

FINANCIAL EXPRESS

LAGNAM SPINTEX LIMITED
 CIN: L17119RJ2010PLC032089
 Registered Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhiwara- 311001, Rajasthan, India.
 Tel: +91 9461565067, Website: www.lagnamspintex.com, E-mail: rparashar@lagnam.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of "LAGNAM SPINTEX LIMITED" is scheduled to be held on Tuesday, July 16th, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means ("OAVM") in compliance with General Circulars and other related circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting. The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-voting process along with Annual Report can be downloaded from the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, Company's website at www.lagnamspintex.com and the Stock Exchange's website i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively.

Electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized form are requested to register email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details of the Company's registrar and share transfer agent Bigshare services private limited at investor@bigshareonline.com.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 05th May 2022, 28th December 2022 and 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circulars permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In view of the above and in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC/OAVM only on Tuesday, 16th July 2024 at 11:00 a.m. (IST).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility will be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Friday, 12th July, 2024
End of e-Voting	Up to 5.00 p.m. (IST) on Monday, 15th July, 2024

Cut-off date of e-Voting shall be casted by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Tuesday, July 09th, 2024.

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote / resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the vote of the AGM.

Instructions for Members for Attending the AGM through VC / OAVM are as under:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link "VC/OAVM link" under "Join General Meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

2. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members from first time served basis.

3. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

4. 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 avail the facility of remote e-voting.

5. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 10th July, 2024 to Tuesday, 16th July, 2024 (both days inclusive) for the purpose of AGM.

6. M/s. Sanjay Somani & Associates, Practicing Company Secretaries, Bhiwara has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

7. Members are encouraged to join the Meeting through Laptops for better experience.

8. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

9. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

10. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of network disinterruptions.

11. Members who would like to express their view/ask questions as a speaker at the AGM may pre-register themselves by sending a request from their registered e-mail address with the name, OP ID and e-mail ID, Folio number, PAN and mobile number at rparashar@lagnam.com at least 7 days prior to the meeting. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

केनरा बैंक Canara Bank 
[Officially Spoken]
Naroda Branch, Ahmedabad.
Ph. 8511144278, Email : cb17019@canarabank.com

FOR SALE

**Hypothecated Machineries
of M/S. GAURAV INDUSTRIES**

DETAILS OF MACHINERIES

1. Hydraulic Press Capacity 200 Ton, Motor 5 HP
2. Power Press 30 Ton, 3 HP Motor
3. Power Press 10 Ton, 2 HP Motor
4. MIG Welding Machine 250 AMP
5. Welding Inverter Machine 250 AMP
6. All stocks available at the factory premises

Interested parties may submitted bid in seal cover by 23.07.2024 upto 4 pm at above mentioned branch. Inspection Date : 21.07.2024 between 12 to 2 pm at above mentioned branch. Inspection Officer : 8160000419. The highest price list will be accepted for sale. The decision of the Bank shall be final and binding on all parties.

**EMD BANK DETAIL : Canara Bank,
Naroda Branch, Ahmedabad.**

A/C No. : 209272434, IFSC: CNRB0017019
Auction Amount : Rs. 2,52,000/-
EMD Amount : Rs. 25,200/-

AUCTION DATE : 24.7.2024 AT 4 PM



indianexpress.com

**I choose substance
over sensation.**

**Inform your opinion with
credible journalism.**

The Indian Express.
For the Indian Intelligent.

 **The Indian EXPRESS**
— JOURNALISM OF COURAGE —



Bandhan Bank

Regional Office: Netaji Marg, Nr. Mithakhali Six Roads,
Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75

Demand Notice to Borrowers

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s) under sec.13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is issued to you all and public at large through publication.

Name of borrower(s) and Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/ Date of NPA	O/S Amount as on Date of Demand Notice	Date of Pasting of Notice
Mr. Jayendrasingh Mangalsingh Zala Ms. Jyotsanaben Jayendrasingh Zala 20001110001640	All that piece and parcel of the immovable property situated at Survey No.283, Final Plot No.283/P, Block-B, House No.81, Aatithya Bunglow, Kalkund Kheda Road, Kalkund, Mouje Gaam Dholka, Ahmedabad, Gujarat-382225 and bounded by: North: Open Space and Bunglow No.B-92, East: Bunglow No.B-80, West: Bunglow No.A-82, South: Internal Road and Scheme	18.05.2024/ 04.04.2024	Rs.8,86,939 (As on 13.05.2024)	15.06.2024

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s.13(4) of the SARFAESI Act. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Dholka
Date: 24/06/2024

Authorised Officer
Bandhan Bank Limited


The Indian Express.
For the Indian Intelligent.

I arrive at a conclusion not an assumption.
 Inform your opinion detailed analysis.

 **The Indian EXPRESS**
 — JOURNALISM OF COURAGE —

indianexpress.com