



Date: 29th August, 2024

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Symbol- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001

Scrip Code- 538562

Subject: Newspaper Publication -Public Notice regarding dispatch of Notice convening the 43rd Annual General Meeting (AGM) and Annual Report for financial year 2023-24

Dear Sir,

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement made on 29th August, 2024 in **Financial Express** (English) (All editions) and **Ek Din** (Bengali) (Kolkata edition) in relation to the completion of dispatch of Notice convening 43rd AGM and Annual Report of the Company for the financial year ended 31st March, 2024.

Copies of the said publication will be also available on the website of the Company at www.skipperlimited.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Skipper Limited**

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

SKIPPER Limited
 CIN: L40104WB1981PLC033408
 Reg. Off.: 3A, Loudon Street, Kolkata - 700 017, West Bengal, India
 Phone: 033 2289 5731/32, Fax: 033 2289 5733
 Email: investor.relations@skippirlimited.com, Website: www.skippirlimited.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 43rd (FORTY-THIRD) Annual General Meeting ("AGM" or the "Meeting") of the members of SKIPPER LIMITED ("the Company") will be held on **Thursday, 19th September, 2024 at 11.30 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM)**, to transact the businesses as set out in the Notice convening the Meeting, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India (SEBI) (SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as "Circulars").

In accordance with the above Circulars, the Company has completed dispatch of the Notice convening the 43rd AGM along with the Annual Report of the Company for the financial year ended 31st March, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s)/ Registrar & Share Transfer Agent (RTA). The Notice and the Annual Report for the financial year ended 31st March, 2024 are available on the website of the Company viz., www.skippirlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com. Members are also requested to refer to newspaper advertisement dated 22nd August, 2024, issued in Financial Express (English) [All editions] and Ekdin (Bengali) by the Company, for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read together with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting/ e-voting.

Details for attending the AGM through VC/ OAVM and manner of casting vote through remote e-voting and e-voting during the AGM have been provided in the Notice of AGM.

A person, holding shares either in physical form or in dematerialized form as on the **cut-off date, i.e. Thursday, 12th September, 2024** shall be entitled to avail the facility of remote e-voting/ e-voting at the Meeting. The remote e-voting period commences on **Monday, 16th September, 2024 at 9.00 A.M.** and ends on **Wednesday, 18th September, 2024 at 5.00 P.M.** The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Only those members, who are present in the meeting through VC/OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Thursday, 12th September, 2024, may obtain the Login User id and Password by sending a request at evoting@nsdl.com or investor.relations@skippirlimited.com. However, if the person is already registered with NSDL for e-Voting then existing User ID and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., iDeAS, you can login at <https://eservices.nsdl.com> with your existing iDeAS login and access the e-voting webpage.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. Members holding securities in demat mode with CDSL can contact at toll free no. 1800 22 55 33 or at e-mail ID helpdesk.evoting@cdslindia.com. Members may even write to the Company at investor.relations@skippirlimited.com.

For Skipper Limited
Sd/-
Anu Singh
(Company Secretary & Compliance Officer)
ICSI Membership No: F9782

Place: Kolkata
Date: 28th August, 2024

MKVENTURES CAPITAL LIMITED
 (formerly "KAB SECURITIES AND INVESTMENT LIMITED")
 CIN: L17100MH1991PLC059848
 Regd. Off: 11th Floor, Express Towers, Nariman Point, Mumbai - 400 021.
 Tel: +91 22 6267 3701
 Email: info@mkventurescapital.com | Website: <https://mkventurescapital.com/>

NOTICE OF THE THIRTY-THIRD (33rd) ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND INTIMATION OF CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS

Notice is hereby given that the Thirty-Third (33rd) Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 20, 2024 at 11:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April, 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and other concerned circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or other Audio Visual Means (OAVM)" and the concerned circulars issued by SEBI, (collectively referred to as "Relevant Circulars") to transact the business set out in the Notice dated August 29, 2024 calling the AGM.

Members may please note that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 13, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's Website i.e. <https://mkventurescapital.com/>, and on the website of the Stock Exchange, BSE Limited i.e. www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com.

E-Voting Facility:
 Pursuant to the provisions of 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 Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility to cast their vote through remote e-voting, on any or all of items/ resolutions set forth in the Notice of AGM. Further, the facility for Voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM through e-voting system. CDSL has been engaged by the Company to provide e-voting facility. The Instructions for remote e-voting and e-voting facility during the AGM are outlined in the Notice of AGM. Members, who have exercised their right to vote through remote e-voting, may attend the AGM, but shall not be entitled to cast their vote again through e-voting facility during the AGM. Members of the Company holding shares in physical or dematerialized form, as the case may be, as on the Cut-off date Friday, September 13, 2024 ("Cut-off date") only shall be entitled to avail the facility to cast their vote(s) by way of remote e-voting, or e-voting facility during the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

The remote e-voting facility will be available during the period as given below:

Commencement of remote e-voting	Tuesday, September 17, 2024 (09:00 a.m. IST)
End of remote e-voting	Thursday, September 19, 2024 (5:00 p.m. IST)

The remote e-voting will not be allowed beyond the aforesaid period and time and the remote e-voting module will be disabled by CDSL for voting thereafter.

Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

Members who hold shares in physical mode and have not registered / updated their email addresses with the Company, are requested to register / update the same by submitting Form ISR-1 (available on the website of the Company) duly filed and signed with required supporting documents to the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Members who hold shares in dematerialized mode and have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of e-voting remotely as well as e-voting during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been outlined in detail in the Notice of the AGM.

Any person who acquires shares of the Company and becomes member of the Company, After dispatch of the Notice of AGM and holding shares as of the Cut-off date may obtain/ retrieve the login ID and password by following the instructions provided in the Notice of "AGM".

The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Company's website <https://mkventurescapital.com/> for the information of Members of the Company besides being communicated to the Stock Exchanges.

In case of any queries/grievances relating to voting by electronic means, members may contact Mr. Sanket Rathi, Company Secretary at the above-mentioned contact details.

For MKVENTURES CAPITAL LIMITED
Sd/-
SANKET RATHI
COMPANY SECRETARY

Place: Mumbai
Date: August 29, 2024

tru
TruCap Finance Limited
 Regd. Office: 3rd Floor, A Wing, D. J. House,
 Old Nagardas Road, Andheri (East), Mumbai - 400 069.
 CIN: L64920MH1994PLC334457
 Website: www.trucapfinance.com Phone No. 022-6845 7200

NOTICE TO MEMBERS OF THE COMPANY REGARDING 30th ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Members may please note that the 30th Annual General Meeting ("AGM") of TruCap Finance Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Thursday, September 26, 2024 at 3.00 p.m. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("Act") and the rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the businesses that is set forth in the notice of the AGM, which will be circulated for convening the AGM.

In compliance with the MCA Circulars, the notice of the AGM along with the Annual Report for the financial year 2023-24 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The notice of the AGM and the Annual Report for the financial year 2023-24 will be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice of the AGM.

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

In order to receive the notice and Annual Report, Members are requested to register/update their email addresses with the Company/Depository Participant(s) and also update the bank account details for receipt of Dividend.

Manner of registering/updating email addresses to receive the notice of AGM along with the Annual Report:
 As per the MCA and SEBI circulars, no physical copies of the notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/ Depository Participant(s) are requested to follow the process mentioned below, for registering their e-mail addresses to receive notice of the AGM, Annual Report and/or login details for joining the 30th AGM through VC/OAVM, including e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of masked Aadhar Card) by email to the Company at corporate@trucapfinance.com
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DPs).

For TruCap Finance Limited
Sd/-
Sonali Sharma
Company Secretary & Compliance Officer

August 28, 2024
Mumbai

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

ROX HI-TECH LIMITED
 (Formerly known as ROX Trading and Systems Private Limited & ROX Hi-Tech Private Limited)
 CIN No.: L51506TN2002PLC048598
 Registered Office: Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakam, Chennai - 600 034. Phone: 044-4295 8316. Email: cs@rox.co.in. Website: www.rox.co.in

INFORMATION REGARDING 22nd ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, SEPTEMBER 23, 2024 AT 1:00 PM (IST) THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General Circular No.14/2020 dated 08th April 2020, General Circular No.17/2020 dated 13th April 2020, General Circular no.20/2020 dated 05th May 2020, General Circular no.02/2021 dated 13th January 2021 General Circular no. 21/2021 dated 14th December 2021, General Circular no.02/2022 dated 05th May 2022, General Circular no.11/2022 dated 28th December 2022 and General Circular no.09/2023 dated 25th September 2023 issued by Ministry of Corporate Affairs read with SEBI Circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the **22nd Annual General Meeting (AGM)** of the company will be held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on **Monday September 23, 2024 at 1:00 PM (IST)** to transact the business as set out in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at www.rox.co.in, and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately with the depositories through their respective depository participant(s) and by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

for ROX Hi-Tech Limited
Sd/-
Thennozhi
Company Secretary & Compliance Officer

Place : Chennai
Date : 29.08.2024

MERCANTILE VENTURES LIMITED
 CIN: L65191TN1985PLC037309
 Regd. Office: 38, Mount Road, Guindy, Chennai - 600 032. Tel: 044-04432205
 Email: cs@mercantileventures.co.in, website: www.mercantileventures.co.in

NOTICE OF 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on **Monday, 23rd September, 2024 at 11.00 A.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses set forth in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations 2015) read with SEBI circulars No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular") and General Circular No. 09/2023 dated September 25, 2023 issued by MCA ("MCA Circular") and other circulars referred therein.

The Annual Report for the year 2023-24 together with the Notice of the AGM has been sent on 26th August, 2024 only by electronic means to those shareholders who have registered their e-mail ids with the RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Website of the Company and the Stock Exchange viz., <https://www.mercantileventures.co.in> and www.bseindia.com.

Pursuant to Section 108 of the companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the relevant Rules, the Company is providing the facility to Members to exercise their votes on all the resolutions set forth in the Notice of AGM using remote e-voting and e-voting facility during the AGM ("Collectively referred as e-voting") provided by Central Depository Services (India) Limited (CDSL). The detailed procedure for participating in AGM through VC/OAVM & voting at the meeting/remote e-voting is available in the AGM Notice.

Members of the Company holding shares in either physical or dematerialized form as on **Monday, 16th September 2024 being the cut-off date** and whose name is recorded in the register of members 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 AGM. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA/ CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on **Friday, 20th September, 2024 (09.00 A.M. IST) and ends on Sunday, 22nd September, 2024 (05.00 P.M. IST)** during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be allowed thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by Friday, 20th September 2024 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It may be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before Friday, 20th September 2024, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email.

Pursuant to Section 91 of the Companies Act 2013, the Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 17th September, 2024 and ends on Monday, 23rd September, 2024 (both the days inclusive)**.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for e-voting may be addressed to Mr Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. -1800 21 09911.

By Order of the Board
For Mercantile Ventures Limited
Sd/-
Oberoi Jangit M
Company Secretary

Place : Chennai
Date : 28th August, 2024

KRSNAA DIAGNOSTICS LIMITED
 Corporate Identity Number: L74900PN2010PLC138068
 Regd. Office: S. No. 243/A, Hissa No. 6. CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune 411019
 Tel.: (Board) +91 20 2740 2400
 E-mail: investors@krsnaa.in
 Website: <https://krsnaadiagnostics.com>

NOTICE OF THE 14th ANNUAL GENERAL MEETING

NOTICE is hereby given that 14th Annual General Meeting ("14th AGM") of the Krsnaa Diagnostics Limited ("Company") will be held on **Saturday, September 21, 2024 at 02:15 P.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and applicable SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively "Applicable Circulars"), to transact the business as set out in the Notice. The Member will be able to attend the AGM through VC/OAVM or view the live webcast at <https://www.evoting.nsdl.com/>. Since this AGM is being held pursuant to the MCA/SEBI Circulars through VC/OAVM, physical attendance of the Members has been dispensed with. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

The Notice of the 14th AGM along with Annual Report for the financial year ended March 31, 2024 have been dispatched on August 28, 2024 in electric mode to those Members who have registered their e-mail addresses with the Depositories. The aforementioned documents are also available on the website of the Company viz., www.krsnaadiagnostics.com, e-voting website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

E-VOTING INFORMATION
 Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to exercise their right to vote on resolutions proposed at the AGM as set forth in the notice using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL"). Further, the facility for voting through electronic voting system will also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM. A Member may participate in the AGM even after exercise his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The manner of remote e-voting during the AGM by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the AGM and is also available on the website of the Company viz., www.krsnaadiagnostics.com, e-voting website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Only Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date i.e., September 13, 2024 shall be entitled to avail the facility of remote e-voting or e-voting. The Voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as of the Cut-Off date.

The remote e-voting period commence from **Wednesday, September 18, 2024 at 09:00 A.M. (IST) and ends on Friday, September 20, 2024 at 05:00 P.M. (IST)**. The remote e-voting shall be disabled thereafter by NSDL. Any person, who becomes Member of the Company after dispatch of the Notice of 14th AGM and holding shares as on the cut-off date i.e. Friday, September 13, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in, einward.ris@kintech.com and investors@krsnaa.in.

Mr. Dinesh Birfa (FCS 7658), Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of AGM to Stock Exchanges (NSE & BSE), NSDL and placed on the website of the Company at www.krsnaadiagnostics.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Saturday, September 21, 2024 (Both days inclusive).

In case of any queries/grievances relating to e-voting, Members facing any technical issue in login can contact NSDL helpdesk by sending a request to Mr. Abhijeet Gunjal at evoting@nsdl.co.in or call on toll free no.: 022-4886 7000.

By Order of the Board of Directors
For Krsnaa Diagnostics Limited
Sd/-
Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Place: Pune
Date : August 29, 2024

KERALA AYURVEDA LIMITED
 CIN - L2423KL1992PLC006592
 Regd. Office: VII/415, Nedumbassery, Athani P.O., Aluva-683585
 Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
 E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

(A) ANNUAL GENERAL MEETING:
 Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Kerala Ayurveda Limited ("the Company") will be held on Friday, September 20, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020, followed by General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 03/2022 dated 05th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/CPoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CPoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), to transact the businesses set forth in the AGM notice dated August 14, 2024.

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2024, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2024, together with the Reports of the Directors and Auditors thereon will be sent only to the members whose E-mail Ids are registered with the Company/Depository Participant(s) of the Company on **Friday August 23, 2024**. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The AGM Notice and Annual Report of the Company for the Financial Year 2023-24 will also be available on the Company's website at <https://www.keralaayurveda.biz/> and on the websites of the Stock Exchange where the shares of the Company have been listed viz., www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL). Members including members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The members whose E-mail address is not registered with the Depository Participant(s), are required to visit the link: helpdesk.evoting@cdslindia.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by e-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites.

The members are requested to refer the AGM Notice, for instructions for attending the AGM through VC/OAVM.

The above documents are available for electronic inspection by the members of the Company during office hours on any working day of the Company upto the date of AGM.

BOOK CLOSURE:
 The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 15th September, 2024 to Friday, 20th September 2024 (both days inclusive) for the purpose of AGM for the financial year ended March 31, 2024. The dividend, if declared by the members, will be paid on or before 30 days from the date of declaration by the shareholders in the AGM, subject to applicable tax.

(B) REMOTE E-VOTING
 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 from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed M/s. Integrated Registry Management Services Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the notice of 32nd AGM. Members are requested to take note of the following:

a) The remote e-voting facility would be available during the following period:

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Sunday, September 15, 2024 at 9.00 am (IST). Conclusion: Thursday, September 19, 2024 till 5:00 pm

