

MBOTEX (Formerly known as MRO-TEK Realty Limited)

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 41st (forty-first) annual General Meeting (AGM) of the Company shall be held on Wednesday, the 24th day of September, 2025 at 12:00 Noon, 417/418, Vijaya Vihar Condo (VVC) or Other Approved Venue (as decided by the Board of Directors of the Company) for the purpose of transacting the business of the Company as set out in the Notice. The Company has set the Notice of 41st AGM and General Meeting for the FY 2024-25, through electronic mode to Members whose email addresses are registered with the Company Secretaries in accordance with the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Regulations, 2014 and Exchange Board of India ("SEBI") vide its Circular no. SEBI/CFOP/DP/49/2024 dated 13th day of December 01, 2024. The Members are requested to register their email addresses with the Company Secretaries, The Exchange Board of India, India, under the Companies and Disclosure Requirements Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Regulations, 2014. The Members are also requested to register their email addresses with the Registrar of Companies (RoC) and the AGM and e-voting system providers, provided by the Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from 12:00 noon to 12:00 noon on Wednesday, the 24th day of September, 2025. The Company will remain closed for business in physical form on Wednesday, the 24th day of September, 2025.

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of the Company will remain valid from Thursday, September 18, 2020 to Wednesday, September 24, 2020 (both days inclusive) for the purpose of the AGM.

By Order of the Board of Directors
Ummya Baidyan Limited
(formerly MICROTEK Realty Limited)
Sd/-
Avinash Chandra Prasad Mehta
Chairman and Managing Director

Date: August 29, 2020
Place: Bangalore

PREMIER POLYMER LIMITED

PREMIER POLYFILM LIMITED
Registered Office: 305, Elite House, 36, Community Centre, Kailash Colony Extension,
Zamrudpur, New Delhi 110048
Telephone : 011-45537559, **Website:** www.premierpoly.com
CIN: L25209DL1992PLC049590, **E-mail :** compliance.officer@premierpoly.com

NOTICE

Notice is hereby given that 33rd (Third) Annual General Meeting (AGM) of the Members of Premier Polyfilm Limited will be held on **24th September 2020 at 3.30 PM IST** through Video Conference (or/through Virtual Meeting/VCM) to transact the business as set out

In the Notice of the 3rd AGM in compliance with all applicable provisions of The Companies Act 2013 and Rules made thereunder and general circular No. 9/2024 dated 19th September, 2024 issued with by The Ministry of corporate affairs(MCA) and circular No. SEBI/HO/CFD/CFO-PO-2/P/ CIR/2024/133 dated 3rd October/2024 issued by Securities and Exchange Board of India (SEBI) along with other applicable circulars issued in this regard by the MCA and SEBI. In compliance with the Circulars, electronic copy of the Annual Report of the Company for the Financial Year 2024-2025 containing this Notice of AGM has been sent via email only to all the registered shareholders of the Company. The registered shareholders may refer to the Investor Airtel, Airtel for further details. Desires the Registrars to send the Airtel to all the registered

the (NY) of the SEBI (Unlisted Issuers) and Disclosure Requirements Regulations, 2013. The Company has also used Letters to Shareholders in compliance with the Regulations. The Regulations do not require the Company to send the Letters to Shareholders to the extent that the Company is not registered with the Registrar of Companies. The Company has complied with the Regulations in this regard. The Annual Report of FY 2024-2025.

The Annual Report of the Company is also available on the website of the Company at <https://www.perspectives.com/interact/financial/annual-report-website-of-the-company>.

Book Closure: Pursuant to Section 191 of the SEBI (Unlisted Issuers) and Disclosure Requirements Regulations, 2013, the Registrar of Companies & Share Transfer Books of the Company shall be closed for a period of 15 days commencing from the date of the 15th day of September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company. The Company has complied with the Regulations in this regard.

Pursuant to the provisions of Section 198 of the Companies Act, 2013, read with Rule 20 of the Companies (Meetings of Shareholders) Regulations, 2013, the Company has decided to close the MCA General Circular No. 14/2023, 17/2023; 30/2023; 62/2022 and 11/2022; the Company's website e-voting facility for a period of 15 days commencing from the date of the 15th day of September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company. The Company has complied with the Regulations in this regard.

The remote e-voting period commences on Sunday, 21st September, 2023 at 9:00 A.M. and ends on Sunday, 24th September, 2023 at 5:00 P.M.

Common Holding shareholders either in physical form or dematerialized form, as on the cut-off date, shall be eligible to vote. The Company has complied with the Regulations in this regard.

The business specified in the Notice of the AGM dated 27th July 2023. Any person who can call the

studies if the Company also becomes member of the 3rd Party Affiliated of the National Institute of Health (NIH) and the National Cancer Institute (NCI). The Company will use the same procedure for remote-e-voting as given on page number 3.9.12 of the Notice of AGM. The Company will ensure that the members of the Company will be able to vote on a resolution in case the members are not allowed to attend the AGM subsequently.

6. For members participating in the meeting through Video Conferencing (VC)/Live Audio Visual Meeting (OAVM) on Wednesday, 24 September, 2023 can cast their vote during the meeting electronically on the business specified in the notice of the AGM through the e-voting system. The members who are not participating in the meeting through VC/OAVM facility and have not casted their vote on the business specified in the notice of the AGM will be able to cast their vote and it shall be eligible to vote if Voting is going on in the AGM.

7. For queries or issues regarding e-Voting you can write an email to helpline@edcl.co.in.

8. The Company will pay the Final dividend, as recommended by the Board at its meeting held on 23rd November, 2023 to those shareholders whose names appear on the Company's Register of Members as on the record date of 23rd November, 2023. The Company will also pay the Final dividend to the Beneficial Owners at the close of business hours on Wednesday, 23rd November, 2023. The Company will ensure that the Beneficial Owners will be able to cast their vote and it shall be eligible to vote if Voting is going on in the AGM.

9. The Company is a member of the Central Depository Limited (CDSL), the National Depository Limited (NSDL) and Certified Depository Services Limited (CDSEIL). Members holding shares in electronic form are advised to keep their bank details updated with the

are requested to update their bank details with the Company's Registrar and Transfer Agents, M/s Bealal Financial & Company Services (P) Ltd. at bealal@anglax.com and bealal@anglax.com for PRIMER PAYOUTS TO BE MADE.

DATE: 30-08-2015
PLACE: NEW DELHI

Heena Sarda
Company Secretary & Compliance Officer

DOMS
DOMS INDUSTRIES LIMITED

DOMS INDUSTRIES LIMITED

CIN: L38912GJ2009PLC02975
Regd. Off. 19/9, G.I.D.C. Opp. Telephone Exchange, Unbargovan - 386711, Gujarat, India
Tel: +91 7434888445 | Email: info@domsindia.com | Website: www.domsindia.com

NOTICE OF THE 19th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Shareholders of DOMS Industries Limited (under the Companies Act, 2013) will be held on September 29, 2015 at

2:30 p.m. (EST) **Video Conference (VC)** **Other Audio Visual Means ("OAVM")**, to transmit the business set out in Notice concerning the AGM of the Company.

In compliance with the applicable provisions of The Companies Act, 2023 (**the Act**) and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**the Regulations**) and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (**SEBI**), the AGM of the Company will be held on **Video OAVM** only. The following details are applicable to the aforesaid AGM:

The first second round of the applicable notice for the financial year 2024-25, the AGM shall be held on August 30, 2025, by electronic mode, to those shareholders whose email addresses are registered with the Company's Depository Participant(s). A letter providing the web-link and the password for the AGM shall be sent to the registered shareholders. Those shareholders whose email addresses are not registered with the Company's Depository Participant(s). The Notice of AGM and Annual Report of the Company for the financial year 2024-25, is available on the website of the Company at www.nseindia.com or on the website of the National Stock Exchange of India Limited at www.nseindia.com or on the website of the National Stock Exchange of India Limited at www.nseindia.com or on the website of the National Stock Exchange of India Limited at www.nseindia.com.

The website of National Securities Depository Limited (NSDL) at www.nsdlindia.net

The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at the AGM for the following agenda items:

- To consider and approve the accounts and reports for participation in the AGM
- To consider and approve VGC OAMM along with the e-voting during the AGM will be provided by NSDL.

Detailed procedure for joining as AGM through VGC and casting of vote through VGC will be provided to the Shareholders by the Notice of AGM. Shareholders attending AGM through VGC OAMM will be permitted to provide the reckoning of the amount under Section 103 of the Act.

The remote e-voting period will commence on **Friday, September 18, 2025 at 09:00 a.m.** (IST), and shall conclude on **Sunday, September 21, 2025 at 05:00 p.m.** (IST). Further, the remote e-voting period will be extended to the date of completion of the AGM and shall close after 15 (Fifteen) minutes from the conclusion of the AGM.

The Company has fixed **Monday, September 15, 2025 as Record Date** for determining the eligibility of Shareholders for voting through remote e-voting and attending the AGM. A Shareholder who is registered in the Register of Members of the Company as of the Record Date is only entitled to avail the facility of remote e-voting as well as attending at the AGM. Shareholders who have casted their votes through remote e-voting can participate in the AGM.

AGM but shall not be entitled to cast their vote again.

Any person who becomes a Shareholders of the Company after dispatch of the Notice of AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of the AGM.

In case of any queries related to voting by electronic means, shareholders may contact Ms. Pallavi Mahre, NSDL at evoting@nsdl.com or at telephone number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com

For DOMS Industries Limited

Date: August 30, 2025
Place: Udhampur

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