



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC,
Phase 4, Ankieshwar - 393002,
Gujarat, India
Tel: +91-7045456789 / 7046456789
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702 Business Square,
M. A. Road, Andheri (West),
Mumbai - 400058, India
Tel: +91-7507534567 / 8760345678
E: contact@samratpharmachem.in

September 6, 2024

To,
**Department of Corporate Services,
BSE Limited**
P J Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 530125

Dear Sir,

**Sub: Newspaper Publication - Notice of 32nd AGM, Record Date for Payment of Dividend,
Book Closure & Remote e-voting Information**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we furnish herewith copy of newspaper publication of Notice of 32nd AGM, Record Date for Payment of Dividend, Book Closure & Remote e-voting Information.

The Notice is published in the following newspapers today i.e. September 6, 2024.

1. Indian Express (In English, Vadodara Edition)
2. Vadodara Samachar (In Gujarati, Vadodara Edition)

Thanking you,

Yours faithfully,

For Samrat Pharmachem Limited

NISHANT KUMAR
KANKARIA

Digitally signed by NISHANT
KUMAR KANKARIA
Date: 2024.09.06 16:18:21
+05'30'

Nishant Kankaria

Company Secretary & Compliance Officer

SATIRIX INFORMATION SECURITY LIMITED
Registered Office: 26 Damohar Colony, Badli, Palda, Ahmedabad 380007 Gujarat, India
Corporate Office: B-Block, 11th floor, Office No: 1102-1012, Nivis Cyber Cal, Opposite Anand Hotel, 1st
Ground Floor, Plot, 17/1, 17/2, 17/3, Ahmedabad-380014, Gujarat, India
CIN: U72300GJ2016PLC027481 | Website: www.satirix.com
Email: info@satirix.com | Tel: +91 79848 38000

NOTICE OF ANNUAL GENERAL MEETING

VOTING INFORMATION
(For the attention of Equity Shareholders of Sathia Information Security Limited)

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of Members ("Sathia Information Security Limited") will be held on Friday, September 27, 2024 (9:00 PM), through Video Conference ("VLC"). The Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice concerning AGM, The Company has already deposited the Annual Report of FY 2023-24 along with the Notice concerning AGM, for the attention of Equity Shareholders of Sathia Information Security Limited, at the Company and its Depositories in accordance with the various Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice concerning the AGM are available on the website of the Company (www.sathiainfosec.com).

In Compliance with Section 109 of the Companies Act, 2013 read with Rule 23 of the Companies (Management and Administration) Regulations, 2014, as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM, provided by CDSL and the business may be transacted through such voting.

The procedure for voting at the AGM is same as the procedure for remote voting. The voting period commences on Tuesday, 24th September 2024 (9:00 a.m.) and ends on Thursday, 26th September 2024 (5:00 p.m.). During this period, all the Members may exercise their vote electronically. The e-voting mode will be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The votes of all Members shall be in proportion to the equity shares held by them in the paid-up equity

AGM Voting Capital of the Company as on Friday, September 29, 2024 ("Cut-off date"). Any person who is entitled to exercise the right to attend and vote at the AGM shall be deemed to have cast his/her votes forthwith in the Notice of AGM unless he/she has received or voting through VCGI-DAVM at the time of Cut-off date.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of Cut-off date, may obtain the login ID and password by sending a request all shareholders' details to the Registrar of Companies along with supporting documents for removing voting the existing user ID and password can be provided for casting vote.

Shareholders are being provided with a facility to attend the AGM through VCGI-DAVM through the CDSL voting system. The instructions for attending the AGM through VCGI-DAVM are provided in the Notice of the AGM.

Only those Shareholders, who are able to access the AGM through VCGI-DAVM and did not cast their vote on the Resolutions set forth in the Notice of AGM by remote/electronic voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through the AGM will not be permitted to vote again at the AGM.

For details relating to remote voting, please refer to the Notice of the AGM. In case of any query and/or assistance, in respect of voting by electronic means, please refer to the Help & Frequently Asked Questions (FAQs) and Existing user manual available at the download section www.evotingindia.com/CDSCS/Website/Contact_Mt_Rakshak_Dtd_Sr_Manager_CDSCS/General_Dependency_Services_Broder_Limited_A/ving_25th_Floor_Memorial_Future_Memorial_Memorial_Conference_11/Joshi_Mahil_1/Gwer_Pareel_Ltda/EDBIA-40013 or send an email to helpdesk.evoting@votingindia.com or call on 022-23054736 and 022-27055454(3).

On: 05/06/2024
Place: Ahmedabad

For: SATISH INFORMATION SECURITY LIMITED
By: SACHIN GAJJAR
(Managing Director)
CIN: U00001GJ

 **SP Foils Ltd.**

Regd. Office: 6, Nehru Park, Asl gram Road, Ahmedabad-380 095 (Gujarat)
Website: www.spfoils.com, Tel: 27283511/1789/000011

NOTICE OF AN ANNUAL GENERAL MEETING & VOTING INFORMATION

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Shareholders of the Company will be held on 25th June 2024 at 11:00 AM at the Registered Office of the Company, 6, Nehru Park, Asl gram Road, Ahmedabad-380 095 (Gujarat) for the purpose of transacting business. The Shareholders are hereby notified that the AGM will be held in a hybrid mode, i.e., the AGM will be held in a physical mode and a virtual mode. The Shareholders are hereby notified that the AGM will be held in a hybrid mode, i.e., the AGM will be held in a physical mode and a virtual mode. The Shareholders are hereby notified that the AGM will be held in a hybrid mode, i.e., the AGM will be held in a physical mode and a virtual mode.

will be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Friday, September 27, 2020 at 11.30 a.m. IST, to transact the business set out in the Notice of the AGM.

The AGM will be conducted in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and SEBI. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid above circulars, the Notice of the AGM and Annual Report have been emailed only to those Members whose e-mail addresses are registered with the Company/Business Services Pvt. Ltd.

The copy of the Notice and Annual report are also available on the website of the company at www.pgwlim.com as well as the website of stock exchange - BSE Limited at www.bseindia.com.

The Company has also made available its Call date i.e. Friday, 26 September, 2024, may call their vote electronically on the resolutions as set out in the notice of AGM through e-voting system ("remote e-voting") of the Central Depository Services Limited ("CDSL"). All the members are informed that:

i) The remote e-voting shall commence on Tuesday, 24 September, 2024, at 09:00 AM (IST), and ends on Thursday, 26 September, 2024, at 05:00 PM (IST). The remote e-voting shall not be allowed beyond that said date and time.

ii) Any person who becomes Member of the Company after the dispatch thereof of the AGM notice by email or otherwise, shall not be eligible to cast his/her votes at the AGM. However, if already registered with CDSL, for remote e-voting then existing user id and password can be used for casting vote.

iii. Members may notify the AGM:

- a) That a voting slip shall be delivered by the CDSL after the allowed date and time for the voting. (Once the vote on the resolutions cast by the Members, Members cannot be allowed to change subsequently).
- b) The Members who have cast their vote by remote voting prior to the AGM may also participate in the AGM through VCGM facility but shall not be entitled to cast their votes again through e-voting system during the AGM.
- c) The member's participation in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the AGM.
- d) The person whose name is recorded in the Register of Members in the Registered beneficial owner maintained by the Registrar of Companies or on off date only shall be entitled to avail the facility of remote voting, participating in the AGM through VCGM facility and e-voting during the AGM.

In case of any queries pertaining to AGM and e-voting, Shareholders may refer to the frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com or other help section at contact at 011-26584542/Electronic of grievances relating to e-voting. Please contact webhelp@evotingindia.com or astorboard@nse.com

Pursuant to section 89 of the Companies Act 2013, and the applicable rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 the Register of Members and Share Transfers/Books of the Company will remain closed from Friday, 20th September, 2020 to Friday, 27th September, 2020 (both dates inclusive).

The e copy of the Notice and Annual report are also available on the website of the company at www.pgobis.com

on the website of stock exchange e-BSE located at www.bseindia.com

Members holding shares as on the cut-off date i.e. Friday, 26th September, 2024, may cast their vote electronically on the resolutions as set out in the notice of 45th AGM through e-voting system ("remote e-voting") of the Central Depository Services Limited ("CDSL"). All the members are informed that:

The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 AM (IST) and ends on Thursday, 26th September, 2024 at 05:00 PM (IST). The remote e-voting shall not be allowed beyond that said date and time.

4. Any person who becomes Member of the Company after the dispatch of the notice of the 45th AGM by e-mail holding shares as on cut-off date may obtain login ID and password by sending a request at www.evotingindia.com. However, if already registered with CDSL for remote e-voting then existing user ID and password can be used for logging into the system.

5. Members may note that:

(i) The e-voting shall be initiated by the CDSL after the aforesaid date and time for the voting. Once the vote on the resolution is cast by the Members, Members shall not be allowed to change subsequently.

(ii) The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through CDSL's facility but shall not be entitled to cast their vote again through e-voting system during the AGM.

(iii) The member(s) participating in the 45th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the 45th AGM.

(iv) The person whose name is recorded in the Register of Members or the Registered beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 45th AGM through CDSL's facility and e-voting during the 45th AGM.

6. For any queries pertaining to AGM and e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the User Manual available on the website of the CDSL under the section or contact at 2305042423@bse.in or 2305042423@bse.in of grievances relating to e-voting. Please contact cs@bseindia.com on aforesaid email address for any further assistance.

7. Pursuant to section 91 of the Companies Act 2013, and the applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and Share

Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive).

Date: 01.09.2024
Place: Piplalia Kilaan

For P/L Folia: [Signature]
Pankaj P Shah
P/L Managing Director

Vandana
