



# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.  
Ph. : 079-26568789, e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

**Date:** September 02, 2024

**To,**  
**BSE Limited,**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Sub.: Extract of Newspaper Publication-Compliance under Regulation 47 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
BSE Scrip Code: 531515**

Dear Sir/Madam,

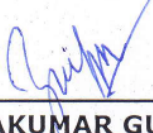
In compliance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Extract of Newspaper publication published on Monday, September 02, 2024 in the Newspapers viz.- Financial Express (English and Gujarati Edition) inter-alia, informing about the following as required under the provisions of Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs

1. 30<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held on Tuesday, September 2, 2024 through Video Conferencing/Other Audio-Visual Means at 12.00 p.m. (IST);
2. Completion of dispatch of the Notice of 30<sup>th</sup> AGM and the Integrated Annual Report for FY 2023-24 through Email on August 31, 2024; and
3. Remote e-voting and e-voting facility at the 30<sup>th</sup> AGM provided to the Members

Kindly take the same in your record.

Thanking you,

Yours faithfully,  
**For, MAHAN INDUSTRIES LIMITED**

  
**YOGENDRAKUMAR GUPTA**  
**MANAGING DIRECTOR**  
**DIN: 01726701**

**TOUCHWOOD ENTERTAINMENT LIMITED**  
 CIN: L92199DL1997PLC088865  
 Regd. Office: Sec-B, Pkt-1, Space No-301 And 302 Lsc-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi - 110070, India.  
 Website: www.touchwood.in, Email: cs@touchwood.in, Contact No: +91-9811010253

**NOTICE**

1. Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 27<sup>th</sup> September, 2024 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2023-2024 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Saturday, August 31, 2024.

2. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolutions mentioned in the AGM notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by NSDL, then they shall be eligible to vote through e-voting system during the AGM. The Board has appointed Advitiya Vyas & Company, Practicing Company Secretaries, as scrutiner for conducting the voting process in a fair and transparent manner. The members may note the following:

- Members holding shares as on the cut-off date i.e., 20<sup>th</sup> September, 2024 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
- Any person, who acquires shares as and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e., 20<sup>th</sup> September, 2024, may obtain the login ID and password by sending an email to [cs@touchwood.in](mailto:cs@touchwood.in) by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing User ID and password for casting your vote.
- The remote e-voting period begins on 09:00 A.M. (IST), on Tuesday, 24<sup>th</sup> September, 2024 and will end at 05:00 P.M. (IST) on Thursday, 26<sup>th</sup> September, 2024. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM.
- The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/participate in the AGM through the NSDL E-Voting system, but shall not be entitled to cast their vote again in the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2023-2024 are also available on the Company's website [www.touchwood.in](http://www.touchwood.in) as well as on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) also on the website of NSDL at [www.evoting.nsl.com](http://www.evoting.nsl.com).
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsl.com> or contact NSDL at the following toll-free no.: 1800-222-990.
- Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at [www.touchwood.in](http://www.touchwood.in) and on the website of NSDL at [www.evoting.nsl.com](http://www.evoting.nsl.com) and the same shall be simultaneously communicated to National Stock Exchange of India Limited.

3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting of the Company and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2023-2024.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

By order of Board of Directors  
 For Touchwood Entertainment Limited  
 Sd/-  
 Ritika Vats  
 Company Secretary & Compliance Officer  
 Place : New Delhi  
 Date: 31<sup>st</sup> August, 2024

**McNALLY BHARAT ENGINEERING COMPANY LIMITED**  
 Registered Office: Four Mangrove Lane, Kolkata - 700 001  
 Telephone: +91 33 68311001/91 33 68311212 | Facsimile: +9133 3014 1212  
 Website: [www.mcnallybharat.com](http://www.mcnallybharat.com) Email: [invcom@mbecl.co.in](mailto:invcom@mbecl.co.in), [mbecl@mbecl.co.in](mailto:mbecl@mbecl.co.in)  
 CIN: L45202WB1961PLC025181

**Registrar & Share Transfer Agent:** Maheshwari Datamatics Private Limited  
 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 011  
 Telephone: 033-2243 5209/5809 Facsimile: 033-2248 4787  
 Website: [www.mdpl.in](http://www.mdpl.in) Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

**ANNUAL GENERAL MEETING**

(a) The 61<sup>st</sup> Annual General Meeting ("AGM") of McNally Bharat Engineering Company Limited ("the Company") is scheduled to be held on Wednesday, 25<sup>th</sup> September 2024 at 3.30 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the AGM.

(b) In compliance with the applicable provision(s) of the Companies Act, 2013 and Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 2/2022 dated 5th May 2022, 10/2022 dated 28th December 2022 and 09/2023 dated 25th September 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13th May 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time, physical attendance of the Members to the common venue is not required and the general meeting will be held through VC/OAVM. Hence, Members can participate at the 61<sup>st</sup> AGM through VC/OAVM.

(c) The Company has facilitated the Members to participate at the AGM through VC facility provided by National Securities Depository Limited ("NSDL").

(d) Members holding shares in physical form who have not registered their email addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, or any future communication, by sending following documents by email to [invcom@mbecl.co.in](mailto:invcom@mbecl.co.in):

- A signed request letter mentioning your name, folio number, email address and complete address;
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the members as registered with the Company.

(e) In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent within the statutory time limit, only by electronic mode, to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the Notice of the AGM along with the Annual Report will be made available on Company website [www.mcnallybharat.com](http://www.mcnallybharat.com), website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at <https://www.evoting.nsl.com>.

(f) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide its Members with the facility to cast their votes on all Resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting and voting at the AGM will be part of the AGM Notice.

(g) **For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode who have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/write to the Company's Registrar & Share Transfer Agent, viz. Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata - 700001 or by e-mail at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com). Shareholders holding shares in dematerialized mode may contact/write to their Depository Participant to register/update their e-mail addresses.**

For McNally Bharat Engineering Company Limited  
 Sd/-  
 Indrani Ray  
 Company Secretary  
 Place : Kolkata  
 Date : 31st August 2024

**LORDS CHLORO ALKALI LIMITED**  
 CIN No: L24117RJ1979PLC020099  
 Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)  
 Corp. Off: A-281, 1<sup>st</sup> Floor, Defence Colony, New Delhi-110024  
 Phone: 011-40239034/35 Website: [www.lordschloro.com](http://www.lordschloro.com); E-mail: [secretarial@lordschloro.com](mailto:secretarial@lordschloro.com)

**Notice of the 45<sup>th</sup> Annual General Meeting, Book Closure and Remote E-voting Information**

**NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of Members of the Company will be held on Monday, 23<sup>rd</sup> September, 2024 at 11.00 A.M. at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar (Rajasthan) - 301030 to transact the businesses as set out in the Notice dated 12<sup>th</sup> August, 2024 for convening the AGM.**

In terms of the MCA Circulars and SEBI Circular, the Notice convening the AGM & Annual Report has been dispatched to Members by 31<sup>st</sup> August, 2024. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail IDs are already registered with the Company or Depository Participant(s). The requirement of sending the physical copy of the Notice of the 45<sup>th</sup> AGM and Annual Report to the members has been dispensed with MCA Circulars and SEBI Circular.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 45<sup>th</sup> AGM and the Annual Report for the year 2023-24 and e-voting details can write at [secretarial@lordschloro.com](mailto:secretarial@lordschloro.com). For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

The Notice of AGM and Annual Report are also available on the Company's website <https://www.lordschloro.com/financials.html> & <https://www.lordschloro.com/investor-information.html> and NSDL's website i.e. [www.evoting.nsl.com](http://www.evoting.nsl.com).

The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto the date of AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL). The details as required under Companies Act, 2013 and rules made thereunder are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- Date and time of commencement of remote e-Voting: Friday, 20<sup>th</sup> September, 2024 (9.00 A.M. IST)
- Date and time of end of remote e-Voting: Sunday, 22<sup>nd</sup> September, 2024 (5.00 P.M. IST)
- The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Monday, 16<sup>th</sup> September, 2024.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Monday, 16<sup>th</sup> September, 2024 may obtain the sequence number, in case of holding shares in physical form, by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [secretarial@lordschloro.com](mailto:secretarial@lordschloro.com) and if the shares are in demat form, please refer the Note no. 17 of Notice of AGM as "Voting through electronic means" of Notice of AGM.
- Statement as per the requirement of the Act:
  - Remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, 22<sup>nd</sup> September, 2024.
  - 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 cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper.
  - The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast 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 i.e. Monday, 16<sup>th</sup> September, 2024, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.
- The Notice of AGM is available on the website of the Company at <https://www.lordschloro.com/investor-information.html> on the website of NSDL at <https://www.evoting.nsl.com> and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsl.com/>.
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A-wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013, or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022-48867000 and 022-24997000.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books shall be closed from Tuesday, 17<sup>th</sup> September, 2024 to Monday, 23<sup>rd</sup> September, 2024 (both days inclusive) for the purpose of AGM.

For Lords Chloro Alkali Limited  
 Sd/-  
 Ajay Srimal  
 Managing Director  
 Place : New Delhi  
 Date: 31<sup>st</sup> August, 2023

By order of Board of Directors  
 For Lords Chloro Alkali Limited  
 Sd/-  
 Ajay Srimal  
 Managing Director  
 Place : New Delhi  
 Date: 31<sup>st</sup> August, 2023

**MAX ESTATES LIMITED**  
 (CIN: L70200PB2016PLC040200)  
 Registered Office: 419, Bhai Mohan Singh Nagar, Village Raimlajra, Tehsil Balachaur, District S B S Nagar (Nawanshahr), Punjab - 144 533, India  
 Tel. No.: 01881-462000, 462001  
 Corporate Office: Max Towers, L-20, C-001/A/1, Sector - 16B, Gautam Buddha Nagar, Noida - 201301, Uttar Pradesh, India Tel. No.: +91 120-4743222  
 Email: [secretarial@maxestates.in](mailto:secretarial@maxestates.in), Website: [www.maxestates.in](http://www.maxestates.in)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members are hereby informed that on Saturday, August 31, 2024, the Company has sent the notice of Postal Ballot through electronic mode in compliance with the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, and in accordance with General Circular No. 09/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and pursuant to any other applicable laws, rules, and regulations, to seek approval of Members for passing the following Resolution in the manner set out in the Notice of Postal Ballot by means of remote voting only:

Type of Resolution	Description of Resolution
Special Resolution	Issuance of Convertible Warrants on a preferential basis and matters related therewith.

The voting will commence on Sunday, September 1, 2024, at 9:00 a.m. and will end at the close of working hours, i.e., by 5:00 p.m. on Monday, September 30, 2024, after which the e-voting module shall be disabled by NSDL.

In accordance with Section 110 of the Companies Act, 2013, and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with MCA Circulars, physical copies of the Notice will not be circulated to the members.

However, it is clarified that all persons whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on Friday, August 23, 2024 ("Cut-off date"), including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories, shall be entitled to vote in relation to the resolution specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided via email to all shareholders who have registered their email addresses.

The entire shareholding of the Company is in demat mode. Therefore, shareholders whose email IDs are not registered with the depositories are requested to kindly register their email IDs with their respective Depository Participants (DPs) and send a scanned copy of the client master to [investor@masserv.com](mailto:investor@masserv.com) to procure a user ID and password for e-voting for the resolution set out in this postal ballot notice. Alternatively, shareholders may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) to procure a user ID and password for e-voting by providing the aforementioned documents.

Any Member who does not receive the Postal Ballot Notice may obtain the same by sending an email to [investor@masserv.com](mailto:investor@masserv.com). The Notice can also be downloaded from the Company's website by clicking the link: <https://www.maxestates.in/investors>.

Please treat this Notice as our attempt to reach all members who have missed or not received other communications on this subject and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot within two working days from the end of the voting period. The results of the Postal Ballot, along with the Scrutinizer's report, will be hosted on the website of the Company at [www.maxestates.in](http://www.maxestates.in) and also communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's equity shares are listed, and made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Company will also display the results at its Registered and Corporate office.

In case of any grievances or queries relating to e-voting, members may refer to the FAQs and user manual for shareholders to cast their votes in the help section at [www.evoting.nsl.com](http://www.evoting.nsl.com) or contact [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). For grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Sr. Manager NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, contact: [evoting@nsdl.com](mailto:evoting@nsdl.com), or call 022-48867000. Alternatively, members may contact the Registrar and Transfer Agent of the Company, Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager, at 011-41320336 or [sm@masserv.com](mailto:sm@masserv.com).

By order of the Board  
 For Max Estates Limited  
 Sd/-  
 Abhishek Mishra  
 Company Secretary  
 Noida  
 August 31, 2024  
 Membership No. FCS - 9566

**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 : 044-4208 6316. Email : [cs@rox.co.in](mailto:cs@rox.co.in), Website : [www.rox.co.in](http://www.rox.co.in)

**NOTICE OF 22nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting ("AGM") of Rox Hi-Tech Limited ("the Company") will be held on Monday, 23<sup>rd</sup> September 2024 at 01:00 p.m. (IST) through video conferencing ("VC")/other Audio Video Means ("OAVM") to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 22<sup>nd</sup> AGM and the Annual Report for the financial year 2023-24 comprising of the Audited 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 on August 31, 2024, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA)/ Depository Participants (DPs). These documents are also available on the website of the Company at [www.rox.co.in](http://www.rox.co.in) and on the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

**Remote e-voting and e-voting during the AGM:**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members who 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 the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the Cut-Off date, i.e. Tuesday, September 17, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Friday, September 20, 2024 (9.00 a.m. IST) and ends on Sunday, September 22, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at [www.evoting.nsl.com](http://www.evoting.nsl.com) by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e. Tuesday, September 17, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Ms. Sanka Indrani, Practicing Company Secretaries the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the [www.evoting.nsl.com](http://www.evoting.nsl.com). For any grievances/queries relating to e-voting, members are requested to contact on 022 - 48867000 or send a request on e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com) and to the Company Secretary Email: [cs@rox.co.in](mailto:cs@rox.co.in), Tel: 044-42068316.

for ROX HI-Tech Limited  
 Sd/-  
 Thenmozhi  
 Company Secretary & Compliance Officer  
 Place : Chennai  
 Date : 31.08.2024

By order of Board of Directors  
 For ROX HI-Tech Limited  
 Sd/-  
 Thenmozhi  
 Company Secretary & Compliance Officer  
 Place : Chennai  
 Date : 31.08.2024

**बामर लॉरी एजेंट कं. लिमिटेड**  
 (भारत सरकार का एक उद्यम)  
 पंजीकृत कार्यालय: 21, नेताजी सुभाष रोड, कोलकाता - 700 001  
 सीआइएन: L15492WB1924GD1004835  
 टेलीफोन: 033 22255612  
 ई-मेल: [bhavsar.k@balmarlawia.com](mailto:bhavsar.k@balmarlawia.com)  
 वेबसाइट: [www.balmarlawia.com](http://www.balmarlawia.com)

**107वीं वार्षिक साधारण बैठक (एजीएम) तथा संबंधित विषयों की सूचना**

एजीएम बुलाए जाने की सूचना में निराश्रित व्यवसायिक पहलुओं पर विचार-विमर्श करने के लिए कंपनी अधिनियम, 2013 के लागू प्राधान्यों तथा उसके अधीन बनाए गए संबंधित नियमों के साथ पंजीकृत कार्यालय ("एससीएर") के साधारण परिचय सं. 20/2020 दिनांक 5 मई, 2020 के पैरा 3 एवं पैरा 4 के साथ पंजीकृत साधारण परिचय सं. 14/2020 दिनांक 8 अक्टूबर, 2020 के उप-पैरा 3ए, साधारण परिचय सं. 17/2020 दिनांक 13 अक्टूबर, 2020 के उप पैरा (1)ए तथा साधारण परिचय सं. 09/2023 दिनांक 25 सितंबर, 2023 ("एससीएर परिचय") के अनुसार सदस्यों की शारीरिक रूप में उपस्थिति के बरत देने कीजिए "बीसीसी" अर्थात् अन्य ऑडिओ-विडियो क्लिप सत्रों ("ऑडिओ-वीसी") के जरिए बामर लॉरी एजेंट कंपनी लिमिटेड ("कंपनी") के सदस्यों की 107<sup>वीं</sup> वार्षिक साधारण बैठक ("एजीएम") बुलाया, 26 सितंबर, 2024 को सांझा 12.00 बजे आयोजित की जाएगी।

एजीएम परिचयों तथा वार्षिक प्रतिवेदन एवं वित्तीय बरतें द्वारा जारी सेबी नॉटिफर परिचय सं. 20/2020 दिनांक 5 मई, 2020 के पैरा 3 एवं पैरा 4 के साथ पंजीकृत साधारण परिचय सं. 14/2020 दिनांक 8 अक्टूबर, 2020 के उप-पैरा 3ए, साधारण परिचय सं. 17/2020 दिनांक 13 अक्टूबर, 2020 के उप पैरा (1)ए तथा साधारण परिचय सं. 09/2023 दिनांक 25 सितंबर, 2023 ("एससीएर परिचय") के अनुसार सदस्यों की शारीरिक रूप में उपस्थिति के बरत देने कीजिए "बीसीसी" अर्थात् अन्य ऑडिओ-विडियो क्लिप सत्रों ("ऑडिओ-वीसी") के जरिए बामर लॉरी एजेंट कंपनी लिमिटेड ("कंपनी") के सदस्यों की 107<sup>वीं</sup> वार्षिक साधारण बैठक ("एजीएम") बुलाया, 26 सितंबर, 2024 को सांझा 12.00 बजे आयोजित की जाएगी।

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एजीएम परिचयों तथा वार्षिक प्रतिवेदन एवं वित्तीय बरतें द्वारा जारी सेबी नॉटिफर परिचय सं. 20/2020 दिनांक 5 मई, 2020 के पैरा 3 एवं पैरा 4 के साथ पंजीकृत साधारण परिचय सं. 14/2020 दिनांक 8 अक्टूबर, 2020 के उप-पैरा 3ए, साधारण परिचय सं. 17/2020 दिनांक 13 अक्टूबर, 2020 के उप पैरा (1)ए तथा साधारण परिचय सं. 09/2023 दिनांक 25 सितंबर, 2023 ("एससीएर परिचय") के अनुसार सदस्यों की शारीरिक रूप में उपस्थिति के बरत देने कीजिए "बीसीसी" अर्थात् अन्य ऑडिओ-विडियो क्लिप सत्रों ("ऑडिओ-वीसी") के जरिए बामर लॉरी एजेंट कंपनी लिमिटेड ("कंपनी") के सदस्यों की 107<sup>वीं</sup> वार्षिक साधारण बैठक ("एजीएम") बुलाया, 26 सितंबर, 2024 को सांझा 12.00 बजे आयोजित की जाएगी।

एजीएम परिचयों तथा वार्षिक प्रतिवेदन एवं वित्तीय बरतें द्वारा जारी सेबी नॉ

**"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.

**BODAL CHEMICALS LTD.**  
CIN : L24110GJ1986PLC00900303  
Registered Office : Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thalthej, Ahmedabad-380059.  
Phone : +91-79 68160100  
Email : secretarial@bodal.com • Website : www.bodal.com

**Notice of the 38th Annual General Meeting, Information on E-Voting, Book Closures**

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Tuesday, 24th September 2024 at 12.00 P.M IST through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of Annual General Meeting which has been sent to the Members.

In Compliance with the provision of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosures requirement) Regulations, 2015 read with the circulars Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April, 2020 and 5th May, 2020 and circular No 02/2021 dated January 13, 2021 and Circular No.10/2022 dated on 28/12/2022, General Circular No.09/2023 dated 25.09.2023 and all other relevant circulars issued by MCA from time to time respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI. Members of the Company will be able to and participate in the ensuring AGM through VC / OAVM.

The instruction to joining the AGM are provided in the Notice of Annual General Meeting (AGM) for the purpose of reckoning the quorum under section 103 of the Act, the Attendance of Members attending through VC / OAVM will be Counted.

The Notice of AGM, Annual Report for the financial year 2023-24 and remote e-voting instructions have been sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA Circulars and SEBI Circular. Such Members to whom the notice of AGM, Annual Report for the Financial Year 2023-24 containing remote e-voting instructions could not be sent owing to non-registration of their e-mail address with the Company/Depositories, are requested to follow the detailed procedures provide in the Notice of AGM, available on aforementioned websites, for obtaining the same.

Members may note that the Notice of the AGM and the Annual Report for FY 2023-24 have been uploaded on the website of the Company at www.bodal.com. The same can also be accessed from the website of Stock Exchanges i.e. BSE Limited-www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

The Company is providing e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of Annual General Meeting (AGM). 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. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of Annual General Meeting (AGM). The details pursuant to provisions of the Companies Act, 2013 and the rules are given under:

**Date of Completion of sending Notices : Saturday, 31st August 2024**  
**Cutoff date for E-Voting : Tuesday, 17th September 2024**  
**Commencement of remote e-voting : Saturday, 21st September 2024 start from 9.00 a.m.**  
**End of remote e-voting : Monday, 23rd September 2024 end to 5.00 p.m.**  
**Remote e-voting will not be allowed beyond the aforesaid date and time.**

Any person who becomes a Member of the Company after dispatch of notice of Meeting and hold shares as on Cut-off Date i.e. 17th September 2024 may obtain their User ID and Password in the Manner as provided in the Notice of AGM. Any Person whose name of 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 e-voting.

For the instruction of E-Voting, Shareholders may go through the instruction in the Notice of the Annual General Meeting of the Company. Queries/ grievances relating to E-Voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting Manual for Shareholders to Cast their Votes on Help section of https://www.evotingindia.com/, under help section or write an email to helpdesk.evoting@cdslindia.com. Or call on 022-23058738 and 22-23058542-43 or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Further, Pursuant to the provisions of Sections 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Regulations and Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Book of the Company will be closed from Saturday, 21st September 2024 to Tuesday, 24th September 2024 (Both days inclusive) for the purpose of 38th Annual General Meeting of the Company.

The Company has appointed Mr. Tapan Shah, (Membership No. FCS 4476; CP No: 2839), Practicing Company Secretary, to act as Scrutinizers to Scrutinize the E-Voting process in a fair and transparent manner.

By order of the Board of Directors  
For Bodal Chemicals Ltd.  
**Date : 01-09-2024**  
**Place : Ahmedabad**  
Ashutosh B. Bhatt (Company Secretary)

**MAHAN INDUSTRIES LIMITED**  
CIN: L91110GJ1995PLC024053  
Regd. off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006  
Ph. No. 079- 26568789, 30024897 • E-mail: mahan.int@gmail.com • Website: www.mahan.co.in

**NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that 30<sup>th</sup> Annual General Meeting ("AGM") of the members of Mahan Industries Limited ("the Company") will be held on Tuesday, September 24, 2024 at 12.00 p.m. (IST) through VC / OAVM to transact the businesses, as set out in the AGM Notice.

Pursuant to the General Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGMs through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the members of the Company will be held through VC / OAVM. The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circular"), dispensed the requirement of sending the physical copies of the AGM Notice and Annual Report to the members.

Accordingly, the AGM Notice setting out the businesses to be transacted at the meeting and the Annual Report (2023-24) of the Company have been dispatched electronically on Saturday, August 31, 2024 to all the members whose e-mail addresses were registered with the Company and the Depositories.

Members may note that the AGM Notice and the Annual Report (2023-24) are also available on the website of the Company at www.mahan.co.in, website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.

**E-voting (including remote e-voting)**  
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to offer e-voting facility to its members to enable them to cast their votes electronically on the resolutions set forth in the AGM Notice. The Members holding either in physical form or in electronic form as on Tuesday, September 17, 2024 (cut-off date) and who are otherwise not barred to cast their vote, are entitled to cast their vote electronically.

Notice is also given that Register of members and Share transfer books of the company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of 30<sup>th</sup> AGM.

Any person, who acquires the shares of the Company and becomes member of the Company after the completion of dispatch of the AGM Notice and holds shares on the Cut-off date may obtain a login ID and password to cast his/her vote and for attending the AGM, by sending request at evoting@nsdl.co.in. The detailed procedure for e-voting (including remote e-voting) is given in the AGM Notice.

The remote e-voting facility will be available from Saturday, September 21, 2024 at 9.00 a.m. IST and ends on Monday, September 23, 2024 at 5.00 p.m. IST. The remote e-voting module shall be disabled by NSDL and no remote e-voting will be allowed thereafter. Once the vote on the resolution(s) is cast by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again. However, he/she may attend the AGM through VC / OAVM and who have casted their votes during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Company is pleased to provide remote e-voting facility of NSDL before as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-voting will be provided in the Notice. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the "Frequently Asked Questions (FAQs)" and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com 022-02499 7000 or send a request at evoting@nsdl.com

By order of the Board  
For Mahan Industries Limited  
Yogendra Kumar Gupta  
Managing Director  
**Date: August 31, 2024**  
**Place: Ahmedabad**

**SBI STATE BANK OF INDIA**  
Circle Audit Office, Sector 7,  
Vidhyadhar Nagar, Jaipur - 302023

**SELECTION OF ARCHITECT**

State Bank of India (SBI) invites Expression of Interest (EOI) from reputed and experienced Architectural firms/individuals having to work as "Principal Project Architect cum Project Management Consultant" for the proposed construction of multi storied residential building on Bank's plot at Circle Audit Office, sector 7, Vidhyadhar Nagar, Jaipur for Bank Officers.

For eligibility criteria and other details, please log on to Bank's website https://bank.sbi/web/sbi-in-the-news/procurement-news. Last date for submission of EOI application along with supporting documents and Price Bid is **23.09.2024 up to 3.00 P.M.** Applications received after due date will not be entertained. Corrigendum/addendum, if any in the matter will be published only on the Bank's above website.

**Date: 02.09.2024**  
**Place: Jaipur**  
**Manager (Admin)**

**SHILP GRAVURES LIMITED**  
Regd. Office: 778/6, Pramukh Industrial Estate, Sola-Santaj Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar, Gujarat - 382 722, India, Ph. No.: 02764 - 286323 / 24  
Website: www.shilpgravures.com Email: purvipatel@shilpgravures.com; CIN: L27100G1993PLC020552

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Members of Shilp Gravures Limited will be held on Saturday, September 21, 2024 at 1:00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM.

The Company has already dispatched the Annual Report of FY 2023- 24 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the website of the Company at www.shilpgravures.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members are requested to note that a dividend of Rs. 2.10/- per equity share (i.e. 21%) has been recommended by the Board of Directors for the financial year ended on March 31, 2024, subject to the approval of the members at the ensuing AGM. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Necessary information in this regards is provided in the notice convening the AGM of the Company.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount through their bank accounts, are requested to get the same registered by sending a request letter duly signed by the registered member(s) along with self-attested PAN and Aadhar card, cancelled cheque and copy of passbook to RTA of the Company at their registered addresses. Member holding shares in dematerialised form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts. The Company has fixed Saturday, September 14, 2024, as 'Record Date' for determining entitlement of Shareholders for receiving Dividend. The dividend will be paid on or after September 30, 2024 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic/ other modes as applicable. Further members are also requested to note that register of members will be closed from September 17, 2024 to September 21, 2024 (both days inclusive).

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by CDSL. The Company has fixed Saturday, September 14, 2024 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 ("cut-off date").

The remote e-voting period commences on Tuesday, September 17, 2024 at 9.00 a.m. and will end on Friday, September 20, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid number or contact the undersigned. The details of the AGM are available on the website of the Company at www.shilpgravures.com, CDSL at www.evotingindia.com and BSE Limited at www.bseindia.com.

For, Shilp Gravures Limited  
Sd/-  
Mr. Harsh Hirpara  
Company Secretary  
**Place: Rakanpur**  
**Date: August 31, 2024**

Government of Tamil Nadu  
**RURAL DEVELOPMENT AND PANCHAYAT RAJ DEPARTMENT**  
Tirupathur District  
Scheme: Pradhan Mantri Gram Sadak Yojana (PMGSY) III (2023-24) Phase - I  
Re-Tender Notice  
TENDER NOTICE No. Roc No. E1/2535/2024  
FORM OF CONTRACT: ITEM RATE (Two Cover System)

- For details, visit [www.pmgstyenderstn.gov.in](http://www.pmgstyenderstn.gov.in)
- E-Bids are invited by the Joint Director / Project Director, DRDA, Tirupathur for Improvement of One Panchayat Union road at Alangayam Block under two cover system.
- The package wise bid documents can also be downloaded at free of cost from [www.pmgstyenderstn.gov.in](http://www.pmgstyenderstn.gov.in) from 02.09.2024 to 18.09.2024.
- Common Date and time for downloading of bid document submission and opening:
  - (i) Last Date and Time for downloading and online submission of bid documents upto 3.00 P.M., 18.09.2024
  - (ii) Date and Time of online Opening of Bid Documents 5.00 P.M. onwards

Joint Director / Project Director  
District Rural Development Agency, Tirupathur District  
DIPR:3394/Tender/2024

**General Insurance Corporation of India**  
(A Government of India Company)  
CIN: L67200MH1972GOI016133 IRDAI REG. No. 112  
Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai - 400 020. Tel: +91-22-22867000 Fax: +91-22-22884010  
E-mail: investors.gic@gicre.in | Website: www.gicre.in

**NOTICE TO THE SHAREHOLDERS OF 52<sup>ND</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 52<sup>nd</sup> Annual General Meeting (52<sup>nd</sup> AGM) of the members of General Insurance Corporation of India will be held on **Thursday, 26<sup>th</sup> September 2024 at 3.00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact business, as set out in the Notice of the 52<sup>nd</sup> AGM being sent through email.

In compliance with applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Corporation has decided to convene its 52<sup>nd</sup> AGM through VC/OAVM and members can participate through VC/OAVM.

The Notice of the 52<sup>nd</sup> AGM along with the Annual Report for the financial year 2023-24 is being sent only by electronic mode to those members whose email addresses are registered with the Depositories/Corporation/Registrar & Transfer Agent (RTA) in accordance with the Circulars issued by MCA and SEBI. Members may note that the notice of the AGM and the Annual Report for the financial year 2023-24 will also be available on the Corporation's website [www.gicre.in](http://www.gicre.in) and 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 physical copy of the Annual Report shall be sent to the Members on specific request. Members can attend and participate in the AGM through Video Conferencing/Other Audio-Visual Means (VC/OAVM) facility only. The instructions for joining the AGM are provided in the Notice of the AGM. 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.

The Corporation is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Corporation is providing the facility of voting through e-voting system during the AGM (e-voting). The Corporation has engaged the services of National Securities Depository Limited ("NSDL") for facilitating participation by the Members at the AGM through VC/OAVM including remote e-voting-voting. Detailed procedure for "remote e-voting"/ e-voting is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M/s KFin Technologies Limited in case the shares are held by them in physical form.

In view of the SEBI mandate for payment of Dividend only in electronic mode w.e.f. April 1, 2024, Members are requested to update their KYC including bank details with their DPs in case the shares are held by them in electronic form and with M/s KFin Technologies Limited in case the shares are held by them in physical form for timely receipt of dividend.

For General Insurance Corporation of India  
Sd/-  
(Suresh Savaliya)  
Company Secretary  
**Place: Mumbai**  
**Dated: 01.09.2024**

**Bandhan Bank** Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

**Demand Notice to Borrowers**

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s), under sec.13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unsecured. Hence, this notice is issued to you all and public at large through publication.

Name of borrower(s), and Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/Date of NPA	O/S Amount as on Date of Demand Notice	Date of Pasting of Notice
Mr. Bhavesh Kanjibhai Bhensadadiya Mrs. Meghaviaben Bhavesh Bhensadadiya 20002070004310	All that piece and parcel of the immovable property admeasuring about 62.94 sq.mtr situated at Survey No.921/2 Paiki, Plot No.1,2,3, Flat No.A-501, 5th Floor, Swagat Hills A, Bih Essar Petrol Pump, Sanala Road, Moje:Vejapar, Ta & Dist:Morbi, Gujarat-363641 and bounded by: North: Common Passage, Stair & Flat No.A-504, East: Swagat Hills Wing-B, West: Property of Flat No.A-502, South: Land of Survey No.921/2 Paiki	31.07.2024/ 03.06.2024	Rs.9,45,895.83	21.08.2024

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s.13(4) of the SARFAESI Act. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Place: Morbi**  
**Date: 02/09/2024**  
Authorized Officer  
Bandhan Bank Limited

**SHILP GRAVURES LIMITED**  
Regd. Office: 778/6, Pramukh Industrial Estate, Sola-Santaj Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar, Gujarat - 382 722, India, Ph. No.: 02764 - 286323 / 24  
Website: www.shilpgravures.com Email: purvipatel@shilpgravures.com; CIN: L27100G1993PLC020552

**NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 29<sup>th</sup> annual general meeting (AGM) of the members of the company is scheduled to be held on Friday, September 27, 2024 at 4:00 pm IST through video conferencing (VC) or other audio visual means (OAVM) facility provided by NSDL in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in general circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 25, 2023 respectively, issued by the MCA and circulars dated May 12, 2020, January 15, 2021 and January 5, 2023 issued by the SEBI, without physical presence of the members at a common venue.

The members holding shares as on the cut-off date i.e. Friday, September 20, 2024, including those who will not receive electronic copy of the annual report due to non-availability of their e-mail address with the company can exercise their right to vote through remote e-voting and e-voting during AGM; and can provide their mandate for receiving dividends directly in their bank accounts through ECS by following the instructions that will be given in the AGM notice.

The members who have not registered their e-mail addresses with the company are requested to register them to receive e-communication from the company. For registering e-mail address, the members are requested to follow the below steps:

- |                          |  |
|--------------------------|--|
| (1) For physical holding | To send a signed request letter mentioning the name and address of the member, mobile number, e-mail ID, self-attested copy of the PAN card, and self-attested copy of any document (eg.: driving license, election identity card, passport) in support of the address of the member via e-mail to <a href="mailto:cs@kifs.co.in">cs@kifs.co.in</a> and <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a> |
| (2) For demat holding    | Preferably register the same with your depository participants<br>OR send above documents + DP ID & Client ID, self-attested client master or consolidated account statement via e-mail to <a href="mailto:cs@kifs.co.in">cs@kifs.co.in</a> and <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a>   |

Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining user ID and password by proving the details mentioned in point (1) or (2) as the case may be, to receive login ID and password for e-voting.

Electronic copy of the annual report for 2023-24 including the notice which includes the process and manner of attending the AGM through VC and e-voting will be sent in due course to all the members whose e-mail addresses are registered with the company or depository participants. The annual report will also be available on the website of the company at [www.kifsfinance.com](http://www.kifsfinance.com) and stock exchange at [www.bseindia.com](http://www.bseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) which can be downloaded after Thursday, September 5, 2024.

For KIFS Financial Services Limited, Rajesh P. Khandwala,  
Managing Director, DIN: 00477673, Ahmedabad, September 2, 2024

**भारतीय कंटेनर निगम लिमिटेड**  
CONTAINER CORPORATION OF INDIA LTD.  
(भारत सरकार का नगरेन्द्र उद्योग)  
(A NAVRATNA ENTERPRISE OF GOVT. OF INDIA)  
Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076  
CIN: L63011DL1988GOI030915, e-mail: [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com),  
Tel. Nos.: 4122 2500/600700, Website: <http://www.concorindia.co.in>

**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1) Notice is hereby given that in accordance with the applicable provisions of the Companies Act, 2013 read with General Circulars issued in this regard by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), the thirty sixth (36<sup>th</sup>) Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, 25.09.2024 at 03.00 p.m. IST** to transact the businesses set forth in the Notice of the said meeting through Video Conference/ Other Audio Visual Modes (VC/OAVM), without physical presence of members at venue.

2) In compliance of the relevant circulars, the notice of 36<sup>th</sup> AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2024 has been dispatched in electronic mode to the members as at the close of 23.08.2024, whose e-mail IDs were registered with the Company or Depository Participant(s). The notice of AGM and Annual Report are available on the Company's website [www.concorindia.co.in](http://www.concorindia.co.in) and on the website of Stock Exchanges ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)).

3) Shareholders will have an opportunity to join and participate in 36<sup>th</sup> AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.

4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("**Remote e-voting**") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-Voting services of NSDL and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:

- The business set forth in the Notice of the 36<sup>th</sup> AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, 21.09.2024 at 09.00 AM;
- The remote e-voting shall end on Tuesday, 24.09.2024 at 05.00 PM;
- The cut-off date for determining the eligibility for remote e-voting or at the AGM is Wednesday, 18.09.2024. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 18.09.2024 may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [concor@bestfinancial.com](mailto:concor@bestfinancial.com). However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that:
  - The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 24.09.2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting through electronic voting system will be made available at the AGM;
  - 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 votes again; and
  - 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 or voting at the AGM.

vi. In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or may contact **Ms. Pallavi Mhatre (Sr. Manager), NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 022-48867000 or 022-24997000.**

5) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at [concor@bestfinancial.com](mailto:concor@bestfinancial.com) with copy marked to [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com) alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company) with their Depository Participants.

6) Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2024 to 25.09.2024 (both days inclusive) for AGM and to determine the shareholders entitled to final dividend of Rs. 2.50 per equity share of the face value of Rs. 5/- each for the year ended 31.03.202