

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,

CIN - L45201WB1996PLC077451

4th September, 2023

To

BSE Limited,

Floor 25, PJ Towers,

Dalal Street

Mumbai- 400 001

Sub: Newspaper Publication in respect of the 27th Annual General Meeting of the Company – Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the newspaper clipping of the notice published on Monday, 4th September, 2023, in in English National daily newspaper 'Business Standard' and Bengali daily 'Ek Din', intimating that the 27th Annual General Meeting of the Company will be held on Saturday, September 30, 2023 at 12.00 p.m. (IST) at the registered office of the Company at 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001.

The Newspaper Publication can also be accessed on the website of the Company, i.e. www.dynamicarchisttructures.com.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Dynamic Archisttructures Limited

Rakesh Porwal


Director

DIN: 00495444

**इंडियन बैंक**
ALLAHABAD

Indian Bank
**CORPORATE OFFICE,
INVESTOR SERVICES CELL,
254-260, ANVAI SHANMUGAM SALAI,
ROYAPETTAH, CHENNAI, 600 014**


**REQUEST FOR PROPOSAL FOR SELECTION OF MERCHANT BANKERS (MBS)
AS BOOK RUNNING LEAD MANAGERS (BRLMs) FOR PROPOSED QIP OF INDIAN BANK**
Indian Bank intends to tap capital market through Qualified Institutions Placement (QIP) route and invites Bids from reputed SEBI registered Category - I Merchant Banker(s) for appointment as Book Running Lead Managers for the QIP. The detailed **“Request for Proposal”** covering the eligibility criteria, prescribed format, etc., is available in the Bank’s website **www.indianbank.in**. The last date for receipt of Bids in sealed envelope at Bank’s Corporate Office, Chennai is **16th September, 2023 upto 4.00 p.m.**
Date : 02.09.2023
Place: ChennaiAGM & Company Secretary

**Sonal Adhesives Limited**
CIN: L02004MH1991PLC064045
Regd Off.- Plot No. 28/1A, Taki-Adoshi Road at PO Khopoli
Tal Khalapur Dist Raigad Khopoli - 410203 Phone: 91 2192 262620
Email id: info@sonal.co.in Website: - www.sonal.co.in

NOTICE OF 32nd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, the September 27, 2023 at 4.00 p.m. through Video Conferencing or Other Audio Visual Means (“VC/OAVM”)** to transact the businesses as set out in the Notice of AGM a copy of which is being sent to all the Members of the Company only by email in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of Corporate Affairs.
Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:
1) Date and time of commencement of remote e-voting: Sunday, 24.09.2023 (9.00 a.m. IST).
2) Date and time of end of remote e-voting: Tuesday, 26.09.2023 (5.00 p.m. IST).
3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Wednesday, 20.09.2023, may cast their vote electronically.
4) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 26.09.2023.
5) 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. To cast e-vote during the AGM please refer the instruction mentioned in note No. 14 in the AGM Notice. 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.
6) 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.
7) 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.
8) The Notice of the 32nd 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 at www.sonal.co.in and Central Depository Service Limited at www.evotingindia.com
9) Any person who have 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.
10) The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the voting system during the meeting as per the instruction mentioned note No. 14 in the AGM Notice.
11) The Members who have not registered their email addresses with the company can get the same registered with the Company at investor@sonal.co.in
12) For any queries / grievances, in relation to e-voting Members may contact the following:
(a) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatali Mill Compounds, N M Joshi Marg, Lower Pearl (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/243
(b) All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 21.09.2023 to Wednesday, 27.09.2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.
For Sonal Adhesives Limited
Sandeep Arora
Managing Director
Place: Khopoli
Date: 04.09.2023


DYNAMIC ARCHISTRUCTURES LIMITED
CIN: L45201WB1996PLC077451
Regd Off.- 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchisttructures.com | Email: info@dynamicarchisttructures.com

INTIMATION REGARDING NOTICE OF 27th ANNUAL GENERAL MEETING
Notice is hereby given that the 27th Annual General Meeting (“AGM”) of DYNAMIC ARCHISTRUCTURES LIMITED (“the Company”) will be held on Saturday, September 30, 2023 at 12.00 p.m. (IST), at the registered office of the Company at 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001 to transact the business specified in the Notice convening the AGM.
The Notice of the AGM along with the Annual Report for FY 2022-23 (Annual Report) will be sent only by email to those Members whose email addresses are registered with the Company/Depositories in compliance with the General Circulars issued by the Ministry of Corporate Affairs and Circulars issued by the Securities and Exchange Board of India. The Annual Report will also be available on the website of the Company i.e. www.dynamicarchisttructures.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and Secretarial Standards 2 issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility (“remote e-voting”) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM using facility provided by NSDL.
The Members who have not cast their vote by remote e-voting and who attend the meeting shall be able to exercise their right to vote at the AGM. The Members who have already cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their vote again.
Members whose Email Ids are not registered/updated with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically:
1. Members holding shares in physical mode are requested to send duly filled form ISR-1 available on the website of the Company along with the relevant proof to the Company’s Registrar and Share Transfer Agent: MCS Share Transfer Agent Limited, Registered Office Address: 383, Lake Gardens, 1st Floor, Kolkata-700045.
2. Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participant.
Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Saturday, September 23, 2023, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
The link for updating email address, bank details and mobile number electronically on temporary basis is available at mskol@rediffmail.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.
For Dynamic Architectures Limited
Sd/-
Rakesh Porwal
Director (DIN: 00495444)
Place : Kolkata
Date : 02/09/2023

**Eighty Jewellers**
Since 1957

(Formerly known as Eighty Jewellers Private Limited)
Regd Office: A.T. Place, Kotwalli Chowk, Sadar Bazar, Raipur (C.G.) 492001
CIN: L27205CT2010PLC022055 Telephone No.: 0771-2234737
Website: www.eightyjewels.in Email id: info@eightyjewels.in

NOTICE OF 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on **Thursday, the 28th day of September, 2023 at the 11:30 A.M at the registered office of the Company situated at A.T. Place, Kotwalli Chowk, Sadar Bazar, Raipur (C.G.) 492001** to transact the business set forth in the notice dated 31st August, 2023. The Company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM, pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015.
Members are hereby informed that:
1. In compliance with the Circulars, electronic copies of AGM and Integrated Annual Report 2022-23, has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) (“DP”). These documents are also available on the website of the Company at www.eightyjewels.in, website of BSE Limited (“BSE”) at www.bseindia.com and website of National Securities Depositories Limited (“NSDL”) at <http://www.evoting.nsdl.com>. The dispatch of Notice of the AGM through emails has been completed on September 2, 2023.
2. The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility/voting at the general meeting is **Thursday, 21st September, 2023**. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility provided by the NSDL.
3. The Remote e-voting period will commence on **Monday, 25th September, 2023 at 09:00 A.M** and end on **Wednesday, 27th September, 2023 at 05:00 P.M**. The remote e-voting mode will be disabled thereafter by NSDL. Once the vote on resolution is cast by a member, no change will be allowed subsequently. The detailed procedure / instruction for the process of remote e-voting has been specified in the notice.
4. A member may participate in the general meeting even after exercising his voting right through remote e-voting, but shall not be allowed to vote again at the meeting.
5. A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 21st September, 2023 may obtain the Login-ID and password by sending the request at evoting@nsdl.co.in or may contact at toll free number provided by NSDL: 022-2499 7000 and/or 022-4886 7000.
6. NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at evoting@nsdl.co.in or may call at the Toll free no. 022-2499 7000 and/or 022-4886 7000.
7. CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2255 33.
Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting / voting at the AGM.
For Eighty Jewellers Limited
Sd/- Nikesh Bhardia
Managing Director, (DIN: 01008682)
Place : Raipur
Date : 04.09.2023

**A2Z INFRA ENGINEERING LTD.**
CIN: L74999HR2002PLC034805
Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana
Corporate Office: Ground Floor, Plot No. 58, Sector -44, Gurugram-122003, Haryana
Tel.: 0124-4723383
E-mail: investor.relations@a2zemail.com; Website: www.a2zgroup.co.in

NOTICE OF THE 22nd ANNUAL GENERAL MEETING
Notice is hereby given that the 22nd (Twenty Second) Annual General Meeting (“AGM”) of the members of A2Z Infra Engineering Ltd. (“the Company”) will be held on **Friday, September 29, 2023 at 12.00 P.M.** through Video Conferencing (“VC”) Other Audio Visual Means (“OAVM”) to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.
The Ministry of Corporate Affairs has vide its Circular dated May 5, 2020, read with other relevant circulars issued subsequently from time to time, latest being circular dated December 28, 2022 (“MCA Circulars”) has permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India (“SEBI”) vide its circular dated May 12, 2020 read with other relevant circulars issued from time to time including circular dated January 05, 2023 (“SEBI Circulars”) has granted relaxation in respect of sending physical copies of the Annual Report to Members. Accordingly in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.
Electronic dissemination of Notice and Annual Report:
In Compliance with the above mentioned circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2023 will be sent electronically by the Company to those members who have registered their e-mail addresses with the Company or with the respective Depository Participants. Members may note that the Notice of the 22nd AGM and Annual Report for FY 2022-23 will also be available on the Website of the Company at www.a2zgroup.co.in and websites of the stock exchanges i.e. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in detail in the notice of the AGM.
The Members of the Company who have not registered their email address can register the same as per the following procedure:
a. In case shares are held in physical mode please provide Folio No., Name of 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), mobile number and e-mail id by email to Company at investor.relations@a2zemail.com and to RTA at rtat@alankil.com.
b. In case shares are held in demat mode, members are requested to register their email address with their Depository Participant or for temporary registration, please share DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), mobile number and e-mail id by email at investor.relations@a2zemail.com or to RTA at rtat@alankil.com.
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 SEBI Circulars. The Notice of AGM and Annual Report will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.
By Order of the Board
For A2Z INFRA ENGINEERING LTD.
Sd/-
Atul K. Agarwal
Place: Gurugram
Date: September 04, 2023 Company Secretary cum Compliance Officer

**RUSHIL DECOR LIMITED**
Regd. Office: S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar mansa Road, Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India.
Corporate Office: Rushil House, Near Neelkanth Green Bungalows, Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India.
Ph: +91-79-61400400 | Fax: +91-79-61400401
Email: ipo@rushil.com | Website: www.rushil.com
CIN: L25209GJ1993PLC019532


NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Shareholders of the “Rushil Decor Limited” (“Company”) will be held on **Monday, 25th September, 2023 at 11:15 A.M. (IST)** through Video Conferencing (“VC”) Other Audio Visual Means (“OAVM”), without presence of physical quorum to transact the businesses as set out in the Notice of the AGM.
The Notice convening the AGM along with Annual Report of the Company has been sent through electronic mode on **Friday, 01st September, 2023** to all the Shareholders of the Company whose email-ids were registered with Company/Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice of 29th AGM and Annual Report for the Financial Year 2022-23 is available on the website of Company at www.rushil.com and website of stock exchanges (where shares of the Company are listed) at www.bseindia.com and www.nseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in
Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 16th September, 2023 to Monday, 25th September, 2023** (both days inclusive) for payment of final dividend and Annual General Meeting. The final dividend as recommended by the Board, if declared at the AGM, will be paid to those Shareholders whose name appears as at the close of business hours on **Friday, 15th September, 2023** based on beneficial ownership details received from Central Depository Services (India) Limited, National Securities Depository Limited and Register of Members maintained by Registrar and Share Transfer Agent.
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is providing to its Shareholders a facility to exercise their rights to vote on a resolution proposed to be passed at the AGM of the Company using an electronic voting system from a place other than venue of the AGM (“remote e-voting”). The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **Friday, 15th September, 2023, (“Cut-off Date”)**.
The remote e-voting facility shall commence on **Thursday, 21st September, 2023 from 9.00 A.M. (IST)** and ends on **Sunday, 24th September, 2023 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholders of the Company holding shares either in physical form or in Demat form, as on the cut-off date i.e. **Friday, 15th September, 2023** shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM.
Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC at <https://www.evoting.nsdl.com> by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.
Detailed procedure of remote e-voting/e-voting and attending the AGM through VC/OAVM has been provided in the Notice of AGM. Any person who becomes the Shareholder of the Company after sending the Notice of AGM and holding shares as of the Cut-off date may follow the procedure as provided in the Notice of the AGM.
In case of any query or grievance connected with facility for voting by electronic means, members may contact to Mr. Hasmukh K. Modi, Company Secretary of the Company, Contact Number : **+91-79-61400400**, Email Id: ipo@rushil.com
Address: Rushil House, Near Neelkanth Green Bungalows, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India.
By order of the Board of Directors
For, Rushil Decor Limited
Sd/-
Hasmukh K. Modi
Company Secretary
Date: 02.09.2023
Place: Ahmedabad

**सेंट्रल बैंक ऑफ इंडिया
Central Bank of India**
Chander Mukhi, Nariman Point, Mumbai-400 021
Tel: 022-66387680, FAX: 022-22044336
Web Site : www.centralbankofindia.co.in

ENGAGEMENT OF RETIRED GENERAL MANAGER (SCALE VII) OF CENTRAL BANK OF INDIA ON CONTRACTUAL BASIS AT CENTRAL OFFICE MUMBAI
Central Bank of India, a leading Public Sector Bank, with Pan India Branch Network of 4500 plus branches having total business of more than ₹ 5,77,000 Crores and driven by a committed team of 32000 plus employees, intends to engage retired General Manager of Central Bank of India having fair knowledge of Retail, Agri, MSME on contractual basis at Central Office Mumbai.
For further details candidates are requested to visit Bank’s website <https://www.centralbankofindia.co.in>
MUMBAI
DATE: 02.09.2023
GENERAL MANAGER, (HCM)

GROW YOUR BUSINESS WITH BUSINESS STANDARD - THE SMART CHOICE TO REACH THOSE WHO MATTER!
Write to sales@bsmail.in now, for a customised solution to your business requirements


**Business Standard**
Insight Out

**SPRINGFORM TECHNOLOGY LIMITED**
CIN: L51900MH1979PLC021914
Regd. Office: 5B, Dughia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East Mumbai 400068.
Tel.: 022-28906901 | E-mail: sales@springformtech.com | Website: www.springformtech.com

NOTICE OF THE FORTY-THIRD (43rd) ANNUAL GENERAL MEETING (AGM)
Notice is hereby given that the Forty-Third (43rd) Annual General Meeting (AGM) of Springform Technology Limited (“the Company”) will be held on Friday, September 29, 2023, at 04:00 pm (IST) through Video Conference facility (“VC”) Other Audio-Visual means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder, read with the Ministry of Corporate Affairs (“MCA”) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, and 10/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”). Further Securities and Exchange Board of India (“SEBI”) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/P-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as “SEBI Circulars”) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the business set out in the Notice convening the 43rd AGM, without the physical presence of the Members at a common Venue.
The Company has sent the Notice convening the 43rd AGM only through electronic mode on Monday, September 04, 2023, to Members whose email addresses are registered with the Company/ Registrar & Share Transfer agent (Registrar/ RTA)/ Depository Participants (“DPs”). The Notice of the 43rd AGM along with the Annual Report for the financial year from April 01, 2022, to March 31, 2023, of the Company is available on the website of the company at www.springformtech.com, the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com as well as on the website of Central Depository Services (India) Limited (“CDSL”) at helpdesk.evoting@cdslindia.com. The physical copies of the Annual Report for the financial year from April 01, 2022, to March 31, 2023, will be sent to those Members who request the same and to those Members whose email addresses is not registered with the Company/ Registrar/DP. Members may attend and participate in the 43rd AGM only through the VC/OAVM facility, as indicated in the Notice of the 43rd AGM. Please note that there will be no provision for attending and participating in person at the 43rd AGM of the Company.
Notice is hereby further given that pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulation”) that the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 26, 2023, to Thursday, September 28, 2023 (both days inclusive) for the purpose of the 43rd AGM of the Company.
Instruction for remote e-voting before and during the 43rd AGM:
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. Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, the Company is providing the Members the facility to exercise their right to vote at the 43rd AGM by electronic means only before as well as during the 43rd AGM in respect of the business to be transacted at the 43rd AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.
Comprehensive guidance on (a) remote e-voting before the 43rd AGM, (b) participation in and joining of the 43rd AGM through VC/OAVM, (c) e-voting during the 43rd AGM, and (d) registration of email IDs, are available in the Notice of the 43rd AGM, which can be accessed and downloaded on the Company’s website.
A person whose name is recorded in the Register of Members / Register of Beneficial owners maintained by the Depositories as of the cut-off date, i.e., Friday, September 22, 2023 (“Cut-Off Date”) shall be entitled to avail of the facility of remote e-voting provided by CDSL, either prior to the 43rd AGM or remote e-voting during the 43rd AGM on all the resolutions set forth in the Notice of the 43rd AGM. The remote e-voting period commences on Tuesday, September 26, 2023, at 9:00 a.m. (IST) and ends on Thursday, September 28, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility of e-voting will also be made available during the 43rd AGM and the Members attending the 43rd AGM, who have not cast their votes by remote e-voting, will be eligible to cast their votes through e-voting during the 43rd AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members holding Equity Shares shall be in the same proportion to paid-up share capital held by them in the Company as on the cut-off date, that is Friday, September 22, 2023.
Registration of e-mail address with Company/ DP and obtaining User ID and Password for e-voting
Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update the same by writing to them at www.springformtech.com. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective DPs.
Any person holding Shares in physical form and Non-Individual shareholders, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e., Friday, September 22, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or issuer/RTA. However, if the Member is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote. If a member has forgotten their password, they can reset their password by using the “Forgot User Details/Password” or “Physical User Reset Password” options available on helpdesk.evoting@cdslindia.com or call 1800 22 55 33. In case of Individual Shareholders holding securities in demat mode who acquire shares of the Company and become Members of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e., Friday, September 22, 2023, may follow the steps mentioned in the Notice of the 43rd AGM.
In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and the e-voting user manual for Members available at the CDSL website or call to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) at 1800 2255 33 or send him an email to helpdesk.evoting@cdslindia.com. Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login in through Depository i.e., NSDL and CDSL are as given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request to helpdesk.evoting@cdslindia.com or contacting toll-free no. 1800 2255 33
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request to evoting@nsdl.co.in or call the toll-free no.: 1800 1020 990 and 1800 222 44 30

Mrs. Amita Sandeep Desai (Membership No. FCS 4180) of M/s Amita Desai & Co, Practising Company Secretaries has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the remote e-Voting process as well as for e-voting during the 43rd AGM, in a fair and transparent manner.
The results of the remote e-voting and votes cast during the 43rd AGM shall be declared not later than two working days from the conclusion of the 43rd AGM. The results declared, along with the Scrutinizer’s Report, shall be placed on the Company’s website at www.springformtech.com and on the website of CDSL at www.evotingindia.com immediately after their declaration, and communicated to the Stock Exchanges where the Company’s Shares are listed viz BSE and be made available on their websites at www.bseindia.com.
For SPRINGFORM TECHNOLOGY LIMITED
Sd/-
Pankaj Shah
Place: Mumbai
Date: September 04, 2023
Managing Director (DIN: 00945911)

**SUPER SPINNING MILLS LIMITED**
CIN: L17111TZ1962PLC001200
Regd. Off.: ‘ELGI TOWERS’, PB NO: 7133, Green Fields, Pulikalm Road, Coimbatore – 641045
Phone: 0422-2311711 Fax: 0422-2311611
Email: investors@ssh.saraelgi.com Website: www.superspinning.com

NOTICE OF THE 61ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Dear Members,
Notice is hereby given that 61st Annual General Meeting (AGM) of the Company will be held on Tuesday, 26th September 2023 at 2.30 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 11th August 2023 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) from time to time. In accordance with the MCA/SEBI Circulars, the Company has sent the Notice of AGM/ Annual Report via e-mail to those shareholders/members of the Company whose e-mail addresses are registered with the Company / Depositories as on 25th August 2023.
The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-23 is available and can be downloaded from the Company’s website www.superspinning.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting (“e-voting”). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.
The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice/ Annual Report Saturday, 02nd September, 2023
2	Date and time of commencement of remote e-voting Saturday, 23rd September 2023 at 9.00 AM (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time. Monday, 25th September 2023 at 5.00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting Tuesday, 19th September 2023

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by 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.
A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company’s website www.superspinning.com for detailed procedure with

