

AKIKO GLOBAL SERVICES LIMITED
Achieving Global Excellence
Add: 11th Floor, Office No-84-D, Vishwadeep Building,
District Centre, Janakpuri, New Delhi-110058
Contact No: 011-40104241, Email: support@akiko.com
CIN No: L74999DL2018PLC335272

NOTICE OF 06th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Akiko Global Services Limited (the Company) will be held on **Monday, 30th day of December, 2024 at 02:30 P.M.** IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., **29th November, 2024**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.themoneyfair.com

3. The facility of casting the votes by the members ("e-voting") will be provided by CDSL ("Central Depository Securities Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Friday, 27th December, 2024 to Sunday, 29th December, 2024**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **29th December, 2024**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to akikoglobalservices@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Sunday, 22nd December, 2024 to Saturday, 28th December, 2024** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For AKIKO GLOBAL SERVICES LIMITED
Sd/-
PRIVANKA DUTTA
Managing Director
DIN: 08475220

Place: Delhi
Date: 06.12.2024

HARISH TEXTILE ENGINEERS LIMITED
Regd. Office: 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069
CIN No: L29119M-H2010PLC201521 Phone: +91 22 66490251
Web site: www.harishtextile.com; E Mail: investor@harishtextile.com

Extract of Statement of Unaudited Standalone Financial Results for the Quarter and Half Year Ended 30th September, 2024
(Rs. In Lakhs)

Sr. No.	Particulars	Standalone					
		Quarter ended 30th September, 2024	Quarter ended 30th June, 2024	Quarter ended 30th September, 2023	Half Year Ended 30th September, 2024	Half Year Ended 30th September, 2023	Year ended 31st March, 2024
1.	Total Income from Operations	3,543.15	3,086.72	3,263.14	6,629.87	6,129.76	13,258.58
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(136.10)	13.85	37.82	(122.45)	37.11	(47.84)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(136.10)	13.85	37.82	(122.45)	37.11	(47.84)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(97.16)	8.16	50.00	(88.99)	51.70	(37.26)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(98.68)	6.64	49.42	(92.04)	50.53	(39.60)
6.	Equity Share Capital	333.60	333.60	333.60	333.60	333.60	333.60
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						620.07
8.	Earnings Per Share (of Rs. 10/- each) (not annualised)						
1.	Basic	(2.96)	0.20	1.48	(2.76)	1.51	(1.19)
2.	Diluted	(2.96)	0.20	1.48	(2.76)	1.51	(1.19)

Note: The above is an extract of the detailed format of Unaudited Standalone Financial Results for the Quarter and Half Year Ended on 30th September, 2024 filed with the Stock Exchange on 06th December, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone Financial Results for the Quarter and Half Year Ended on 30th September, 2024 are available on the Company's website www.harishtextile.com and on the Stock Exchange website www.bseindia.com

For Harish Textile Engineers Limited
and on behalf of Board of Directors
Sd/-
Sandeep Gandhi
Managing Director
DIN: 00941665

Mumbai
06-Dec-24

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
CIN: L25999PN1973PLC182679
Regd. Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
Tel: +91 02111 299061 Email id: compliance@modulx.in Website: www.modulx.in

CORRIGENDUM TO NOTICE OF EXTRA ORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON 10th DECEMBER, 2024.

This Corrigendum is being issued in connection to the Notice of Extra Ordinary General Meeting dated 13th November 2024 which has been sent to all the shareholders on 15th November, 2024. The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the shareholders:

This is to inform that which was missed to disclose in the notice and now has been rectified.

The Explanatory Statement of item no. 2 for modification in point "d." as stated below:

d. Pricing of the Issue:
The Equity Shares of the Company are listed and frequently traded on the BSE Limited.

The price per Warrant convertible into Equity Share, to be issued, is fixed at Rs. 18/- (Rupees Eighteen Only), being not less than the minimum price computed in accordance with Regulation 164 of the SEBI (ICDR) Regulations and the Valuation Report.

Since the Equity Shares of the Company have been listed on the BSE Limited for a period of more than 90 trading days prior to the Relevant Date, it is not required to re-compute the price per equity share to be issued and therefore, the Company is not required to submit the undertakings specified under Regulations 163(1) (g) and (h) of the SEBI (ICDR) Regulations.

Method of determination of price as per the Articles of Association of the Company - Not applicable as the Articles of Association of the Company are silent on the determination of a floor price/minimum price of the shares issued on preferential basis.

As the Proposed Preferential Issue shall not result in a change in control, or allotment of more than 5% (five per cent) of the post issue fully diluted share capital of the Company to any of the Proposed Allottee or to allottee(s) acting in concert with any other Allottee(s), the Company is not required to obtain a valuation report from an independent registered valuer in compliance with Regulation 166A (1) of the SEBI ICDR Regulations.

As per the requirement of Articles of Association for issue of shares at the price of such shares is determined by the valuation report of a Registered Valuer subject to such conditions prescribed in the rules made thereunder and a valuation report from an independent registered valuer is obtained pursuant to Companies Act, 2013 and the Valuation Report also be accessed on the Company website on the following link www.modulx.in.

This corrigendum is being issued in continuation of and in conjunction with the notice. The Corrigendum to the notice is also being placed on Company's website www.modulx.in.

All other contents of the notice remain unchanged.

For Modulx Construction Technologies Limited
Sd/-
Bhoomi Mewada
Company Secretary and Compliance Officer

Pune
07th December, 2024

BONDADA ENGINEERING LIMITED
CIN: U28910TG2012PLC080018
Regd. Office: 1-1-27/37, Ashok Manoj Nagar, Kapra, Hyderabad, Telangana - 500 062, India.
Contact: 7207034662. Email: cs@bondada.net. Website: www.bondada.net

NOTICE OF EXTRAORDINARY GENERAL MEETING AND INFORMATION REGARDING E - VOTING

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Company will be held on Monday, December 30, 2024 at 3:00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and circular nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, SEBI / HO / CFD / CMD2 / CIR / P / 2022 / 62 dated May 13, 2022 and SEBI / HO / CFD / PoD - 2 / P / CIR / 2023 / 4 dated January 5, 2023 and SEBI Circular No. SEB / HO / CFD / CFD - PoD - 2 / P / CIR / 2023 / 167 dated October 07, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "Circulars"), without physical presence of the members at common venue.

The Notice of the EGM includes the procedure and manner of attending the EGM through VC and e-voting and other documents were e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository participants on November 29, 2024 in accordance with aforesaid Circulars. The requirements of sending physical copy of the Notice of the EGM to the Members have been dispensed. The Copy of Notice of EGM is also available on the Company's website at www.bondada.net, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on KFin Technologies Limited website at www.evoting.kfintech.com.

Pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to EGM and during EGM by electronic means and the business may be transacted through remote e-voting services provided by KFin Technologies Limited. The remote e-voting will commence on Friday, December 27, 2024, at 9:00 am and will end on Sunday, December 29, 2024, at 5:00 pm. The Members holding shares on Tuesday, December 24, 2024 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the EGM but will not be allowed to vote again during the EGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the EGM by attending the EGM through VC. 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. Tuesday, December 24, 2024 may obtain the login ID and password by sending a request at enward.ris@kfintech.com.

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register / updated their KYC details including email address by submitting duly filled and signed form ISR-1 to the Company's RTA at KFin Technologies Limited at Selenium Tower - B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032. Phone: 040-6716 2222, e-mail id: enward.ris@kfintech.com along with the required documents. Members are requested to quote their DP ID & Client ID in case of shares are held in dematerialized mode and Folio No. in case shares are held in physical mode, in all correspondences with the RTA or the Company.

The documents pertaining to the Items of business to be transacted in the EGM will be available for electronic inspection without any fees by the members at least 10 days before the date of the meeting. Members seeking to inspect such documents can send an email to cs@bondada.net.

The Board of directors have appointed M/s. Vivek Surana & Associates, Practicing Company Secretary, (ICSI membership number: A24531, certificate of practice number: 12901, as the Scrutinizer to scrutinize the voting processes in a fair and transparent manner.

As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the EGM, members who would like to express their view/ ask question during the meeting may register themselves as speaker shareholders and may send their request mentioning name, mobile number, folio number, email id at cs@bondada.net. Shareholders who have registered themselves as speaker shareholders will only be allowed to express their views/ask questions during the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, December 24, 2024, may obtain the login ID and password by sending a request at enward.ris@kfintech.com or RTA (KFin Technologies Limited) at enward.ris@kfintech.com. However, if he / she is already registered with KFin Technologies Limited for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.

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 evoting.kfintech.com or call on 18003094001 or send a request at enward.ris@kfintech.com.

The members will be able to attend the EGM via VC/OAVM/ view the live webcast of EGM via emeetings.kfintech.com by using their Evoting login credentials. The details procedure to attend EGM via VC/OAVM, manner of casting voting via E-voting and E-voting during EGM is explained in the notes of the notice of EGM.

For, Bondada Engineering Limited,
Sd/-
Sonia Bidlan
Company Secretary & Compliance Officer

Place: Hyderabad
Date: December 7, 2024

SUNDAY, DECEMBER 8, 2024

2 NEWS

FE SUNDAY

FROM THE FRONT PAGE

M&M gives in...

In the strongly worded press statement, M&M added that it will challenge IndiGo's claim to keep what it called an 'unhealthy precedent' at bay. "We believe the claim by IndiGo is baseless and if not challenged, will set an unhealthy precedent of monopolising alphanumeric 2-character marks, despite our mark being distinctive and different. This will be enormously constraining for all companies across industries and sectors," the statement said. The case, which came up for hearing on Tuesday, is now scheduled to be heard on December 9.

M&M also reminded IndiGo of its previous conduct, citing the example of Tata Motors' sedan named Indigo. "We would like to point out that in the past, Tata Motors had objected to InterGlobe using the IndiGo mark, given their Tata Indigo car brand. InterGlobe continues to use the mark IndiGo in a different industry and business. We, therefore, find their objection to BE 6e to be inconsistent with their own previous conduct," the M&M statement added. The '6E' of IndiGo is the unique code allotted to it by the International Air Transport Association (IATA), a trade association of world's airlines. IndiGo's flights are defined by this code followed by the flight number.

While Mahindra has applied for trademark registration under class 12 (vehicles) for "BE 6e" as a part of its electric origin SUV portfolio, IndiGo had claimed that the "6E" mark has been an integral part of IndiGo's identity for the past 18 years and is a registered trademark. "Any unauthorised use of the '6E' mark, whether standalone or in any form, constitutes

an infringement of IndiGo's rights, reputation, and goodwill. IndiGo is committed to taking all necessary and appropriate steps to safeguard its intellectual property and brand identity," an IndiGo spokesperson had said on Tuesday.

RBI governor...

Das took charge with a conciliatory yet firm approach, emphasising the RBI's autonomy while maintaining open lines of communication with the government. One of Das's defining challenges was the economic crisis triggered by the Covid pandemic. Under his leadership, the RBI implemented unprecedented monetary easing, slashed the repo rate to a historic low of 4% in 2020, and introduced measures like loan moratoriums and liquidity infusion packages. Das's tenure has seen a delicate balancing act between fostering growth and controlling inflation, especially amid global pressures like rising crude oil prices and geopolitical tensions. Despite global headwinds and supply-chain disruptions, Das has largely managed to bring down inflation through monetary policy interventions. From hitting the peak of 7.79% in April 2022, CPI inflation has cooled and is hovering in the range of 5-6%. His policies have balanced the dual objectives of controlling inflation and fostering economic growth.

Arpito Gope, chief consultant, Task Force for Music & Arts (TaFMA), a state department created by the government of Nagaland to promote artists, told FE: "Very few cultural festivals have attained this longevity and success in converting Hornbill to a mega conclave. Partnerships contribute values well above ₹1 crore or more in sponsorship and other associations. Last year, over 40 bands performed on stage, featuring nearly 800 artists."

As per BookMyShow, footfalls for live entertainment went up by nearly 82% in 2023 over the previous year and reached 13.5 million with promising numbers from Delhi-NCR, Mumbai and Hyderabad and fans from Tier-II cities such as Lucknow and Bhubaneswar. The footfall from tier II cities increased by nearly 225%. For festivals like Magnetic Fields, location is the USP. Celebrating its 10th edition this year in Rajasthan, the event attracted over 5,000 people in 2023. "Such festivals offer a varied experience over playing at a venue or club," said Munbir Chawla, co-founder and festival director, who said tickets are a big source of revenue besides collaborations with brands such as Budweiser, Jameson, Ray-Ban and Corona.

BONDADA ENGINEERING LIMITED
CIN: U28910TG2012PLC080018
Regd. Office: 1-1-27/37, Ashok Manoj Nagar, Kapra, Hyderabad, Telangana - 500 062, India.
Contact: 7207034662. Email: cs@bondada.net. Website: www.bondada.net

NOTICE OF EXTRAORDINARY GENERAL MEETING AND INFORMATION REGARDING E - VOTING

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Company will be held on Monday, December 30, 2024 at 3:00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and circular nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, SEBI / HO / CFD / CMD2 / CIR / P / 2022 / 62 dated May 13, 2022 and SEBI / HO / CFD / PoD - 2 / P / CIR / 2023 / 4 dated January 5, 2023 and SEBI Circular No. SEB / HO / CFD / CFD - PoD - 2 / P / CIR / 2023 / 167 dated October 07, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "Circulars"), without physical presence of the members at common venue.

The Notice of the EGM includes the procedure and manner of attending the EGM through VC and e-voting and other documents were e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository participants on November 29, 2024 in accordance with aforesaid Circulars. The requirements of sending physical copy of the Notice of the EGM to the Members have been dispensed. The Copy of Notice of EGM is also available on the Company's website at www.bondada.net, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on KFin Technologies Limited website at www.evoting.kfintech.com.

Pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to EGM and during EGM by electronic means and the business may be transacted through remote e-voting services provided by KFin Technologies Limited. The remote e-voting will commence on Friday, December 27, 2024, at 9:00 am and will end on Sunday, December 29, 2024, at 5:00 pm. The Members holding shares on Tuesday, December 24, 2024 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the EGM but will not be allowed to vote again during the EGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the EGM by attending the EGM through VC. 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. Tuesday, December 24, 2024 may obtain the login ID and password by sending a request at enward.ris@kfintech.com.

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register / updated their KYC details including email address by submitting duly filled and signed form ISR-1 to the Company's RTA at KFin Technologies Limited at Selenium Tower - B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032. Phone: 040-6716 2222, e-mail id: enward.ris@kfintech.com along with the required documents. Members are requested to quote their DP ID & Client ID in case of shares are held in dematerialized mode and Folio No. in case shares are held in physical mode, in all correspondences with the RTA or the Company.

The documents pertaining to the Items of business to be transacted in the EGM will be available for electronic inspection without any fees by the members at least 10 days before the date of the meeting. Members seeking to inspect such documents can send an email to cs@bondada.net.

The Board of directors have appointed M/s. Vivek Surana & Associates, Practicing Company Secretary, (ICSI membership number: A24531, certificate of practice number: 12901, as the Scrutinizer to scrutinize the voting processes in a fair and transparent manner.

As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the EGM, members who would like to express their view/ ask question during the meeting may register themselves as speaker shareholders and may send their request mentioning name, mobile number, folio number, email id at cs@bondada.net. Shareholders who have registered themselves as speaker shareholders will only be allowed to express their views/ask questions during the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, December 24, 2024, may obtain the login ID and password by sending a request at enward.ris@kfintech.com or RTA (KFin Technologies Limited) at enward.ris@kfintech.com. However, if he / she is already registered with KFin Technologies Limited for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.

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 evoting.kfintech.com or call on 18003094001 or send a request at enward.ris@kfintech.com.

The members will be able to attend the EGM via VC/OAVM/ view the live webcast of EGM via emeetings.kfintech.com by using their Evoting login credentials. The details procedure to attend EGM via VC/OAVM, manner of casting voting via E-voting and E-voting during EGM is explained in the notes of the notice of EGM.

For, Bondada Engineering Limited,
Sd/-
Sonia Bidlan
Company Secretary & Compliance Officer

Place: Hyderabad
Date: December 7, 2024

SpiceJet Limited
CIN: L51909DL1984PLC288239
Regd. Office: Indira Gandhi International Airport, Terminal 1D, New Delhi - 110037
Website: www.spicejet.com; email: investors@spicejet.com; T: +91 124 3913939; F: +91 124 3913844

NOTICE

Notice is hereby given that:

1. the 40th Annual General Meeting ("AGM") of the members of SpiceJet Limited (the "Company") will be held on Monday, the 30th day of December, 2024 at 3:30 p.m. through video conference and other audio visual means ("VC"). In terms of the General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as the "e-AGM Circulars") the AGM of the Company is being conducted through VC facility, which does not require physical presence of members at a common venue. The members may attend the AGM through VC facility or view the live webcast of the AGM at <https://meetings.kfintech.com>.

2. in compliance with e-AGM Circulars, the electronic copies of Notice of the AGM and Annual Report for financial year 2023-24 have been sent to all the members whose e-mail IDs are registered with the Company/depository participant(s). The Annual Report along with Notice of the AGM is also available on website of the Company i.e. www.spicejet.com under the "Investors" section, website of stock exchange i.e. www.bseindia.com and website of KFin Technologies Limited ("KFinTech") i.e. <https://evoting.kfintech.com>. The dispatch of Notice of the AGM through e-mails has been completed on December 7, 2024.

3. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set out in the Notice convening the AGM. The Company has engaged the services of KFinTech to provide the e-voting facility. In terms of Circular No. SEBI / HO / CFD / CMD / CIR / P / 2020 / 242 dated December 9, 2020 issued by the Securities and Exchange Board of India on the e-voting facility provided by listed companies and as part of increasing the efficiency of the voting process, e-voting process has been enabled to all individual shareholders holding securities in demat mode to vote through their demat account maintained with depositories/websites of depositories/depository participants. The detailed procedure and instructions for e-voting and participation in the AGM through VC facility are provided in the Notice of the AGM.

Members are informed that (a) the e-voting period commences on Thursday, December 26, 2024 at 9:00 a.m. and ends on Sunday, December 29, 2024 at 5:00 p.m. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon expiry of aforesaid period; (b) members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. December 23, 2024, can cast their vote through e-voting or through e-voting system during the meeting; (c) members who have not cast their votes on the resolutions through e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system available during the AGM; (d) a member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at the AGM; and (e) a person who has become the member of the Company post-dispatch of Notice of the AGM and holds shares as on cut-off date i.e. December 23, 2024, may write to KFinTech on email ID evoting@kfintech.com requesting for the user ID and password. However, if you have already registered with KFinTech for e-voting, you can use your existing user ID and password for casting your votes.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com> or contact Mrs. C Shobha Anand, Vice President, KFin Technologies Limited, (Unit: SpiceJet Limited), Selenium Building, Tower-B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, Tel No.: 1800 309 4001 and E-mail ID: evoting@kfintech.com.

4. members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email address with KFinTech at enward.ris@kfintech.com to receive copy of Annual Report for financial year 2023-24 along with Notice of AGM.

5. pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and the applicable rules made thereunder, the Register of Members and Share Transfer Books will remain closed from December 24, 2024 to December 30, 2024 (both days inclusive) for the purpose of the 40th AGM of the Company.

For SpiceJet Limited
Sd/-
Chandan Sand
Director & CFO
Din - 08305670

Place: Gurugram
Date: December 7, 2024

DUCOL ORGANICS AND COLOURS LIMITED
CIN No: L24239MH1994PLC079015
Registered Office: Office No 302, Express Building, 14-E Road, Churchgate, Mumbai City, Mumbai, Maharashtra, India, 400020;
Tel: 022-46082353; Email: cs@ducol.com; Website: <https://ducol.com>

Public Notice - Extra-Ordinary General Meeting of Ducol Organics And Colours Limited and Information regarding E-voting

NOTICE IS HEREBY GIVEN that the Extra-Ordinary General Meeting ("EGM") of the Members of Ducol Organics And Colours Limited ("Company") will be held on **Tuesday, December 31, 2024 at 12:00 Noon (IST)**, shall be deemed to be held at Registered Office, Office No 302, Express Building, 14-E Road, Churchgate, Mumbai City, Mumbai, Maharashtra, India, 400020 through Video Conferencing or OAVM ("VC/OAVM") to transact business as mentioned in EOGM Notice & seek approval of Shareholders of the company for following resolutions:-

Sr. no.	Resolution seeking approval of shareholder in the EOGM
1	To Increase in Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company
2	Issue of Equity Shares of the company on Preferential basis

The place of meeting shall be deemed to be registered office of the Company. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, ("MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, read with other related SEBI circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI ("SEBI Circulars"), and in compliance with Section 108 of the Companies Act, 2013 ("the Act") (including any statutory modifications or reenactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Extra Ordinary General Meeting of the Company is scheduled on **Tuesday, December 31, 2024 at 12:00 Noon (IST)**, through VC/OAVM which dispensed with the physical presence of members at the common venue.

As per the aforesaid circulars the electronic copies of Notice of EOGM has been sent by email to those eligible members whose email address are registered with Depositories/ Depository Participant(s) Company's Registrar and Share transfer Agent/ the Company. The members whose email addresses are not registered can download the said Notice from Company's website <http://www.ducol.com>. The Notice of EOGM has been sent to all the members on **Saturday, December 07, 2024**. Members will have an opportunity to cast their votes remotely or during the EGM on the business set forth in the Notice of EGM through electronic voting systems. The manner of remote voting or voting during the EGM for members has been provided in the Notice convening EGM along with the Instructions for attending EGM through VC/OAVM.

The Cut-off date/record date for purpose of determining the eligibility of Members to cast vote electronically and attend the EGM through VC/OAVM of the Company is **Tuesday, December 24, 2024**.

The remote e-voting period begin from **9:00 A.M (IST) on Saturday, December 28, 2024** and ends on **Monday December 30, 2024 at 5:00 P.M (IST)** for the shareholders of the Company. The remote voting module shall be disabled by Bigshare Services Private Limited after aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

E-voting shall be made available at the EGM for the members who have not casted their votes by remote e-voting. However, Members who have casted their votes by remote e-voting can participate in the EGM but are not entitled to cast votes at the EGM. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as the cutoff date, may obtain the login ID and password by sending a request at ivote.bigshareonline.com. In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated April 13, 2020, the Notice calling EGM has been uploaded on the website of the Company at <https://www.ducol.com>. The Notice can also be accessed from the websites of the Stock Exchange <https://www.nseindia.com> and on the website of Bigshare Services Private Limited (Registrar and transfer Agents) on <https://ivote.bigshareonline.com/>. If you have any queries or issues regarding e-voting from the Bigshare e-voting system, you can send your queries via email to ivote.bigshareonline.com or contact on toll free no. 1800 22