#### INLAND PRINTERS LIMITED

Reg. Off.: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067 **Tel.:** 7045052707 **Email:** inlandprintersltd@gmail.com CIN: L99999MH1978PLC020739 Website: www.inlandprinters.in

Date: 3rd September, 2024

To,

**BSE Limited** 

Department of Corporate Services, Dalal Street, Fort, Mumbai - 400 001

**Scrip Code:** 530787

Subject: Newspaper Advertisement of Notice of 44th Annual General Meeting.

Dear Sir.

In terms of the provisions of Regulation 30(2) and Regulation 47(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91(1) of the Companies Act, 2013, please find attached the copy of the Newspaper Publication of the Notice of 44th Annual General Meeting of the Company, published in "Financial Express" in English Language on 3rd September, 2024.

The Company further informs you that the Publication in a Marathi Newspaper, duly translated in Marathi, was supposed to be published in today's newspaper i.e. 3<sup>rd</sup> September, 2024. However, due to technical issues from publisher, the same was not published. The advertisement of Notice of 44th Annual General Meeting in Marathi Newspaper will be published and submitted to the exchange in due course of time.

The Notice calling the 44th AGM and the Annual Report has been uploaded on the website of the company and can be accessed at www.inlandprinters.in

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Inland Printers Limited

Digambar Goli **Company Secretary and Compliance Officer** 

Encl.: As above

## **INLAND PRINTERS LIMITED**

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#### **Annexure I**

DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 - REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Sr.	Details that need to be	44 <sup>th</sup> Annual General Meeting		
No.	Provided	S		
1.	date of notice/call letters/resolutions etc.	Date of the Notice: 29th August, 2024		
2.	brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.	<b>1. Agenda:</b> To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2024 including the Reports of the Directors and Auditors thereon.		
		resolution to be passed: By way of Ordinary Resolution		
		manner of approval proposed: By way of E-voting/Remote E-voting		
		<b>2. Agenda:</b> To appoint a director in place of Mr. Bhavesh Patel (DIN: 07144964) who retires by rotation and being eligible, offers himself for re-appointment.		
		resolution to be passed: By way of Ordinary Resolution		
		manner of approval proposed: By way of E-voting/Remote E-voting		
		<b>3. Agenda:</b> Appointment of Statutory Auditor to fill casual vacancy		
		resolution to be passed: By way of Ordinary Resolution		
		manner of approval proposed: By way of E-voting/Remote E-voting		
		<b>4. Agenda:</b> Payment of remuneration to Mr. Kishor Sorap, Whole Time Director		
		resolution to be passed: By way of Special Resolution		
		manner of approval proposed: By way of E-voting/Remote E-voting		

## **INLAND PRINTERS LIMITED**

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CIN: L99999MH1978PLC020739
Website: www.inlandprinters.in

Thanking You, Yours Faithfully,

**For Inland Printers Limited** 

Digambar Goli Company Secretary and Compliance Officer

Encl. a/a

### **PUBLIC NOTICE**

Notice is hereby given that the following Share Certificates for 312 Equity shares of FV Rs. 2/- (Rupees Two only) each with Folio No. 70179156 of Larsen and Toubro Limited, having its registered office at L & T House Ballard Estate, Narottam Morarjee Marg, Mumbai, Maharashtra-400001 registered in the name of Vasudeva Ananth Kamath have been lost Sneha Jaiprakash Kamath has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Company Name	Folio No. 70179156	value of securities held	No.	Distinctive No. (From-To) 620574362- 620574673
Larsen and Toubro Limited				

Date: 3rd September 2024

Sneha Jaiprakash Kamath



# SCAN STEELS LIMITED

(CIN-L27209MH1994PLC076015) Registered Office: Office No. 104/105, E-Square; Subhash Road, Opp. Havmor Ice cream, VIle Parle (East), Mumbai - 400057

Email: secretarial@scansteels.com; web: www.scansteels.com Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463 NOTICE OF THIRTY-FIRST ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE

Annual General Meeting Notice is hereby given that the Thirty-First Annual General Meeting ("AGM") of the members of Scan Steels Limited (the "company") will be held on Friday, September 27, 2024 at 10.30 A.M., IST, through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") has, vide its General circular No. 20/2020 dated May 5, 2020 read with circulars No. 14/2020 dated April 8, 2020, circulars No. 17/2020 dated April 13, 2020, Circular No. 02/2022 dated May 05, 2022, and Subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and Subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'), permitted companies to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act. 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, ('Listing Regulations') the AGM of the members of the company will be held through VC/OAVM ONLY to transact the business as set forth in the Notice of the AGM dated August, 24°, 2024. Members can attend and Participate in the AGM through VC/OAVM facility Only and can also view the AGM at https://www.evotingindia.com

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM an Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2023-2024 along with the Links for the same have been sent to all the members whose email IDs are registered with the Company- Company's RTA/Depository Participant(s), these documents are also available on the website of the company, at AR- https://scansteels.com/wp-content/uploads/2024/08/ 31ST-ANNUAL-REPORT-23-24.pdf and Notice at https://scansteels.com/wp-content/uploads/2024/08 AGM-27.09.2024.pdf under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2023-24 to its members through electronic mode on 02nd September, 2024.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) In respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registral and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferbhov Industrial Estate Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or Send an email with the requisite details as guided for registration to RTA at info@adroitcorporate.com. and to the Company a secretarial@scansteels.com to receive copies of the Annual Report 2023-24 along with the Notice of the 31st AGM, instructions for remote e-voting/Venue Voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential).

### Remote-E-Voting

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, as amended by the Companies (Management and Administration Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated May 05, 2020, September 25, 2023 read with applicable SEBI circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 20, 2024 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting at/during the AGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India). Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system at/during the AGM and for providing VC/OA/M facility.

The particulars of remote e-voting are set out below:

S. No.	Particulars	Details
. 1	Commencement of remote e-voting	Tuesday, 24th September, 2024 at 09:00 am (IST
2	End of remote e-voting	Thursday, 26th September, 2024 at 05.00 pm (IST
3	Cut-off date for remote e-voting	Friday, 20 <sup>a</sup> September, 2024
4	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com www.evotingindia.com
5	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh Dalvi at 1800225533 or Email id: helpdesk.evoling@cdslindia.com Central Depository Services (India) Limited- Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

- During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com
- The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) or
- The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting 15 minutes after the conclusion of the meeting.
- The facility for e-voting at/during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/during the meeting.
- The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., 20th September, 2024 and / or A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e., 20th September, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at/during meeting. A Person who is not a Member as on the cut-ff date should treat the Notice for Information Purpose Only.
- Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquires shares of the company and becomes a member of the company after the Notice of Annual General Meeting is sent to all members and is holding shares as of the cut-off date, i.e., 20° September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Alternatively, Members can also send request to RTA and seek assistance at info@adroitcorporate.com However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com. In case of Individual Shareholder holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned in the Notice of AGM under 'Login method for e-Voting and joining virtual meeting for individual shareholders holding
- A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to AGM) of by e-voting at/during the AGM. If a member cast votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not
- be allowed to change it subsequently The detailed procedure/Instructions for remote e-voting before AGM / e-voting at/ during the AGM and for attending the 31" AGM by VC/OAVM and Registration of email IDs of members

section to the Notice of the 31st AGM.

with the Company and updating of mandatory KYC documents are available in the "Notes"

- Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard the latest being Circular No. 09/2023 dated September 25, 2023 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, as the Forthcoming AGM is being held through VC / QAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the
- members is not available for this 31st AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020. 12. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked
- Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues

related to login through Depository i.e. CDSL and NSDL Login type Helpdesk details Members facing any technical issue in login can contact Individual Shareholders holding

securities in Demat mode with CDSL CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 Individual Shareholders holding Members facing any technical issue in login can contact. NSDL helpdeak by sending a request at evoting@nsdl.co.ir securities in Demat mode with NSDL

The Board of Directors has appointed M/s. A J & Associates (CS Abhijeet Jain), Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote evoting process before the AGM and the voting at/during the AGM by electronic mode in a fair and

or call at 022 - 4886 7000 and 022 - 2499 7000

The result of e-voting will be declared within forty-eight hours from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be available on the website of the Company at www.scansteels.com and on the website of CDSL www.evotingindia.com. The result will simultaneously be communicated to the Stock Exchange (BSE).

# Book Closure

Place: Mumbai

Date: 02<sup>nd</sup> September, 2024

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Saturday, the 21th day of September, 2024 to Friday, the 27th day of September, 2024 (both day inclusive) for the purpose of the Thirty-First AGM. All documents referred to in the Annual Report 23-24 and Notice of 31\* AGM will be available for inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company a secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company.

> By the Order of the Board OF SCAN STEELS LIMITED Sd/

Date: 02/09/2024

Prabir Kumar Das President & Company Secretary

### **PUBLIC NOTICE**

Notice is hereby given that the following Share Certificates for 624 Equity shares of FV Rs. 2/- (Rupees Two only) each with Folio No. 70179156 of Larsen and Toubro Limited, having its registered office at L & T House, Ballard Estate, Narottam Morarjee Marg, Mumbai, Maharashtra-400001 registered in the name of Vasudeva Ananth Kamath have been lost. Sneha Jaiprakash Kamathhas applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice

Company Name	Folio No.	No. and Face value of securities held	Certificate No.	Distinctive No. (From-To)
Na 13 VII ANNO ANNO ANNO ANNO ANNO ANNO ANNO AN		156 Shares of Face Value 2/-	107969	5365337- 5365492
Larsen and Toubro Limited	70179156	156 Shares of Face Value 2/-	257288	143522914- 143523069
Limited		312 Shares of Face Value 2/-	373378	579401618- 579401929

Place: Mumbai Sneha Jaiprakash Kamath Date: 3/a September 2024

#### SADHANA NITRO CHEM LIMITED CIN: L24110MH1973PLC016698

Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004

Tel: 91-22-68663300 E-Mail: sadhananitro@sncl.com Website: www.snci.com

NOTICE OF THE 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given to the Members of Sadhana Nitro Chem Limited ("Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 51st Annual General Meeting of the Company ('AGM') is scheduled to be held on Wednesday, September 25, 2024 through Video Conferencing ('VC') Other Audio-Visual Means ('OAVM') at 02:00 PM. (IST) to transact the businesses, as set out in the

The Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 10/2022 dated December 23, 2022, read with all the subsequent circulars issued in this regard, the latest being General Circular No 09/2023 dated September 25, 2023 ('MCA Circulars') and other applicable circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), has allowed the Companies to conduct the AGM through VC or OAVM up to September 30, 2024. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 51st AGM of the Company shall be conducted through VC/OAVM on Wednesday, September 25, 2024, at 02:00 P.M. (IST).

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 02, 2024, to those members whose email IDs are registered with the Company /Depository Participant as on the cut-off date i.e., August 30, 2024. The Notice of AGM along with Annual Report for the financial year 2023-24, is available on the website of the Company at www.sncl.com and on the website of Stock Exchanges i.e. BSE Limited at www. bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members holding shares either in physical form or in dematerialised mode, as on the cutoff date, i.e., September 18, 2024, being the cut-off date, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL ('remote e-voting'). All the members are hereby informed that:

- The businesses, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting System at the AGM.
- The remote e-voting period will commence at 9.00AM. (IST) on Sunday, September 22, 2024, and will end at 5.00 PM. (IST) on Tuesday, September 24, 2024, during this period, members may cast their vote electronically, Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- III. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be September 18, 2024.
- IV. 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, may obtain the login ID and password by sending a request evoting @nsdl.co.in.
- Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- VII. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- VIII. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI Listing Regulations, The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024, to Wednesday, September 25, 2024 (both days inclusive)
- IX. In case of any queries relating to remote e-voting/e-voting, members may refer to Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call at 022 -4886 7000 and 022 - 2499 7000 or send a request to Ms. Rimpa Bag, Assistant Manager - NSDL at rimpab@nsdl.com /022 - 4886 7000 through email at evoting@nsdl.com or wite to the Company at sadhananitro@sncl.com.

By Order of the Board of Directors

Date: September 02, 2024 Place: Mumbai

Nitin Rameshchandra Jani Company Secretary Membership No.: A4757

# **AGGARSAIN SPINNERS LIMITED**

CIN No. L17297HR1998PTC034043 Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116 Ph: 0172-4644666, 4644777, Email: aggarsainspinners@gmail.com Website: www.aggarsainspinners.com

# NOTICE OF 31st ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Monday, the 30th day of September, 2024 at 11.00 am at Hotel Shiraaj, Sector-10, Opp. Bus Stand, Panchkula-134113 to transact the business as set out in the Notice of Annual General Meeting dated

Copies of the said Notice of 31st AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Monday, 02nd September, 2024. The Notice of the 31st Annual General Meeting (AGM) and the Annual Report for the financial year 2023-2024 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited ('NSDL') www.nsdl.co.in

# E-VOTING-

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The e-voting period will commence on Friday, 27th September, 2024 (10.00 a.m.) and ends on Sunday, 29th September, 2024 (5.00 p.m.).
- 2. The cut-off date for the purpose of determining shareholders for voting through remote e voting and at the venue of AGM is Monday, September 23, 2024 (Cut-Off Date), Members holding shares either in physical or dematerialized as on the Cut-off date may either caste their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through
- Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in .
- Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Sunday, 29th September, 2024 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it
- The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper.

The Members who have casted their vote by e-voting can attend the AGM but shall not be

- entitled to cast vote again. 7. A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Monday, September 23, 2024 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
- 8. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked
- Questions (FAQs) for Members and e-voting user manual for Members available at the "Downloads" section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre. Senior Manager, NSDL at evoting@nsdl.co.in.

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL & Ms. Pallavi Mhatre. Senior Manager, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs - evoting@nsdl.co.in in at Telephone Nos 1800 102 0990, 1800 22 4430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and in case of members holding shares in dematerialized mode then to the Depository Participant. By Order of the Board of Directors of the Company

For Aggarsain Spinners Limited

Sunny Garg Managing Director DIN: 02000004 **INLAND PRINTERS LIMITED** 

Regd. office: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067 **Email:** inlandprintersltd@gmail.com **Website:** www.inlandprinters.in Tel No: 7045052707 CIN: L99999MH1978PLC020739 NOTICE OF 44TH ANNUAL GENERAL MEETING, **E-VOTING INFORMATION & BOOK CLOSURE DATE** 

**NOTICE** is hereby given that the 44th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 25th September, 2024 at 11.00 a.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the Ordinary and Special business, as set out in the Notice of 44th AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR), Regulation, 2015 read with MCA Circulars latest being 9/2023 dated September 25, 2023 ('MCA Circular') and the Securities and Exchange Board of India vide its Circular dated October 07, 2023 ('SEBI Circular') and other relevant circulars, which have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2024, without the physical presence of Members at a common venue.

- In terms of MCA Circular and SEBI Circular as mentioned above, the Notice of the 44<sup>th</sup> AGM and the Annual Report for the financial year ending 2024 including Audited Financial Statement for the year ended 31st March, 2024 ('Annual Report') has been sent by email on 2<sup>nd</sup> September, 2024 to those members whose email addresses are registered with the Company/ Depository Participant(s) as on 23rd August, 2024 (benpose date). The requirement of sending physical copy of the notice of the 44<sup>th</sup> AGM and the annual report to the members have been dispensed with vide MCA circular/s
- Members holding shares in physical form or in dematerialised form as on the cut-off date of 18th September, 2024 may cast their vote electronically on the Ordinary and Special business as set out in the notice of 44th AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ('CDSL'). All the members are informed that:
- I. The Ordinary and Special business as set out in the notice of 44th AGM will be transacted through voting by electronic means.
- ii. The remote e-voting shall commence on Sunday, September 22<sup>nd</sup>, 2024 at 9.00 a.m (IST) and end on Tuesday, September 24<sup>th</sup>, 2024 at 5.00 p.m. (IST)
- iii. Any person who becomes member of the company after sending the notice of 44th AGM by email may obtain the login id and password by sending a request at www.evotingindia.com. However, if a person is already registered with the CDSL for remote e-voting, then existing user ID and password can be used for casting vote.
- iv. The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or OAVM facility and have not cast their vote 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 AGM.
- v. The notice of 44<sup>th</sup> AGM is available on the website of the Company www.inlandprinters.in, on the website of BSE www.bseindia.com, on the website of CDSL www.evotingindia.com
- . If you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.cdslindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Monday, 23rd September 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Inland Printers Limited

Date: 2<sup>nd</sup> September, 2024 Place: Mumbai

Digambar Goli **Company Secretary & Compliance Officer** ACS No.: A70671

### **BAWEJA STUDIOS LIMITED** CIN: L92112MH2001PLC131253

Regd Off: C-65, Aashirwad, Lokhandwala Complex, Andheri (West), Mumbai - 400053 Phone: 022-3590 1403, Email: cs@bawejastudios.com Web: www.baweiastudios.com

## NOTICE OF 23<sup>®</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 23" Annual General Meeting ("AGM") of Members of Baweja Studios Limited will be held on Wednesday, 25th September, 2024, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as set out in the Notice of the Meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 05, 2023 of the Securities and Exchange Board of India ("SEBI") and in compliance with applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the 23" AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In terms of aforesaid Circulars, the Notice of the AGM along with the Annual Report 2023-24 has been dispatched only through electronic mode on September 02, 2024 to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 23" AGM through VC/OAVM.

The Notice of 23" AGM and Annual Report for the financial year 2023-24 are available on the company's website i.e. www.bawejastudios.com and can be accessed on the website of the Stock Exchange i.e. NSE Limited (www.nseindia.com)

In pursuance to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration), Rules, 2014 (as may be amended from time to time) and SEBI Listing Regulations, the Company is providing e-voting facility to all its members, for transacting all the business items as mentioned in the Notice of

The Company has entered into an arrangement with NSDL for facilitating remote evoting for AGM at evoting@nsdl.co.in. In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions ('FAQs") and e-Voting user manual available at download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 99 and 1800 22 44 30 or send request at evoting@nsdl.co.in. All the members are hereby informed that:

- The e-voting period begins on September 22, 2024 (09.00 a.m. IST) and ends on September 24, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter.
- 2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- Members holding shares as on cut-off date of September 18, 2024 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 23" AGM through e-voting facility. Members who have acquired shares after the dispatch of the Annual Report and
- before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. In case such Member(s) has not updated the respective PAN with the Company/

details provided in Note no. 10 of the Notice of AGM.

eligible to vote again during the meeting.

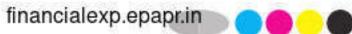
Depository Participant, the member may approach the Company/RIA as per

- 5. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. Only those members as on September 18, 2024 (Cut-off date) and who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM (www. Evoting.nsdl.com), if any votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during AGM is available only to the members attending the AGM through VC/OAVM. The Members who have voted through Remote e-Voting will be eligible to attend/participate in the Annual General Meeting. However, they will not be
- 6. All the resolutions (i.e. Ordinary Business) as set out in the Notice shall be transacted through electronic voting means only. AGM Notice shall also be available on the e-voting platform of NSDL i.e. www.evoting.nsdl.com
- . The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the evoting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of LODR the Register of Members and Share Transfer Registers of the Company shall remain closed from September 19, 2024 to September 25, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company. By order of the Board

> For Baweja Studios Limited Harman Baweja **Managing Director** DIN: 02663248





Date: 02.09.2024

Place: Mumbai