

07th September 2024

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519003

Dear Sir / Madam,

Sub: Newspaper advertisement regarding 50th AGM of the Company - Regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement, regarding 50th Annual General Meeting of the Members of the Company scheduled on Monday, 30th September 2024 at 2.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in the following newspapers:

- a) Financial Express (English) dated 07th September 2024
- b) Jansatta (Hindi) dated 07th September 2024

This is for your kind information and records.

Thanking you!

Yours Faithfully,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
M. No.: A23445

Encl: As above

MISHKA EXIM LIMITED

CIN L51909DL2014PLC2708

Registered Office Add: F-14, First Floor, Cross River Market, CBD Ground, Shahdara, Delhi-110032 to transact the business of the Company.

NOTICE OF 10TH ANNUAL GENERAL MEETING BOOK CLOSURE DATES

Notice is hereby given that the 10th Annual General Meeting (AGM) on Monday the 30th day of September, 2024 at 10:00 A.M. at Mall, CBD Ground, Shahdara, Delhi-110032 to transact the business of the Company.

The Notice of AGM, Annual Report, Attendance Slip and Proxy mode to members whose E-Mail Ids registered with the Company unless the Members have registered their request for a hard copy have been sent to those members who have not registered the or Depository's Participants. The copy of the Annual Report or website of the Company i.e. mishkaexim.com.

Notice is given pursuant to section 91 of the Companies Act, 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies (Share Transfer) Regulations, 2017 to register the Members and Share Transfer Books of the Company from September 2024 to 30th September, 2024 (both days inclusive).

The Company pleased to provide its members, the facility of (e-Voting) on all the resolution set forth in the Notice pursuant to the provisions of the Act and the said rules are given as follows:

- Date of Completion of dispatch of Notice on Saturday, 7th September 2024 at 05:00 p.m. During this period shareholders either in physical form or in dematerialized form (date) i.e. 23rd September 2024 may cast their vote electronically.

In case any member has any queries or issues regarding helpdesk.evoting@cdslindia.com. For any difficulties, kindly contact by letter or through email: mishkaexim@gmail.com.

Date : 07.09.2024

Place: Delhi

NORTH EASTERN CARRYING CORP

(CIN: L51909DL1984PLC01948)

Regd. Office-9062/47, RAM BAGH ROAD, AZAD MARKET, New Delhi-110002, Tel. No.-011-23517516-19, Email Id-cs@necgroup.com, www.necgroup.com

NOTICE TO THE MEMBERS FOR UPDATING ADDRESS AND OTHER INFORMATION

Pursuant to the Circular No. 14/2020 dated April 08, 2020, April 13, 2020 issued by the Ministry of Corporate Affairs, 20/2020 dated May 05, 2020, Circular No. 02/2021 dated May 19, 2021 dated December 08, 2021, Circular No. 21/2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 2/2022 dated December 28, 2022 & Circular No. 09/2023 dated 25th September 2023 referred to as "MCA Circulars" and Securities and Exchange Commission vide its latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/7, 2023 read with circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023 & Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023 (referred to as "SEBI Circulars"), permitted the holding of AGM ("AGM") through Video Conferencing ("VC")/Other Audio/Video Conferencing ("OAVM") without the physical presence of the Members at the meeting as provided in the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Obligations and Disclosure Requirements Regulations, 2015") and SEBI Circulars and SEBI Circulars the upcoming 30th AGM of the

MODI NATURALS LIMITED

Regd. Off.: 405, Deepali Building, 92, Nehru Place, New Delhi-110019

Corporate Off.: D-185 /1B, 2nd Floor, Okhla Phase-I, New Delhi-110020

Phone: 011-41889999, Email: investors@modinaturals.orgWebsite: www.modinaturals.com, (CIN: L15142DL1974PLC007349)**NOTICE**

Shareholders may note that the 50th Annual General Meeting (AGM) of Modi Naturals Limited ("the Company") will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on **Monday, 30th September, 2024 at 2:30 P.M. IST** in compliance with General Circular No.02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

3. Manner of registering/updating email addresses:

(i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.

(ii) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skyllinerta.com, or to the Company at: investors@modinaturals.org, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

4. The notice of the 50th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL www.evotingindia.com.

5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

6. The 50th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses on or before 08th September 2024.

7. Members are requested to update their email addresses by 21st September 2024.

8. After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2024 can write to Company or RTA to receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: admin@skyllinerta.com or to the Company at investors@modinaturals.org.

9. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited

Sd/-

Akshay Modi

Jt. Managing Director

DIN: 03341142

Place: New Delhi

Date: 06 September 2024

ESPIRE HOSPITALITY LIMITED

Regd Off: Shop No #1, Country Inn, Mehraoan, Uttarakhand-248179

Corp Off: A-41, Mohan Co-operative Industrial Estate, New Delhi-44

CIN: L45202UR1991PLC000604, (E): cs@espirehospitality.com(T): 011-71546500, (W): www.espirehospitality.com**NOTICE OF 33RD ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, Notice is given that:

1. The 33rd Annual General Meeting (AGM) of the Company will be held at Country Inn Nature Resorts, Mehraoan, Bhimtal, Uttarakhand- 248179 on Saturday 28th September, 2024 at 10:30 AM to transact the Ordinary/Special Business, as set out in

A.K. SPINTEX LIMITED

Regd. Office: 14 K.M. Stone, Chittor Road, Biliya-Kalan, Bhiwara-311001 (Raj.)

Ph: 9887049006, 9929139002 • Email: akspintex@gmail.com • Website: www.akspintex.com

CIN: L17117RJ1994PLC008916

NOTICE OF AGM AND E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Monday 30th September, 2024 at the Registered office of the Company at 14 K.M. Stone, Chittor Road, Biliya Kalah, Bhiwara 311001 at 11:00 A.M. to transact the Businesses, as set out in the Notice of AGM;

Electronic copies of the notice of the AGM and Annual Report for the year 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.akspintex.com. Physical copies of the same have also been sent to all other members at their registered address in the permitted mode.

Members please note that:

Members holding shares either in physical or in dematerialized form, as on the cut-off date of September 23, 2024 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on Central Depository Service Limited (CDSL) from a place other than venue of AGM ("Remote E-voting"). All the members are informed that:

I. The remote e-voting shall commence on 27th Sept., 2024 at 10:00 A.M. (IST) and shall end on 29th Sept., 2024 at 5:00 P.M. (IST)

II. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to akspintex@gmail.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The facility for voting through ballot paper shall be made available at the AGM;

c) 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; and

d) 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 facility of remote e-voting as well as voting at the AGM through ballot paper;

III. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Ltd.	A.K. SPINTEX LIMITED
Address	17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001	14 K.M. Stone, Chittor Road, Biliya Kalan, Bhiwara-311001 (Raj.)
Name & Designation	Bhawendra Jha, Dy. Manager	Ashish Kumar Bagrecha CS & Compliance Officer
Tel.	022-22723333	01482-249002
E-mail id	helpdesk.evoting@cdslindia.com	akspintex@gmail.com

Place: Bhiwara

Date: 06th Sept., 2024

For A.K. SPINTEX LIMITED

Ashish Kumar Bagrecha (Company Secretary & Compliance Officer)

ANSAL API Ansal Properties and Infrastructure Limited

Corporate Identity Number: L45101DL1967PLC004759

Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001

Mobile: 91-9871053419, Tel.: 011-23353550, 011-66038308

Website: www.ansalapi.com, Email: shareholderservice@ansalapi.com

MODI NATURALS LIMITED

Regd. Off.: 405, Deepali Building, 92, Nehru Place, New Delhi-110019
Corporate Off.: D-185 /1B, 2nd Floor, Okhla Phase-I, New Delhi-110020
Phone: 011-41889999, Email: investors@modinaturals.org
Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

NOTICE

- Shareholders may note that the 50th Annual General Meeting (AGM) of Modi Naturals Limited ("the Company") will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on **Monday, 30th September, 2024 at 2:30 P.M IST** in compliance with General Circular No.02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
- Manner of registering/updating email addresses:
 - Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skylinereta.com, or to the Company at: investors@modinaturals.org, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.
- The notice of the 50th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL <https://www.evotingindia.com>.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- The 50th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses on or before 08th September 2024.
- Members are requested to update their email addresses by 21st September 2024.
- After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2024 can write to Company or RTA to receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: admin@skylinereta.com or to the Company at investors@modinaturals.org.
- This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited
Sd/-
Akshay Modi
Jt. Managing Director
DIN: 03341142

Place: New Delhi
Date: 06 September 2024

मॉडर्न डेनिम लिमिटेड

पंजीकृत कार्यालय: तलहटी, ग्राम कारोली, तहसील- आन्व रोड, जिला- सिरौही-307510
फोन: 02974-228044, CIN:- L17124RJ1977PLC001758

ईमेल: denim.modern@gmail.com, वेबसाइट: www.moderndenim.com

वार्षिक साधारण सभा, ई-वोटिंग और बुक वलोजर की सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 46वीं वार्षिक साधारण सभा गुरुवार दिनांक 30 सितम्बर, 2024 को दोपहर: 01.00 बजे पंजीकृत कार्यालय तलहटी, ग्राम कारोली, तहसील- आन्व रोड, जिला- सिरौही-307510 में आयोजित की जायेगी जिसमें 46वीं एजीएम की सूचना में निर्दिष्ट विषयों को निम्नलिखित किया जायेगा।

एमसीए परिपत्रों के अनुरूप एजीएम की सूचना के साथ 31 मार्च, 2024 को समाप्त वर्ष के लिए वार्षिक प्रतिवेदन उन सभी सदस्यों को केवल इलेक्ट्रॉनिक मोड में भेज दिया गया है जिन्होंने कंपनी/ डिपॉजिटरी पार्टिसिपेंट/ रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ अपनी ईमेल आईडी पंजीकृत की है। कंपनी का वार्षिक प्रतिवेदन जिसमें एजीएम के आयोजन और ई-वोटिंग निर्देशों की सूचना कंपनी की वेबसाइट www.moderndenim.com पर उपलब्ध है तथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। एजीएम की सूचना तथा वार्षिक प्रतिवेदन 7, सितम्बर, 2024 को ईमेल के माध्यम से भेज दी है।

एतद्वारा यह भी सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 (1) के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 10 और सेबी (लिसिंग) दायित्वों और प्रकटीकरण की आवश्यकता) विनियम 2015 के नियम 42, के प्रावधानों के अनुरूप कम्पनी के सदस्यों का रजिस्ट्रार तथा कम्पनी की शेयर अंतरण पुस्तकें 24 सितम्बर, 2024 से 30 सितम्बर, 2024 (दोनों दिवस सहित) तक बंद रहेंगी।

कम्पनी अधिनियम 2013 की धारा 108 के साथ पठित, कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 और सेबी (लिसिंग) दायित्वों और प्रकटीकरण की आवश्यकता) विनियम 2015 के नियम 44 के प्रावधानों के अनुरूप कम्पनी के सभी प्रस्ताव जो वार्षिक साधारण सभा के नोटिस में उल्लिखित हैं पर इलेक्ट्रॉनिक माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा अपने सदस्यों को उपलब्ध कराई गई है। सदस्य सभा के आयोजन स्थल के अलावा किसी अन्य जगह से इलेक्ट्रॉनिक मतदान प्रणाली (रिमोट ई-वोटिंग) का उपयोग करते हुए अपना वोट डाल सकते हैं। रिमोट ई-वोटिंग की सुविधा प्रदान करने के लिए कम्पनी ने सेन्ट्रल डिपॉजिटरी सर्विसेज (ईव्यू) लिमिटेड (सीडीएसएल) के साथ समझौते पर हस्ताक्षर किए हैं। मतपत्रों के माध्यम से वार्षिक साधारण सभा में मतदान करने की सुविधा उसी की जायेगी जिन्होंने रिमोट ई-वोटिंग के माध्यम से वोट नहीं दिया है। रिमोट ई-वोटिंग का समय 25 सितम्बर, 2024 को प्रातः 9 बजे से शुरू होकर 27 सितम्बर, 2024 को शाम 5.00 बजे समाप्त हो जायेगा। रिमोट ई-वोटिंग

मॉड्यूल 29 सितम्बर, 2024 को शाम 5.00 के बाद ई-मतदान के लिए निष्क्रिय कर दिया जायेगा।

सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान करने के बाद भी वार्षिक साधारण सभा में भाग ले सकते हैं, लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी। कम्पनी ने सदस्यों के पंजीकृत ईमेल पते पर यूजर आईडी और ई-वोटिंग के लिए पासवर्ड भेज दिया है। जिस किसी सदस्य ने ईमेल आईडी RTA/ कम्पनी को प्रदान नहीं की है और अन्य कोई व्यक्ति, जो वार्षिक साधारण सभा की सूचना के प्रेषण के बाद सदस्य बनता है और cut-off-date जो की 23 सितम्बर, 2024 है को अंश रखता है, एजीएम के नोटिस में बताई गई प्रक्रिया का पालन कर सकते हैं, और रिमोट ई-वोटिंग द्वारा मतदान के अपने अधिकार का उपयोग कर सकते हैं। हालांकि, अगर कोई व्यक्ति पहले से ही ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है, तो प्रस्ताव अंश आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

सार्वजनिक सूचना

फार्म नं. आईएनसी-26

कंपनी (नियमन) नियम, 2014 के नियम-30 के अनुसरण में, एक राज्य से दूसरे राज्य में कंपनी के पंजीकृत कार्यालय को बदलने के लिए समाचार पत्र में विज्ञापन केन्द्रीय सरकार के समक्ष, (क्षेत्रिय निदेशक) उत्तर क्षेत्र, दिल्ली बी-2 विंग, द्वितीय तल, पण्डित दीनदयाल अंतोदया भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003

कम्पनी अधिनियम, 2013 की धारा 13 (4) एवं कम्पनी (नियमन) नियम 2014 के नियम 30 (5) (क) के मामले में

और
डाईडो इंडिया प्राइवेट लिमिटेड के पंजीकृत कार्यालय- नं. 721/722, गैलेरिया टॉवर, डीएलएफ सिटी-चतुर्थ, गुडगांव, हरियाणा, इण्डिया 122002 के मामले में,

..याचिकाकर्ता

एतद्वारा आम जनता को सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 13 के तहत एनएनए सरकार को आवेदन पत्र प्रस्तुत करने का प्रस्ताव रखती है। कंपनी द्वारा 22 अगस्त 2024 को आयोजित वार्षिक आम सभा में कंपनी के पंजीकृत कार्यालय को हरियाणा राज्य से राजस्थान राज्य में स्थानान्तरण करने के लिए कंपनी के मेनोरेडम ऑफ एप्लोसिएशन में परिवर्तन की पुष्टि हेतु विशेष प्रस्ताव पारित किया गया है।

किसी भी व्यक्ति का हित अगर कंपनी के पंजीकृत कार्यालय में प्रस्तावित परिवर्तन के कारण प्रभावित होता है तो वह व्यक्ति निदेशक शिकायत प्रारूप फॉर्म कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या अपने हित और आपत्तियों के आधार की प्रकृति बताते हुए पंजीकृत डाक से एक शपथ पत्र द्वारा समर्थित उसके या उसकी आपत्तियों को क्षेत्रिय निदेशक, उत्तर क्षेत्र, बी-2 विंग, द्वितीय तल, पण्डित दीनदयाल अंतोदया भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 पर भेज सकता है। इन आपत्तियों को नीचे उल्लेखित पते पर आवेदक कम्पनी को पंजीकृत कार्यालय- नं. 721/722, गैलेरिया टॉवर, डीएलएफ सिटी-चतुर्थ, गुडगांव, हरियाणा, इण्डिया 122002 पर एक प्रति के साथ इस सूचना कि प्रकाशन की तारीख से 14 दिनों के भीतर भेज सकते हैं।

बोर्ड के आवेदक से
डाईडो इंडिया प्राइवेट लिमिटेड के लिए

कासुहिरो टेनिची
(प्रबंध निदेशक) डीआईएन: 10652488
पता: फ्लैट नंबर बी 1901, एमार डिजी होम्स,
सेक्टर -62, गोलक कोर्स एक्सटेंड रोड,
गुडगांव, हरियाणा-122018

अंकुश जैन
(कार्यकारी निदेशक) डीआईएन: 10644437
पता: टी 1-1404 एनआरआई
रेजीडेंसी सेक्टर-45
नोएडा, उत्तर प्रदेश-201303

स्थान: गुडगांव, दिनांक: 06.09.2024

WOODSVILLA LIMITED

Regd. off: E-4 2nd Floor Defence Colony, New Delhi, India, 110024

CIN: L55101DL1994PLC030472 Website: www.woodsvilla.in,

Email: VNA1974@GMAIL.COM. Ph. No. 01141552060

NOTICE OF 36TH AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting of the Company is scheduled to be held on Sunday, 29th September, 2024 at 5:00 P.M. (IST) THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS(OAVM) to transact the business as set out in 36th AGM Notice dated 05th September 2024 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with MCA/SEBI circulars without physical presence of members at the common venue.

In compliance with the circulars, the Notice convening the 36th AGM and the Annual Report for the financial year 2023-24 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30.08.2024.

This Notice of 36th AGM and the Annual Report 2023-24 will also be available on the Company's website www.woodsvilla.in and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Sunday, 22nd September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Thursday 26th September 2024 at 09:00A.M and ends on Saturday 28th September 2024 at 05:00 P.M
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 28th September 2024.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the meeting and will be available for members on first come first serve basis.
- The share transfer book of the Company will remain closed from Monday, 23rd September, 2024 to Sunday, 29th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 22nd September, 2024, may obtain the login id and password by sending a request to evoting@nsdl.co.in or info@masserv.com. Members are requested to login at the website login credentials. The link for