

Reference No. SUULD/NSE/23-24/029

Date: September 4, 2023

To,
The Manager,
Listing Department
National Stock Exchange Limited Emerge
Exchange Plaza, 5th Floor,
Plot NO. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400051, Maharashtra

Symbol: SUULD

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular nos. dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs (“MCA”) in this regard, please find enclosed herewith copies of newspaper advertisement published in Active Times (English) and Mumbai Lakshadeep (Marathi) for the attention of the Equity Shareholders of the Company, intimating that the Twelfth (12th) Annual General Meeting of the Company to be held on Saturday, September 30, 2023, at 3:30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means(OVAM) :

The above information is also available on the website of the company at <https://suumaya.com/investors/newspaper-publications/>

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Suumaya Industries Limited

Ushik Gala
Chairman and Managing Director
DIN: 06995765
Encl: a/a

Polycab India Hosts a Grand Trophy Event to Celebrate the Cricket World Cup Fervour

Mumbai : India’s leading electrical goods company, Polycab India Limited. proudly organized an exclusive ICC Cricket World Cup trophy event for the electricians at Marine Plaza Hotel in Mumbai. Electricians from across the city graced this extraordinary event, not just for the exclusive glimpse of the trophy, but also to cheer for India. This event by Polycab is a profound gesture, designed to showcase the company’s deep appreciation for the unwavering commitment and hard work of electricians. The event was not just a unique experience; it was a once-in-a-lifetime opportunity for all the electricians. As they gathered, there was an air of excitement and patriotism in the atmosphere, with all of them coming together to cheer for India, making it a truly memorable and heartwarming occasion. Mr. Nilesh Malani, Executive President and Chief Marketing Officer, commented, "Cricket resonates deeply within the heart

of every Indian. More than just a sport it's an emotion that unites us all. Electricians play a vital role in ensuring that we can enjoy the game by ensuring seamless electrical connections work seamlessly both at our homes and within stadiums across the country, allowing us to enjoy matches without worry. Through this Trophy event, we intend to create a truly meaningful and engaging opportunity for sports enthusiasts, electricians and electrical retailers across the country. Our goal has always been to focus on doing good for the communities and customers that we serve with our range of products. Just as we connect devices to bring light and happiness, we believe in connecting with our community to illuminate their passions in every way possible. This initiative is a testament to our values, and we look forward to continuing Officer, commented, "Cricket resonates deeply within the heart

VES College of Architecture Announces Admissions Open for B.Arch Programme for the Academic Year 2023-2024 through CAP Rounds

Mumbai : Vivekanand Education Society's College of Architecture informs that admissions for its B.Arch programme for the academic year 2023-2024 have commenced through the SCET CELL CAP round. The registration for admission seeking through the CAP round will remain open until 5:00 PM on September 2nd, 2023. This Institute is approved by the Council of Architecture (COA), and is affiliated with the University of Mumbai, and received recognition from the Government of Maharashtra. VESCOA is a Sindi minority Institute, upholding a policy of No management quota and no capitation fees. All seats are surrendered to the SCET CELL for admission through the CAP round. Over five years, VESCOA's B.Arch program sensitizes

students to construct sustainable habitats while pursuing educational excellence. Our focus is on nurturing socio-cultural, environmental, technological, aesthetic, and philosophical values within architectural education. The curriculum encourages interdisciplinary learning, and mastery of modern architectural tools, and includes hands-on experience. The Vivekanand Education Society (VES) oversees 26 institutions in the Chembur vicinity. The group's mission is to provide quality education to all segments of society, including those from economically disadvantaged backgrounds, thus contributing significantly to the nation's advancement—a vision championed by the esteemed social worker, Shri Hashu Advaniji.

PUBLIC NOTICE

This is to inform the general public at large that my client **MR. THEKKUPADAN KUNHIRAMAN NAIR** is the holder of 58shares of Rs.50/- each of Good Earth Co-operative Housing Society Ltd., Near Sindi Society Gymkhana, Sindi Society, Chembur, Mumbai-400 071; bearing distinctive Nos. from 66 to 70 under Share Certificate No. 14dated 25.11.1963 issued to him by the Society in respect of his Flat No. 5, Building No. 3A, Good EarthCo-operative Housing Society Ltd, Near Sindi Society Gymkhana, Sindi Society, Chembur, Mumbai-400 071; That the Original Share Certificate in respect of the above said flat has been lost/misplaced by Canara Bank, and the same is not traceable inspite of the repeated searches and diligent efforts to find the same, and for which my client has also lodged the online N.C. complaint No. 43745/2023 dated24.07.2023 with Chembur Police Station. All the persons, legal heirs, family members, general public, having any claim upon the said flat / share certificate by way of inheritance, legacy, bequeath, transfer, mortgage, sale, lien, charge, trust, maintenance or otherwise howsoever required to make the same known to the undersigned by Registered Post with acknowledgement due alongwith documentary proof within 15 days from the date of publication of this notice, otherwise claims if any received thereafter will be considered as waived for all intended purposes and will not be entertained in any conditions thereafter and the society will proceed to issue Duplicate Share Certificate to MR. THEKKUPADAN KUNHIRAMAN NAIR inlieu of the Original Share Certificate lost by him.

VIJU M. KHTHANI
ADVOCATE-HIGH COURT,
Chembur, Mumbai.

NOTICE

Advertising Agencies and Clients are responsible for the advertisement published today in **DAILY ACTIVE TIMES**. Editor, Printer/Publisher & Our staff will not be responsible for any advertising agency Readers and Well-wisher please be noted.

ROX Hi-Tech, Is A Customer-Centric IT Solutions Provider, Announces IPO Plans to Fuel Expansion and Technological Innovation

Mumbai : ROX Hi-Tech Limited, is a customer-centric IT solutions provider, has announced its plans to enter the primary market with an initial public offering (IPO) of Up to 60,64,000 equity shares, comprising a fresh issue of up to 55,14,000 shares and an Offer for Sale (OFS) of up to 5,50,000 shares. The company, ROX Hi-Tech, has filed its Draft Red Herring Prospectus (DRHP) with NSE Emerge in preparation for the SME IPO. The company's strategic objective is to improve and consolidate its position as one of the leading end to end IT implementation company with a continuous growth philosophy and to enter into value services by expanding and augmenting its

product portfolio, which includes Medical automation, powered by AI and advanced technologies, is revolutionizing the healthcare landscape. The company is committed to establishing a Centre of Excellence (COE) focused on medical automation, specifically to create an assist system for surgeons using deep learning and AI and Revolutionizing Cancer Treatment CyberKnife System with LINAC technology. Leveraging its decade of experience, innovative approach, and technological strengths, ROX Hi-Tech aims to capitalize on the growing demand for AI and Medical Automation. The company intends to raise funds through

the SME IPOforsetting up a Network Operations Centre (NOC) & Security Operations Centre (SOC) at Chennai, setting up a Chennai Medical Automation Centre, setting up a Global Software Delivery Center at Noida and strengthen the working capital requirements. In the fiscal year 2022-2023, ROX Hi-Tech reported total revenues of 133.99crore and a net profit of 15.33 crore, reflecting its strong financial performance and market position. Swaraj Shares and Securities Private Limited has been appointed as the Book Running Lead Manager to the Issue, while Purva Sharegistry (India) Private Limited will serve as the Registrar to the Issue.

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM JAYSHREE CHHOGAMAL JAIN TO NEW NAME SAYARBEN CHHOGMAL JAIN AS PER (FAKHRUDDIN SHAIKH) AS PER ADHAAR CARD NO 7587 9726 0338 DOCUMENT

I HAVE CHANGED MY NAME FROM 1) I RAMNESHBHAI KAPOPARA S/O. MS. KOLENCHERRY VINCYMOL MARIA MADHUBHAI KAPOPARA R/O. 601, THOMAS MARY 2) MS. VINCY SHIVAM APT. BHARUCHA RD. ABOVE THOMAS KOLENCHERRY TO MRS. SELECTION CENTER, DAHISAR (E), VINCY JUJO AS PER DOCUMENT. MUMBAI - 400068 HAVE CHANGED MY NAME TO RAMESHBHAI KAPOPARA AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM (MOHD ASALAM MUHSEERAZA) TO NEW NAME (MOHAMMED ASLAM IDRISI) AS PER DOCUMENT ZOBIBIA ABDUL RAHIM MANSURI RESIDING AT 135/137 NALWALA BLDG 2 ND FLOOR ROOM NO 13 CHINDI GALLI MUMBAI 400003 MY MOTHER OLD NAME SAIRBANU TO NEW NAME SHERBANU AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM (ABDUL BADSHA) TO NEW NAME (ABDULLAH BADSHAH SHAIKH) AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM NASIM NABI SHAIKH TO NASIM BANU NABI SHAIKH AS PER GAZETTE NO M 23144551 I HAVE CHANGED MY NAME FROM RAVIKUMAR ASHOK MAKHWANA (OLD NAME) TO RAVI ASHOK MAKHWANA (NEW NAME) VIDE MAHARASHTRA GAZETTE NO. (M-23136687)

PUBLIC NOTICE

Notice is hereby given to all that my client viz. **Mr. Kian Gupta** is Purchasing **Flat No. 401, on 4th Floor**, area admeasuring 23.44 Sq. Meters + 22 Sq. Meters Carpet, in the Building known as **NETRA APARTMENT**, Constructed on land bearing Plot No. 773, Sector 1, under Gaythan Expansion Scheme 12.5%, Situated Village **Shiravane, Nerul, navi Mumbai 400 706** from **Mr. Mandar Bhaurao Patil** who has represented that previous linked original title documents (i.e. 1) Sale Deed Dated 09/01/2013 duly registered with Sub Registrar of Assurance at Thane under Sr. No. TNN-1/85/2013 executed between Mr. Rajesh Chintaman Mhatre, being Vendor therein And Mr. Mandar Bhaurao Pati, being Purchaser therein, alongwith Registration Receipt & 2) Share Certificate No. 9 bearing distinctive nos. 8901 to 10000 issued by **NETRA PROPERTIES PVT. LTD.**, duly transferred in favour of Mandar Bhaurao Patil, pertaining to above said Flat has been lost/misplaced. ALL Persons claiming any interest in the said flat or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned at his **Office No-3, Tare Compound, Nr. Krishna Hotel, Dahisar Check Naka, Dahisar (E) Mumbai-68, within 07 days** from the date hereof, failing which it shall be presumed that there is no claim over the said property.

Place : Mumbai

Date : 03.09.2023

Mr. Kiran E. Kochrekar
K. K. Associates, Advocates.

Sd/-



जाहीर नोटीस

तमाम लोकास कळविण्यात येते की, सदर मिळकतीच्या विद्यमान मालकांनी यांच्या खालील परिशिष्टात वर्णन केलेल्या मिळकतीचे मालकी हक्कांबाबत खात्री दिली आहे व सदर मिळकत पूर्णपणे निर्वध, निजोखमी असल्याबद्दलची तसेच त्यांना पणन योग्य हक्क (मार्केटबल टायटल) असल्याबद्दलची खात्री दिली आहे. तरी सदर जमीन मिळकतीवर अन्य कोणाचाही, कोणत्याही प्रकारचा मालकी हक्क हितसंबंध उदा. गहाण , दान, पोटगी, चार्ज, लिज, कोर्ट डिक्री, कोर्टात वादाचा विषय, भाडेकरू हक्क, कूळ, ताबा वहिवाट लायसन्स, वारसा हक्क, कर्ज, बोजा, करार, मदार, मुखत्यारपत्र, अक्षर अन्य कोणत्याही प्रकारे, हक्क हितसंबंध व मालकी अधिकार असल्यास त्यांनी सदर नोटिस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत कागदपत्रे व त्यांच्या सत्यप्रतीसह लेखी हरकत नोंदवून आमची खात्री पटवून द्यावी. वरील कोणाचीही हरकत न आल्यास सदरील जमीन मिळकत पूर्णपणे निर्वध निजोखमी व बोजारहित आहे व त्यावर कोणाचाही कोणत्याही प्रकारचा हक्क,हितसंबंध व अधिकार नाही व तसा कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध व अधिकार असल्यास त्यांनी तो जाणीवपूर्वक समजुन उमजुन सोडून दिलेला आहे.असे समजण्यात येईल व नंतर कोणाचीही हरकत/तक्रार चालणार नाही यांची नोंद घ्यावी.

परिशिष्ट :

गाव - बेलोडाखार तालुका - उरण, जिल्हा - रायगड.

नाव	गट क्र.	क्षेत्रफळ हे. आर. चौमी.	आकार रु. पै.
महादेव प्रा. झेंडे	१००/६	०.२४	५.१२

ठिकाण : नवी मुंबई
दिनांक : ०३/०९/२०२३

टी. एन. त्रिपाठी
ऑफिस नं. १२०/१२१, रहेजा आर्केड,
प्लॉट नं. ६१, सेक्टर ११,
सीबीडी बेलापूर, नवी मुंबई ४००६१४
मो. ०२२ ४६०१ ६०७७

SUUMAYA INDUSTRIES LIMITED
CIN: L18100MH1985PLC220879
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East Mumbai 400063 MH IN
Email: sil.cs@suumaya.com | **Tel** No. +912269218000 | **Website:** www.suumaya.com

NOTICE OF 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, REMOTE E-VOTING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Saturday, September 30, 2023, at 03:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, 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 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated August 11, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai–400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 will be sent electronically only to all the Members whose e-mail addresses are registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The Notice of the AGM and Annual Report will also be available on the website of the Company <https://suumaya.com/investors/annual-reports/> on the website of National Stock Exchange Limited at www.nseindia.com, on the website of Central Depository India Limited at www.evotingindia.com.

The Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through electronic means including 'Remote e-voting' (e-voting other than at the AGM) provided by CDSL. Detailed procedure for remote e-voting is outlined in the AGM Notice.

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-voting, will be able to vote at the meeting.

Members holding shares in electronic mode are 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.

Members holding shares in physical form or Members whose e-mail ID is not registered, may refer to the procedure outlined in the AGM Notice for registration of e-mail ID, procuring User ID & password for attendance at the AGM & e-voting.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System from CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

By order of the Board of Directors
Suumaya Industries Limited
Sd/-
Ushik Gala
Chairman and Managing Director
(DIN: 06995765)

Place : Mumbai
Date : September 02, 2023

ICICI Prudential Life Insurance launches ICICI Pru GIFT Pro

Thane : ICICI Prudential Life Insurance has launched an innovative income plan, ICICI Pru GIFT Pro, which provides customers the option to receive either a year-on-year increasing income or a constant regular income. In addition, the life cover component of this non-participating savings product ensures the family has financial security. ICICI Pru GIFT Pro allows customers to customise the product to their unique needs by providing a choice of income benefits and premium payment terms, among other flexibilities. Along with assured long-term income, ICICI Pru GIFT Pro offers customers the option to receive a lump sum benefit. Customers have the flexibility to choose any amount up to 100% of the premiums paid as a lump sum benefit and also select the timing of receiving the benefit. With this feature, customers can plan for life's most cherished milestones, such as owning a house, leaving a lasting legacy for loved ones, or building a substantial retirement corpus. This feature-rich product also ensures the nominee will continue to receive the income in case of the demise of the policyholder during the income period. ICICI Pru GIFT Pro effectively provides customers with the flexibility to meet both short and long-term income needs. ICICI Pru GIFT Pro provides a range of premium payment terms from 5 to 12 years, letting customers save as per their convenience and goal

timeline. Also from the 8th year onwards, they can start receiving income for as long as 30 years. Mr. Amit Palta, Chief Distribution Officer, ICICI Prudential Life Insurance said, "We are excited to introduce ICICI Pru GIFT Pro, a long-term savings product with built-in flexibilities that will allow customers to adjust the product to suit their unique needs, thereby enabling them to better prepare for and achieve life goals. Besides the life cover component in the product provides financial security to the family. ICICI Pru GIFT Pro has been designed to empower customers to receive income as per their financial needs. Significantly, the product will also enable customers to decide the time and quantum of lump sum funds they want, to ensure the fruition of their financial goals. ICICI Prudential Life has institutionalised a 4D framework with customers at the core, offering 'diversified product propositions' as one of the pillars. Besides regularly engaging with our customers to understand their needs, one of the ongoing initiatives is to reimagine life insurance products well beyond the traditional constraints. Today the customer is exposed to a wide array of products and services which offer the promise of hyper-customisation. Even in financial services, the customer is seeking the assurance that the financial product they are trusting will be tailor-made to their specific requirements and not just be a one-size-fits-all plan.

-: नोटीस :-

(नियोजित) साहित्यरत्न लोकशाहीर अण्णाभाऊ साठे एसआर सहकारी गृहनिर्माण संस्था, सीटीएस नं. ३४४ (भाग), सुंदर आनंद नगर, सुमन नारच्या बाजुला, चेबूर, मुंबई-४०००७९ या संस्थेचे सहाय्यक आयुक्त, एम/पश्चिम, बृहन्मुंबई महानगर पालिका यांनी निर्मित केलेले असून सदरील परिशिष्ट-२ मध्ये पात्र असणाऱ्या झोपडीधारकांची सहकारी गृहनिर्माण संस्था नोंदणी करण्यासाठी आवश्यक असणारी नोंदणीपूर्व सभा घेण्यासाठी मा. सहाय्यक निबंधक (पूर्व व पश्चिम उपनगरे), झो.पु.प्रा. यांच्या दि. २२/०८/२०२३ रोजीच्या आदेशान्वये माझे प्राधिकृत अधिकारी म्हणून नियुक्ती करण्यात आलेली आहे. त्या अनुषंगाने या नोटीसद्वारे पात्र झोपडीधारकांच्या प्रतिनिधींची संस्थेच्या नाव आरक्षणबाबतची सभा दि. ०८/०९/२०२३ रोजी सकाळी ११.०० वाजता, स्थळ : नवी मुंबई स्पॉट असोसिएशन, सेक्टर-१ए, वाशी, नवी मुंबई येथे आयोजित करण्यात आलेली आहे. सदरील सभेत खालील विषयावर चर्चा होवून निर्णय घेण्यात येणार आहे.

-: सभेचे विषय :-

१) मुख्यवर्तक व इतर प्रवर्तक यांची निवड करणे.

२) नियोजित संस्थेच्या नावास मान्यता घेणे व नांव आरक्षण प्रस्ताव दाखल करणेबाबत निर्णय घेणे.

३) संस्थेसाठी नविन उपविधी स्विकारण्यासाठी मंजूरी देणे.

४) संस्थेच्या नोंदणी प्रस्तावावर सहा करण्यासाठी मुख्यवर्तक यांना अधिकार देणे.

५) भाग भांडवल व प्रवेश की जमा करणेबाबत निर्णय घेणे.

६) संस्थेचे बँक खाते उघडण्यास मुख्यवर्तक यांना प्राधिकृत करणे.

७) मागाहून पात्र होणाऱ्या झोपडीधारकांना संस्थेचे सभासद करून घेणे अथवा अपात्र झोपडीधारकांचे सभासदत्व रद्द करण्याचे अधिकारी कार्यकारी मंडळास देणे.

ठिकाण : मुंबई
दिनांक : २५/०८/२०२३

अरुण जाधव
प्राधिकृत अधिकारी तथा
सहकारी अधिकारी श्रेणी-१, झोपप्रा, मुंबई

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED
CIN: L51900MH1985PLC036536
Regd. Office: 303 Tanti Jagani Industrial Estate, J. R. Boricha Marg, Lohave Limited, Mumbai-400 020
Email: svartinvestors@svagcl.com Website: www.swastivinayakaart.co.in

37th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 37th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Tuesday, September 26, 2023 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular no. 02/2021 dated 13th January, 2021 followed by Circular No. 19/2021 dated 08th December, 2021 Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular no. 10/2022 dated 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 read with Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Tuesday, September 26, 2023 (Both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. In compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2022-2023 is being sent to all the shareholders whose Email IDs are registered with the Bgshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastivinayakaart.co.in and on the website of BSE Limited at www.bseindia.com and on the website of Bgshare Services Private Limited at www.vote.bgshareonline.com

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/42 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September 19, 2023, shall be entitled to avail the facility of e-voting provided by Bgshare Services Private Limited. For details relating to e-voting, please refer the Notice of the AGM.
- The Remote e-voting period begins on Saturday, September 23, 2023 at 9.00 A.M. and ends on Monday, September 25, 2023 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bgshare for voting thereafter.
- Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through thee-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., September 19, 2023, may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electronic means to obtain the login id and password to exercise remote e-voting.
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bgshare Services Private Limited at www.bgshareonline.com to receive electronic copy of the Annual Report 2022-23 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM.
- In case of queries related to e-voting members may call on 1800 22 54 22 or refer e-voting user manual at the Help section of <https://vote.bgshareonline.com>.

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED
Sd/-
Dinesh Poddar
Chairman & Managing Director
DIN: 00164182

Place: Mumbai
Date: 02nd September, 2023

For SPARC ELECTREX LIMITED
On Behalf of the Board of Directors

Sd/-
Shobith Ganesh Hegde
(Whole Time Director)
(DIN: 02211021)