

PUBLIC NOTICE

NOTICE is hereby given through my clients **[1] [i] Mr. Himat Dhanji Velani [ii] Kanchan Himat Velani**, owners of the property situated at Flat no. 601, Prince Apartment more particularly described in the Schedule hereunder written, the property has been transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4271/2022 and vide Deed of Release dated 16th March 2022 registered no- KRL-3/4275/2022 and **[2] Mr. Himat Dhanji Velani**, owner of the property situated at Flat no. 605, Prince Apartment more particularly described in the Schedule hereunder written, the property has been transferred in the name of my client vide Deed of Gift dated 16th March 2022 registered under KRL-3/4270/2022 and that now my clients are full and absolute owner of the respective property having full and absolute rights to sale, mortgage, exchange, gift, lease the above mentioned respective property.

All person[s] having any claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien, or otherwise however are requested to inform the same in writing to the undersigned having the office at 413 Zest Business Parks, Ghatkopar (West), Mumbai- 400 077 within **7 [seven] days** from the date hereof failing which, the claim or claims if any, of such person or persons will be considered to have been waived.

SCHEDULE

All that Flat No. 601 admeasuring 701 sq ft [carpet area] on the sixth floor of the building known as Prince Apartment Co-operative Housing Society Limited situated at Karani Lane Ghatkopar (West) Mumbai-400086 within the limits of Greater Mumbai in the Village of Ghatkopar- Kiroli District and Registration Sub-District of Mumbai Suburban bearing C.T.S. no 2996 to 3013 and 3020.

All that Flat No. 605 admeasuring 320 sq ft [carpet area] on the sixth floor of the building known as Prince Apartment Co-operative Housing Society Limited situated at Karani Lane Ghatkopar (West) Mumbai-400086 within the limits of Greater Mumbai in the Village of Ghatkopar- Kiroli District and Registration Sub-District of Mumbai Suburban bearing C.T.S. no 2996 to 3013 and 3020.

Dated this 3rd day of September, 2024 **Advocate Palak Pokar**
Place- Mumbai **Email Id - anpadvocates@gmail.com**

FUTURISTIC SECURITIES LIMITED
CIN: L65990MH1971PLCO015137
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016
Tel: 022 69696800 Fax: 022 24476999
Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

NOTICE OF 53rd ANNUAL GENERAL MEETING- E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given to state:

- The 53rd Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 4.00 p.m. at 301/302, Ashford Chambers (City Light Cinema Building), Lady Jamshedji Road, Mahim (West), Mumbai-400 016 to transact the business as set out in the Notice of the 53rd AGM in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.
- In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 53rd AGM along with a copy of the Annual Report for the financial year 2023-2024, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ("RTA") viz., Link Intime India Private Limited and Physical dispatch to the remaining shareholders of the Company. The said Annual Report along with the Notice convening the 53rd AGM is also available on the website of the Company viz. www.futuristicsecurities.com, website of the Stock Exchange i.e. BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2024 may cast their vote electronically on the Business as set out in the Notice of the 53rd AGM through electronic voting system of the CDSL from a place other than venue of the AGM ("remote e-voting").
- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of the 53rd AGM.
- All the members are informed that:
 - the all business as set out in the Notice of 53rd AGM may be transacted through voting by electronic means/ballot papers;
 - the remote e-voting shall commence on September 27, 2024 at 9:00 A.M.;
 - the remote e-voting shall end on September 29, 2024 at 5:00 P.M.;
- the cut-off date for determining the eligibility of members to attend and vote for the 53rd AGM is September 23, 2024.
- any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 53rd AGM and holding shares as on the cut-off date i.e. September 23, 2024 may obtain the user ID and password by sending a request at helpdesk-evoting@cdsindia.com or mt.helpdesk@linkintime.co.in.
- members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 53rd AGM; c) the members who have cast their vote by remote e-voting facility prior to 53rd AGM may also participate in the AGM but shall not be allowed to cast vote again during the said AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM and avail the facility of remote e-voting as well as e-voting during the 53rd AGM through e-voting system.
- The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 53rd AGM.

For queries / grievances pertaining to remote e-voting during the 53rd AGM, please contact to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matafati Mill Compounds, N.W. Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-2305 8542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at futuristicsecuritieslimited@yahoo.in.

By order of the Board
For FUTURISTIC SECURITIES LIMITED
Sd/-
Pradeep Jatalwa
Director
DIN: 00053991

MARCO CABLES & CONDUCTORS LIMITED
CIN - U27320MH1989PLCO51376
Regd. Office: Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005
Tel No. 0251 2530332
Email Id. investors@hmtcable.com Website: www.marcoables.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the members of Marco Cables & Conductors Limited ('the Company') will be held on Wednesday, 25th Day of September, 2024 at Shop No 100, Opposite Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Maharashtra, India, 421005 at 02:00 P.M., to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 30th August, 2024 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 02nd September, 2024. The aforesaid documents are also hosted on the website of the Company viz. www.marcoables.com and Stock Exchange website i.e., National stock exchange of India Limited at <https://www.nseindia.com/>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (<https://vote.bighshareonline.com>) provided by Bighshare Services Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed Wednesday, 18th September, 2024, as the 'cut-off date' to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

- (i) The remote e-voting period will commence on Sunday, 22nd September, 2024, at 09:00 a.m. (IST) and will end on Tuesday, 24th September, 2024, at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bighshare Services Private Limited thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.
- (b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://vote.bighshareonline.com>.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, shareholders/ investor has any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <https://vote.bighshareonline.com>, under download section or you can email us to vote@bighshareonline.com or call us at: 1800 22 54 22.

For Marco Cables & Conductors Limited
Sd/-
Mr. Sumit Sugnomal Kukreja
Managing Director
DIN: 00254625

Place: Thane
Date: 03-09-2024

MPL PLASTICS LIMITED
CIN No. L25209MH1992PLCO06653
Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Keshinra, Mira (East), Dist.Thane, Maharashtra, India - 401 104
Email Id: vishakhaj@mplindia.in Website: www.mplindia.in, Tel. 28455450

NOTICE OF THE 32nd ANNUAL GENERAL MEETING (AGM) TO BE HELD ON THURSDAY, 26th SEPTEMBER, 2024

Notice is hereby given that the 32nd Annual general Meeting (AGM) of the Shareholders of MPL Plastics Limited (the Company) will be held on Thursday, 26th September, 2024 at 9.30 A.M. to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s) as on 30th August, 2024). The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 has also been made available on the website of the Company viz., www.mplindia.in and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at www.bseindia.in and on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and rules made thereunder, the 32nd Annual General Meeting of the Company will be conducted on Thursday, 26th September, 2024.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 7th October, 2023, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders through e-mail.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

- (a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on with M/S. Link Intime India Private Limited by clicking on the link https://linkintime.co.in/EmailReg/Email_Register.html
- (b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to the Company and/or M/s. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

REMOTE E-VOTING SYSTEM FOR BUSINESS OF THE AGM AND MANNER THEREOF:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification/s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations, and Secretarial Standard -2 ('SS-2') on "General Meeting" issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 A.M. IST and ends on Wednesday, 25th September, 2024 at 5.00 P.M. IST. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., Thursday, 19th September, 2024 may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-Up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholders, the Shareholders shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders 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 as well as voting through ballot papers at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@nsdl.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 the vote. The manner of remote e-voting has been provided in Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to/ contact NSDL helpdesk by sending request at evoting@nsdl.com or call at 022 - 48867000.

Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No. 12133) has been appointed as the scrutineer to scrutinize the remote e-voting process and voting through ballot papers conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.mplindia.in and on the website of NSDL, www.evotingindia.com, immediately after their declaration, and will be communicated to BSE Limited.

For any queries / grievances, in relation to e-voting Members may contact the following:

For any queries / grievances, in relation to e-voting Members may contact the following:

A) E - voting Helpdesk of National Securities Depository Limited
Email:- evoting@nsdl.com
Helpdesk Tel. :- 022 - 48867000

B) RTA / Share Department - M/s. Link Intime India Private Limited,
Email :- mt.helpdesk@linkintime.co.in
Tel No. :- 022 49186000

BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of annual closure.

For MPL Plastics Limited
Sd/-
Vishakhia Jain
Company Secretary and Compliance Officer

Place: Mumbai
Date: 02nd September 2024

FUTURISTIC SECURITIES LIMITED
CIN: L65990MH1971PLCO015137
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016
Tel: 022 69696800 Fax: 022 24476999
Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

NOTICE OF 53rd ANNUAL GENERAL MEETING- E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given to state:

- The 53rd Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 4.00 p.m. at 301/302, Ashford Chambers (City Light Cinema Building), Lady Jamshedji Road, Mahim (West), Mumbai-400 016 to transact the business as set out in the Notice of the 53rd AGM in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.
- In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 53rd AGM along with a copy of the Annual Report for the financial year 2023-2024, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ("RTA") viz., Link Intime India Private Limited and Physical dispatch to the remaining shareholders of the Company. The said Annual Report along with the Notice convening the 53rd AGM is also available on the website of the Company viz. www.futuristicsecurities.com, website of the Stock Exchange i.e. BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2024 may cast their vote electronically on the Business as set out in the Notice of the 53rd AGM through electronic voting system of the CDSL from a place other than venue of the AGM ("remote e-voting").
- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of the 53rd AGM.
- All the members are informed that:
 - the all business as set out in the Notice of 53rd AGM may be transacted through voting by electronic means/ballot papers;
 - the remote e-voting shall commence on September 27, 2024 at 9:00 A.M.;
 - the remote e-voting shall end on September 29, 2024 at 5:00 P.M.;
- the cut-off date for determining the eligibility of members to attend and vote for the 53rd AGM is September 23, 2024.
- any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 53rd AGM and holding shares as on the cut-off date i.e. September 23, 2024 may obtain the user ID and password by sending a request at helpdesk-evoting@cdsindia.com or mt.helpdesk@linkintime.co.in.
- members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 53rd AGM; c) the members who have cast their vote by remote e-voting facility prior to 53rd AGM may also participate in the AGM but shall not be allowed to cast vote again during the said AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM and avail the facility of remote e-voting as well as e-voting during the 53rd AGM through e-voting system.
- The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 53rd AGM.

For queries / grievances pertaining to remote e-voting during the 53rd AGM, please contact to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matafati Mill Compounds, N.W. Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-2305 8542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at futuristicsecuritieslimited@yahoo.in.

By order of the Board
For FUTURISTIC SECURITIES LIMITED
Sd/-
Pradeep Jatalwa
Director
DIN: 00053991

APOLLO INGREDIENTS LIMITED
(Formerly known as Indsoya Limited)
Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Fir, Juchandra, Juchandra, Thane, Vashi, Maharashtra, India, 401208
Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com
Website: www.indsoya.com
CIN: L67120MH1980PLCO23332

NOTICE OF 44th Annual General Meeting, E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that 44th Annual General Meeting (AGM) of APOLLO INGREDIENTS LIMITED (Formerly known as Indsoya Limited) ("the Company") will be held on Friday, 27th September 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility, in compliance of provisions of the Companies Act, 2013 ("the Act") and Rules thereof read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars"). Further, Securities and Exchange Board of India ("SEBI"), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively "SEBI Circulars"), have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set out in the Notice of AGM. NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of AGM along with the Statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Rules thereof including amendments thereunder and the Annual Report of the Company for the financial year 2023-24 have been sent to the Members only in electronic mode to those Members whose email addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz www.indsoya.com and on the websites of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on 20th September, 2024 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting') or by e-voting at the AGM. The Company has engaged Link Intime India Private Limited to provide remote e-voting facility through Instavote. The details of remote e-voting are as under:-

- Date of completion of sending Notice of AGM along with Annual Report: 2nd September, 2024.
- The remote e-voting period commences on 24th September, 2024 (9.00 a.m. IST) and ends on 26th September, 2024 (5.00 p.m. IST)
- The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on 26th September, 2024.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 20th September, 2024, may obtain the login ID and password by sending a request to enotices@linkintime.co.in. However, if he/she is already registered with Link Intime India Private Limited for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
- 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.
- A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 20th September, 2024 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
- The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
- The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/the R&T Agent/DP is available in the Notice of AGM.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, Refer FAQs and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

By the Order of the Board of Directors
For APOLLO INGREDIENTS LIMITED
(Formerly known as Indsoya Limited)
Sd/-
Ayushi Agrawal
Company Secretary and Compliance Officer

Place: Thane
Date: 2nd September, 2024

MPL PLASTICS LIMITED
CIN No. L25209MH1992PLCO06653
Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Keshinra, Mira (East), Dist.Thane, Maharashtra, India - 401 104
Email Id: vishakhaj@mplindia.in Website: www.mplindia.in, Tel. 28455450

NOTICE OF THE 32nd ANNUAL GENERAL MEETING (AGM) TO BE HELD ON THURSDAY, 26th SEPTEMBER, 2024

Notice is hereby given that the 32nd Annual general Meeting (AGM) of the Shareholders of MPL Plastics Limited (the Company) will be held on Thursday, 26th September, 2024 at 9.30 A.M. to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s) as on 30th August, 2024). The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 has also been made available on the website of the Company viz., www.mplindia.in and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at www.bseindia.in and on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and rules made thereunder, the 32nd Annual General Meeting of the Company will be conducted on Thursday, 26th September, 2024.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 7th October, 2023, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders through e-mail.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

- (a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on with M/S. Link Intime India Private Limited by clicking on the link https://linkintime.co.in/EmailReg/Email_Register.html
- (b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to the Company and/or M/s. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

REMOTE E-VOTING SYSTEM FOR BUSINESS OF THE AGM AND MANNER THEREOF:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification/s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations, and Secretarial Standard -2 ('SS-2') on "General Meeting" issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 A.M. IST and ends on Wednesday, 25th September, 2024 at 5.00 P.M. IST. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., Thursday, 19th September, 2024 may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-Up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholders, the Shareholders shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders 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 as well as voting through ballot papers at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@nsdl.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 the vote. The manner of remote e-voting has been provided in Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to/ contact NSDL helpdesk by sending request at evoting@nsdl.com or call at 022 - 48867000.

Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No. 12133) has been appointed as the scrutineer to scrutinize the remote e-voting process and voting through ballot papers conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.mplindia.in and on the website of NSDL, www.evotingindia.com, immediately after their declaration, and will be communicated to BSE Limited.

For any queries / grievances, in relation to e-voting Members may contact the following:

For any queries / grievances, in relation to e-voting Members may contact the following:

A) E - voting Helpdesk of National Securities Depository Limited
Email:- evoting@nsdl.com
Helpdesk Tel. :- 022 - 48867000

B) RTA / Share Department - M/s. Link Intime India Private Limited,
Email :- mt.helpdesk@linkintime.co.in
Tel No. :- 022 49186000

BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of annual closure.

For MPL Plastics Limited
Sd/-
Vishakhia Jain
Company Secretary and Compliance Officer

Place: Mumbai
Date: 02nd September 2024

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CIN No. - L51900MH1987PLCO42092
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Contact No. 9920303944
Website: www.polytexindia.com, Email: polytexindia@gmail.com

INFORMATION REGARDING THE 38th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2024 at 03.00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the items of business set out in the Notice of the AGM which will be circulated to the Members through e-mail for conducting the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the General Circular No. 20/2020 dated May

