



## Panafic Industrials Ltd.

Regd.Off : 23, 11nd Floor, North West Avenue, Club Road  
West Punjabi Bagh , New Delhi-110026,  
Ph : 011-25223461, 25221200  
E-mail : [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com)  
Website : [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in)  
CIN : L45202DL1985PLC019746

2<sup>nd</sup> September, 2024

To  
The General Manager,  
Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code – 538860 ISIN – INE655P01029

Sub.: - Newspaper Advertisement - Notice of 39<sup>th</sup> Annual General Meeting (AGM) of the Company

Ref. - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,  
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper clippings of the Notice informing the details of 39<sup>th</sup> Annual General Meeting of the members of the Company to be held physically on Thursday, the 26<sup>th</sup> day of September, 2024 at 9:00 A.M. at Community Hall, D-Block, Pushpanjali Enclave, Pitampura, Delhi- 110034 in the following newspapers –

1. Financial Express (English) dated 2<sup>nd</sup> September, 2024
2. Haribhoomi (Hindi) dated 2<sup>nd</sup> September, 2024

You are requested to take the above information on your records.

Thanking You,  
Yours faithfully,

For PANAFIC INDUSTRIALS LIMITED

*Sarita Gupta*  
Sarita Gupta  
Director  
DIN:00113099  
R/o.: D-158, Pushpanjali Enclave,  
Pitampura, Saraswati Vihar,  
Delhi-110034



Encl.: as above

**BLUE JET HEALTHCARE LIMITED**  
 CIN: L99099MH1968PLC014154  
 Registered and Corporate Office: 701, 702, 7 Floor, Bhumiraj Costraria, Sector 18, Sarpada, Navi Mumbai, Thane- 400705, Maharashtra, India.  
 Website: www.bluejethealthcare.com  
 Tel: +91(022) 69891200; E-mail: companysecretary@bluejethealthcare.com

**INFORMATION REGARDING 56<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM").**

NOTICE is hereby given that the 56<sup>th</sup> (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 **25<sup>th</sup> 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 25.09.2023 (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 7<sup>th</sup> October, 2023 ("SEBI Circular") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business set forth in the Notice of 56<sup>th</sup> AGM of the Company ("AGM Notice").

**Electronic Dissemination of Notice & Annual Report:** In compliance with MCA Circulars and SEBI Circular, Notice of 56th AGM along with the Annual Report for Financial Year 2023-2024 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the 56<sup>th</sup> AGM and Annual Report for Financial Year 2023-2024 will also be available on the Company's website at [www.bluejethealthcare.com](http://www.bluejethealthcare.com), website of the stock exchanges i.e., BSE Ltd. (BSE) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of LINKINTIME INDIA PRIVATE LIMITED at <https://mstavoletv.linkintime.co.in>. Members can attend AGM through VC/OAVM facility only at <https://instameet.linkintime.co.in>.

The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act.

Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting is outlined in the AGM Notice. The facility for e-voting will also be provided at the AGM and Members attending the AGM who have not cast their votes by remote e-voting, will be allowed/entitled to vote at the AGM. If you have any queries or issues regarding e-voting you can write email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

Members whose e-mail ID's are not registered, may refer the procedure outlined in the AGM Notice for procuring User ID and password and registration of e-mail ID's for E-voting.

**Dividend:** The Board of Directors at its meeting held on 25<sup>th</sup> May, 2024 have recommended a Final Dividend of 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 determining entitlement of members to the final dividend for FY 2023-24 is fixed as Wednesday, 18<sup>th</sup> September, 2024. The final Dividend, if approved by the Members at the 56<sup>th</sup> AGM, will be paid electronically to the Members whose Bank Account details are available. In case of Members who have not furnished/updated their Bank Account details or the Company is unable to pay dividend directly in his/her Bank Account directly through electronic means, the Company shall dispatch the dividend warrants/drafts/checks to such member(s) by post. Members are requested to kindly update their bank details as per instructions outlined in the AGM Notice to receive the electronic credit of their dividend entitlement.

**Tax on Dividend:** Pursuant to Finance Act 2020, dividend income is taxable in the hands of Members with effect from 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source from the dividend paid to Members, as applicable. Accordingly, the final dividend for Financial Year 2023-2024 recommended by Board and if approved by Members at 56<sup>th</sup> AGM, shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. In order to enable the Company to determine the appropriate tax rates as applicable, Members are requested to refer to the AGM Notice (which also will be available on the Company's website [www.bluejethealthcare.com](http://www.bluejethealthcare.com)) to avail the benefit of non-deduction/low deduction of TDS kindly submit the required documents by email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) on or before 16<sup>th</sup> September, 2024. Or, The forms/documents (duly completed and signed) for claiming tax exemption are required to be uploaded on the url: <https://linkintime.co.in/forms/reg/submission-of-form-15g-15h.html> on or before 16<sup>th</sup> September, 2024. No further communication from the shareholder shall be entertained post 16<sup>th</sup> September, 2024.

For Blue Jet Healthcare Limited  
SD/-  
Sweta Poddar  
Company Secretary & Compliance Officer

**Important Notice:**  
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.

**LEAD FINANCIAL SERVICES LIMITED**  
 Regd. Office: 101, Sitarang Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi-110025  
 CIN: L74140DL1993PLC053485 Contact no.: 011-23549822  
 Website: www.leadfinancialservices.in  
 Email: [info@leadfinancial.com](mailto:info@leadfinancial.com)

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE**

The Notice is hereby given that-

- The 31<sup>st</sup> Annual General Meeting (AGM) of the Company of the members of Lead Financial Services Limited ("the Company") will be held on **Wednesday, the 25<sup>th</sup> day of September, 2024 at 01:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and SEBI Circulars No. SEBI/HO/CFD/CFO-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFO-2/P/CIR/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, and January 05, 2023, respectively, (collectively called relevant "Circulars"), to transact the business as set forth in the **Notice of the AGM dated 24<sup>th</sup> August, 2024.**
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 has been sent to all the shareholders, on or before **Saturday, 31<sup>st</sup> August 2024**, whose email addresses are registered with the Company/RTA.
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 31<sup>st</sup> Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on **Sunday, 22<sup>nd</sup> September, 2024 at 09:00 A.M.** and will end on **Tuesday, 24<sup>th</sup> September, 2024 at 5:00 P.M.** No e-voting shall be allowed beyond the said date and time.
- Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Bestel Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website [www.leadfinancialservices.in](http://www.leadfinancialservices.in) and the website of the stock exchanges, i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and the Calcutta Stock Exchange Limited (CSE) at [www.cse-india.com](http://www.cse-india.com).
- Members may please note that:
  - The e-voting shall not be allowed beyond Tuesday, 24<sup>th</sup> September, 2024 at 5:00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
  - A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.
  - The member who has not availed remote e-voting shall vote at the Annual General Meeting (AGM) through e-voting.
  - A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Wednesday, 18<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting/ e-voting at the AGM.
- Pursuant to above-said SEBI Circular, Login method for e-voting and joining virtual meetings for individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of AGM.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange.
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.leadfinancialservices.in](http://www.leadfinancialservices.in) and also the website of the stock exchanges i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and the Calcutta Stock Exchange Limited (CSE) at [www.cse-india.com](http://www.cse-india.com). In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact 1800 1020 990 and 022-48867000 and Toll Free No. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dahi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurus, Matial Mill Compounds, N.H.50, Lower Parel, Lower Parel (East), Mumbai - 400033.
- Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19<sup>th</sup> September, 2024 to Wednesday, 25<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting.

For Lead Financial Services Limited  
SD/-  
Mani Sharma  
(Company Secretary)  
M. No. -A60469

Place: New Delhi  
Date: 31.08.2024

**PANAFIC INDUSTRIALS LIMITED**  
 Regd. Office: 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026  
 CIN: L45202DL1985PLC019746  
 Website: www.panaficindustrialsltd.com E-mail: panafic.industrials@gmail.com  
 Tel: 011-25223461, 25221200

**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 26<sup>th</sup> September, 2024, at 9:00 A.M. at Community Hall, D-Block, Pughpanjali Enclave, Pitampura, Delhi - 110034 to transact the business mentioned in the Notice of AGM. The electronic copies of the Notice of AGM have been sent to all the members whose names are registered in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 23<sup>rd</sup> August, 2024. The dispatch of notice of AGM has been completed on 31<sup>st</sup> August, 2024.

Notice is further given pursuant to 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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

- The Company is providing E-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The E-Voting period commences on Monday, 23<sup>rd</sup> September, 2024 at 9:00 A.M.
- The E-Voting period ends on Wednesday 25<sup>th</sup> September, 2024 at 5:00 P.M.
- Cut-off date: 19<sup>th</sup> September, 2024.
- 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.
- The persons who have acquired shares and become members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of E-Voting by following instructions given in the Notice of AGM. The Annual Report for the F.Y. 2023-24 alongwith the notice of the AGM is available on the websites of the Company i.e. [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com), Company's RTA i.e. [www.skylinertat.com](http://www.skylinertat.com).
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of E-Voting or voting in the General Meeting by way of Ballot Process.
- The E-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the General Meeting even after exercising his right to vote through E-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may contact -
  - Mr. Rakesh Dahi, (Senior Manager), CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurus, Matial Mill Compounds, N M Joshi, Lower Parel (East), Mumbai - 400 013; Email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com); Toll Free No. 1800 21 09911
  - Ms. Sarita Gupta, (Director), Panafic Industrials Limited, Email: [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday 20<sup>th</sup> day of September, 2024 to Thursday 26<sup>th</sup> day of September, 2024 (both days inclusive) for the purpose of AGM.

**BY ORDER OF THE BOARD OF DIRECTORS FOR PANAFIC INDUSTRIALS LIMITED**

Sd/-  
SARITA GUPTA  
DIRECTOR  
DIN: 00113099

DATE: 31<sup>st</sup> AUGUST, 2024 ADDRESS: D-158, PUSHPANJALI ENCLAVE,  
PLACE: DELHI PITAMPURA, SARASWATI VIHAR, DELHI - 110034

**Kotia Enterprises Limited**  
 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001  
 CIN: L74110DL1980PLC010678 Ph: 011 - 40045955  
 Website: [www.kotiaenterprises.com](http://www.kotiaenterprises.com), Email: [compliance@kotiaenterprises.com](mailto:compliance@kotiaenterprises.com)

**NOTICE**

NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday 26<sup>th</sup> September, 2024, at 11:00 A.M. at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copies of Notice of 44th AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2023-24, have been sent to all the members whose email IDs are registered with the Company/Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 02<sup>nd</sup> September, 2024.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the vote by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- Date and time of commencement of voting through electronic means: September 23, 2024 at 09:00 a.m.
- Date and time of end of voting through electronic means: September 25, 2024 at 5:00 p.m.
- Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 25, 2024.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2024.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 19, 2024 may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, e-mail: [admin@skynilnetra.com](mailto:admin@skynilnetra.com). 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.
- The facility for voting through ballot paper/Proxy Form shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 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 i.e. on September 19, 2024 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of AGM is displayed on the Website of Company on [www.kotiaenterprises.com](http://www.kotiaenterprises.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any queries, you 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for the purpose of the Board Meeting.

By Order of the Board  
Sd/-  
Manoj Kumar Bansal  
Managing Director

New Delhi  
September 02, 2024

**MOLD-TEK TECHNOLOGIES LIMITED**  
 CIN: L21022TG1997PLC026542  
 Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No: 040-40300328  
 Email: [cs@moldtekpacaging.com](mailto:cs@moldtekpacaging.com); [ir@moldtekpacaging.com](mailto:ir@moldtekpacaging.com)  
 Website: [www.moldtekpacaging.com/](http://www.moldtekpacaging.com/)

**NOTICE OF THE TWENTY-SEVENTH (27<sup>TH</sup>) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS ("OAVM"), BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("27th AGM") of the members of Mold-Tek Packaging Limited ("the Company") is scheduled to be held on **Thursday, the 26<sup>th</sup> day of September, 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the 27th AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 2/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022, 5<sup>th</sup> January, 2023, Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars") without the physical presence of the Members at a common venue. M/s. KFin Technologies Limited, Registrar & Transfer Agent of the Company ("RTA"), shall be providing the facility for voting and attending the AGM through VC.

In compliance with the Circulars, an electronic copy of the Annual Report containing the Notice of the AGM is being sent only by email to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested a physical copy of the same. The Annual Report containing the Notice of the AGM has been uploaded on the website of the Company at [www.moldtekpacaging.com](http://www.moldtekpacaging.com). The Notice is also accessible from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The same is also available on the website of RTA at <https://evoting.kfintech.com/>.

**Members are requested to carefully read all the Notes set-out in the Notice of the 27th AGM, including the instructions for joining the 27th AGM, manner of casting vote through remote e-voting prior to the 27th AGM or through e-voting during the 27th AGM.**

SEBI, vide Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2023/70 dated 17.05.2023 as amended by SEBI Circular No.: SEBI/HO/MIRSD/PoD-1/P/CIR/2023/181 dated 17.11.2023 mandated that the security holders (holding securities in physical form), whose folios are not updated with the KYC details (any of the details viz. PAN; Choice of Nomination; Contact Details including Mobile Number, Bank Account Details and Specimen Signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. You may also refer to SEBI FAQs by accessing the link: [https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024/7104433843359.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/7104433843359.pdf) (FAQ Nos. 38 & 39). For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA along with copy of this letter to M/s. KFin Technologies Limited (Unit: Mold-Tek Packaging Limited), Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500032, Telangana.

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company at <https://www.moldtekpacaging.com/investors.html#tab-5> and are also available on the website of KFin Technologies Limited at <https://ris.kfintech.com/client-services/isc/rsforms.aspx>.

**Book Closure:** Register of Members and the Share Transfer books of the Company will remain closed from **Friday, 20<sup>th</sup> day of September, 2024 to Thursday, 26<sup>th</sup> day of September, 2024** (both days inclusive).

**Cut-off date:** The Company has fixed **Thursday, 19<sup>th</sup> day of September, 2024** as the Cut-Off Date/Record Date for the purpose of payment of final dividend for the financial year 2023-24, if declared, at the 27<sup>th</sup> AGM and e-voting (both remote e-voting as well as e-voting during the AGM) for the said 27<sup>th</sup> AGM.

**VC/OAVM:** The members are requested to participate in the 27<sup>th</sup> AGM through VC/OAVM by following the detailed procedure and instructions which forms part of the Notice of the 27<sup>th</sup> AGM.

**E-Voting:** Members are being provided with the facility to cast their vote electronically, through the e-voting services offered by M/s. KFin Technologies Limited, Registrar & Transfer Agent of the Company ("RTA"), on all resolutions set forth in the Notice of the 27<sup>th</sup> AGM. The remote e-voting shall commence at **9:00 a.m. (IST) on Sunday, the 22<sup>nd</sup> day of September, 2024**, and shall end at **5:00 p.m. (IST) on Wednesday, the 25<sup>th</sup> day of September, 2024**. Members may note that remote e-voting facility will be disabled after 5:00 p.m. (IST) on Wednesday, the 25<sup>th</sup> day of September, 2024. The members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 27<sup>th</sup> AGM.

Members whose names are recorded in the register of members / register of beneficial owners as on the cut-off / record date i.e., **Thursday, 19<sup>th</sup> day of September, 2024**, shall only be entitled to avail the facility of remote e-voting (between 22<sup>nd</sup> September, 2024 to 25<sup>th</sup> September, 2024) (e-voting during the 40<sup>th</sup> AGM). Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting at the 40<sup>th</sup> AGM. Members who have cast their votes by remote e-voting prior to the 40<sup>th</sup> AGM may also attend the 40<sup>th</sup> AGM but will not be entitled to cast their vote again thereat.

Investors who become members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., **Thursday, 19<sup>th</sup> day of September, 2024**, may obtain the user ID and password by sending a request to the Depositories/ respective Depository Participant/Company/ RTA, in the manner stated in the e-voting instructions provided in the Notice of the 27<sup>th</sup> AGM and in accordance with the SEBI Circular dated 9<sup>th</sup> December, 2020.

The Company has appointed Mr. Ashish Kumar Gaggar, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

In case of any query and/or grievance pertaining to e-voting, please refer 'Help & FAQs' and e-voting User Manual available at the 'Download' section on the website of RTA viz. KFin Technologies Limited. You may also contact the Company at [cs@moldtekpacaging.com](mailto:cs@moldtekpacaging.com) or the RTA at [evoting@kfintech.com](mailto:evoting@kfintech.com) / [umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com) or call on Toll free Number: 1800-309-4001, for any further clarifications.

For Mold-Tek Packaging Limited  
SD/-  
J. LAKSHMANA RAO  
Chairman and Managing Director

Date: 01.09.2024  
Place: Hyderabad

**Balmer Lawrie Investments Limited**  
 [A Government of India Enterprise]  
 CIN: L65999WB2001GOI093759  
 Registered Office: 21, Netaji Subhas Road, Kolkata - 700001  
 Ph: (033) 2222-5277 E-mail: [lahoti@balmerlawrie.com](mailto:lahoti@balmerlawrie.com)  
 Website: [www.blinv.com](http://www.blinv.com)

**NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING AND CONNECTED MATTERS**

The 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ("the Company") will be held on **Thursday, 26<sup>th</sup> September, 2024 at 04:00 P.M.** through Two - Way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with sub para 3A of General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 ("the MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2023-24 will only be sent through electronic mode to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent/Company/Depository Participant(s) ("DP") as on **Friday, 23<sup>rd</sup> August, 2024 (end of day)** as per Securities and Exchange Board of India ("SEBI") Master Circular bearing reference No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated 11<sup>th</sup> July, 2023 read with SEBI Circular bearing reference No. SEBI/HO/CFD/CFO-2/PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (referred to as "SEBI Circulars"). The same shall also be available on the website of the Company at [www.blinv.com](http://www.blinv.com), on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) at <https://www.evotingindia.com>.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedure / instruction are contained in the Notice of the AGM.

**Manner in which the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-**  
 The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the notice of the AGM.

**Manner of registering e-mail address, bank details and other details with the Company-**

- For shares held in physical form** - The Members of the Company who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details by submission of stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), CB Management Services Private Limited at Rasoi Court, 5<sup>th</sup> floor, 20, Sir R N Mukherjee Road, Kolkata - 700001 on or before **Thursday, 25<sup>th</sup> September, 2024**. The forms are available on the Company's website at [www.blinv.com](http://www.blinv.com) and at RTA's website at <https://cbmsi.com/services/details/sebi-download-forms>.
- For shares held in dematerialized form** - Members who are holding Shares in electronic form may note that the particulars registered with their respective Depository Participants ("DPs") as on the cut-off date i.e. **Thursday, 19<sup>th</sup> September, 2024** will be used by the Company for entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details, dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective Depository Participants ("DPs"). Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

It may be noted that the particulars of the Shareholder as on the cut-off date i.e., **Thursday, 19<sup>th</sup> September, 2024** shall be taken into consideration for the purpose of entitlement.

Members are requested to quote the ledger Folio or Client ID and DP ID numbers in all communications addressed either to the Company or to RTA.

**Book Closure** - Notice is also hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of distribution of dividend for the Financial Year ended 31<sup>st</sup> March, 2024 and also for the AGM of the Company.

**Voting** - Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on **Monday, 23<sup>rd</sup> September, 2024 at 09:00 A.M.** and end on **Wednesday, 25<sup>th</sup> September, 2024 at 05:00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Thursday, 19<sup>th</sup> September, 2024 (end of day)** may cast their vote electronically.

**Dividend** - Upon declaration by the Members at the AGM, dividend for the Financial Year 2023-24 shall be paid to those Members who are holding shares of the Company as on **Thursday, 19<sup>th</sup> September, 2024 (end of day)** within the statutory time limit of 30 days from the date of such declaration.

For BALMER LAWRIE INVESTMENTS LTD.  
SD/-  
Abhishek Lahoti  
Company Secretary  
A25141

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

**Balmer Lawrie & Co. Ltd.**  
 (A Government of India Enterprise)  
 Registered Office: 21, Netaji Subhas Road, Kolkata - 700001  
 CIN : L15492WB1924GOI04835  
 Telephone No.: 033 22225612  
 E-mail: [bhavsar.k@balmerlawrie.com](mailto:bhavsar.k@balmerlawrie.com)  
 Website: [www.balmerlawrie.com](http://www.balmerlawrie.com)

**NOTICE OF THE 107<sup>th</sup> ANNUAL GENERAL MEETING (AGM) AND CONNECTED MATTERS**

The 107<sup>th</sup> Annual General Meeting ("AGM") of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on **Thursday, 26<sup>th</sup> September, 2024 at 12:00 Noon IST** through Two - Way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of the Members,

