password by sending an email request to einward.ris@kfintech.com/evoting@kfintech.com
- 7. For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting, please contact:

KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to einward.ris@kfintech.com /evoting@kfintech.com or call 1800-309-4001.

For Sa	roja Pharma Industries India Limited
	Sd/-
Place: Mumbai	Nikita Kumar
Date: 07th September 2024	Company Secretary









