

GEMSTONE INVESTMENTS LIMITED

CIN: L65900MH1994PLC081749
Regd. Off.: A/301, Shubham Centre A Building GHS, Cardinal Gracious Road, Andheri East, Mumbai, Maharashtra - 400093, India
Tel No.: 720892060 | **Email:** gemstoneltd@gmail.com
Web: www.gemstoneltd.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **30th Annual General Meeting ("AGM")** of the members of the Company will be held on **30th September 2024 at 09:00 A.M (IST)** at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400104 to transact the business as set out in the notice of AGM.

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06th September 2024.
- The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be **23rd September 2024**.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
- The e-voting shall commence from **27th September 2024 (09:00 AM IST)** and ends on **29th September 2024 (05:00 PM IST)**.
- The remote E-Voting module shall be disabled by National Depository Services (India) Limited ("NSDL") thereafter.
- The Register of Members and Share Transfer Books of the Company will remain closed for the period from **24th September 2024 to 30th September 2024** (Both days inclusive) for the purpose of AGM.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., **23rd September 2024**, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User Id and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

By Order of the Board
For Gemstone Investments Limited
Sd/-
Sudhakar Gandhi
Managing Director
DIN: 09210342

Date: 05th September, 2024

Place: Mumbai

MEERA CLEANFUELS LIMITED

CIN: U74120MH2012PLC234301
R/o: 2A/35, B.D.D., S.S. Wagh Road, Naigaon, Dadar (E), Mumbai 400014.
C/o: 7B, Palm View Building, L.N. Road, Dadar (E), Mumbai 400014.
admin@meeracleanfuels.com | www.meeracleanfuels.com | Tel: 022 2416 4066

12TH ANNUAL GENERAL MEETING OF MEERA CLEANFUELS LIMITED**NOTICE OF INFORMATION****(12TH ANNUAL GENERAL MEETING & E-VOTING)**

Notice is hereby given that:

- The 12th Annual General Meeting ("AGM") of the Company will be held on **Monday, 30th September at 10.00 A.M. (IST)** through video Conference (VC) / Other Audio Visual Means (OAVM) to transact business as detailed in the notice convening the AGM in compliance with the provisions of the Companies Act, 2013 (the Act) read with All General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, pursuant to Circular No. 9/2023 dated 25th September, 2023 read with Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 2/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 (hereinafter collectively referred to as "the MCA Circulars") and subject to this and other applicable provisions of the Companies Act, 2013, is proposed to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice convening the AGM.
- Electronic copies of notice of AGM and the Annual Report for the Financial year 2023-2024 have been sent to all the members on Friday, 06th September 2024 whose e-mail addresses are registered with the Company / Depository Participant(s). The requirement of sending physical copy of the notice of AGM and Annual Report to the members has been dispensed with vide MCA Circular(s).
- Mrs. Apama Joshi (Membership no. F7172) and (C.P. No. 6738), proprietress of M/s. Apama Paricharak & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting system/ process.
- Pursuant to the provisions of Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Secretarial standards on General Meetings issued by the institute of Company Secretaries of India, the company is providing facility of electronic voting system to its members in respect of the business to be transacted at the AGM. For this purpose, the company has entered into an agreement with "National Securities Depository Limited" ("NSDL") for facilitating voting through electronic means, as the authorized e-Voting's agency. 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 Monday, 23rd September 2024 i.e., cut-off date.
- THE AGENDA OF THIS 12TH AGM CONSISTS OF:**

ORDINARY BUSINESS:

- To receive, consider and adopt the audited standalone statements of the Company for the financial year ended on 31st March 2024 and the reports of the Board of Directors and Auditors thereon.
- To appoint a director in the place of Mr. Lavesh Ramchandra Jadhav, Director (DIN:06652088), who retires by rotation and being eligible, offers himself for re-election.

SPECIAL BUSINESS

- Regularization of Mr. Kamalesh Bandu Tathare, Additional Director (DIN:03247963) of The Company as an Independent Director of The Company.
- Regularization of Mr. Laxman Ganesh Shirsat, Additional Director (DIN:10474274) of The Company as an Independent Director of The Company.
- Re-Appointment of Statutory Auditor of the Company for a second term of Five years.
- Approve the Alteration in Clause 3 - Object Clause of the Memorandum of Association of the Company.
- To increase in threshold of loans/ guarantees, providing of securities, and making of investments in securities under section 186 of the companies act, 2013.
- Adoption of table a (schedule-1) Memorandum of Association of company limited by shares as per provisions of companies act, 2013.
- Remote e-voting period shall start on Friday, 27th September 2024 at 09:00 A.M. and will end on Sunday, 29th September 2024 at 5:00 P.M. No remote e-voting facility shall be made available once it ends and the facilitating process will be disabled through NSDL.
 - The members who have cast their votes by remote e-voting on the resolution/s prior to the AGM, may attend / participate in AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution/s again.
 - Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM and for them, the e-voting facility shall be available.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 23rd September 2024 i.e. cut-off date, only shall be eligible to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instructions for remote e-voting or e-voting at the AGM are contained in the notice of AGM.
- Any person who acquires share/s of the company and become member of the company after the dispatch of the notice of the AGM and holding share/s as on the cut-off date i.e., Monday, 23rd September 2024 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to evoting@nsdl.co.in or generalmeeting@meeracleanfuels.com. However if a person is already registered with NSDL / NSDL for e-voting then existing user id and password can be used for casting vote.
- Contact details of the person who is responsible to address the grievances connected with facility for voting by way of electronic means:
 - Registrar and Transfer Agent (RTA)- Adroit Corporate Service Private Limited ("ADROIT") Email Id: info@adroitcorporate.com
 - E-Voting Agency - National Securities Depository Limited (NSDL) Email Id: evoting@nsdl.co.in
 - Company Secretary of Meera Cleanfuels Limited Name: Mrs. Bhavna Nishant Desai Email Id: generalmeeting@meeracleanfuels.com
- The members holding shares in physical mode whose Email Address have not yet registered or updated with the company's Registrar & Transfer Agent (RTA-M/S. ADROIT CORPORATE SERVICES PRIVATE LIMITED) or with their Depository Participant such member may sent request at info@adroitcorporate.com with 'CC' marked to generalmeeting@meeracleanfuels.com with subject 'MEERA CLEANFUELS LIMITED - AGM 2023-24' stating their Folio/ Demat Account number with attachment of self-attested copy of their PAN Card with their email addresses.
- If you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to SAGAR S. GUDHATE- SENIOR MANAGER at evoting@nsdl.co.in or evoting@nsdl.com
- In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.meeracleanfuels.com as well as on the website of RTA-Adroit Corporate Service Private Limited ("ADROIT") at www.adroitcorporate.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Sd/-
MR. SHAM SHIVAJI GHOLAP
(DIRECTOR)

PLACE: MUMBAI

DATE: 07.09.2024

Sd/-
DIN: 01767788

PET PLASTICS LIMITED

Regd. Office: 3rd Floor, Panchratna Bldg, Opera House, Mumbai, MH-400 004, IN
 CIN: L25200MH1985PLC037217
Phone: 022-23615564 | **Email:** petplasticslimited@gmail.com
Website: www.petplasticslimited.com

Public Notice - 39th Annual General Meeting (AGM)

Notice is hereby given that the **39th Annual General Meeting (AGM)** of the members of **Pet Plastics Ltd ("The Company")** will be held on **Monday, September 30, 2024 at 3.30 p.m.** at the registered office of the company at 3 floor, Panchratna Bldg, Opera House, Mumbai-400004, Maharashtra, India to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof. for the time being in force).

The Annual Report of the Company for the FY 2023-2024, including AGM Notice, Financial Statements, for the year ended March 31st, 2024 ("Annual Report") were sent through electronic mode only, on September 06, 2024 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Bigshare Services Private Limited or the Depositories as the case may be. Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2023-2024, including the AGM Notice is also available on the company's website www.petplasticslimited.com, BSE Limited's website www.bseindia.com, and on website of Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com>.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self-attested copy of PAN Card and c) Self-attested copy address proof (e.g.: Aadhar Driving license, Election Identity Card, Passport) of the member by email to petplasticslimited@gmail.com and investor@bigshareonline.com

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The company has availed the services of Bigshare services Pvt Ltd. to provide the facility of remote e-voting/ e-voting at the AGM For members who have not registered their email address, Notice of AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip, Proxy Form and Ballot Form is being sent in the physical mode. The same is available on Company's website <http://petplasticslimited.com>.

The Company has engaged with Bigshare services Pvt. Ltd for facilitating e-voting. The e-voting shall begin on Friday, September 27, 2024 at 09:00 A.M. (IST) and ends on Sunday, September 29, 2024 at 05:00 P.M. (IST). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, September 23, 2024, may cast their vote electronically or in the AGM. The e-voting shall not be allowed beyond the said date and time.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at investor@bigshareonline.com. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote a-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and I-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Monday, September 23, 2024 to Monday, September 30, 2024 (both the days inclusive) (both days inclusive) for the purpose of Annual General Meeting.

Date: 07.09.2024
Place: Mumbai

By Order of the Board of Directors of
Pet Plastics Limited
Sd/-
Ritesh Vakil
Managing Director

**KRIDHAN INFRA LIMITED**

Regd Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid East, Mumbai - 400 009.

NOTICE OF THE 18TH ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Annual General Meeting of Kridhan Infra Limited ('Company') will be held on Monday, September 30, 2024 at 9:30 a.m. at Office No 421-422, C wing, 4th floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai - 400 059, to transact the business as set out in the Notice.

Manner of registering / updating email address, mobile number and bank account mandate Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as provided in the AGM Notice.

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-Bigshare Services Private Limited, either at their office at Bigshare Services Private Limited, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. Tel: 022-6263 8200; or by e-mail at investor@bigshareonline.com. The said form is available on the website of the Company.
- Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depository participants.

Instructions for remote E-voting and E-voting during AGM

Pursuant to the provisions of Section 108 of the Act 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 ('Listing Regulations'), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. All the Members are informed that:

- The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company/s on the cut-off date i.e. Friday, September 20, 2024. 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, i.e. Friday, September 20, 2024 only shall be entitled to vote through remote e-Voting.
- Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Friday, September 20, 2024, may obtain the User ID and password by sending an email to helpdesk.evoting@cdsindia.com or investor@bigshareonline.com by mentioning their Folio No., DP ID and Client ID. However, if person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 27, 2024 and ends at 05:00 P.M. (IST) on September 29, 2024. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- The facility for ballot / polling paper shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-Voting shall be able to vote at the Meeting through ballot / polling paper.
- The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM, but shall not be eligible to vote again at the AGM.
- Detailed process and manner of remote e-Voting is being provided in the AGM Notice & also available on the Company's website and on the website of NSDL at www.evotingindia.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 252 533 or send a request to NSDL at helpdesk.evoting@cdsindia.com who will also address the grievances connected with the voting by electronic means.
- The Board of Directors has appointed Mr. Rinkesh Gala (ACS No. 42486), Practicing Company Secretary as 'Scrutinizer' to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company, NSDL at www.evotingindia.com and shall be communicated to BSE Limited at www.bseindia.com and www.nseindia.com/
- The Register of Members and Share Transfer Books of the Company will remain closed from, Saturday, September 21, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors for Kridhan Infra Limited

Sd/-
Gautam Joginderlal Suri
Managing Director
DIN: 08180233

Place: Mumbai

Date: September 06, 2024

LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC222636
Regd. Office: 5 & 9, Floor – 1 & 2, Plot - 27/33, Beaumont Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 **Phone No.:** 97734 13916;
Email: lookshealthserv@gmail.com; **Website:** www.looksclinic.in

NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:30 A.M. at 5 & 9, Floor – 1 & 2, Plot - 27/33, Beaumont Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 to transact the businesses as set forth in the Notice of the Meeting.

Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 13th AGM of the Company has being sent on **Thursday, 05th September, 2024** to those shareholders whose names appear in the Register of Members as on Friday, 30th August, 2024, and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2023-2024 is also available on the Company's website at www.looksclinic.in.

Further to facilitate other shareholders whose email id's are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: <http://www.skylinertat.com/EmailReg.php>. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to pravin.com@skylinertat.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) through voting Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

- The Notice of 13th AGM is available on the website of the Company i.e. www.looksclinic.in and also on the website of NSDL i.e. www.evoting.nsdl.com.
- The remote e-voting is optional and portal will remain open from Thursday, 26th September, 2024 (09.00 A.M.) till Sunday, 29th September, 2024 (05.00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 23rd September, 2024.
- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pravin.com@skylinertat.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Looks Health Services Limited
Sd/-
Prithesh Doshi
Managing Director

Place: Mumbai
Date: 05th September, 2024

GALAXY CLOUD KITCHENS LIMITED

Corporate Identification Number (CIN): L15100MH1981PLC024988
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai – 400060, Tel: 022 28039405.
Email: investors@galaxycloudkitchens.in; **Website:** www.galaxycloudkitchens.in

NOTICE OF 42ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the **42nd Annual General Meeting ("AGM")** of the Members of the Company is scheduled to be held on **Monday, September 30, 2024 at 02:00 PM (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs (MCA) viz. circular no. 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 3/2022, 10/2022, 10/2023 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and SEBI circular dated January 05, 2023 and all other applicable laws to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2024 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on August 30, 2024.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:

- All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.
- The remote e-voting period shall commence on Wednesday, September 25, 2024 at 9:00 am and will end on Sunday, September 29, 2024 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024.
- The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 23, 2024 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL [https://www.evoting.nsdl](https://www.evoting.nsdl.com)