

# **INCREDIBLE INDUSTRIES LIMITED**

### An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020 PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : www.incredibleindustries.co.in E-mail : info@adhunikgroup.co.in

3<sup>rd</sup> September, 2024.

To,	The Commentance
The Secretary	The Secretary
The BSE Ltd.	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex
Dalal Street	Bandra (E)
Mumbai-400 001.	Mumbai-400 051.
Scrip Code- 538365	Scrip Code- INCREDIBLE
The Secretary	
The Calcutta Stock Exchange Ltd	
7 Lyons Range	
Kolkata-700 001.	
Scrip Code- 10028188	

Dear Sir,

## Sub: <u>Newspaper Publication of notice of 45<sup>th</sup> Annual General Meeting (AGM) to be held</u> <u>through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and information on</u> <u>Book Closure Dates.</u>

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

With reference to the captioned matter, enclosed please find herewith the copy of newspaper publication pertaining to notice of 45<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and information on Book Closure Dates on Tuesday, 3<sup>rd</sup> September, 2024 in English (Business Standard) and Regional Newspaper (Aaj Kal-Bengali).

The copies of said publication has also been made available on the website of the Company at <a href="https://www.incredibleindustries.co.in">www.incredibleindustries.co.in</a> .

This is for your information and record.

Thanking You,

Yours faithfully,

### For Incredible Industries Limited

Bharat Azarwal.

Bharat Agarwal Company Secretary & Compliance Officer M. No.- FCS-11144

Encl.: As mentioned above.

# Business Standard KOLKATA | TUESDAY, 3 SEPTEMBER 2024

## 1PUR MUNICIPAL CORPORATION, XOLHAPUR PUBLIC WORKS DEPARTMENT

**TENDER NOTICE NO. 47** 

s through E-Tendering system are invited from or Paving the road from Binkhambi Ganesha nyacha Khajina in Kolhapur city. The detailed can be downloaded from the e-tendering website nders.gov.in. Date of tender submission from 09.30 AM to 10/09/2024 at 3.30 PM. Tender : 11/09/2024 at 4.00 pm. Date 02/09/2024

> Sd/-**City Engineer** Kolhapur Municipal Corporation

#### Krishna Paper Mills & Industries Limited

CIN - L21012DL 1972PLC279773

a: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi 110-002 10@skomil.com, Wabsite: www.skpmil.com, Tel: 91-11-46263200

EMBERS OF 52" ANNUAL GENERAL MEETING ("AGM") prate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020 dated 3, 2020 respectively, read with other related circulars including

39/2023 dated September 25,2023 (MCA Circulars), permitted to ough Video Conferencing ('VC' )/Other Audio Visual Means thout physical presence of the Members at a common venue. the provisions of the Companies Act, 2013 ("Act") and Rules ICA Circulars and SEBI (Listing Obligations and Disclosure lations, 2015 ["SEBI Listing Regulations"] read with Circular Nos. //CIR/P/2020/79 dated May 12, 2020, and other SEBI related Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated Board of Directors decided to convene 52rd AGM of the Company iber 30, 2024 at 11:00 A.M. (IST) through VC/OAVM facility, ance of the Members at a common venue.

I and Annual Report will be made available on Company's website Stock Exchange's website (www.bseindia.com)

id participate in the 52" AGM through VC/OAVM facility only. g through VC/OAVM facility shall be counted for the purpose of der Section 103 of the Act. (Detailed instructions for joining 52" otice of the 52" AGM).

ling remote e-voting (prior to AGM) and e-voting (during the  $\hat{A}GM$ ) ins to cast their votes on all the resolutions set out in Notice of the structions for remote e-voting and e-voting during the AGM are 9.52<sup>nd</sup>AGM)

risions of Regulation 44 of SEBI (LODR) Regulations, Company is cast of the proceedings of AGM which can be viewed on website of www.skpmil.com.

ovisions of SEBI and MCA Circulars, notice of the 52<sup>st</sup> AGM the Company for the Financial Year ended March 31, 2024 will I to those Members, whose e-mail address are registered with strar and Share Transfer Agent ("RTA") or with their respective ("DP").

sed by DP, Members holding shares in demat form whose e-mail ed with their DP, are requested to register their e-mail address for 52" AGM, Annual Report and login details for joining the 52" AGM lity including e-voting with their DP only. The registered e-mail d for sending future communications.

ng shares in physical form who have not registered their e-mail ny or RTA, can register their e-mail address for receipt of Notice of eport and login details for joining 52<sup>ed</sup> AGM through VC/OAVM ig by sending a request to Link Intime India Private Limited, insfer Agent at <u>delhi@linkintime.co.in</u> providing their name, folio if the share certificate (front and back) and self-attested scanned Card in support for registering e-mail address.

share(s) and becomes Member of the Company after the date of 52" AGM and holding shares as on the cut-off date i.e. Monday, ly obtain the Login ID and Password by following the instructions fthe 52<sup>rd</sup> AGM or sending a request at delhi@linkintime.co.in

# Incredible Industries Limited

TAKE TWO

Cin : L27100/VB1979FLC032200 Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001 Fhone: 033-2242 6551 Corp. Office : Lansdowne Towers, 2/1 A. Sarat Bose Road, Kolkata-700 020 Phone: 033-6338 4700, Fax-033-6638 4729 Website : www.incredibleindustries.co.in, E-mail - investorsai@adhunikgroup.co.in

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NOTICE OF THE 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND INFORMATION ON BOOK CLOSURE DATE

VIDEO CONFERENCING AND INFORMATION ON BOOK CLOSURE DATE VIDEO CONFERENCING AND INFORMATION ON BOOK CLOSURE DATE NOTICE is hereby given that the 45th Annual General Meeting ('AGM') of the Members of the Company will be held on Friday, 27th September, 2024 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India, and the e-voting facility is provided by the Central Depositories Services (India) Limited ("CDSI") to transact the business, as set out in the Notice of 45th AGM which is being circulated for convening the AGM. In compliance with the relevant circulars, Notice of the 45th AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the e-copy of the Annual Report 2023-24 along with the Notice of the 45th AGM will be available on the website of the Company at www.increditelindustries.co.in and on the website of Stock Exchanges Le, BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and through the VC / OAVM facility only. The instructions for joining the 45th AGM are provided or the Asth AGM. Members attending the meeting through VC / OAWM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members may note that the facility for appointment of Proxy will not be available for this AGM.

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Detailed procedure for remote e-Voting, attending the 45th AGM through VC/OAVM and e-voting for all the Shareholders holding shares in Dematerialized mode, Physical mode and for Shareholders who have not registered their e-mail address, is provided in the Notice of

If your Email ID is already registered with the Company / Depositories / Registrar and Share Transfer Agent (RTA), login details for e-voting are being sent on your registered email address.

emain address. In case, Members have not yet registered their e-mail addresses, PAN and phone number are requested to follow the process mentioned below-a) Members holding shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent (RTA) in order to receive Notice of 45th Annual General Meeting, Annual Report (2023-24) and login credentials for e-voting by uploading the same at: Link for updation of e-mail ID - https://mdpl.in/form

Link for updation of PAN - https://mdpl.in/form

Place : Kolkata Date : 02.09.2024

b) Members holding shares in dematerialized mode are requested to register/update their e-mail addresses, PAN and phone number with the relevant Depository Participants.

In case of any queries, Shareholder may write to the Company at investorsail@adhunikgroup.co.in

Investorsaling automining roup count Pursuant to Section 91(1) of the Companies Act, 2013, the Shareholders may note that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (Both days inclusive). It is to be noted that no dividend had been recommended by the Board of Directors of the Company for the Financial Year ending on 31st March, 2024.

For Incredible Industries Limited Sd/

Bharat Agarwa

Company Secretary

KHADIM

KHADIM INDIA LIMITED

Registered Office: 7th Floor, Tower C, DLF IT Park, 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India Website: www.khadims.com Tel No.: +91 33 4009 0501; Fax No.: +91 33 4009 0500 E-mail: compliance@khadims.com CIN: L19129WB1981PLC034337

NOTICE CONVENING THE 43RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

. NOTICE is hereby given that the 43rd Annual General Meeting ('AGM') of the Members of Khadim India Limited ("the Company") will be held on Tuesday, September 24, 2024 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India "SEBI"), the applicable provisions of the Companies Act, 2013 (as amended) ("Act")

