



**SEAMEC LIMITED**

A member of **MMG**  
MITSUBISHI GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India  
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/BSE/AFTERDESPATCH/SMO/1307/2024

July 13, 2024

**BSE Limited**  
Phirojee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Trading Symbol: 526807

**Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 37<sup>th</sup> Annual General Meeting along with Annual Report FY 2023-24**

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, attached herewith are the copies of advertisement published in newspapers on July 13, 2024 in Financial Express (English) and Lokmat (Marathi) relating to completion of dispatch of Notice convening the 37<sup>th</sup> Annual General Meeting along with Integrated Annual Report for fiscal 2023-24 to the members of the Company.

The above information is also made available on the Company's website [www.seamec.in](http://www.seamec.in).

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For **SEAMEC LIMITED**

**S.N. Mohanty**  
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : [www.seamec.in](http://www.seamec.in)





**SEAMEC LIMITED**

A member of **MMG**  
MITSUBISHI MINATO GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India  
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : [contact@seamec.in](mailto:contact@seamec.in) • CIN : L63032MH1986PLC154910

**SEAMEC/NSE/AFTERDESPATCH/SMO/1307/2024**

July 13, 2024

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

**Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 37<sup>th</sup> Annual General Meeting along with Annual Report FY 2023-24**

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, attached herewith are the copies of advertisement published in newspapers on July 13, 2024 in Financial Express (English) and Lokmat (Marathi) relating to completion of dispatch of Notice convening the 37<sup>th</sup> Annual General Meeting along with Integrated Annual Report for fiscal 2023-24 to the members of the Company.

The above information is also made available on the Company's website [www.seamec.in](http://www.seamec.in).

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For SEAMEC LIMITED

**S.N. Mohanty**  
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : [www.seamec.in](http://www.seamec.in)



**SIMPLEX MILLS CO. LTD.**  
 REGISTERED OFFICE: VILLAGE SHIVNI, TALUKA AND DISTRICT AKOLA - 444 104  
 CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG,  
 SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011  
 Tel No: +91 22 2308 2951 Website : www.simplex-group.com  
 E-mail : mills@simplex-group.com CIN:L65900MH1998PLC116585

**NOTICE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Annual General Meeting:**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (the AGM/ the Meeting) of Simplex Mills Company Limited (the Company) will be convened on **Tuesday, the 5<sup>th</sup> August, 2024 at 10:00 am through Video Conference (VC) / Other Audio Visual Means (OAVM)** ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circulars dated 6<sup>th</sup> April, 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and Master Circular dated 11<sup>th</sup> July, 2023 read with Circular dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India (the SEBI Circulars) granting relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Friday, the 12<sup>th</sup> July, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned circulars.

The Annual Report 2023-24 of the Company, *inter-alia*, containing the Notice of the AGM is available on the website of the Company at [www.mills@simplex-group.com](http://www.mills@simplex-group.com) and on the website of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book Closure:**

In terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 31<sup>st</sup> July, 2024 to Tuesday, the 6<sup>th</sup> August, 2024 (both days inclusive)** for the purposes of the AGM or any adjournment thereof.

**Remote e-Voting:**

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ("remote e-voting"). The remote e-voting period will commence on **Saturday, the 3<sup>rd</sup> August, 2024 at 9:00 am** and will end on **Monday, the 5<sup>th</sup> August, 2024 at 5:00 pm**. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Tuesday, the 30<sup>th</sup> July, 2024 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period:

<b>Commencement of remote e-Voting</b>	<b>From 9:00 am on Saturday, the 3<sup>rd</sup> August, 2024</b>
<b>End of remote e-Voting</b>	<b>Upto 5:00 pm on Monday, the 5<sup>th</sup> August, 2024</b>

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, the 30<sup>th</sup> July, 2024 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;
- c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

**Registration of e-mail addresses:**

The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company/ the RTA / the DPs are requested to send the following documents/information via e-mail to Purva Share Registry India Private Limited, the Registrar and Transfer Agent of the Company at [support@purvashare.com](mailto:support@purvashare.com) or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held)
- scanned copy of the share certificate front and back (For Shares held in physical)
- self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.13 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to 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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre, Senior Manager, NSDSL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.mills@simplex-group.com](http://www.mills@simplex-group.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com)

By Order of the Board Directors  
 For Simplex Mills Company Limited  
 Sd/-  
 Kalyani Natekar  
 Company Secretary

Date: 12<sup>th</sup> July, 2024  
 Place: Mumbai

The Annual Report 2023-24 of the Company, *inter-alia*, containing the Notice of the AGM is available on the website of the Company at [www.company-secretary@simplex-group.com](http://www.company-secretary@simplex-group.com) and on the website of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book Closure:**

In terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 1<sup>st</sup> August, 2024 to Wednesday, the 7<sup>th</sup> August, 2024 (both days inclusive)** for the purposes of the AGM or any adjournment thereof and dividend.

**Remote e-Voting:**

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ("remote e-voting"). The remote e-voting period will commence on **Sunday, the 4<sup>th</sup> August, 2024 at 9:00 am** and will end on **Tuesday, the 6<sup>th</sup> August, 2024 at 5:00 pm**. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Wednesday, the 31<sup>st</sup> July, 2024 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period:

<b>Commencement of remote e-Voting</b>	<b>From 9:00 am on Sunday, the 4<sup>th</sup> August, 2024</b>
<b>End of remote e-Voting</b>	<b>Upto 5:00 pm on Tuesday, the 6<sup>th</sup> August, 2024</b>

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, the 31<sup>st</sup> July, 2024 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;
- c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

**Registration of e-mail addresses:**

The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company/ the RTA / the DPs are requested to send the following documents/information via e-mail to Purva Share Registry India Private Limited, the Registrar and Transfer Agent of the Company at [support@purvashare.com](mailto:support@purvashare.com) or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)
- scanned copy of the share certificate front and back (For Shares held in physical)
- self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.14 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to 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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre, Senior Manager, NSDSL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.company-secretary@simplex-group.com](http://www.company-secretary@simplex-group.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com)

**Dividend and Record Date:**

Members may note that the Board of Directors at its meeting held on 21<sup>st</sup> May, 2024, has recommended a dividend of Rs. 1/- per equity share (i.e. 10%) on the equity shares of face value of Rs 10/- each for the year ended 31<sup>st</sup> March, 2024. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after Wednesday, the 7<sup>th</sup> August, 2024. The Company has fixed Wednesday, the 31<sup>st</sup> July, 2024 as the Record Date for determining entitlement of Members to dividend for the financial year ended 31<sup>st</sup> March, 2024.

By Order of the Board Directors  
 For Simplex Realty Limited  
 Sd/-  
 Sandhya R Kini  
 Whole-time Director  
 DIN:03346789

Date: 12<sup>th</sup> July, 2024  
 Place: Mumbai



**SEAMEC LIMITED**  
 MEMBER OF THE FINVIX GROUP  
 CIN: L63032MH1986PLC154910  
 Regd. & Corporate Office: A 901-905, 9<sup>th</sup> Floor, 215 Atrium, Andheri Kuria Road, Andheri (East) Mumbai-400 093, India. | Tel: +91-22-66941800; Fax: +91-22-66941818  
 Email: [contact@seamec.in](mailto:contact@seamec.in) | Website: [www.seamec.in](http://www.seamec.in)

**NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

**Annual General Meeting:**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** Only on **Thursday, August 08, 2024 at 04:00 P.M. (IST)** to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 read with Master Circular dated July 11, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent Notice of the 37<sup>th</sup> AGM along with a weblink to access the Integrated Annual Report 2023-24 on Friday, July 12, 2024, through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participants ("DPs"). The Company shall send a physical copy of the Integrated Annual Report 2023-24 to those Members who request for the same at [contact@seamec.in](mailto:contact@seamec.in) mentioning their Folio No. / DP ID and Client ID.

The Integrated Annual Report 2023-24 of the Company along with Notice and the Explanatory Statement of the 37<sup>th</sup> AGM is available on the website of the Company at <https://www.seamec.in/investors.aspx> and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote E-Voting:**

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 on General Meetings issued by ICSI and Regulation 44 of the SEBI Listing Regulations, as amended, read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 37<sup>th</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 37<sup>th</sup> AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period:

<b>Commencement of remote e-Voting</b>	<b>Monday, August 5, 2024 (9.00 a.m. IST)</b>
<b>Conclusion of remote e-Voting</b>	<b>Wednesday, August 7, 2024 (5.00 p.m. IST)</b>

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, August 1, 2024 ("cut-off date"). The facility of remote e-Voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote again on such resolution(s).

- c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

- d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

- e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

M/s. Satyajit Mishra & Co., Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL on the toll-free number: 022 - 4886 7000 or send a request or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com). Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with Central Depository Services (India) Limited (CDSL)	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800 22 55 33

By order of the Board of Directors  
 Sd/-  
 S.N. Mohanty  
 President - Corporate Affairs,  
 Legal and Company Secretary

Place : Mumbai  
 Date : July 12, 2024

**SIMPLEX PAPERS LTD.**  
 T POINT, GONDIA- 441 614  
 CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG,  
 SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011  
 Tel No: +91 22 2308 2951 Website : www.simplex-group.com  
 E-mail : papers@simplex-group.com CIN:L21010MH1994PLC078137

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Annual General Meeting:**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (the AGM/ the Meeting) of Simplex Papers Limited (the Company) will be convened on **Tuesday, the 6<sup>th</sup> August, 2024 at 11:00 am through Video Conference (VC) / Other Audio Visual Means (OAVM)** ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circulars dated 6<sup>th</sup> April, 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and Master Circular dated 11<sup>th</sup> July, 2023 read with Circular dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India (the SEBI Circulars) granting relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Friday, the 12<sup>th</sup> July, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned circulars.

The Annual Report 2023-24 of the Company, *inter-alia*, containing the Notice of the AGM is available on the website of the Company at [www.papers@simplex-group.com](http://www.papers@simplex-group.com) and on the website of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book Closure:**

In terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 31<sup>st</sup> July, 2024 to Tuesday, the 6<sup>th</sup> August, 2024 (both days inclusive)** for the purposes of the AGM or any adjournment thereof.

**Remote e-Voting:**

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ("remote e-voting"). The remote e-voting period will commence on **Saturday, the 3<sup>rd</sup> August, 2024 at 9:00 am** and will end on **Monday, the 5<sup>th</sup> August, 2024 at 5:00 pm**. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Tuesday, the 30<sup>th</sup> July, 2024 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period:

<b>Commencement of remote e-Voting</b>	<b>From 9:00 am on Saturday, the 3<sup>rd</sup> August, 2024</b>
<b>End of remote e-Voting</b>	<b>Upto 5:00 pm on Monday, the 5<sup>th</sup> August, 2024</b>

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, the 30<sup>th</sup> July, 2024 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;
- c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

**Registration of e-mail addresses:**

The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company/ the RTA / the DPs are requested to send the following documents/information via e-mail to Purva Share Registry India Private Limited, the Registrar and Transfer Agent of the Company at [support@purvashare.com](mailto:support@purvashare.com) or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held)
- scanned copy of the share certificate front and back (For Shares held in physical)
- self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.13 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to 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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre, Senior Manager, NSDSL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.papers@simplex-group.com](http://www.papers@simplex-group.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchange i.e.

उघडण्याचा दिनांक सकाळी १०:३० नंतर
सक्षम प्राधिकारी यांनी एक किंवा सर्व निविदा कोणतेही कारण न देता नाकारण्याचा अधिकार राखून ठेवला आहे. अट असलेली निविदा स्वीकारली जाणार नाही.

दि.११/०७/२०२४ रोजी प्रसिद्ध संकीर्ण सूचना व जाहिराती, बृहन्मुंबई महानगरपालिका, जाहिरात क्र.पीआरओ/ ४४४/जाहिरात/२०२४-२५ या जाहिरातीत संबंधित अधिकारी कॉलममध्ये नवीन परवाना मिळणे यात १०० चौ.फुटापेक्षा जास्त - खरिद निरीक्षक (अनुज्ञापन) व आवश्यक कागदपत्रे कॉलममध्ये परवाना हस्तांतरण यात ३. योग्य प्रकारे भरलेला अर्ज असे वाचण्यात यावे.

EMU Tender fee Rs 500 + GST.
Contact person for queries: Mr.Ashish Tribhuvan Programmer (IT)
Mobile No. 9619723919.
E-mail: progit4000@mahatransco.in
Interested bidders may obtain further information and tender document available on website. https://srmetender.mahatransco.in.
Chief Engineer (ACI&P) C.O, MSETCL, Mumbai.

SEAMEC LIMITED
CIN: L63032MH1986PLC154910
नोंदणी. आणि कॉर्पोरेट कार्यालय: ए ११-१०५, १वा मजला, २१५, अहमदनगर, अंधेरी कुर्ला रोड, अंधेरी (पूर्व) मुंबई-४०० ०९३, भारत. दूरध्वनी: +९१-२२-६६९४८००, फॅक्स: +९१-२२-६६९४८२८
ईमेल: contact@seamec.in | संकेतस्थळ: www.seamec.in

रजिस्ट्री सं. डी.एल.- 33004/99 REGD. No. D. L.-33004/99

भारत का राजपत्र The Gazette of India
सी.जी. एम. एच.-अ.-03072024-255121
CG-MH-E-03072024-255121
असाधारण EXTRAORDINARY
भाग II- खण्ड 3-उप-खण्ड (ii)
PART II-Section 3 Sub-section (ii)
प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 2443] नई दिल्ली, बुधवार, जुलाई 3, 2024/आषाढ 12, 1946
No. 2443] NEW DELHI, WEDNESDAY, JULY 3, 2024/ASHADHA 12, 1946

रेल मंत्रालय (पश्चिम रेलवे) अधिसूचना मुंबई, 1 जुलाई, 2024
क्र.आ. 2578(अ).- केन्द्रीय सरकार, रेल अधिनियम, 1989 (1989 का 24) (जिसे इसमें इसके पश्चात उक्त अधिनियम कहा गया है) की धारा 20 (क) की उपधारा (1) के अधीन भारत सरकार के रेल मंत्रालय (पश्चिम रेलवे) की अधिसूचना संख्या क्र. आ. १६५६ (ई), तारीख ४ अप्रैल, २०२४ द्वारा जारी और भारत के राजपत्र, असाधारण, भाग II, खण्ड 3, उपखण्ड (ii), तारीख १० अप्रैल, २०२४ में प्रकाशित अधिसूचना से उपाबद्ध अनुसूची में विनिर्दिष्ट भूमि को, महाराष्ट्र राज्य के पालघर जिले में विशेष रेल परियोजना अर्थात, महाराष्ट्र राज्य में मुंबई शहर परिवहन परियोजना- III के अंतर्गत विरार - डहाणू रोड स्थानकों के दरम्यान तीसरी एवं चौथी रेलवे लाइन के निष्पादन, अनुक्षण, प्रबंध और प्रचालन के लिए अर्जित करने के अपने आक्षेप की घोषणा की थी;

Table with 9 columns: क्रम संख्या, जिला, तहसील, ग्राम का नाम, गट संख्या (सर्वे संख्या), भूमि का प्रकार, भूमि की प्रकृति, क्षेत्रफल (हेक्टर में), भूस्वामी / हितबद्ध व्यक्तियों के नाम

[३ ऑफिस फा. सं. E-25840-5]
पवन कुमार सिंह, मुख्य इंजीनियर (निर्माण-1)

MINISTRY OF RAILWAYS (Western Railway) NOTIFICATION
Mumbai, the 1st July, 2024

S.O. 2578(E). Whereas, by the notification of the Government of India in the Ministry of Railways (Western Railway), number S.O. 1656 (E), dated the 4th April, 2024 published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-Section (ii), dated the 10 April, 2024 and issued under the sub-section(1) of section 20A of the Railways Act, 1989 (24 of 1989) (hereinafter referred to as the said Act), the Central Government declared its intention to acquire the land specified in the schedule annexed to the said notification for execution, maintenance, management and operation of a Special Railway Project namely, Quadrupling of Virar-Dahanu Corridor on Western Railway, of MUTP III Projects in the district of Palghar in the State of Maharashtra;

And whereas, the substance of the said notification has been published in the daily local newspapers namely, "Free Press Journal" (English), dated the 09th May, 2024 and "Lokmat" (Marathi) dated the 09th May, 2024 under the sub-section (4) of section 20A of the said Act;
And whereas, no objections were received by the Competent Authority;
And whereas, in pursuance of sub-section (1) of section 20E of the said Act, the Competent Authority has submitted its report to the Central Government;
Now therefore, upon receipt of the report of the Central Authority and in exercise of the powers conferred by sub-section(1) of section 20E of the said Act, the Central Government hereby declares that the lands specified in the schedule annexed hereto shall be acquired for the aforesaid purpose;
And further, in pursuance of sub-section(2) of Section 20E of the said Act, the Central Government hereby declares that on publication of this notification in the Official Gazette, the land specified in the schedule annexed hereto shall vest absolutely in the Central Government free from all encumbrances.

SCHEDULE
Brief description of the land to be acquired, with or without structure, for the Special Railway Project, namely, Quadrupling of Virar-Dahanu road Corridor on Western Railway, of MUTP III Projects in Vasai Taluka, District Palghar in the State of Maharashtra.

Table with 8 columns: Sr. No., District, Tehsil, Name of Village, Survey Number/Gut Number, Type of Land, Nature of land, Area in Hectare, Name of Land Owner/Interested Persons

[E Office F. No. E-25840-5]
PAWAN KUMAR SINGH, Chief Engineer (Construction-I)

बृहन्मुंबई महानगरपालिका
डीवाय. सी.एच. ई/रस्ते/३२८०/ईएस तारीख ११ जुलै २०२४

ई - निविदा सूचना

निविदा दस्तऐवज क्र. टेंडर आयडी २०२४ एमसीजीएम १०५११७२
संस्थेचे नाव बृहन्मुंबई महानगरपालिका
विषय ई-३२३, 'टी' प्रभागातील प्रस्तावित डीपी रस्त्यांची सुधारणा डीआय २०३४ नुसार खाली नमूद केल्याप्रमाणे
१) प्रस्तावित १८.३० मीटर रस्ता (राजा इंडस्ट्रियल इस्टेट ते लाल बहादूर शास्त्री मार्ग), मुलुंड (प.)
२) प्रस्तावित १३.४० मीटर रस्ता (गाला इंडस्ट्रियल इस्टेट रोड), मुलुंड (प.)
३) प्रस्तावित १८.३० मीटर रस्ता (ईस्टर्न एक्सप्रेस हायवे ते टाटा कॉलनी), मुलुंड (प.)
टेंडर आयडी २०२४ एमसीजीएम १०५११७२
ई-निविदेचे मूल्य (अंदाजित मूल्य) - रु.२४,५३,७३,६६२.००
कालावधी-१८ महिने (पावसाळा वगळून)
बोली सुरक्षा ठेव/इ.सा.ठे- रु. २४,५३,८००.००

छाननी शुल्क रु.१५०००.०० +१८% जीएसटी (प्रत्येक निविदेसाठी)
बोली सुरक्षा ठेव/इ.अ.ठे.

ऑनलाइन प्रणालीमध्ये नमूद केल्यानुसार १०% इ.सा.ठे ऑनलाइन भरता येईल आणि इ.सा.ठे.चा उर्वरित दुसरा भाग उदा. ९०% बँक डीडी (डिमांड ड्राफ्ट) च्या रूपात - एका अस्काराच्या लिफाफ्यात डीवाय. सी.एच. ई/रस्ते/ईएस यांचे कार्यालयात बोली सादर करण्याच्या अंतिम तारीख व वेळेनंतर आणि पॅकेट 'ए' उघडण्यापूर्वी, जमा करणे आवश्यक.

महाटेंडर पोर्टल https://mahatenders.gov.in
निविदा जारी करण्याची आणि विक्रीची तारीख १६.०७.२०२४ रोजी ११:०० वा. पासून ३१.०७.२०२४ रोजी १६:०० वाजेपर्यंत

निविदा विक्रीची शेवटची तारीख आणि वेळ ३१.०७.२०२४ रोजी १६:०० वाजेपर्यंत

पॅकेट ए, बी आणि पॅकेट सी (ऑनलाइन) सादर करणे ३१.०७.२०२४ रोजी १६:०० वाजेपर्यंत

बोली - पूर्व बैठक १९.०७.२०२४ रोजी दुपारी ३.०० वा. डीवाय. सी.एच. ई/ (रस्ते)/ईएस यांचे कार्यालयात

पॅकेट ए उघडणे ०१.०८.२०२४ रोजी १६:३० वा. नंतर

पॅकेट बी उघडणे ०१.०८.२०२४ रोजी १६:२० वा. नंतर

संपर्कासाठी पत्ता यांचे कार्यालय:-

डीवाय. सी.एच. ई/ (रस्ते)/ईएस, चौथा मजला. पंत नगर गॅरज बिल्डिंग, पंत नगर बस डेपोच्या मागे. पंत नगर, घाटकोपर (पू), मुंबई ४०००७५. dyceroadses@gmail.com, dyceroadses.rdtl@mcmgm.gov.in
ए.ई (रस्ते) टी वॉर्ड श्री. आर. बी. कोळेकर
मोबाईल क्रमांक ८२९१२०२१२७

बोली उघडण्याचे ठिकाण डीवाय. सी.एच. ई/ (रस्ते)/ईएस, चौथा मजला. पंत नगर गॅरज बिल्डिंग, पंत नगर बस डेपोच्या मागे. पंत नगर, घाटकोपर (पू), मुंबई ४०००७५. यांचे कार्यालयात.

हा निविदा दस्तऐवज हस्तांतरणीय नाही.
बृहन्मुंबई महानगरपालिका वरील विषयासाठी प्राप्त झालेले कोणतेही अर्ज स्वीकारण्याचे तसेच कोणतेही किंवा सर्व अर्ज कोणतेही कारण न देता नाकारण्याचे अधिकार राखून ठेवत आहे.

सही/- ११.०७.२४ (संजय टी. सोनवणे)
उपमुख्य अभियंता (रस्ते) ई.एस.

पीआरओ/४९२/जाहिरात/२०२४-२५
शक्यतो घरी केलेले व ताजे अन्न पदार्थ खावे.

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि दूरस्थ ई-मतदान माहिती

वार्षिक सर्वसाधारण सभा:
वाढारे सूचना देण्यात येत आहे, की कंपनीच्या सदस्यांची ३७ वी वार्षिक सर्वसाधारण सभा ('एजीएम') विडिओ कॉन्फरन्सिंग (''विडीसी'') / इतर इकॉन्सॉल्ट माध्यमांद्वारे (''ओएकीएम'') फक्त गुरुवार, ०८ ऑगस्ट २०२४ रोजी दुपारी ०४:०० वाजता (भारतीय वेळेनुसार) एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल.
कॉर्पोरेट व्यवहार मंत्रालयाने दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, २८ सप्टेंबर २०२०, ३१ डिसेंबर २०२०, १३ जानेवारी २०२१, डिसेंबर १४, २०२१, मे ५, २०२२, डिसेंबर २८, २०२२ आणि सप्टेंबर २५, २०२३ रोजी जारी केलेल्या सामान्य परिपत्रकांनुसार एकत्रितपणे ' एमसीएम परिपत्रक' 'कम्प्लूट सूची' आणि सैबी परिपत्रक दिनांक १५ जानेवारी, २०२१, १३ मे, २०२२, ५ जानेवारी, २०२३ आणि ऑक्टोबर ०७, ११ जुलै २०२३ रोजी सिस्मुरीटिज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी परिपत्रक'') द्वारे जारी केलेल्या (मास्टर सर्व्हेसुर सोसायटी वाचा), कंपनीने शुक्रवार, १२ जुलै २०२४ रोजी एकात्मिक वार्षिक अहवाल २०२३-२४ मध्ये प्रवेश करण्यासाठी वेबलॉन्कसह ३७ व्या एजीएमची सूचना ज्या सदस्यांचे ईमेल पत्ते कंपनी / रजिस्ट्रार आणि ट्रान्सफर एजंट / डिपॉझिटरी पार्टिसिपंट्स (''डीपीज'') मध्ये नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक मॉडद्वारे पाठवली आहे. कंपनीने २०२३-२४ च्या एकात्मिक वार्षिक अहवालाची एक भौतिक प्रत जो सदस्य contact@seamec.in वर त्यांच्या प्रोफाइल क्रमांक/डीपी आयडी आणि क्लायंट आयडी नमूद करून विनंती केली, त्यांना पाठविण्यात येईल.
कंपनीच्या २०२३-२४ च्या एकात्मिक वार्षिक अहवाल ३७ व्या एजीएमच्या सूचना आणि स्पष्टीकरणे/सह विधानासह कंपनीच्या https://www.seamec.in/investors.aspx संकेतस्थळावर आणि स्टॉक एक्सचेंजेसच्या वेब. www.bseindia.com आणि www.nseindia.com या संकेतस्थळावर उपलब्ध आहे. त्याची एक प्रत नॅशनल सिस्मुरीटिज डिपॉझिटरी लिमिटेड ('' एनएसडीएल'') च्या www.evoting.nsdl.com वर देखील उपलब्ध आहे.

दूरस्थ ई-मतदान:
कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० बरोबर वाचलेल्या कायद्याच्या कलम १०८ चे पालन करताना, आयसीएसआयद्वारे जारी केलेल्या सर्वसाधारण सभेवर सचिवीय मानक-२ आणि सेबी सूचनेनुसार नियम ४४, सुधारित केल्याप्रमाणे, एमसीएमच्या परिपत्रकाद्वारे वाचा, कंपनी आपल्या सदस्यांना ३७ व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवहार करण्याच्या व्यवहाराच्या संदर्भात एजीएमच्या आधी/दरम्यान दूरस्थ ई-मतदानाची सुविधा प्रदान करत आहे आणि या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदानाची सोय करण्यासाठी एनएसडीएल निपुक्ती केली आहे.
दूरस्थ ई-मतदानासाठी तयारिलेला सूचना ३७ व्या एजीएमच्या नोंदीसमक्ष टीपामध्ये दिल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी ही विनंती.
अ. दूरस्थ ई-मतदान सुविधा पुढील कालावधीत उपलब्ध असेल:
दूरस्थ ई-मतदानाची सुरुवात सोमवार, ५ ऑगस्ट २०२४ रोजी ( सकाळी ९.०० वा. भारतीय वेळेनुसार)
दूरस्थ ई-मतदानाचा निष्कर्ष बुधवार, ७ ऑगस्ट, २०२४ रोजी (संध्याकाळी ५.०० वा. भारतीय वेळेनुसार)

यानंतर मतदानासाठी एनएसडीएलद्वारे रिमोट ई-वोटिंग मॉड्यूल अक्षम केले जाईल आणि सदस्यांना उक्त तारीख आणि वेळेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी देण्यात येणार नाही.
ब. सदस्यांचे मतदान इच्छा गुरुवार, १ ऑगस्ट, २०२४ रोजी (''कट-ऑफ तारीख'') कंपनीच्या पेड-अप इलेक्ट्रॉनिक भाग मॉड्यूलच्या त्यांच्या हिररच्या प्रमाणित असतील. दूरस्थ ई मतदानाची सुविधा देखील सभेदरम्यान उपलब्ध करून दिली जाईल आणि सभा संपल्यानंतर ३० मिनिटांनंतर ती बंद करण्यात येईल. सभेला उपस्थित राहणारे सदस्य, ज्यांची यापूर्वी दूरस्थ ई-मतदानद्वारे मतदान केलेले नाही ते सभेदरम्यान त्यांचा हक्क बचावू शकतील. सदस्यांनी ठरवायचे एफटी मॉड्यूलनंतर, नंतर त्यात बदल करता येणार नाही. ज्या व्यक्तींचे नाव केवळ कट-ऑफ तारखेनुसार सदस्यांच्या नोंदीमध्ये / लाभासाठी मालकांच्या नोंदीमध्ये नोंदविलेले असेल ती एजीएमच्या आधी/दरम्यान दूरस्थ ई मतदानाची सुविधा घेण्यास पात्र असेल. ज्या सदस्यांनी सभेपूर्वी दूरस्थ ई-मतदानद्वारे आपले मत दिले आहे, ते सभेला इलेक्ट्रॉनिक पद्धतीने उपस्थित राहू शकतात / सर्व त्यांना असा ठरवायचे पुन्हा मतदान करण्याचा अधिकार असाणार नाही.
क. एक अ-वैयक्तिक भागधारक किंवा भौतिक मॉडमध्ये सिस्मुरीटिज धारण करणारा भागधारक आणि जो नोंदीस पाठवल्यानंतर कंपनीच्या सदस्य बनले आणि कट-ऑफ तारखेनुसार नोंद असत असत, तो दूरस्थ ई-मतदानासाठी evoting@nsdl.com वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर सदस्य आधीच दूरस्थ ई-मतदानासाठी एनएसडीएममध्ये नोंदणीकृत असेल, तर त्यांनी त्यांच्या/तिच्या विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरून मतदान करू शकतो.
ड. इलेक्ट्रॉनिक मॉडमध्ये सिस्मुरीटिज धारण केलेले वैयक्तिक भागधारक आणि जे कंपनीचे शेअर्स घेतात आणि नोंदीस पाठवल्यानंतर कंपनीचे सदस्य बनतात आणि कट-ऑफ तारखेनुसार नोंद असत असत ते सभेला उपस्थित राहू शकतात. दूरस्थ ई मतदान सुविधेसाठी सदस्य एनएसडीएल किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ('' सेंट्रल डिपॉझिटरी'') कडे नोंदणीकृत डीपीद्वारे असलेल्या डिपॉझिट खात्याचे विद्यमान लाँगिन क्रेडेंशियल वापरून देखील लाँग इन करू शकतात.
इ. कट-ऑफ तारखेला सदस्य नसलेल्या व्यक्तीने एजीएमची सूचना केवळ माहितीच्या उद्देशाने घातला आहे.

मे. सल्लजित मिश्रा अँड कंपनी, प्रिंटिसिंग कंपनी सेक्रेटरी यांची एजीएमपूर्वी/दरम्यान दूरस्थ- ई मतदान प्रक्रियेची निष्पत्ती आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननीकर्ता म्हणून निपुक्ती करण्यात आली आहे.
दूरस्थ- ई मतदानाशी संबंधित कोणत्याही शंका/तक्रारांच्या बाबतीत (एजीएमपूर्वी/दरम्यान), तुम्ही भागधारकांसाठी वाचता विचारले जाणारे प्रश्न (एफएसए) आणि www.evoting.nsdl.com वरील डाउनलोड विभागात भागधारकांसाठी ई-वोटिंग वापरकर्ता मॅन्युअलचा संदर्भ घेऊ शकता. किंवा एनएसडीएल या टोल-फ्री क्रमांकावर संपर्क साधू शकता: ०२२-४८८६ ७००० तसेच कु. फ्लॅक्स मॉटो, वॉरिड व्यवस्थापक, एनएसडीएल यांच्याशी evoting@nsdl.com वर विनंती पाठवून संपर्क साधा. डिपॉझिटरी मॉडमध्ये सिस्मुरीटिज धारण करणाऱ्या वैयक्तिक भागधारकांसाठी डिपॉझिटरी अर्थात एनएसडीएल आणि सीडीएसएलद्वारे लाँग इन करण्याशी संबंधित कोणत्याही तांत्रिक समस्यांसाठी मदत करू:

Table with 2 columns: लाँगिन प्रकार, लाँगिन प्रक्रार
एनएसडीएलसह डिपॉझिटरी मॉडमध्ये सिस्मुरीटिज धारण केलेले वैयक्तिक शेअरहोल्डर: लाँगिनमध्ये कोणत्याही तांत्रिक समस्यांसाठी सामना करणारे सदस्य evoting@nsdl.com वर विनंती पाठवून किंवा ०२२-४८८६ ७००० वर कॉल करून एनएसडीएल मदत कक्षाशी संपर्क साधू शकतात.
डिपॉझिटरी मॉडमध्ये सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) सह सिस्मुरीटिज धारण केलेले वैयक्तिक शेअरहोल्डर: लाँगिनमध्ये कोणत्याही तांत्रिक समस्यांसाठी सामना करणारे सदस्य helpdesk.evoting@cdslindia.com वर विनंती पाठवून किंवा १८०० २२ ५५ ३३ या टोल फ्री क्रमांकावर कॉल करून सीडीएसएल मदत कक्षाशी संपर्क करू शकतात.

संचालक मंडळाच्या आदेशानुसार
सही/-
एच.एन. मोहंती
अध्यक्ष - कॉर्पोरेट व्यवहार,
कचबंदी आणि कंपनी सचिव
ठिकाण: मुंबई
तारीख: १२ जुलै, २०२४