

Date: 02-09-2023

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: SOLEX**Dear Sir****Sub: - Newspaper Advertisements – Notice of 09th Annual General Meeting (AGM) and e-voting information**

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Gujarat Samachar (Gujarati), both newspapers having electronic editions, regarding notice of 9th Annual General Meeting and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The above information is also available on the website of the Company www.solex.in.

Thanking you,

Yours faithfully,
For, Solex Energy Limited

DILIPKUMAR
GAJANAND
NIKHARE

Phone=a46c63038c0e6920b244b63a0
5501e557163b273d9d0f1cb347627b0e
acebd0, PostalCode=382415,
S=Gujarat,
SERIALNUMBER=FF4899C860024FE
SC58A533E40320E762E442BE20CE
B0991E744287814C5A5FA,
CN=DILIPKUMAR GAJANAND
NIKHARE



Dilipkumar G. Nikhare
Company Secretary & Compliance Officer

Encl: As Above

NARBHERAM & CO. LIMITED

CIN: L70101WB1930PLC006742
 Regd. Office: Diamond Chambers, 4, Chowringhee Lane,
 Unit No. 9E, Block III, Kolkata - 700 016
 Phone No.: +91 9831167447; email - info@narbheram.com

NOTICE

NOTICE IS HEREBY GIVEN that the 92nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 27, 2023, at 12:30 p.m. at the Registered Office of the Company at Diamond Chambers, 4, Chowringhee Lane, Unit No. 9E, Block III, Kolkata - 700 016, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements, of the Company for the year ended March 31, 2023, and the Board's Report and Auditors' Report thereon.

Dispatch of the Annual Report 2023, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 1, 2023. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on, Sunday, September 24, 2023 from 9:00 A.M. and ends on Tuesday, September 26, 2023 till 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2023 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2023.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 25, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 25, 2023, and holding shares as on the cut-off date i.e. September 20, 2023, may obtain the Login ID and Password by sending a request at info@narbheram.com, or call at Tel: +91 9831167447.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com. Telephone No.: 022-22252040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive).**

For NARBHERAM & CO. LIMITED

(JAY PRAFUL KAMANI)
 MANAGING DIRECTOR
 (DIN - 00581816)

Place: Kolkata
 Date: 01-09-2023

HEXA TRADEx LIMITED

CIN - L51101UP2010PLC042382
 Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road,
 Kosi Kalan, Distt. Mathura (U.P.)-281403
 Corp. Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 02:00 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting. As per various amended circulars issued by MCA and SEBI from time to time, Notice of the AGM along with the Annual Report 2022-23 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other members whose email addresses are not registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.hexatradex.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. The Annual Report 2022-23 alongwith Notice is being sent to the members holding shares on cut-off date 25th August, 2023.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 12th AGM of the Company.

- The member please note the following:
- The remote e-voting shall commence at 9:00 a.m. on Tuesday, 26th September, 2023 and shall end at 5:00 p.m. on Thursday, 28th September, 2023.
 - The remote e-voting shall not be available beyond 5:00 p.m. on Thursday, 28th September, 2023.
 - The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2023.
 - Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2023, may obtain their user id and password by contacting M/s. RCMC Share Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, 1st Floor, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-36020465/66, Email-secshares@rcmcdelhi.com.
 - The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
 - The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
 - Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsd.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsd.com

For Hexa Tradex Limited
 Sd/-
 Pravesh Srivastava
 Company Secretary
 ACS: 20993

Place: New Delhi
 Date: 01.09.2023

HINDUSTAN COMPOSITES LIMITED

Registered Office: Peninsula Business Park,
 "A" Tower, 8th Floor, Senapati Bapat Marg,
 Lower Parel, Mumbai - 400 013.
 Tel.: (022) 6688 0100, Fax: (022) 6688 0100
 E-mail: hcl@hindcompo.com
 Website: www.hindcompo.com

NOTICE OF 59th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 59th Annual General Meeting (AGM) of the Members of Hindustan Composites Limited ("Company") will be held on Friday, 29th September, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 59th AGM dated 30th June, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 59th AGM along with the Annual Report for the Financial Year 2022-23 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents (RTA) / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 59th AGM through VC/OAVM facility only. The instructions for joining the 59th AGM and the manner of participating in the remote e-voting or casting vote through e-voting system during the 59th AGM are provided in the Notice of the 59th AGM dated 30th June, 2023.

The Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 59th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 22nd September, 2023 as 'Cut-off date' for determining entitlement of members for attending the 59th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2023, as approved at the 59th AGM. Members may note that as per the income tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the Members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates from the Dividend. The TDS rates will vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant / demand draft by post.

In case a member has not registered his / her e-mail address, Mobile Number and Bank Account details with the Company / RTA / Depository Participant, he / she can follow below instructions for registration of his/her e-mail id for obtaining Annual Report and login details for e-voting.

Physical Holding Shareholders holding shares in physical mode can Register / update their e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or by sending an email at ml.helpdesk@linkintime.co.in

Demat Holding Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant.

The members will have an opportunity to cast their vote remotely and during the 59th AGM on the business as set forth in the Notice of the 59th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 59th AGM are provided in the Notice of the 59th AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafat Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

For Hindustan Composites Limited

Sd/-
 Ravi Vaisnav
 Company Secretary & Compliance Officer

Place : Mumbai
 Date : 01st September, 2023

AUTOLINE INDUSTRIES LIMITED

CIN: L34300PN1996PLC104510
 Reg. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi,
 Chakan, Tal: Khed, Dist. Pune 410 501 | Tel No. +91-2135 635865/6
 Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting ("Meeting") of the members of Autoline Industries Limited ("The Company") will be held on Monday, September 25, 2023 at 2:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with General Circular No. 10/2022 dated December 28, 2022 read together with General Circular Nos. 20/2020 dated May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and the rules made thereunder and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circulars issued by the Securities and Exchange Board of India (SEBI) (together referred to as "Circulars") to transact the business as set out in the Notice of the Meeting (Notice).

The Notice of 27th AGM and Annual Report 2022-23 will be sent electronically, in due course, to all those members, whose email addresses are registered with the Company or Registrar and Share Transfer Agents or their respective Depository Participants. The Notice of the 27th AGM and Annual Report will also be available on the website of the Company at www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsd.com.

The manner in which the members holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in the Notice of the 27th AGM.

Manner of registering/ updating email addresses:

- In case shares are held in physical mode, please provide updated email address along with Folio No., Name of Shareholder, scanned copy of the share certificates (front & back), PAN (self-attested scanned copy of PAN Card, AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to investorservices@autolineind.com
- In case shares are held in demat mode, please provide your updated e-mail id with your depositories.

Members may please note that the remote e-voting period will commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Sunday, September 24, 2023 (05:00 PM IST). Further details will be provided in the Notice of meeting and members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

By order of the Board
 For Autoline Industries Limited

Sd/-
 Shilpa Walunj
 Company Secretary
 Membership No. A38259

Place : Pune
 Dated : 1st September 2023

JITF INFRALOGISTICS LIMITED

CIN No. : L60231UP2008PLC069245
 Registered Office: A-1, UPSIDC Indl. Area, Nandgaon Road,
 Kosi Kalan, Distt. Mathura - 281403, India
 Website: www.jindalinfra.com, E-mail: contactus@jindalinfra.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 02.30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting. The Notice of AGM along with Annual Report for the Financial Year ended 31st March, 2023 has been sent to the members who hold shares as on record date, i.e., 25th August, 2023, by email, whose email id is registered with the Company/Depository(s) and the physical copy to all the other members. The said documents can also be viewed on the company's website at www.jindalinfra.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 16th AGM of the Company.

The member please note the following:

- The remote e-voting shall commence at 9:00 a.m. on Tuesday, 26th September, 2023 and shall end at 5:00 p.m. on Thursday, 28th September, 2023.
- The remote e-voting shall not be available beyond 5:00 p.m. on Thursday, 28th September, 2023.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2023.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2023, may obtain their user id and password by contacting RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322, Email-evoting@rcmcdelhi.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsd.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsd.com

For JITF InfraLogistics Limited
 Sd/-
 Alok Kumar
 Company Secretary
 ACS-19819

Place: New Delhi
 Date: 01.09.2023

CAPROLACTAM CHEMICALS LIMITED

CIN: L24110MH1988PLC049683
 Regd. Office: B-31 MIDC, Industrial Area Mahad Raigarh, Maharashtra 402301
 E-mail: caprolactam@gmail.com, website: www.caprolactam.co.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, 25th September, 2023 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on Saturday, 02 September, 2023 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2022-23 is available and can be downloaded from the Company's website http://caprolactam.co.in and the website of Central Securities Depository Limited (CDSL) www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 18th September, 2023 (cut-off date). The remote e-voting period commences on 21st September, 2023 (9:00 a.m.) and ends on 24th September, 2023 (5:00 p.m.). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter.

Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2023 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Share Registry (Pvt.) Ltd. at support@purvashare.com. The notice of the 34th AGM and Annual Report for fiscal 2023 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the CDSL's website, at https://www.evoting.cdsi.com. For details relating to remote e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at 022- 23058738 and 022-23058542/43 or contact at toll free no. 1800 22 55 33 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafat Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33. The details of the AGM are available on the website of the Company at www.caprolactam.co.in, CDSL at www.evoting.cdsi.com, BSE Limited at www.bseindia.com.

For Caprolactam Chemicals Limited
 Sd/- Zaver Shankaral Bhanushali
 Managing Director
 DIN - 00663374

Place: Mahad
 Date : 02/09/2023

SOLEX ENERGY LIMITED

CIN : L40106GJ2014PLC081036
 Registered Office: PLOT NO. 131/A, PHASE 1 NR. KRIMI INDUSTRIES,
 GIDC VITHAL UDYOGNAGAR, ANAND - 388121 Phone : +91 261 355 9999
 Email : info@solex.in Website : www.solex.in

NOTICE OF 09th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Ninth (09th) Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 09th AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening 09th AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual report along with the Notice of 09th AGM also available on the website of the Company at www.solex.in and on the website of National Depository Services Limited (NSDL) at www.evoting.nsd.com

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26th September, 2023 at 9:00 a.m. IST and will end on Thursday, 28th September, 2023 at 5:00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting modules shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the 09th AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the 09th AGM. The Shareholders who cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The Registrar of Members and Share Transfer Books shall remain closed from 23/09/2023 to 29/09/2023 (both days inclusive) to determine entitlement of the Shareholders to receive Dividend for the Year 2022-23 and for the purpose of 9th Annual General Meeting.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in 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 votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsd.com, / under help section or contact at 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in

The details of AGM are available on the website of the Company at www.solex.in, NSDL at www.evoting.nsd.com/, and National Stock Exchange of India Limited at www.nseindia.com.

For Solex Energy Limited
 Sd/-
 Dilipkumar Nikhare
 Company Secretary & Compliance Officer

Place : Anand
 Date : 02/09/2023

BLB LIMITED

CIN: L67120DL1981PLC354823
 Regd. Office: H. No. 4760-6123, 3rd Floor, Ansari Road,
 Daryaganj, New Delhi-110001
 Website: www.blblimited.com Email: info@blblimited.com
 Tel: 011-49325600

NOTICE OF 42nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Dear Member(s),

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of M/s. BLB Limited (Company) will be convened on Tuesday, September 26, 2023 at 12:30 p.m. (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the 42nd AGM, in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated January 13, 2021, No. 02/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The venue of 42nd AGM shall be deemed to be the Registered Office of the Company. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC/ OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM.

The Notice of 42nd AGM and Annual Report of the Company for the Financial Year 2022-23 has been sent in electronic mode only to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA). The electronic dispatch of Notice of 42nd AGM and Annual Report for F.Y. 2022-23 was completed on August 31, 2023. The aforesaid documents are available on the website of the Company i.e. www.blblimited.com and may also be accessed from the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively. The AGM Notice is also available on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsd.com.

Remote E-Voting
 Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means.

The detailed instructions for e-voting and joining through VC/ OAVM are given in the Notice of 42nd AGM. Members are requested to carefully go through the instructions before casting their vote through e-voting.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting period will commence at 09:00 a.m. (IST) on Saturday, September 23, 2023 and shall end at 05:00 p.m. (IST) on Monday, September 25, 2023. The remote e-voting module will be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of

