



Date: September 3, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 543434

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: SUPRIYA

Dear Sir (s),

Sub: Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding the 16th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper Advertisements published for the attention of the Equity Shareholders of the Company in respect of information regarding the 16th AGM scheduled to be held on Friday, September 27, 2024 at 3:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means in the following newspapers:

- i. Financial Express (English Language)
- ii. Loksatta (Marathi Language)

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,

For Supriya Lifescience Limited

Shweta Singh
Company Secretary & Compliance Officer
Membership No.: A44973

Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.
Tel: +91 22 40332727 / 66942507 Fax : +91 22 26860011 GSTIN: 27AALCS8686A1ZX
CIN: L51900MH2008PLC180452 E-mail: supriya@supriyalifescience.com Website: www.supriyalifescience.com

Factory : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.– Khed, Dist. – Ratnagiri, Pin :415 722, Maharashtra, India.
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: factory@supriyalifescience.com

After deal with Airtel, Apple set for music & TV streaming war

MUNSIF VENGATTIL & ADITYA KALRA
New Delhi, September 2

APPLE'S PARTNERSHIP WITH India's second-largest telecom firm will give the iPhone maker a sorely needed boost in a content market where it lags far behind the likes of Spotify and Walt Disney.

The US technology giant, working to boost revenue globally from services including apps, payments and media, is set to offer free music and video streaming to many of Bharti Airtel's 281 million customers.

The deal is likely to greatly expand the user base for Apple TV+ and Apple Music in a country where Apple has long emphasised the manufacturing side of business to diversify its supply chain beyond China.

Apple builds many of its iPhones in India yet its handset sales make up just 6% of the country's 690 million smartphones, versus around 2% in 2019, Counterpoint Research data showed.

"The move speaks of Apple's ambitions for India," said Nitesh Kripalani, former head of Amazon Prime Video in India. "The strategy is a time-tested method to catapult presence in markets it considers important."

In the US, Apple has offered Apple Music for free via some Verizon mobile data plans since 2019, and its Apple TV+ will feature in a Comcast streaming bundle from May.

In India, Apple Music will become available to premium users of Airtel's Wynk music app, which will eventually close. Postpaid Airtel contracts give about 7 million subscribers access to the ad-free version of Wynk but only a small fraction use it, said a telecom industry source who declined to be named as the figures are confidential. Neither Apple nor Airtel

MUCH-NEEDED BOOST

■ iPhone maker lags far behind the likes of Walt Disney & Spotify in content market

■ Apple Music to be made available to premium users of Airtel's Wynk music app, which will eventually close



■ The US tech giant, is set to offer free music and video streaming to many of Bharti Airtel's 281 mn customers

■ Airtel will pay Apple a per-user fee 'significantly lower than the monthly \$1.20 charged each for Apple TV+ and Apple Music

responded to requests for comment outside of regular business hours.

Music battleground

Apple Music is more tailored to the Indian market compared with the mostly English Apple TV+ with content including Bollywood and regional-language songs, though its library is smaller than Spotify's, said Counterpoint co-founder Neil Shah.

Spotify has some 3 million paid users in India, Gaana has 1.4 million, Wynk 500,000 and Apple Music 200,000, said an industry source.

Neither Spotify nor Gaana responded to requests for comment outside of regular business hours. Overall, only around 7.5 million people paid for audio streaming services in India last year out of about 185 million users of ad-supported and ad-free apps, showed data from industry group FICCI and consultants EY.

Airtel will pay Apple a per-user fee "significantly" lower than the monthly \$1.20 charged each for Apple TV+ and Apple Music in India, said the telecom industry source. In return, it will save millions of rupees in licensing as it looks to shut Wynk and use Apple Music

to boost revenue and improve customer loyalty, said a second telecom source. "Airtel realised its strength is distribution, not content creation," it said.

Video streaming

Apple is a small player in Indian video streaming, with Counterpoint estimating it has fewer than 1 million users. Disney+ Hotstar is the market leader with 38 million users, while estimates showed Netflix has around 10 million. Hinting at the market's potential, Netflix has repeatedly said it targets 100 million users, without fixing a time frame.

Apple TV+ is known for original series such as "The Morning Show" and "Slow Horses" how-everivals including Netflix and Disney feature more Hindi content with Bollywood actors and even regional-language films.

Disney and Reliance Industries' JioCinema also stream cricket - India's most popular sport - and the two companies are merging their Indian media assets to create country's biggest entertainment firm. Airtel, which as telecom provider lags only Reliance Jio by subscribers, plans to offer packages with several months' free access to Apple TV+, said the second-largest telecom's source. —REUTERS

Shuttler Nitesh Kumar wins maiden gold at Paralympics, India's second

PRESS TRUST OF INDIA
Paris, September 2

INDIA'S NITESH KUMAR clinched his maiden gold medal at the Paralympics, defeating Great Britain's Daniel Bethell in a gripping men's singles SL3 badminton final here on Monday.

The 29-year-old from Haryana showcased incredible resilience and tactical brilliance, overcoming Tokyo silver medallist Bethell in a nail-biting contest that lasted an hour and 20 minutes, with the final scoreline reading 21-14 18-21 23-21.

"I still don't feel it. May be when I go to the podium and the national anthem is played, it will sink in," Nitesh said after the match.

Competing in the SL3 category, which is reserved for players with severe lower limb disabilities and requires to play on a half-width court, Nitesh's journey to gold was anything but ordinary.

At the age of 15, he lost his left leg in a train accident in Visakhapatnam in 2009. However, this devastating event didn't crush his spirit.

His victory on Monday not only marked a personal triumph but also ensured that India retained the SL3 gold, which Pramod Bhagat had won three years ago when badminton made its Paralympic debut in Tokyo.

Facing an opponent who had beaten him nine times in the past, Nitesh, an IIT Mandi graduate, displayed immense mental fortitude as he recorded his first win over Bethell.

"I didn't think it this way. Thoughts were coming into my mind how I will win. But I was not thinking about what I will do after I win, I pushed that feeling away," he said. The final was a test of endurance and skill, with both players engaging in excruciating rallies, including a nearly three-minute rally of 122 shots in the opening game.

Nitesh's sharp reverse hits, delicate drop shots, and pol-



ished net play kept Bethell on his toes throughout the match.

The opening game saw Nitesh trailing 6-9 at one point, but his rock-solid defence allowed him to claw back, entering the break with a two-point cushion. He then surged ahead to an 18-14 lead, eventually sealing the game when Bethell sent the shuttle wide. Nitesh could have won in straight games as he was leading 14-12 at one stage but Bethell staged a comeback, forcing the contest to a decider.

In the final game, the tension was palpable as the two athletes matched each other point for point, moving from 8-8 to 19-19. Nitesh had the first championship point at 20-19 but couldn't convert it. Bethell, too, had a match point at 21-20 but faltered at the net. Finally, the Indian seized his opportunity, taking the match after Bethell hit long and wide.

"I have lost such situation

*MEDAL TALLY

	Gold	Silver	Bronze	TOTAL
1. China	42	29	13	84
2. GBR	28	14	10	52
3. USA	12	18	10	40
4. France	10	10	13	33
5. Brazil	10	7	16	33
22. India	2	5	6	13

against him and I didn't want to make the same mistakes. I had lost my calm in the past so I told myself that I should keep fighting for each point. At 19-20 in decider also I told myself to stick in there and make him earn the point," Nitesh said.

"I usually don't play with such patience and trust my strokes as they are deceptive but when I started in the first game, I planned that I have to play well the first few points to get comfortable. Then I can play my strokes and could see he was desperate. But due to the conditions, I didn't try too many variations, just looked to play steady."

Silver lining: Kathuniya repeats Tokyo success

NITIN SHARMA
Chandigarh, September 2

DISCUS THROWER YOGESH Kathuniya's parents wanted him to become a doctor, but there was a twist of fate when at the age of 9 he fell in a park and could not stand up. The doctors said he had Guillain-Barre Syndrome, a neurological disorder that hampers body movement and results in muscle weakness. He may not be able to walk again, they felt. But after years of treatment, including physiotherapy, he could stand using a crutch.

The 27-year-old's second medal in the discus, a silver on



Discus thrower Yogesh Kathuniya, poses for photos after winning the silver medal in F56 category at Paris Paralympics

Monday at the Paralympics in Paris to go with his silver in Tokyo three years ago, is a testament to his grit and fighting spirit. And of his mother Meena Devi who took him on a

scooter, strapped in so her pre-teen son does not lose balance, to meet doctors at the Western Command Hospital in Chandimandir Cantt in Chandigarh. Doctors at the Base Hospital in

Delhi were also consulted.

The Kathuniya family were watching Yogesh excel on the world stage at the family home in Ballabgarh. In the men's discus (F56) final, Yogesh threw a distance of 42.22 metres to finish second. F56 is a classification in which athletes compete in a seated position.

"Yogesh was a very studious child and we wanted him to become a doctor. But he fell in the park one day and it seemed like most of his body was paralysed. When we took him to the command hospital, doctors told us about the Guillain-Barre syndrome. We did not know anything about it but doctors told us

that he may not walk again. The Paralympic medals are due to the persistence of his mother and Yogesh's will power," Captain Gian Chand (Retd), Yogesh's father, who served in the EME in the Indian Army, said. Once Yogesh was diagnosed with Guillain-Barre Syndrome, it was along order for the family.

"The only thing on my mind was how can I make my son walk again. From spending hours at Base Hospital Delhi to learning physiotherapy and taking him for massages to different traditional centres in remote villages in Rajasthan and Haryana for months, I did everything," Devi recalls.

BLUE JET HEALTHCARE LIMITED
CIN: L96999MH1969PLC014154
Registered and Corporate Office: 701, 702, 7 Floor, Bhumiraj Costarica, Sector 18, Sanpada, Navi Mumbai, Thane-400705, Maharashtra, India.
Website: www.bluejethealthcare.com
Tel.: +91 (022) 69891200; E-mail: companysecretary@bluejethealthcare.com

NOTICE OF 56TH AGM AND E-VOTING INFORMATION
NOTICE is hereby given that the 56th (Fifty Sixth) Annual General Meeting ("AGM") of the members of BLUE JET HEALTHCARE LIMITED (Formerly known as Blue Jet Healthcare Private Limited) ("the Company") will be held on 25th September, 2024 at 11 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act 2013 ("the Act") read with rules made thereunder, General Circular No. 09/2023 dated 25th September, 2023 (in continuation with the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business set forth in the Notice of 56th AGM of the Company ("AGM Notice").

Completion of dispatch of AGM Notice, Annual Report for Financial Year 2023-2024: In compliance with MCA Circular and SEBI Circular the Company has dispatched the AGM Notice and Annual Report for Financial Year 2023-2024 on Monday, 2nd September 2024, via email to those Members whose email address was registered with the Depositories/Companies Registrar and Share Transfer Agent Viz. Link Intime India Private Limited.

The above AGM Notice and Annual Report are available on the Company's website at <https://bluejethealthcare.com> (BSE Ltd.) at www.bseindia.com and National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and on the website of LINKINTIME INDIA PRIVATE LIMITED at <https://instavote.linkintime.co.in>.

E-Voting: In Pursuance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and Secretarial Standard-2 on General Meetings issued by the Company Secretaries of India (ICSI), Members have been provided with the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting system (e-voting) provided by Link Intime Private Limited. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 18th September, 2024 ("Cut-off date")**, will be entitled to cast their vote by remote e-voting and e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding to the total paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a Member, She/He will not be able to change it subsequently. Members can only opt for only one mode of voting i.e., either through remote e-voting or e-voting at the 56th AGM. If Member casts vote by both modes, then voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting or e-voting during the AGM and to access the AGM is outlined in the AGM Notice. The remote e-voting period commences on **September 22, 2024 at 9:00 a.m. and ends on September 24, 2024 at 5:00 p.m. (IST)**. Thereafter, the remote e-voting module shall be displayed by the RTA, Link Intime India Pvt.Ltd. for voting, and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Any person who becomes a Member of the Company after dispatch of the AGM Notice and the Annual Report for Financial Year 2023-2024 and holds equity shares as on the cut off date may refer to the procedure outlined in the AGM Notice for procuring User ID and password and registration of email ID for e-voting and attending the AGM. In case the Member is already registered with Link Intime for remote e-voting, He/She may use the existing credentials for casting the vote.

Dividend: The Board of Directors at its meeting held on 25th May, 2024, have recommended a Final Dividend Re. 1/- (@ 50%) per Equity Share having face value of Rs. 2/- each fully paid-up for the financial year 2023-24.

The Cut-off date for the purpose of payment of Final Dividend if approved at the 56th AGM is fixed as **Wednesday, 18th September, 2024**. For TDS related instructions, members may please refer the AGM Notice.

Scrutinizer: The Company has appointed Ms. Ashwini Inamdar, Partner of M/s. Mehta & Mehta Associates, Practicing Company Secretaries as the scrutiners for scrutinizing the remote e-voting at the AGM in a fair and transparent manner.

For any queries related to e-voting, Members may connect with our RTA at ml.helpdesk@linkintime.co.in

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and Share Transfer Books will remain closed from **19th September to 25th September (both days inclusive)** for the purpose of AGM and Payment of Dividend, if approved in the AGM.

For Blue Jet Healthcare Limited
SD/-
Date: 2nd September, 2024
Place: Navi Mumbai
Company Secretary & Compliance Officer

Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, Permanent Account Number (PAN), register email addresses, bank details, mobile number and other details with the relevant depositories through their depository participants.

SUPRIYA LIFESCENCE LIMITED
CIN: L51900MH2008PLC180452
Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, Tel: + 91 22 4033 2727
Email: cs@supriyalifescence.com, Website: www.supriyalifescence.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY
Notice is hereby given that the 16th Annual General Meeting ("AGM") of Supriya Lifescence Limited ("Company") will be held on Friday, September 27, 2024 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.

Pursuant to General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Companies permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the aforesaid MCA Circulars No. 10/2022 dated December 28, 2022 and SEBI Circular dated January 5, 2023, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories unless any Member has requested for a physical copy of the same mentioning their names, DP ID and Client ID to the Company's email address at cs@supriyalifescence.com. The Notice of AGM and the Annual Report 2023-24 will also be available on the Company's website www.supriyalifescence.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL <https://www.evoting.nsdl.com>.

All the members are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company for the purpose of service of documents under Section 20 of the Act, by e-mode instead of physical service of documents. Members may also send an e-mail request to evoting@nsdl.com or cs@supriyalifescence.com along with the following documents for procuring user ID and password and registration of e-mail addresses for e-voting for the resolutions set out in this Notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card).

The Board of Directors of the Company at their Meeting held on May 28, 2024 have recommended a final dividend of Rs. 0.80/- per share on the face value of Rs. 2/- per equity share subject to the approval of the Shareholders at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Dividend and AGM. The Company has fixed Friday, September 20, 2024 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended March 31, 2024, if approved at the AGM.

Payment of Dividend will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates under the Income Tax Act, 1961 (the "IT Act"). Please refer to the 'Notes' forming part of the Notice of 16th AGM.

The Company is providing remote e-voting facility ("remote e-voting") of NSDL to all its members to cast their vote on all resolution set out in the notice of the 16th AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting before AGM/remote e-voting during the AGM will be provided in the Notice.

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to carefully read all the notes set out in the Notice of the 16th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

By Order of Board of Directors
For Supriya Lifescence Limited
SD/-
Date: September 2, 2024
Place: Mumbai
Shweta Singh
Company Secretary & Compliance Officer

ZENOTECH LABORATORIES LTD
CIN: L27100TG1989PLC010122
Registered Office : Survey No. 250-252, Turkapally Village, Shamirpet Mandal, Hyderabad - 500 078, Telangana State
Website: www.zenotechlab.com Email id: info@zenotech.co.in

NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the Thirty Fifth (35th) Annual General Meeting of the Members of the Company will be held on **Friday, September 27, 2024 at 10:30 a.m. IST ("AGM")** through Video Conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed sending the Notice of 35th AGM along with Annual Report for the financial year 2023-24, by electronic mode on September 02, 2024 to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") Depositories. The Notice of 35th AGM along with the Annual Report for the financial year 2023-24 is also available on the website of the Company at www.zenotechlab.com/Annual-Report/ and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of AGM. The remote e-voting period shall commence on **Tuesday, September 24, 2024 at 9:00 a.m. and ends on Thursday, September 26, 2024 at 5:00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for e-voting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through NSDL DeAS facility or CDSL Easi/ Easiest facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.nsdl.evoting.com using their DPID/Client ID or Folio Number and their password/ PAN/ e-voting code/ Sequence Number as provided or contact the RTA. **Detailed instructions/ procedure are provided in the Notice of the AGM.**

Members may note that only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date for e-voting i.e. **Friday, September 20, 2024**, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Members whose email addresses are not registered with the Company's RTA/ Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-Off Date i.e. **Friday, September 20, 2024**, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA at einward.ris@kfintech.com or may call at toll free no.: 1800-309-4001.

In case of any queries, issues or grievances pertaining to attending AGM or e-voting, members may refer Frequently Asked Questions ("FAQ") and E-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call 022-4886 7000. In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.com or call 022-4886 7000.

Important information for the shareholders - update of KYC details
SEBI mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact details, E-mail, Bank Account details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA in order to receive all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032Tel. No.: +91 40 6716 2222; Fax No.: +91 40 2342 0814, E-mail id: einward.ris@kfintech.com. Members may download and submit the prescribed forms available at <https://ris.kfintech.com> and also available at www.zenotechlab.com/forms-for-shareholders/. Members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

It is also important to note that as per latest SEBI Circular dated June 10, 2024, members with securities held in physical form must update their KYC. Failure to meet these KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends from April 1, 2024 onwards.

For Zenotech Laboratories Limited
SD/-
Abdul Gafoor Mohammad
Company Secretary & Compliance Officer
ICSI Membership No.: A22331
Place : Hyderabad
Date : September 02, 2024

LOKNETE BABURAO PATIL AGRO INDUSTRIES LIMITED
CIN: U74110PN2012PLC141952
Regd. Off.: Laxminagar, Angar, Taluka Mohol, Solapur 413214
Tel.: (02189) 248699, 248799 Email Id: loknetesugar@gmail.com

NOTICE OF THE THIRTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of Loknete Baburao Patil Agro Industries Limited (the "Company") will be held on **Monday, 30th September, 2024 at 01:00 p.m. at Laxminagar, Angar, Taluka Mohol, Solapur, 413214** to transact the businesses as set out in the Notice convening the AGM.

The copy of Notice of the AGM and instructions for remote e-voting, along with attendance slip, proxy form and the Annual Report for the financial year 2023-24, has been sent to all the Members at their registered addresses registered with the Company in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide the facility to its Members holding shares as on Cut-off date being, Tuesday, 24th September, 2024 to cast their votes by electronic means or ballot/polling paper on all resolutions set forth in the Notice of AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged National Securities Depository Limited (NSDL) to provide Remote E-voting facility. The details of Remote E-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are as follows:

- Date of completion of dispatch of Notice of AGM along with the Annual Report: Thursday, 05th September, 2024.
- The Remote E-voting period will commence on: Friday, 27th September, 2024 at 9:00 a.m. and shall end on Sunday, 29th September, 2024 at 5:00 p.m.
- The Cut-off date shall be: Tuesday, 24th September, 2024.
- A person whose name is recorded in the Register of Members as maintained by the Registrar and Share Transfer Agent as on the cut-off date i.e. Tuesday, 24th September, 2024 only shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date may obtain user id and password for Remote E-voting by sending a request at evoting@nsdl.co.in or loknetesugar77@gmail.com. However, if a person is already registered with NSDL for e-voting, then existing user id and password can be used for casting votes.
- The Members are also informed that:
 - Remote E-voting shall not be allowed beyond 5:00 p.m. on Sunday, 29th September, 2024.
 - The facility of voting through 'Ballot Paper' or 'Polling Paper' shall be made available at the AGM to the Members who have not casted their vote through Remote E-voting.
 - A Member can opt for only one mode of voting i.e. either through Remote E-voting or through ballot or polling paper at the AGM. If a Member casts his/her vote by both modes, then, voting done through Remote E-voting shall prevail and the ballot/polling paper shall be treated as invalid. Please read the instructions given in the notes to the Notice of the AGM carefully before voting electronically. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
 - A Member may participate in the AGM even after exercising the right to vote through Remote E-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
 - The Company has appointed Mr. Vishwas Bokil, Partner, M/s. Bokil Punde & Associates, Company Secretaries, as the scrutiners to scrutinize Remote E-voting process and voting at the AGM in a fair and transparent manner.
 - The Notice of AGM shall be available on the NSDL website www.evoting.nsdl.com.

For any queries / grievances relating to Remote E-voting, Members are requested to refer the Frequently Asked Questions (FAQs) for Members and Remote E-voting user manual available in the 'download' section of www.evoting.nsdl.com or write to Mr. Rajshankar Gaikwad, EDP-Manager, at the Registered Office of the Company or contact him on +91-9922449846 or toll free No. 1800-1020-990.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that, the Register of Members and Share Transfer Book of the Company will remain closed on Sunday, 29th September, 2024 for the purpose of determining the entitlement of Preference Share Holders to the dividend if declared by the Members at the AGM.

By order of the Board of Directors
Loknete Baburao Patil Agro Industries Limited
SD/-
Date: 03rd September, 2024
Place: Angar, Solapur
VIKRANT RAJAN PATIL
Managing Director
DIN: 02450106

