



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

REF-ATML/NSE-SME/2024/37

Date: 05.09.2024

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra,
Mumbai – 400051, Maharashtra

Company Symbol: ATMASTCO (EQ), ISIN: INE05DH01017

**Sub.: Publication of Notice of Remote e-voting regarding Annual General Meeting (AGM)
to be held on 27th September, 2024.**

Dear Sir/Madam,

We have published the Notice regarding remote e-voting in Hindi and English Edition newspapers on 05.09.2024.

Please find enclosed herewith a copy of the paper cuttings of the same.

Thanking you,

Yours faithfully,

For, AtmasteCo Limited

**Venkatraman Ganesan
Director
DIN: 00892697**

Regd. Off. : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Trading : Opp. Karuna Hospital, Nandini Road, Bhilai - 490 011 (C.G.) India
Unit-1 : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Unit-2 : Village Birebhat, Tehsil Dhamda, Distt. Durg (C.G.) - 491331
Phone : +91-788-4214677
E-mail : atmpl@atmasteCo.com



Quality Assured Company
ISO 9001:2015, 14001:2015, 45001:2018

**PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that following share certificates of **Gufic Biosciences Limited** having its registered office at: Shop - 37, Kamala Bhavan II, First Floor, Swami Nitanand Road, Andheri East, Mumbai-400069, registered in the names of **Khalil Naik & Yasmin Naik** have been lost.

Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares	Face Value
K0039	13430	76001-77000	1000	Re 1/-
	13431	77001-78000	1000	Re 1/-

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Pvt. Ltd.** C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Place: Mumbai
Applicants:
Date : 05 September 2024

Khalil Naik & Yasmin Naik

SUDITI INDUSTRIES LTD.

Admin office: C-3/B, M.I.D.C. T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai - 400 705
Tel: No. 6736860/10, website: www.suditin.in E-mail: cs@suditin.in CIN: L19101MH1991PLC063245
Regd. Office: C-253/254, MIDC, TTC IND. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705.

Public Notice - 33rd Annual General Meeting

This is to inform that the 33rd Annual General Meeting ("AGM" / "the Meeting") of the Members of Ms. Suditi Industries Limited ("the Company") will be held on Monday, 30th September 2024 at 1.00 p.m., through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the businesses as set out in the Notice convening the 33rd AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 of the Company will be available on the website of the Company at <https://suditin.in>. Additionally, the Notice of AGM will also be available and may be accessed from relevant section of the website of the Stock Exchange i.e. Bombay Stock Exchange Limited ("BSE") at www.bseindia.com.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar" / "RTA")/Depositary Participants ("DPs"). As per SEBI Circular, physical copies of the 33rd AGM Notice and Annual Report will not be sent to any shareholders. 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, Ms. Link Intime India Private Limited at evoting@linkintime.co.in or ashok.shergar@linkintime.co.in or the company at cs@suditin.in along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.

By Order of the Board of Directors of
Suditti Industries Limited
Sd/-

Date: September 05, 2024
Place: Mumbai

Pawan Agarwal
Chairman
DIN: 00808731

ATMASTCO LTD.

engineering with excellence
Regd. Address-157, Light Industrial area, Nandini road, Opp. Karuna Hospital, Bhilai, Chhattisgarh-490026
CIN: L29222CT1994PLC008234, Tel: +919425 35807
Website: www.atmastro.com Email: atmpl@atmastro.com

**NOTICE OF 30th ANNUAL GENERAL MEETING
AND E-VOTING**

Notice is hereby given that;

1. The 30th Annual General Meeting (AGM) of the Company will be held on Friday, 27th day of September, 2024 at 12:30 P.M. (IST) at Unit-2 Village Birebhat, Tehsil Dhamda, District Durg, Chhattisgarh, India, 490026, to transact the Ordinary and Special Business(es) as set out in the notice of AGM dated 29th May, 2024.

2. The Notice of AGM and Annual Report - FY 2023-24 is available on the Company's website at www.atmastro.com website of the stock exchange National Stock Exchange of India Limited (www.bseindia.com) and National Securities Depository Ltd (www.evoting.nsdl.com).

3. Members holding shares either in physical form or in dematerialized form as on the cut-off date of 20th September, 2024 are entitled to cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of AGM dated 29th May, 2024, through remote e-voting facility provided by NSDL. The Members are informed that (A) the Annual Report and Notice of AGM has been circulated through e-mail on Wednesday, 04 September, 2024; (B) Remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 AM (IST) and shall end on Thursday, 26th September, 2024 at 05:00 PM (IST) and thereafter remote e-voting facility shall be disabled by NSDL.

4. Any person, who acquires shares of the Company after dispatch of the notice (cut off date for dispatch 04 September, 2024) and holding shares as of the cut-off date (i.e. 20th September, 2024), may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@cameoindia.com or cs@atmastro.com with DP ID & Client ID or Folio No.

5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

6. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

7. Members may refer to the AGM Notice dated 29th May, 2024 & "Frequently Asked Questions (FAQ)" available in the e-voting website of NSDL i.e. www.evoting.nsdl.com for detailed instructions on remote e-voting.

8. Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members having demat account with NSDL can contact NSDL helpdesk by sending request at www.evoting.nsdl.com or call at toll free no. 1800-1020-990 and 1800-22-4430 (B) Members having demat account with CDSL can contact CDSL helpdesk by sending request at helpdesk.evoting@cDSLindia.com or contact at 022-23058738, 022-23058542-43 and toll free no. 1800225533.

For, Atmastro Limited
Sd/- Venkatraman Ganeshan,
Director

Place : Bhilai
Date : 04.09.2024

**FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
SPECTRA INDUSTRIES LIMITED**

OPERATING IN MANUFACTURING INDUSTRY HAVING FACTORY AT MURBAD
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India
(Insolvency Resolution for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	Spectra Industries Limited PAN: AAC56422P CIN: L74999MH1992PLC067849
2. Address of the registered office	Plot No. 9, Spectra Compound, Kanchpada-2, Malad West, Mumbai 400064.
3. URL of website	http://www.spectraindustries.co.in/ (not operational)
4. Details of place where majority of fixed assets are located	Plot No. C 01, Murbad Industrial area, MIDC Sonarpada, post Murbad, Thane-421401
5. Installed capacity of main products/ services	NA
6. Quantity and value of main products/ services sold in last financial year.	NA
7. Number of employees/ workers	Nil
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant details for subsequent events of the process are available at:	Details can be sought by emailing - cirp.spectra@irp.co.in kamal@irp.co.in, kamalgurnaniip@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by emailing - cirp.spectra@irp.co.in kamal@irp.co.in, kamalgurnaniip@gmail.com
10. Last date for receipt of expression of interest	20 September 2024*
11. Date of issue of provisional list of prospective resolution applicants	30 September 2024
12. Last date for submission of objections to provisional list	5 October 2024
13. Date of issue of Final List of Prospective resolution applicants	15 October 2024
14. Date of issue of Information Memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	19 October 2024
15. Last date of Submission of resolution plans	18 November 2024
16. Process email id to submit EOI	cirp.spectra@irp.co.in kamalgurnaniip@gmail.com

Imp Note - The above timelines are subject to grant of extension of CIRP period by Hon'ble NCLT.
*Form G was earlier issued in this matter on 30 March 2024, pursuant to which last date of submission of EoI was 29 April 2024. However, the CoC in its meeting, unanimously resolved to invite a fresh EoI and this invitation is made.

Sd/-
Kamal Kishor Gurmani
As Resolution Professional of Spectra Industries Limited

Undergoing CIRP vide Hon'ble NCLT, Mumbai Bench order dated 16th June 2023
IBBI Registration No.: IBB/1/PA-001/P-0-1463/2018-2019/12338

Date: 05 September 2024. AFIA valid till 04 December 2024

Place: Mumbai
Address: 402, Building No-23, The Palazzo, CHS Limited, Mumbai - 400076.

Correspondence Address: Renaissance Insolvency Resolution Professionals, Private Limited, 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093;

Telephone: +91 98222 22222, Email: evolving@nsdl.com

Mobile: +91 98222 22222, Fax: +91 98222 22222

Place: Mumbai
Address: 402, Building No-23, The Palazzo, CHS Limited, Mumbai - 400076.

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Place: Mumbai
Address: 402, Building No-2

