

NARBHERAM & CO. LIMITED
 CIN: L70101WB190PLC006742
 Regd. Office: Diamond Chambers, 4, Chowringhee Lane, Unit No. 9E, Block III, Kolkata - 700 016
 Phone No.: +91 9831167447; email - info@narbheram.com

NOTICE

NOTICE IS HEREBY GIVEN that the 92nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 27, 2023, at 12:30 p.m. at the Registered Office of the Company at Diamond Chambers, 4, Chowringhee Lane, Unit No. 9E, Block III, Kolkata - 700 016, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements, of the Company for the year ended March 31, 2023, and the Board's Report and Auditors Report thereon

Dispatch of the Annual Report 2023, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 1, 2023. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on, Sunday, September 24, 2023 from 9.00 A.M. and ends on Tuesday, September 26, 2023 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2023 (5.00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2023.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 25, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 25, 2023, and holding shares as on the cut-off date i.e. September 20, 2023, may obtain the Login ID and Password by sending a request at info@narbheram.com, or call at Tel: +91 9831167447
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com, Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive).**

For **NARBHERAM & CO. LIMITED**
 Sd/-
(JAY PRAFUL KAMANI)
 MANAGING DIRECTOR
 (DIN - 00581816)

Place: Kolkata
 Date: 01-09-2023

HEXA TRADEX LIMITED
 CIN - L51101UP2010PLC042382
 Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
 Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 02.00 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting. As per various amended circulars issued by MCA and SEBI from time to time, Notice of the AGM along with the Annual Report 2022-23 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other members whose email addresses are not registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2022-23 along with Notice is being sent to the members holding shares on cut-off date 25th August, 2023.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 12th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Tuesday, 26th September, 2023 and shall end at 5.00 p.m. on Thursday, 28th September, 2023.
- The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 28th September, 2023.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2023.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2023, may obtain their user id and password by contacting M/s. RCMC Share Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, 1st Floor, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-36020465/66, Email-rcmcs@rcmcdeli.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsd.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsd.com

For Hexa Tradex Limited
 Sd/-
Pravesh Srivastava
 Company Secretary
 ACS: 20993

Place: New Delhi
 Date: 01.09.2023

HEXA TRADEX LIMITED
 CIN - L51101UP2010PLC042382
 Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
 Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 02.00 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting. As per various amended circulars issued by MCA and SEBI from time to time, Notice of the AGM along with the Annual Report 2022-23 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other members whose email addresses are not registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2022-23 along with Notice is being sent to the members holding shares on cut-off date 25th August, 2023.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 12th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Tuesday, 26th September, 2023 and shall end at 5.00 p.m. on Thursday, 28th September, 2023.
- The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 28th September, 2023.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2023.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2023, may obtain their user id and password by contacting M/s. RCMC Share Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, 1st Floor, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-36020465/66, Email-rcmcs@rcmcdeli.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsd.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsd.com

For Hexa Tradex Limited
 Sd/-
Pravesh Srivastava
 Company Secretary
 ACS: 20993

Place: New Delhi
 Date: 01.09.2023

HEXA TRADEX LIMITED
 CIN - L51101UP2010PLC042382
 Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
 Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 02.00 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting. As per various amended circulars issued by MCA and SEBI from time to time, Notice of the AGM along with the Annual Report 2022-23 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other members whose email addresses are not registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2022-23 along with Notice is being sent to the members holding shares on cut-off date 25th August, 2023.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 12th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Tuesday, 26th September, 2023 and shall end at 5.00 p.m. on Thursday, 28th September, 2023.
- The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 28th September, 2023.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2023.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2023, may obtain their user id and password by contacting M/s. RCMC Share Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, 1st Floor, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-36020465/66, Email-rcmcs@rcmcdeli.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsd.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsd.com

For Hexa Tradex Limited
 Sd/-
Pravesh Srivastava
 Company Secretary
 ACS: 20993

Place: New Delhi
 Date: 01.09.2023

HEXA TRADEX LIMITED
 CIN - L51101UP2010PLC042382
 Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
 Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 02.00 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting. As per various amended circulars issued by MCA and SEBI from time to time, Notice of the AGM along with the Annual Report 2022-23 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other members whose email addresses are not registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2022-23 along with Notice is being sent to the members holding shares on cut-off date 25th August, 2023.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 12th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Tuesday, 26th September, 2023 and shall end at 5.00 p.m. on Thursday, 28th September, 2023.
- The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 28th September, 2023.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2023.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2023, may obtain their user id and password by contacting M/s. RCMC Share Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, 1st Floor, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-36020465/66, Email-rcmcs@rcmcdeli.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsd.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsd.com

For Hexa Tradex Limited
 Sd/-
Pravesh Srivastava
 Company Secretary
 ACS: 20993

Place: New Delhi
 Date: 01.09.2023

HEXA TRADEX LIMITED
 CIN - L51101UP2010PLC042382
 Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
 Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 02.00 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting. As per various amended circulars issued by MCA and SEBI from time to time, Notice of the AGM along with the Annual Report 2022-23 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other members whose email addresses are not registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2022-23 along with Notice is being sent to the members holding shares on cut-off date 25th August, 2023.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 12th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Tuesday, 26th September, 2023 and shall end at 5.00 p.m. on Thursday, 28th September, 2023.
- The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 28th September, 2023.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2023.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2023, may obtain their user id and password by contacting M/s. RCMC Share Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, 1st Floor, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-36020465/66, Email-rcmcs@rcmcdeli.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsd.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsd.com

For Hexa Tradex Limited
 Sd/-
Pravesh Srivastava
 Company Secretary
 ACS: 20993

Place: New Delhi
 Date: 01.09.2023

HEXA TRADEX LIMITED
 CIN - L51101UP2010PLC042382
 Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
 Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 02.00 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting. As per various amended circulars issued by MCA and SEBI from time to time, Notice of the AGM along with the Annual Report 2022-23 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other members whose email addresses are not registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2022-23 along with Notice is being sent to the members holding shares on cut-off date 25th August, 2023.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 12th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Tuesday, 26th September, 2023 and shall end at 5.00 p.m. on Thursday, 28th September, 2023.
- The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 28th September, 2023.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2023.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2023, may obtain their user id and password by contacting M/s. RCMC Share Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, 1st Floor, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-36020465/66, Email-rcmcs@rcmcdeli.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsd.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsd.com

For Hexa Tradex Limited
 Sd/-
Pravesh Srivastava
 Company Secretary
 ACS: 20993

Place: New Delhi
 Date: 01.09.2023

HEXA TRADEX LIMITED
 CIN - L51101UP2010PLC042382
 Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
 Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 02.00 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting. As per various amended circulars issued by MCA and SEBI from time to time, Notice of the AGM along with the Annual Report 2022-23 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other members whose email addresses are not registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2022-23 along with Notice is being sent to the members holding shares on cut-off date 25th August, 2023.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 12th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Tuesday, 26th September, 2023 and shall end at 5.00 p.m. on Thursday, 28th September, 2023.
- The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 28th September, 2023.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2023.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2023, may obtain their user id and password by contacting M/s. RCMC Share Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, 1st Floor, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-36020465/66, Email-rcmcs@rcmcdeli.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsd.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsd.com

For Hexa Tradex Limited
 Sd/-
Pravesh Srivastava
 Company Secretary
 ACS: 20993

Place: New Delhi
 Date: 01.09.2023

HINDUSTAN COMPOSITES LIMITED
 CIN: L29120MH1964PLC012955
 Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
 Tel.: (022) 6688 0100, Fax: (022) 6688 0100
 E-mail: hc@hindcompo.com, Website: www.hindcompo.com

NOTICE OF 59th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Members of Hindustan Composites Limited ("Company") will be held on Friday, 29th September, 2023 at 11.45 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (Act) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 59th AGM dated 30th June, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 59th AGM along with the Annual Report for the Financial Year 2022-23 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with by MCA and SEBI Circulars. Members can join and participate in the 59th AGM through VCI/OAVM facility only. The instructions for joining the 59th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 59th AGM are provided in the Notice of the 59th AGM dated 30th June, 2023.

The Members attending the meeting through VCI/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 59th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 22nd September, 2023 as "Cut-off date" for determining entitlement of members for attending the 59th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2023, if approved at the 59th AGM. Members may note that as per the income tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the Members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant / demand draft by post.

In case a member has not registered his / her e-mail address, Mobile Number and Bank Account details with the Company / RTA / Depository Participant, he / she can follow below instructions for registration of his/her e-mail id for obtaining Annual Report and login details for e-voting:

Physical Holding Shareholders holding shares in physical mode can Register / update their e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or by sending an email at mt_helpdesk@linkintime.co.in

The said Forms are available on the website of the Company's RTA at https://web.linkintime.co.in/KYC-downloads.html

Demat Holding Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant.

The members will have an opportunity to cast their vote remotely and during the 59th AGM on the business as set forth in the Notice of the 59th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 59th AGM are provided in the Notice of the 59th AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Hindustan Composites Limited
 Sd/-
Ravi Vaishnav
 Company Secretary & Compliance Officer

Place : Mumbai
 Date : 01st September, 2023

AUTOLINE INDUSTRIES LIMITED
 CIN: L34300PN1996PLC104510
 Reg. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, Dist. Pune 410 501 | Tel No. +91-2135 635865/6
 Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting ("Meeting") of the members of Autoline Industries Limited ("The Company") will be held on Monday, September 25, 2023 at 2:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with General Circular No. 10/2022 dated December 28, 2022 read together with General Circular Nos.20/2020 dated May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and the rules made thereunder and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circulars issued by the Securities and Exchange Board of India (SEBI) (together referred to as "Circulars") to transact the business as set out in the Notice of the Meeting (Notice).

The Notice of 27th AGM and Annual Report 2022-23 will be sent electronically, in due course, to all those members, whose email addresses are registered with the Company or Registrar and Share Transfer Agents or their respective Depository Participants. The Notice of the 27th AGM and Annual Report will also be available on the website of the Company at www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsd.com.

The manner in which the members 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 e-voting system during the meeting will be provided in the Notice of the 27th AGM.

Manner of registering/ updating email addresses:

- In case shares are held in physical mode, please provide updated email address along with Folio No., Name of Shareholder, scanned copy of the share certificates (front & back), PAN (self-attested scanned copy of PAN Card, AADHAR (self-attested