

GARMENT MANTRA LIFESTYLE LIMITED

CIN: L18101TZ2011PLC017586

Registered and Corporate Office: No. 15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur – 641 601.
Tamil Nadu, India; Tel: +91-421-4336896

Contact Person: Lakshmi Priya. K, Company Secretary and Compliance Officer
E-mail: accounts@junctionfabrics.in; Website: www.garmentmantra.com;

**NOTICE FOR RECORD DATE FOR FIRST CALL ON PARTLY
PAID-UP RIGHTS EQUITY SHARES OF THE COMPANY**

The Rights Issue Committee of the Board of Directors of the Company ("the Committee") at its meeting held on Monday, June 23, 2025, has approved making of the first call on partly paid-up equity shares of ₹ 0.30 per share (comprising ₹ 0.25 towards paid-up per share and ₹ 0.05 towards premium), on 39,14,97,795 outstanding partly paid-up equity shares of face value of ₹1 each, issued by the Company on a rights basis, pursuant to the Letter of Offer dated April 09, 2025.

The Committee has fixed Friday, July 11, 2025 as the Record Date for the purpose of ascertaining the holders of partly paid-up equity shares having ISIN IN9653S01018 to whom the first call notice would be sent. The intimation of the said Record date has also been disseminated to BSE Limited where the equity shares of the Company are listed.

Further details in relation to the First Call, will be included in the First Call notice which will be dispatched to the eligible shareholders in due course. This notice is hereby given in terms of applicable provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Garment Mantra Lifestyle Limited
-Sd-
Lakshmi Priya. K
Company Secretary and Compliance Officer

Date: 02.07.2025
Place: Tirupur

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE(S)				
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date. After the expiry of 21 days, the duplicate certificate(s) to the aforesaid applicants without any further intimation.				
Folio No.	Name of Shareholder	No. of Shares	Distinctive Nos.	Certificate Nos.
0183431	SHARDA SURINDER SINGH AND ANU SHARDA	1000	626641-627640	562
Name of Shareholder(s) SHARDA SURINDER SINGH AND ANU SHARDA				
Name and Registered Office address of Company: Lloyds Metals and Energy Ltd., Plot No. A-1-2 MIDC Area, Chugun, Chandrapur, Maharashtra 442505				
				Dated: 02.07.2025



W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568

Regd. Office: 3rd Floor, New No.48, Old No.21,Savidhaanu Building,
Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India.
Email ID: sect@wsigroup.com | Website: www.wsindustries.in

**NOTICE FOR THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS
(OAVM) AND E-VOTING INFORMATION**

Notice is hereby given that

1. The Extra-Ordinary General Meeting of the Company will be held on Friday, the 25th July 2025, at 2.30 PM. IST through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 27th June 2025 of the EGM.
2. The Ministry of Corporate Affairs ("MCA"), has, vide its General Circular No. 09/2024 dated September 19, 2024, circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, read with General Circulars No. 17/ 2020 and 14/ 2020 dated May 5, 2020, April 13, 2020 and April 8, 2020, respectively (collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CMO2/CIR/P/2022/62, Circular No. SEBI/HO/CFD/CMO2/CIR/P/2021/11 and Circular number SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated - 15, 2022, January 15, 2021 and May 12, 2020 respectively issued by the Securities and Exchange Board of India (SEBI), permitted the holding of the Extra-Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA / SEBI Circulars, the Extra-Ordinary General Meeting of the Company is being held through VC / OAVM.
3. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 18th July 2025, with facility of e-voting ("remote e-voting") for the EGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:
 - i. All the Business as set out in the Notice dated 27th June 2025 may be transacted through electronic means by remote e-voting.
 - ii. The Notice convening the Extra-Ordinary General Meeting was sent in electronic form on 2nd July 2025 to those Members of the company whose email addresses are registered with the company/Depository Participants and physical copy to all members appearing in the Register of members as on 27th June 2025.
 - iii. The date and time of commencement of remote e-voting: 22nd July 2025 at 9.00 AM.
 - iv. The date and time of end of remote e-voting: 24th July 2025 at 5.00 PM.
 - v. The cut-off date for determining the eligibility to vote by remote e-voting or at the EGM and determination of e-voting rights: 18th July 2025.
 - vi. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of EGM through electronic form and holding shares as of the cut-off date i.e. 18th July 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or yuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - vii. Shareholders who would like to express their views/have questions may send their questions in advance less than 7 (seven) days prior to the meeting i.e. on or before 18th July 2025 mentioning their name/ demat account number/folio number, email id, mobile number at sect@wsigroup.in. The same will be replied by the company suitably at the EGM.
 - viii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 24th July 2025. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - ix. Only those Members/Shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the EGM.
 - x. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
 - xi. The attendance of the members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
 - xii. Members 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 at the EGM.
 - xiii. Website address of the Company, where Notice of EGM is displayed: www.wsindustries.in and also on the website of 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 National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. https://www.evoting.nsdl.com.
 - xiv. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call at 022- 4886 7000.
 - xv. The Company has appointed M/s.Lakshmi Subramaniam & Associates, Practising Company Secretaries as the scrutineer for conducting the remote e-voting and also e-voting process during the EGM in a fair and transparent manner.
 - xvi. Contact details of the person responsible to address the grievances connected with remote e-voting:- Mr. V. Baluramgan, Company Secretary, Address : 3rd Floor, New No.48, Old No. 21, Savidhaan Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India. Email ID: sect@wsigroup.in.
 - xvii. Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.

By Order of the Board of Directors of
W.S.Industries (India) Limited
V. Baluramgan
Company Secretary

Place : Chennai
Date : 03.07.2025