

Date: September 01, 2023

To

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 500306

ISIN: INE903A01025

Sub: Newspaper Publication - Information regarding 77th Annual General Meeting and Book Closure

Ref: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed herewith the clippings of newspaper advertisements for information regarding 77th Annual General Meeting and Book closure, published today i.e. September 01, 2023, in the following newspapers:

- ❖ Business Standard – English (all India editions)
- ❖ Aaj – Hindi (Kanpur edition)

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com.

Kindly take the above on record and oblige.

For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary & Compliance Officer
M. No. A29286



SIMBHAOLI SUGARS LIMITED
(CIN: L15122UP2011PLC044210)
Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh)
Phone: 0120-4806666, Fax: 0120-2427166
Email: Shubham.kandhway@simbhaolisugars.com; Website: www.simbhaolisugars.com;

NOTICE

The Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April, 13 2020, May 05, 2020 & Circular dated January 13, 2021, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 permitted the holding of Annual General Meetings (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming 12th AGM of the Members of the Company will be held on Thursday, September 28, 2023 at 11.00 a.m. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for Financial Year 2022-23 has to be sent only by electronic mode to those Members whose E-mail id are already registered with the Company/ Registrar/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your login ID is already registered as above, Notice of AGM along with Annual Report and email details for e-voting shall be sent to your registered email address. In case you have not registered your email ID, please follow below instructions to register your email ID for obtaining Annual Report and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@maserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

The Annual Report will also be available on Company's website <http://www.simbhaolisugars.com/> and website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under the provisions of Section 103 of the Companies Act, 2013.

For Simbhaoli Sugars Limited
Sd/-
Shubham Kandhway
Company Secretary
Membership No. FCS-10757

Date: August 31, 2023
Place: Noida

MADHYA PRADESH TOURISM BOARD (MPTB)
(CIN: U75302MP2017NPL043078)
6th Floor, Lily Trade Wing, Jahangirabad, Bhopal
Tel.: (0755) 2780600, www.tourism.mp.gov.in

NIT No. : 5619/PUB/MPTB/2023
SYSTEM No. 2023_MPTB_303541 **1st September, 2023**

"EOI for Empanelment of State Level Agencies for Marketing Campaign, Creative and Printing Services"

MPTB invites offers for "EOI for Empanelment of State Level Agencies for Marketing Campaign, Creative and Printing Services". Terms and Conditions can be downloaded from website www.tourism.mp.gov.in and <https://www.mptenders.gov.in>. For any other information, Contact +91-9407057416 or E-mail at cs.mptb@mp.gov.in Last date for online submission of EOI is **25.09.2023, 15:00 hrs.**
M.P. Madhyam/111753/2023 **MANAGING DIRECTOR**

MIDALM DALMIA LAMINATORS LTD.
(CIN : L51491WB196PLC040284)
Registered Office : 130 COTTON STREET, KOLKATA - 700007
Phone : 4092-2415, E-mail: kolkata@midlgroup.in, Website : www.midalmidgroup.com

NOTICE TO THE MEMBERS OF 37TH ANNUAL GENERAL MEETING

Dear Members,

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 10.30 a.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2023. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 37th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the notice of the 37th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2023 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.midalmidgroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company/DP are required to write us at kolkata@midlgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

B. REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2023 from 9.00 a.m. and ends on September 28, 2023 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2023 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@midlgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
For DALMIA LAMINATORS LTD.
Sd/- **Susma Shaw**
Company Secretary

Place : Kolkata
Date : 01-09-2023

MIDALM BATELI TEA COMPANY LTD.
(CIN : L40100WB1919PLC03227)
Registered Office : 130, COTTON STREET A-7, CALCUTTA-700007
Phone : 4092-2415, E-mail: kolkata@midlgroup.in, Website : www.midalmidgroup.com

NOTICE TO THE MEMBERS OF 104TH ANNUAL GENERAL MEETING

Dear Members,

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 12.30 p.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2023. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 104th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the notice of the 104th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2023 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.midalmidgroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company/DP are required to write us at kolkata@midlgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

B. REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2023 from 9.00 a.m. and ends on September 28, 2023 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2023 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@midlgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
For BATELI TEA COMPANY LTD.
Sd/- **Abhishek Shaw**
Company Secretary

Place : Kolkata
Date : 01-09-2023

SHREE HARI CHEMICALS EXPORT LIMITED
Corporate Identification No. (CIN) - L99999MH1987PLC044942
Registered Office: A/8, MIDC, Mahad, Dist. Raigad - 402309, Maharashtra
Tel: 02145-232177/233492 E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Shree Hari Chemicals Export Limited (the "Company") will be held on Wednesday, September 27, 2023 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"). Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business as mentioned in the 36th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 36th AGM along with the Annual Report 2022-23 has been sent on August 31, 2023 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.shreeharichemicals.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, September 20, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Sunday, September 24, 2023 (9:00 a.m.) IST and ends on Tuesday, September 26, 2023 (5:00 p.m.) IST. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on September 26, 2023 (5:00 p.m.) IST and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 36th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Wednesday, September 20, 2023, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting' as detailed in 36th AGM Notice.

Smt. Shalini Bhat (FCS No.: 6484) or failing her Shri Mohammad P. (FCS No. 10619) of M/s. Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact - Mr. Abhijeet Gurjal, NSDL, at evoting@nsdl.co.in, Toll free : 1800 1020 990 and 1800 22 44 30 DR Mr. Santosh Gamare, M/s Universal Capital Securities Pvt. Lt Tel. No. 022- 28207203/05; Email id: info@uniseq.in

By Order of the Board of Directors
Shree Hari Chemicals Export Limited
Sd/-
Bankesh Chandra Agrawal
Chairman & Managing Director
DIN: 00121080

Place: Mumbai
Date: 01.09.2023

JAYKAY ENTERPRISES LIMITED
(CIN: L55101UP1961PLC001187)
Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh
Telephone: +91 512 2371478-81, Fax: +91 512 2332665
Email: cs@jaykayenterprises.com; Web: www.jaykayenterprises.com

INFORMATION REGARDING 77th ANNUAL GENERAL MEETING OF JAYKAY ENTERPRISES LIMITED AND BOOK CLOSURE

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the Members of Jaykay Enterprises Limited (the "Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 77th AGM, in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (herein after collectively referred to as "Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM without physical presence of the Members at a common venue.

- In accordance with the aforesaid Circulars, the Notice of 77th AGM and Annual Report for the Financial Year 2022-23 will be sent in due course, through electronic mode to all those Members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Ltd. In case any member is desirous to obtain physical copies of the Annual Report, he/she may write to us at cs@jaykayenterprises.com and to RTA at rtajksingla@alankit.com mentioning their Folio No./ DP ID and Client ID, Name and Address. The Notice of 77th AGM and Annual Report will also be available on the website of the Company at www.jaykayenterprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com where the equity shares of the Company are listed.
- Members holding shares in physical form and who have not registered their email id with the Company/ Depositories/ Depositories Participant/ RTA and wish to receive the Notice are requested to send an email at investors@jaykayenterprises.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN Card and Aadhar Card and copy of share certificate front and back. Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16 digit DP ID & Client ID in place of folio number along with scanned copy of self-attested copy of client master copy or consolidated demat account statement.
- The Members can attend and participate in the 77th AGM through VC/OAVM facility only. Further, members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

Manner of registering/ updating email address and/ or other KYC details:

The Members whose e-mail addresses and/ or other KYC details are not registered and who wish to receive the Annual Report and all other communications by the Company, from time to time, are requested to register their e-mail addresses by following the instructions below:

Particulars	Details
In case of physical holding	Please provide prescribed form ISR-1 along with other requisite form available on the website of Company www.jaykayenterprises.com , duly self-attested by the shareholder(s) to Company's RTA at rtajksingla@alankit.com at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055
In case of demat holding	Please update/contact with your respective DP's

- Manner of e-voting and participation in the AGM:**
The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VC/OAVM shall be provided in the Notice of 77th AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

Pursuant to Section 91 of the Act and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 20, 2023 to Wednesday, September 27, 2023** (both days inclusive) for the purpose of AGM.

In case of any query, a member may send an email to the RTA at rtajksingla@alankit.com or to the Company at cs@jaykayenterprises.com.

By Order of the Board
For Jaykay Enterprises Limited
Sd/-
Yogesh Sharma
Company Secretary & Compliance Officer
Membership No. ACS-29286

Place: New Delhi
Date: August 31, 2023

OLYMPIC CARDS LIMITED
Regd. Office: 195, N.S.C Bose Road, Chennai-600 001.Tel.No.044-42921000
Fax: 044-25390300; E-mail: office@ocwled.com; Web: www.ocwled.com
CIN: L65993TN1992PLC022521

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the company will be held on Saturday, 23rd September 2023 at 14:00 Hours (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013. Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No.20/2020, dated May 5, 2020 read with General Circular No.14/2020, Dated April 8, 2020 and General Circular No.17/2020, dated April 13, 2020, January 13, 2021 and Circular No.21/2021, dated 14.12.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular NO. SEBI/HO/CFD/CMD-1/CIR/P/2020/179, dated 12.11.2020, May 20, 2020, NO. SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 and May 13, 2022, NO. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual General Meeting which will be circulated for convening the AGM.

The Notice of the 31st Annual General Meeting and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") will be sent only by email to those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular on or before 31st August, 2023. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below.

For members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address and the registered along with scanned self-attested copy of the PAN, by email to the Company's email address office@ocwled.com or by sending an email to the Registrar and Share Transfer Agent at investor@cameoindia.com

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). Member(s) can join and participate in the 31st Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. The members who have not registered with the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be available on the website of the Company i.e. www.ocwled.com and website of the BSE Limited i.e. www.bseindia.com

The Register of Members and Share Transfer Books will remain closed from **17th September, 2023 to 23rd September, 2023** (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) the company has fixed **16th September, 2023** as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 31st AGM scheduled to be held on Saturday, 23rd September 2023 through VC/OAVM Facility.

Members are informed that -

- (a) Voting through electronic mode shall commence on **20th September, 2023 at 9.00 A.M.** and will end on **22nd September, 2023 at 5.00 P.M.**
- (b) Voting through electronic mode shall not be allowed beyond **5.00 P.M. on 22nd September, 2023.**
- (c) Any person who acquires shares of the company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 16th September, 2023 may obtain the login ID and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or www.ocwled.com. However, if a person is already registered with NSDL Central Depository Services India Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.
- (d) Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and login ID and password for E-Voting by providing the below necessary details:
(i) For physical shareholders - please provide necessary details like Folio No., Name of shareholders, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at office@ocwled.com or Registrar and Share Transfer Agent at investor@cameoindia.com
(ii) For Demat shareholders - please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at cs@ocwled.com or Registrar and Share Transfer Agent at investor@cameoindia.com
- (e) The members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- (f) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.
- (g) In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at investor@cameoindia.com; Tel: 044-28460390-394.
- (h) The Company has appointed Mrs. M. Keerthana, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.
- (i) If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- (j) The results of e-voting will be announced by the Company on its website www.ocwled.com and also to Stock Exchange www.bseindia.com
- (k) 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 Circulars and the SEBI Circulars.

By Order of the Board
For Olympic Cards Limited
(Sd/-) **S. KUPPAN**
Membership No. A31575; Mobile No. 9442694956

Place: Chennai-600001
Date: August 31, 2023

SPARC ELECTREX LIMITED
(FORMERLY SPARC SYSTEMS LTD)
REGD. OFF: 1202, 12th FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA, 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050
CIN: L31100MH1989PLC053467 | E-mail: sparc electrex@gmail.com
Website: www.sparcelectrex.com | Tel: 9819001811

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the 34th Annual General Meeting ("AGM") of the members of **Sparc Electrex Limited** (formerly known as Sparc Systems Limited) will be held on **Thursday, September 28, 2023 at 03:00 PM** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 34th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for FY. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also available on the website of the company at <https://sparc electrex.com/annual-reports/> and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be sent to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- **For Physical Shareholders**
Send Scanned copy of the following documents by email to: info@uniseq.in keeping cc to: info@uniseq.in and sparc electrex@gmail.com.
a. A signed request letter mentioning your name, folio number and complete address
b. Self-attested scanned copy of the PAN Card
c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- **For Electronic Shareholders**
The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the 34th AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 34th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com.

For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)
Sd/-
Shobhit Ganesh Hegde
(Whole Time Director)
DIN: 02211021

Place: Mumbai
Date: 01/09/2023

SWARNSARITA JEWELS INDIA LIMITED
(Earlier known as Swarnsarita Gems Limited)
(CIN: L36911MH1992PLC068283)
Reg. Add.: 10, Floor-1st, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbai-600, 400003
Corp. Add.: Office No. 24, 2nd Floor, Numbani Bhuvan, 3-7 Dhanji Street, Zaveri Bazar, Mumbai 400002
Tel. no.: 022-43590000; Email: info@swarnsarita.com Website: www.swarnsarita.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Members of Swarnsarita Jewels India Limited will be held at Sai Leela Hall, A1, 1, RN Gandhi Road, Opposite Rajawadi Colony, Ghatkopar East, Mumbai, Maharashtra-400077, on Monday, 25th September, 2023 at 11:00 A.M. (IST), to transact the businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Friday, September 01, 2023.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by NSDL. The details pursuant to the Rules are given here under:

- 1) Date of Completion of dispatch of Notice: Till, Friday, September 01, 2023.
- 2) Date and time of commencement of remote e-voting: Friday, September 22, 2023 (09:00 A.M.) (IST).
- 3) Date and time of end of remote e-voting: Sunday, September 24, 2022 (05:00 PM) (IST).
- 4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Monday, September 18, 2023, may cast their vote electronically.
- 5) The remote e-Voting by electronic mode shall not be allowed beyond Sunday, September 24, 2022 (05:00 PM) (IST).
- 6) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 7) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 8) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 9) The Notice of the 31st AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.swarnsarita.com and NSDL website.
- 10) Any person who has acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no. 12 hereunder.
- 11) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 12) For any queries / grievances, in relation to e-voting Members may contact the following:
(a) E-voting NSDL Helpdesk
Contact No: 18001020990 Mail ID:

