

September 03, 2024

To The Manager, Listing Department, **BSE Limited** 1<sup>st</sup> Floor, P.J. Towers, Dalal Street Mumbai - 400001

Dear Sirs,

Sub: Newspaper Publication of Notice of the 39th Annual General Meeting, information on E-Voting, Book Closure, Record Date and Dispatch Completion Date.

Ref: Scrip Code- 507970

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement dated 2<sup>nd</sup> September 2024, published on 03.09.2024, in Indian Express (English) and Financial Express (Gujarati), giving notice in respect of the captioned subject.

The said newspaper clipping will also be made available on the website of the company at https://www.parammount.com/.

Kindly take the aforesaid information on record and oblige.

#### For Paramount Cosmetics (India) Limited

Ankita Karnani (ACS 33634) Company Secretary & Compliance Officer



PARAMOUNT COSMETICS (INDIA) LIMITED CIN: L24240GJ1985PLC008282 Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195 Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore-560001 Tel: 080-25320870 / 71 / 25327357 Email: compliance.officer@parammount.com Website: www.parammount.com



The local bodies have

frastructure ensures that these developments are future-ready," the

A Special Technical Comm-

ittee, chaired by Principal

Secretary of Urban Development

and Urban Housing Department,

has been established to assess the

feasibility of the projects. "As we

celebrate Skyscraper Day on

September 3, Gujarat stands as a

symbol of progress, innovation,

and a vision for future. The state's

new vertical developments not

only address the growing demand

for residential and commercial

space but also set the stage for a

new chapter in its architectural

release said

generated around

# THE INDIAN EXPRESS, TUESDAY, SEPTEMBER 3, 2024 3 GUJARAT

### 67 companies participate in **IIMA PGPX** placements

#### EXPRESS NEWS SERVICE AHMEDABAD, SEPTEMBER 2

AT LEAST 67 organisations participated in the placement process at the Indian Institute of Management Ahmedabad (IIMA) for its one-year MBA (PGPX)

Earlier, 105 companies had hired 121 students from the IIMA PGPX class of 2024. Consulting (management and technology) was the largest recruiting sector, followed by IT services, BFSI and healthcare.

Offering a maximum annual salary of Rs 54.8 lakh in the IT consulting sector, the management and technology consulting firms emerged as the largest recruiters this year, hiring 35 per cent students.

Information Technology (IT) services, BFSI and healthcare sectors followed closely by hiring 18 per cent, 11 per cent and 10 per cent students, respectively.

Talking about the placements of Class of 2024, Placement Committee Professor Chairperson Viswanath Pingali said, "Despite challenging economic conditions, there have been exceptional placements. These statistics clearly illustrate the consistent confidence shown by the industry in our programme. The interest from several new recruiters this year suggests the growing popularity and strong reputation of the programme amongst the recruiters.'

Recruitment Secretary of PGPX, Class of 2024, Utkarsh Shukla said, "This year, leading the placement process was especially challenging due to the tough market conditions, but the PGPX philosophy of aligning recruiter needs with candidate aspirations provided a clear path forward.'

"We started the process in July 2023 and focused on securing quality roles for our students," Shukla said further.

According to the information, for domestic locations, most of the students were hired for Bengaluru followed by Mumbai and Delhi NCR while two were hired for Frankfurt in the IT solutions sector.

# **OVER STIPEND HIKE BJMC medicos protest; dean issues** notice, warns of 'disciplinary action'

#### **BRENDAN DABHI** AHMEDABAD, SEPTEMBER 2

THE JUNIOR Doctors Association (JDA) of BJ Medical College (BJMC), associated to Ahmedabad Civil Hospital (CHA), Monday organised a protest demanding a 40% stipend hike to interns and resident doctors instead of 20% - approved by the Gujarat government two days ago - and seeking that the increment be paid every three years instead of five.

The resident doctors also withdrew from all emergency duties citing they have "lost trust in the government" even as the BJMC Dean Dr Hansa Goswami issued a notice on Monday evening asking the protesting medicos to join duty by Tuesday or face disciplinary action. The Dean also wrote to Shahibaug police seeking "preventive steps to ensure no unfortunate events take place."

In a letter to authorities Sunday, the JDA said, "We have lost trust in the government. Hence, all the students of BJ Medical College have been forced to stay away from duties on the path shown by Gandhi, from September 2, 2024 (Monday)."

The letter said they had been making representations to the government for six months. According to these representations, the stipend of junior doctors is increased by 40% every three years. The last increase was on April 1,2021, three years of which completed on March 31, 2024.

It said, "In a meeting with the Health Minister on July 9, 2024, we were assured of a 40% increase in stipend. So the movement was postponed by trusting the demo-

PUBLIC NOTICE Notice is hereby given that share cert. no. 64636, dist. no. 19684231 to 19684605 for 375 Sh. and cert. no. 953126, dist. no. 5831514313 to 5831514349 for 37 Sh. under Folio no. 1072115 in name of A L Sarna and Ashish Sarna issued by ICICI Bank Ltd. have been lost & I have applied to Company to issue duplicate certs. Any persor who has a claim in respect of the said sha should lodge such claim with the Co. at its Read Off. at ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390007 within 15 days from this date, else the Co. will proceed to issue duplicate certs. without further intimation. ASHISH SARNA



BI Medical College medicos during a protest on Monday. Express

cratic government. After 10 to 12 consecutive visits and the last six months of hard work and full faith in the government gave only an unsatisfactory increase of 20%... the next stipend increase period was made five years so as to violate our trust.'

Later on Monday evening, a notice was issued by the Dean to the protesting medicos warning "to join their regular duties by 9 am on September 3 or face disciplinary action". The second letter issued by the Dean to the police said, 'The President of the JDA has been informed that their protest is in contravention of government regulations and that disciplinary action could be taken against them. Therefore, this is an intimation to you to take preventive steps to ensure no unfortunate events take place in the medical college and the hospital campus."

BJMC JDA Vice-President Dr Shashank Ashara, however, told The Indian Express, "They are asking us to rejoin duty and then negotiate with the government but

Notice of the AGM.

Date: September 03, 2024

they have not listened to us for six months so there is no assurance they will do so now. Residents in other colleges want to join us but their professors are threatening them that their thesis won't be signed and they won't be taught properly. So they are scared. We believe residents from other colleges will join our protest on September 3.

Replying to the threat of disciplinary action, the residents, under the letterhead of the All Gujarat Junior Doctors Association, stated, "In several medical colleges, residents were unable to join the protest as they have been threatened by their medical teachers and officials against joining the protest or face their thesis not being signed or not being taught crucial parts of their coursework.'

The letter said, "Faculty leave the entire patient load of hospitals on their residents, remain absent and indulge in private practice. They are mentally torturing the residents so that this protest does

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Kiri Industries Limited

(CIN-L24231GJ1998PLC034094) Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad 380 006 Contact No: (P) +91 79 - 26574371/72/73, Fax: +91 79 - 26574374 Email Id: <u>info@kiriindustries.com</u>, Website: <u>www.kiriindustries.com</u>.

NOTICE NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of KIRI INDUSTRIES LIMITED ("Company") is scheduled to be held on Friday, September 27, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") as per General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 issued by Ministry of Corporate Affairs ("MCA") read with Circular Nos.

SEBI/HO/CFD/CMD1/CIRIP/2020/79, SEBI/HO/CFD/CMD2/CIRIP/2021/11, SEBI/HO/CFD/CMD2/CIRIP/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 issued by the Securities and

Exchange Board of India ("SEBI") (collectively, "Circulars"), to transact the businesses as set forth in the

In compliance with the above Circulars, Electronic copy of the Notice of the AGM along with 26th Annua

not impact their private practice? Meanwhile, the protest has affected healthcare. CHA Deputy Superintendent Dr Rajnish Patel told The Indian Express, "We have suspended all non-emergency and planned surgeries... which now stand postponed. All OTs have been suspended. Staff has been deployed in critical areas such as emergency and OPD areas. We have also advised other hospitals about the protest and to curtail transfer of patients unless it is a critical situation."

As of Monday evening, from 9 am -5 pm, the patient figures at Ahmedabad Civil Hospital stood at an OPD count of 3,857, a total of 139 patients admitted, eight deliveries conducted and 26 surgeries carried out. The surgeries were just 50% of what would be done on a normal day, said sources.

Meanwhile, other hospitals in the city too felt the impact as the load of patients reportedly increased. Notably, other civil hospitals in

Central and North Gujarat depend on Ahmedabad Civil Hospital to provide critical care and superspeciality services.

The Indian Express spoke to officials in other tertiary public sector hospitals who said they "would manage the patients" but the protest definitely will impact healthcare services.

The state government in a statement issued on Sunday night said, "The stipend was increased by 20% on Saturday. Following this, the Junior Doctors Association threatened to go on strike for a 40% stipend increase, which is completely unjustified. Their decision is inhumane at the expense of patient treatment."

The government statement added, "…among the states that give the highest stipend to resident doctors... Gujarat is the leader compared to other states. In Gujarat, the stipend given to interns and resident doctors is tax free...Astipend of more than Rs1 lakh was already given to resident doctors. Now, the government has increased it by 20% to Rs1, 30,000. Additionally, other states have three-year bonds, while Gujarat has a one-year bond."

The government said, "These resident doctors are paid a higher stipend than the contractual professors who teach these interns and resident doctors. The demand of these resident doctors to get a higher stipend than the professor teaching them is completely unjustified.

Meanwhile, JDAVPDr Shashank Ashara on being asked regarding the state's claim that their stipend is highest after AIIMS Delhi, said, 'The government (from 2009) has been giving us 40% raise every three years. But we were told that our stipend would be more than the salary of Assistant Professors. We had then come to the figure of 31% but when the raise came, it was just 20%. They also raised the increment to every 5 years instead of 3 years."

"This is not good for anyone in any field. We are also open to the rehaul of the system to adjust to inflation every year but they didstate's urban landscape. These n't listen to us," Ashara said.

## buildings, 25 to come up in Ahmedabad

Govt nod to 30 tall

#### EXPRESSNEWSSERVICE AHMEDABAD, SEPTEMBER 2

Rs 1,000 cr in revenue THE STATE government has apthrough premium FSI. proved at least 30 skyscrapers across Ahmedabad, Surat, the state said Gandhinagar, and Vadodara. The development comes in the backdrop of the revised regulations published on 27 May 2021 that records in height but also incorpermits buildings with a maxiporating advanced construction mum Floor Space Index (FSI) of technologies such as Mivan form-5.4 along with premium FSI, work, shear walls, and skywalks which exceeds the base FSI, enat terrace levels," said the statecouraging developers to invest ment. "Additionally, provision for in vertical growth. Electric Vehicle (EV) charging in-

The local bodies have generated around Rs 1,000 crore in revenue through premium FSI, the state government shared on Monday in an official statement.

In GIFT City, two tall buildings have already been constructed, and the other 10 buildings are at various stages of construction.

Among the 30 approved, 25 skyscrapers will come up in Ahmedabad; Surat and Gandhinagar to each have two and Vadodara to have one. Of these, 20 are residential, seven commercial, two mixed use, and one is a public building. "This surge in vertical devel-

opment has generated significant revenue, with approximately Rs 1,000 crore received by local bodies through premium FSI," the state government said in a release. The completion of several projects is anticipated before

heritage," it further stated. Recognising the need for urban expansion and the potential for vertical growth, Gujarat government had revised regulations, promoting the construction of tall structures exceeding 100 metres. Diwali, further enhancing the Until 2017 a maximum height of 70 meters was permissible for the buildings are not only setting new buildings in Gujarat.

#### MAGSON RETAIL AND DISTRIBUTION LIMITED Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road, MagSen Vastrapur, Bodakdev, Ahmedabad, Gujarat, India, 380054. CIN: L74999GJ2018PLC105533 Contact No.: +91-79-40059000 | Website: www.magson.in | E-mail ID: cs@magson.in

#### **NOTICE TO THE SHAREHOLDERS** FOR THE 06<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE FOR FINAL DIVIDEND

The Members of Magson Retail and Distribution Limited

1. Notice is hereby given that the 06th Annual General Meeting (AGM) of the Magson Retail and Distribution Limited ("the Company") will be held on Wednesday, 25th September, 2024 at 11:30 AM IST through Video Conference (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, to transact the businesses set out in the Notice calling the AGM without presence of members at a common venue. The Company has sent the Notice of the AGM along with the Annual Report for the Financial year ended on March 31, 2024 on Monday, 02nd September, 2024 through electronic mode only to those members whose e-mail address are registered with the Company and/or Depositories as on August 23, 2024. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any members, who wish to obtain hard copy of Annual Report, may write to

INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH PUNE 10 (An Autonomous Institution of Ministry of Education, Govt. of India) Dr. Homi Bhabha Road, Pune-411008. Website: www.iiserpune.ac.in

RECRUITMENT	
Name of the Position	Registrar
Pay Level	14
Name of Employment	Deputation (including short term contract) for a period of 5 years <b>or</b> on contract for a period of 5 years.
For detailed information visit	www.iiserpune.ac.in and click on the link "Opportunities– Non- teaching / Project"
Last date of Submission of Online applications	22.09.2024
Advt. No. 58/2024 - 02.09.2024 DIRECTOR	

#### AMOUNT PARAMOUNT COSMETICS (INDIA) LIMITED

Regd. Office: Plot No. 165/B-15 & 16, 2rd Phase, GIDC, Valsad, VAPI, Gujarat-396195 Corp. Office: 902, Prestige Meridian-1, 9" Floor, No. 29, M.G. Road, Bangalor Ph.No.080-25320870 / 71 • CIN No. L24240GJ1985PLC008282.

#### Website: www.parammout.com • Email: compliance.officer@parammo

#### IOTICE OF 39TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE INFORMATIO

NOTICE is hereby given that the Thirty Ninth (39<sup>a</sup>) Annual General Meeting (AGM) of the Company will be held on Wednesday, the 25<sup>a</sup> day of September 2024 at 11.00 A.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the notice. The Company has sent the notice of 38th AGM and Annual Report for the Financial Year 2023-24 on 2<sup>rd</sup> September 2024, through electronic mode to members whose email addresses are registered with the Company/ Depositories in accordance with applicable provisions of the Companies Act, 2013, read with General Circular No. 9/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 which allows listed entities to send their Annual Report in electronic mode (collectively referred to as circulars). The notice of 39° AGM and Annual Report 2023-24 will also be made available on the Company's website at https://www.parammount.com/, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The members of the Company are hereby informed that pursuant to the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the members are rovided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of members and the Share Transfer Books of the Company will remain close from Thursday, 19<sup>th</sup> September 2024 to Wednesday, 25<sup>th</sup> September 2024 (both days inclusive) for the purpose of determination of shareholders for AGM. Members holding shares either in physical form or dematerialized form, as on 18<sup>th</sup> September 2024, being the cut-off date, may cast their vote electronically on the business as set forth in the notice of the AGM. The remote e-voting period commences from 22<sup>rd</sup> September 2024 at 9 A.M. (IST) and ends on 24<sup>th</sup> September 2024 at 5 P.M. (IST). The 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 casi 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. A member may participate in the meeting even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the meeting. The detailed procedure and instructions for remote e-voting and e-voting for the AGM are given in the notice of the 39th AGM.

Any person, who acquires shares of the Company and becomes member of the Company after the Annual Report has been sent electronically by the Company and holds shares as on the cut-off date i.e. 18" September 2024 may contact the Company's RTA i.e. BgSE Financials Limited, Stock Exchange Towers, No. 51, 1" Cross, J. C. Road, Bangalore - 560027. Ph. No. 080 41329661 or mail to rta\_admin@bfsl.co.in or at manager\_rta@bfsl.co.in and obtain a copy of Annual Report

In case of any queries, the members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of https://www.evotingindia.com/userdocs/FAQs.pdf or send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Repo will be placed on the Company's website and on the website of CDSL (www.evotingindia.com within two working days of passing of the resolutions at the AGM to be held or 25" September 2024 for information to the members and communication to BSE Limited.

For Paramount Cosmetics (India) Limi Sd/-Hiitesh Topiiwaalla Managing Director DIN: 01603345

Report will be sent in due course to all the Member(s), whose e-mail addresses are registered with the Depository Part www.kiriindustries.com, website of Stock Exchanges at www.bseindia.com and www.nseindia.com and vebsite of CDSL at www.evotingindia.com.

Member(s) who have not registered/updated their e-mail addresses with the Company are requested to register/update the same with their Depositary Participants or on the Online Investor Portal of our RTA i.e. Cameo Corporate Services Limited at <a href="https://wisdom.cameoindia.com">https://wisdom.cameoindia.com</a>. Further, Members holding shares in physical form or who have not registered their email addresses with Company can cast their vote through remote e-voting or e-voting system during the meeting by following instructions, which will be provided in the Notice of AGM

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting of vote through remote e-voting or e-voting during the meeting.

For Kiri Industries Limited

Suresh Gondalia **Company Secretary** 



the Company for the same.

- 2. The Annual Report for the financial year ended on March 31, 2024, inter alia containing the Notice convening the 06th AGM and the Explanatory Statement are also available on the website of Company at www.magson.in, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com respectively. The documents referred to the notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to cs@magson.in.
- As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting and also 'venue e-voting' at the time of AGM on all the resolutions set forth in the Notice of the 06th AGM. The Company has engaged the services of NSDL as the agency to provide remote e-voting and e-voting facility.
- Members holding shares either in physical mode or in dematerialized mode as on Wednesday, 18th September, 2024, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL. All members of the Company are informed that:-
  - The remote e-voting will commence at 9:00 am (IST) on Sunday, 22nd September 2024. a)
  - The remote e-voting shall end at 5:00 p.m. (IST) on Tuesday, 24th September 2024. b)
  - E-voting module shall be disabled after 5:00 p.m. (IST) on Tuesday, 24th September 2024. C)
  - A person who has acquired the shares and has become a member of the Company after the d) dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Wednesday, 18th September 2024, shall be entitled to exercise his/her vote either electronically i.e. remote e-Voting or e-Voting system on the date of the AGM by following the procedure mentioned in the notice of AGM
  - The Members may note that only those Members, who will be present in the AGM through e) VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 06th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
  - f) In case shareholders/members have any queries regarding login/ e-voting, they may send an email evoting@nsdl.com or call at 022 - 4886 7000.
  - The Company has appointed CS Kunal Sharma, Proprietor of M/s. Kunal Sharma & g) Associates, Practicing Company Secretaries as the Scrutinizer
- Manner of registering/updating e-mail address: h)

Date: 03-09-2024

Place: Ahmedabad

- Members holding shares in physical mode, who have not registered/updated their e-mail i. address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 duly filed and signed along with requisite supporting documents to the Company/Registrar and Transfer Agent i.e. Bigshare Services Private Limited at A-802, Samudra Complex, off C G Road, Navrangpura, Near Girish Cold Drinks, Ahmedabad-380009 Gujarat, India.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their e-mail address with Depository Participant(s) where they maintain their demat accounts.
- Payment of Dividend and Tax Deducted at Source (TDS):
  - Board of Directors at their meeting held on May 30, 2024 has recommended Final Dividend of Rs. 0.40/-i.e. 4% on the face value of Rs. 10/- per equity share for the year ended on March 31, 2024 subject to the approval of the Members at the 06th Annual General Meeting (AGM) of the Company.
  - The record date for the purpose of determining entitlement of members for receiving dividend for the financial year ended on March 31, 2024 is Wednesday, 18th September 2024
  - The Company is required to deduct income tax from dividend payable to the members at iii. prescribed rates in the Income Tax Act, 1961 ('IT Act') at the time of making payment of dividend. For the prescribed rates from various categories, the Members are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, members are requested to complete and or update their residential status, Permanent Account Number ('PAN') and Category as per the IT Act with their Depository Participants('DPs') or in case of shares held in physical form, with the Company/its RTA.

For Magson Retail and Distribution Limited Sd/-Rajesh Emmanuel Francis (Managing Director) (DIN: 08299619)



Date: 2<sup>rd</sup> September 2024

Place : Bangalore



MEDICO INTERCONTINENTAL LIMITED CIN: L241000J1864PLC111413 gd. Office: 1-5" Flock Adt Raj Arcade, Nr Karma Shreshta Too Ahmedated, Bujarat-360015. Tet 079-26742

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A M.) The remote evolving shall not on Thursday, September 24, 2024 The remote evolving shall not on Thursday, September 26, 2024 (50.00 PL) The remote of data for determining the weighting to vote by electronic means to ADM to September 20, 2024. Evolving by electronic mode shall not be allowed beyond 5:00 PM on Sept 26, 2004.

interfaces and particular the resolution interfaces and the resolu

www.eventering.methods.com In case of any quartes/privances connected with e-voting, please o Rakesh Dahi, Mangar, CDSL, A wing, 25th Floor, Marathon Futur MI Compounds, NM Josh Masg, Lower Parel East, Mumbel-4000

Eris

એરિસ લાઇફ્સાયન્સિસ લિમિટેડ

ઓશિસ્ટ શિવાર્થ એમ્પિન, પ્લોટ મં. ૧૪ ટ્/ર, રામદાસ રોડ ઓક એસબીએ સ્વાતિ બંસોટાની પાસે, ઓાકદેવ, અમદાવાદ, ગુજરાત-૩૮૦૦૫૪. લેલા complaneonfloor@printidesciences.com, એબસાઇટા www.mis.co.h ટેલી: નર કર દ્વદર ૧૦૦૦, તેત્સર નર૧ કર દ્વદર ૧૧૫૫ CINE.2422020007FC014887

રિમોટ ઇ-વોટિંગ અને બુક ક્લોઝરની માહિતી

રિપોર્ડ છે. અને લુક કરીટાઝનો માં માટેના લી નડીક પ્રાવ્યવ્યા માં છે. કે મેટિલ તા કરવા માં ગામના ના લી નડીક પ્રાપ્ય માં છે. કે મેટિલ તા કરવા માં ગામના ના કારણ માં વા માં ગામના સાથવા સ્વાર્થક સ્વાર્થક કરવા માં ગામના માં ગામના સાથવા સ્વાર્થક સ્વાર્થક કરવા માં ગામના માં ગામના સાથવા સાથવા સ્વાર્થક સાથવા માં ગામના સાથવા માં ગામના મ

SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2020/6 SEBI/HO/CFD/CMD2/CIR/P/2022/6

માં આ ગામ છે. મુખ્યત્વે પ્રાપ્ત માં આ ગામ છે. આ ગામ છે. આ ગામ આ ગ

માટ ઇ-વાટિગ . એલ્ડએમમાં W

ા કરવા માહ્ય પણ વસવા. સ્પીએ એજીએમ પહેલાં વિમોટ ઇ∽વોટિંગ દાસ તેમનો મત આપ્યો છે તેઓ VC ગોજીએમમાં હાજર/ભાગ લાઇ શાક્ષે, પકંતુ તેઓ કરીથી મતદાન કરવા માટે સ્દેશે નહીં. હત મહા. સ્લાઈંડડ મોડુ, કિટિકાલ મોડમાં શેર ધરાવતા સદસ્યો હારા એજીએમમાં રિમોટ 1 મને ઈ-વોટિંગ કરવાની પહુંતિ તથા જે સદસ્યોએ તેમના ઈમેલ એટ્સનેં સ્વાની નથી તેમને ઈ-મેલ એટ્સની મોંપણી કરવાની પ્રક્રિયા એજીએમનેં આપવામાં આવી છે.

મદીસમાં આપવામાં આવી છે. ઉછાદુલ બાઉત, જેમણે કેપનીના શેર લીધાં છે તેમજ કંપની ફારા ઈક્ષેક્ટ્રોનિક રીતે મંદીસ મોહલાવ્યાં બદા પેપ્નીના સદસ્ય બન્યાં છે અને દર–બોક નારીખે શેર પગવે છે, તેને બેજીએપની નોટીસમાં આપવામાં આવેલી સુરાનાઓ અને ઈ–વોટિંગની પ્રક્રિયાને બુલાર્ક્ટીને તેમનો માં આપી શકે છે.

સરોગ તમગા મન આપો શકે છે. અનેબમાં સિપોટ જે નોટિંગ અને ઉત્ત્વીટિંગને સંબંધિત વિગતો ખાટે, દ્વપા કરીને એબમાં નોટીસનો સંદર્ભ લો, જો શેરવાસો/સદસ્પોને શોલિનાઈન્વોટિંગ અંગે પ્રશ્નો હોય, તો તેઓ Insumosi@Infinite.co.an ઉપર ઉબેલ પોકલી શકે છે વા સંપર્ક પ્રેરો – ટેસિકોન્ટ ૨૨૨ -જ્યારે/cts૧૭૫.

યા સંપર્ક પેટ - કેલિકીન: ૦૨ - જ્યાં ૮૬ ૧૫. નું કે દિનાંનું કરવાનાં આવે કે કે તેઓ સંગ્રેજ્યોનમાં નોટાસમાં વિગ્વતવાર દાશવિશ ૧ મુખ્યત્વે અને વિરોધ કાંઈને ચેલ્જ્રોનમમાં સેરાસા માટેની વસ્ત્વાઓ, અનેમમાં સ્પિટે ઈ-સોર્ટેંગ અથવા દેટીંગ હરશ માન્ય આવેલી શે. - ચેરિસ લાઇકસાપન્સિસ લિમ્ટિંડ વતી ચિર્કાર તાલેગ્લાપર માં ૦૩ સપ્ટેમ્બર, ૨૦૨૪ કંપની સેકેટરી એ ડ પ્રયાધ્યાન્સ બોલિસ્ટિ

ારીખા: ૦૩ સપ્ટેમ્બર, ૨૦૨૪

સ્થળ: અમદાવાદ

\* September, 2024 (bot For MEDICO INTERCO

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ING DIRECTOR

The Register of Members and Share Transfer Bo closed from 20" September 2024 to 27" September

Date: 2<sup>st</sup> September, 2024

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who accuires shares of the C Company the displayers in were or the Company and becomes a ment company the displayers and the NAM and holds there are or of data in 6. Settember 20. 2024, may rate in the Annual Green Mer babacke, wentprojected mits com. For the process and meaner of E Members may able hough the instructions mentioned in Note Na. 3001 th 4/07-NBM.

#### કાયનાન્સિયલ એક્સપ્રેસ

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GIDB GUJARAT INFRASTRUCTURE

Bh Floor, Block No. 18, Udyog Bhavan, Sector -11, Gandhinagar, Gujarat-382 017 Phone No.: 91-073-23232701/4, Fax No.: 91-079-23222481, Website : www.gidb.or

Selection of Consultant for providing Advisory Support / Project Management Unit to GIDB

TENDER NOTICE ujarat Infrastructure Development Board (GIDB) is pleased to vite competitive bids from interested Consulting Firms for the

ender "Selection of Consultant for providing Advisory Suppor Project Management Unit to GIDB". The Request fo Qualification cum Request for Proposal (RFQ cum RFP) Documen Lualification cum Request for Proposal (ארע cum ארד) שלאשיים savailable on https://tender.nprocure.com and www.gidb.org Chief Executive Office Cuierat Infrastructure Development Board (GIDB

Regd. Office: Plot No. 165/8-15 & 16, 2" Phase, GIDC, Valsed, VAPI, Gu Corp. Office: 902, Prestige Meridian-1, 9" Floor, No. 29, M.G. Road, Bang Ph.No.080 25320679 / 71 - CIN No. 12420GJ1985PLC00825 OTICE OF WITH ANNUAL CENERAL MEETING, EVICTING AND ROOK CLOSURE INFORMAT

PARAMOUNT COSMETICS (INDIA) LIMITED

with ap with ap 9/2023 th SEBI

CE is hereby given that the Thirty Ninth (39<sup>°</sup>) Annual General Meeting (AGM) of will be held on Wednesday, the 25° day of September 2024 et 11.00 A.M. () ideo Conference (VC) or Other Audio Visual Means (DAVM) without the requirem

www.executions. Herebers of the Concerns yore hereby informed that pursuant to the Regulation 44 c and Exchange Baaid of India (Lating Obligations and Discharse Regulamenta in 2015 and Social DB of the Companies Act, 2014, res with Full 26 of the the Management and Administration (Amendment) Rules, 2015, the members an attribute table video and instructions and instructions and that the Notice of the ASC, from winding system (e-volting) provided by Central Depository Services (India DRU

rocedure and in

are given in transaction to sum your, a copulies shares of the Company and becomes member of the sport has been sent electronically by the Company and holds i.e. 16" September 2014 may contact the Company's RTA Stock Exchange Towers, No. 51, 17" Cosci, J. C. Hoad, Bangator 51 or mail to rta\_sdmin @bfsi.co.in or at manager, rta@bfsi.co.in

Secot: y quaries, the members may refer the Frequently Asked Quastions (F e-voting user manual for members available at the download sect nginda comhuserdousTACs.pdf or send an email to CDSL help rgit dodalnda comerce all attal three no. 1800 225533.

MOTISONS JEWELLERS LIMITED Registered Office: 270, 271, 272 & 76, Johni Bazar, Japar - 302003 epeonte Office: 58-110, Morisous Towar, Lakonhi, Tonk Road, Jajura - 30 + F-33, Cantern Marg, Visionik Sagar, Japar - 300201 Tel No: +91-0141-4140000 | Enail: compliancedRearG motione.com Website: universitaingievellera.com | CN: 1369011022011102105

NOTICE OF 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") koloce is hereby given that the 13th Annual General Meeting ("AGM") of the Member (Molicans Jewelers: Limited The Concessry) will be held on Friday, 27th September 2024 at 00:00 PM, Indeas Standard Time (IST) through Viele Conference (VC) 'Other Lindo-Visual Means ("OW/M") to transact the business as set forth in the Notice of the result.

The AGN will be half only itmough VCDAMI in complexes with the appointed proteins of the Complexity AC, 2017 https://git.com/bit.com/

Members may note that the notice of (3.5 A KBI and Annual Report for the financial year 2023-24 will also be available on the Company's website at www.noticonspecies.com website of Stock exchanges is, a SSE: Limited and National stock exchange of India Lui, i.e. www.beindia.com and www.resindia.com respectively and on the website of Link Intim India Private Limited at Tity Shi Instavel Inimitme co. In Xo physical copies will be

Instruction for Remote E-Noting and E-voting during ACM in terms of Section 183 of the Comparise Ad, 2013 seak with Rule 20 of the Comparise Bellangment and Adventisation (Rule, 2014) and amended from line to time, and the Rule and Rule and Rule and Rule and Rule and Rule and Rule Bellangment and Adventisation (Rule, 2014) and and rule Bellanghenet. 2014 (Rule Adventisation (Rule ) and Rule and Rule Rule (Rule ) and Rule and Rule (Rule ) and Rule ) and Rule (Rule ) and Rule (Rule ) and Rule ) and Rule (Rule ) and Rule ) and Rule ) and Rule (Rule ) and Rule )

se shareholding is in electronic mode an depository participant(s) about change of address an letals and members whose shareholding in phys match to Company's RTA on rethelpdesk@linkintis is and updates about bank account details

For Individual Please update your Email to & M Demat Depository Participant (DP) which shareholders (oning virtual meetings through Depo

rehold

who is not a Member as on the cut-off date should

Please update your Email id & Mobile No. with your : Depository Participant (DP)

shares of the company and becomes were used of the side and is holding shares as on the cut-off date may obtain Notice of AGM along with Annual R

ie No. with your respective

By Order of the Board of Dir For Motisons Jewellers L

53-Bhavesh Surolia Company Secretery and Compliance Officer M. No.: A64329

he AGM will be held only through VC/OAVM in compliance trovisions of the Companies Act, 2013("the Act") and Rules made

The Notice of the AGM along with Annual Report for the Inancial year only through electronic mode to those members whose e-mail ad with the Company: Registrar and Share Transfer Agent (RTA) tep member has requested for aphysical copy of the same.

struction for Remote E-Voting and E-voting during AGN

-voting at the AGM along with the Scrutinizer's R and on the website of CDSL (www.evotingindia.) of the resolutions at the AGM to be hele emembers and communication to BSE Limited.

For Paramount Coerretics (India) Li Soft Hiitesh Topiiwaalla Managing Director DN: 01603345

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of reserved if the interface all occurrent versus is the instance if the latent The Company's assert the esticar of 20 Add and Annual Report to 20 Ad on 2<sup>4</sup> September 2024, Instagl electronic mode to members as or the Company's properties and accentance we as or the Company's properties of the Company's properties in accentance with the Company's properties of the Company's properties of the Company's accentance with the Company's properties of the Company's properties of the Company's accentance with the Company's properties of the C

Hender 20. Journal Page / PiCIR/2029 for BUHOICFD CFD-Page / PiCIR/2029 for and freir Annual Report in directionic mode (pollectively in 90° AGM and Annual Report 2023-24 will also be made av 90° AGM and Annual Report 2023-24 will also be made av any annual company of the second seco

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**કળના બોદિશ** શવર મિલકત માટે)

સ્થાયર મિલકતનું વર્ણન પુરલી જમીનના જે વિસ્તારના પ્લોટની જમીન માપન 80.78 સ્કવેર મીટર્સના 'ટાઇપ બી

. પાલોટ લં. 300, તો મિલકત કે જેમાં વમીથલે સંલગ્ળને આવેલા રોડનો સમાવેશ, વમીળ પણ હેક્ટર- આરે 3-82-81 સ્ક્લેર મીટસં ના બ્લોક નં. 288 ના રેવેન્ઘુ સર્વે નંબર 304

35 પર સ્થિત, રહેણાંક હેતુ માટે બિળખેતીની જમીન 38291 સ્ક્વેર મીટર્સ, આ ચોજન

300 પર (શાસ, સદશક તુ માટા બળાપતામાં પગ્ના 302) કરતર માટત પ્રાંત પ્રાંગ માળ્ય 'પૂર્વા દ્વાંના સાલાવર દિવી' તરીકે ઓળાપ્યા છે. સ્ટેલોક પાંચે પર પાર્કી (પાર્વિંગ પાર્ચા પારે નંબર 45 મુખડ), તોધણી જિલ્લા સુરત અલ્પ પેરા બિલ્લા કામતેય ગીચે ગામ કામતેય ખાતે સિંહા, સુરત- 38000, ગુજરાત, પંચીમાના અવિધાર્ગિત દિરસાની સાથે અને વિવક્ત પર પરાસ બળા અધિકારો, પે નીવે મુખડ બંધોમાં છા પૂર્વ દાર્ચ : પાસે નં,ગી-28 પાંચિમ દાર્ચ : સોસાચરી રોક

નાય'' મરીમ : 29.86.2024 અધિકૃત અધિકારી થળ : સુરત સમ્માન કેવિકલ વિનિકેટ (અગાઈ ઈન્ડિસાબુલ્સ કાઉસિંગ ફાઈનાન્સ વિનિકેટ તરીવે ગોરાયાતું કતું)

NOTICE OF 38" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

APLAPOLLO

2021

પૂર્વદ્વારા : પ્લોટનં,સી-28 પશ્ચિમદ્વારા : સોસાયટી રોક દસિણદ્વારા : પ્લોટનં,બી-301 ઉત્તરદ્વારા : પ્લોટનં,બી-299

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The burnesses as set out in the below of 34° ADM will be transacted through voltage synaptic terms of the set of the set of the synaptic terms of the set of the set

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Isom 34-13. Menoters can access the relevant forms on the Comp Mitschwen, adjobus conflorms-metanetic envice-requestiments I you have any queries or assue regarding attended by ABM ere 4.9 mental webble of www.envirghaba.com, under hajs section or is heptotek-resting@potekinds.com or call bit files row. 1802/20091 wy site writes to be Company Sections (Section 2016) compliance@gotekinds.com or at the Registered Office advector compliance@gotekinds.com or at the Registered Office advector to the gotekinds.com or at the Registered Office advector to the gotekinds.com or at the Registered Office advector to the gotekinds.com or at the Registered Office advector to the gotekinds.com or at the Registered Office advector to the gotekinds.com of advectors makes

Date: September 02, 2024 Place: Delhi

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Company Secretar M. No. A4785

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ectronic means; emote e-voting shall commence on 22<sup>rd</sup> September 2024 at 10.00 a.m. (IST); emote e-voting shall end on 24<sup>th</sup> September 2024 at 5:00 p.m. (IST);

rs are inf

તારીમ : 29.08.2024

APOLLO PIPES LIMITED APULLO TIME SPL032273 Registered Office 37, Hayabind Enclave Vikee Marg, East Dehit, Dehit 110062 Insta. Derp. Office: Pike Na. 4-149, Sector-138, Notes-201301 Derp. Office: Pike Na. 4-149, Sector-138, Notes-201301

#### KERALA WATER AUTHORITY e-Tender Notice

KALPATARU ENGINEERING LIMITED KALPAIAHU ENGINEEHING LIMITED Chi: L27(04)9810PLC0321 Regd. Off.: 18, Rabindro Sarani Poddar Court, Gate No. 4, 4th Floor, Soom Ho. 4. Kokuta-70005 Emil ID: slaptouroungpld@gmail.com NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

hereby given that: musi General Meeting (AGM) of the Comp rain, Poddar Court, Gase No.4, 4th Floor, Roo , 24th September, 2024 at 0.3:00 P.M. to tra-ness, as set out in the Notice of AGM Copies of the Notice of AGM and 43rd Ann ial B

The same is also available on neering.co.in. The dispatch of N ber, 2024. september, 2004. The statut of Notice of Addia between bottly planes within in physical forms in demandar bot of this of 28-A days, 2004, milly excited that visue in stay and Special business as set out in the Notice of Addia 10 Ordinary and Special Business as set out in the Notice instand filled involutional Business as set out in the Notice remote a volting, with the moments are line to addia by a days by all commence on Saturday. 21th Set remote avoing that commence on Saturday, 21th Set remote avoing that commence on Saturday.

T I-voting shall end on Monday, 231 Th P.N

LIST cu-child data for determining the eligibility to vote by electronic in AGM & Tussider, 17th Separateu, 2024. person, who acquire shares of the Company and become in mpany after depatch of the Notice of AGM and Induing shares e.i., Tussidgi, 17th Separateu, 2024, Timey obtain the login B an sending a request at evolting@colic.oi.ii. Newers, ii person send with COSL for e-voing time existing user ID and passe

registered with CDs. (or every second provide e-or/log mod der to casiny out that is the remain every first and the modern may note that; all the remain every first modern escaladors in casil by the methods, and every first and association is casil by the methods, and every even after exercising his right to void through remain available at the AdVL and (i the method remain and association is casil by the for advL to void through remain available at the AdVL and (i the method of a person barried of the advL and (i the method of a person by the depositories as on the cu-fell date only shall be depositories as on the cu-fell date. AdVL through the depositories are not exceed at the AdVL through

the depositiones as on the cut-off date only : lifty of remote e-voting or voting at the AGM the e Notice of AGM is available on the Ce pataruengineering.co.in and ase of queries, members may refer to the Freque

BOOK CLOSURE the Share Transfer book

nbers and the sday, 18th Se For Kalp

Place: Kolkata Date: 02nd September, 2024

AMINES & PLASTICIZERS LTD.

AMINES & PLASTICIZEKS LTD. Reg. Officer.T-11 Grand Plaza, Plain Baza, O S Road, Gunahati, Assan 781 003 Assan. Corp Office: DI Shivagar Estata, Dr. Annie Besar Road, Worli, Nu Core: 02 6221100 | Fac: 3430162 Chi: L24228A51973PLC001446, Website: <u>www.artions.core</u> E-mail: [<u>Eng</u>

Nº: L24228AS1973PLC001446, Website: <u>www.amines.com</u> E-mail :<u>legali2amines.i</u> DTICE REGARDING 43<sup>TH</sup> ANNUAL GENERAL MEETING OF THE CONPANY TO BE H <u>THROUGH TWO WAY VIDED CONFERENCING / OTHER AUDIO VISUAL MEAKS</u>

Notice is hereby given that the 49<sup>th</sup> Annual General Meet Plasticiaers Limited (The Company/will be held on Friday 4:00 p.m. (IST) through Two Way Video Conferencing("V Means ("COVM") in control eeting ("AGM") of Am Jay, 27<sup>th</sup> September otember, 2024 a tr Audio

e Notice of the AGM through Two way VC/DAVM, ces with the aforesaid circulars, the Amual Report to int only to the Members of the Command

ce and the Explanatory Statement of the AGM will also be available on the Corm lead <u>wave animous con</u> and on the weeks of the Stoch Explanges in . BSE Lin <u>was beending com</u>, National Stock Exchanges of India Linited at <u>yourus needing</u> on the website of Corregory's Register and Transfer Agent, Link Inite India F Jadd ('RTA'), at <u>https://ontanoota.in/cirtime.co.in</u>

mbers can attend and participate in the AGM through VC companies Act, 2013 ed by the RTA ner of registering of Email addresses and mandat tronically, if declared in the AGM:

Intronically, If declares in the Assen: embers with Physical Shareholding: : By submitting 1-13 duly completed in all respect along with supporting minimital Physical Limited (LimitAmines & Plasticizers) ark, L.B.S. Marg, Vikhroll (West), Mumbal, and;

time India Private Limited ( ark, L.B.S. Marg. Vikhroli /V

nents as may be required by the Depository Partic idend : in accordance with the prevailing provisions of the Finance ome is taxable in the hands of shareholders effective April 01, 20 a maxime is savage in the frances of sharefolders effective April 01 by is required to deduct tax at source from dividend paid to the N bed rates. The TDS rate would vary depending on the residentia dates and the documents exhibited the them and executed the the

w.r.t. TDS will be sent to the members by way of email alo is or dispatch of Annual Report for FY 2023-24.

res held in demat form; and (b) to all M fler giving effect to valid transmission o / as of the close of business hours on transmission or ness hours on Se

anner of casting vote(s) through e - voting: Members will have an opportunity to cast their vote(s) on the busi Notice of the AGM through electronic voting system ("e-voting")

the dispatc 20, 2024

ation: Members will have an opportunity to cast the may be set forth in the Notice of the AGM through rem note e-voting and date and time Thursday, 26<sup>th</sup> September, 2024 at 5.00 p.m. (IST) who are holding shares in physical form or who s with the Company can cast their vote through n stem during the meeting in the manner as prov ung syaam dung un metring in un mente as provided in the rich of the Comp el dipatch of this AGM kickos and holds shares as on the **Cu-III Dule** 1.8 9, 2024, may obtain the login is dand password by sending a rei obtees@Inivirtime.co.in/insta vote@Inikintme.co.in or call on (02 - 022-49

Induce on the non-timographic control of personal persons of the p

The facility for e-voting will also be made available at the AGM ("In Members attending the AGM who have not cast their vote(s) by remol able to vote at the AGM through Insta NEET.

able to vote at the Adaht through intest which is, identi: In accordance with the SEBI Circular, dividends, In ri erein KYC details are not updated before the record date, mpary and the divident will get credited to their bark account, updated in the folio. However, company will follow any ma

Skillet OV ure occur in une region. VC: SEEII has markate the subminission of PAN. KYC details and fiphysical securities vide its circular dki. 17.11.2023 and its master fembers are requested to submit their PAN, KYC and noministion. AC. The forms for the same are meremoties in the notice and are av vebsite at <u>www.amines.com</u> and at RTA website <u>www.inkinitian</u>.

ase of any querylgrievance please refer to Frequently Asked Lazestino 1 row alvote o Volng manual available at <u>thrs: Instance intrimere conit</u> or member atom /r. Rajaer Rajan, AVP, Contast No. 022-4916806-9-vvlng, UNK INI LicesSkirkniftme co.in Err Amines & Plasticizers L

Sdi-Omkar Mhamunkar Company Secretary & Compliance Officer Membership No.: ACS 26645

rry and the dividend will ge dated in the folic. Howeve by the SEBI in this regard

Place: Mumbai Date: September 03, 2024

on or standards of Amuel Regords for FY 2023-24. Source and Record Des Thy Register of Universe and the Source time Company will instance closed from Finders, September 13, 2024 and EC2, 2024 Koh May include for the propose of AGM. The Record Source 12, 2024 Koh May include for the propose of AGM. The Record Source 13, 2024 the AGM will be pair of the Source 13, 2024 the Source 13, 2024 the AGM will be pair of the AGM will be pair of the Source 73, 2024 of the formations: (b) where name appears at the end of the basines of 13, 2024 the time of Remote Colomers below Institute to Demon

ember 13. 2024

mbers with De intain their dem mat Holding: With their De It accounts, if shares are hel