



# THE INDIAN WOOD PRODUCTS CO. LTD

Registered Office : 9, Brabourne Road, Kolkata - 700 001

Date:- 07 August 2024

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

Script Code - 540954

Dear Sir/ Madam,

**Sub: - Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed E-Newspaper Cutting for Publication of Notice of 104th AGM, Book Closure and E-Voting

**Details of Newspaper Publications are as follows: -**

1. Financial Express (All India Editions) in the English Language
2. Arthik Lipi (West Bengal Edition) in the Bengali Language.

The above is for your information and records.

Thanking You

Yours Faithfully  
**For The Indian Wood Products Co Ltd**

**Anup Gupta**  
**Company Secretary & Compliance officer**  
**Membership No: - A36061**

Encl: As above

# NHAI expected to bring down debt to ₹3 trillion this fiscal

**THE NATIONAL HIGHWAYS** Authority of India (NHAI) is expected to bring down its debt to around ₹3 trillion by the end of this financial year as it actively seeks to retire its outstanding debt through a robust asset monetisation programme.

In the last financial year, the highway builder prepaid ₹15,700 crore of its debt that will result in savings of ₹1,000 crore on interest outgo. All the

proceeds from monetisation through infrastructure investment trust (InvIT) are used for debt repayment.

This fiscal, the authority intends to monetise projects worth ₹15,000-20,000 crore through InvIT. It has also been engaging with banks to reduce the interest rates. This has resulted in banks cutting interest rates to 7.58-7.59% from 8-8.10%, it said.

—FE BUREAU

# AMOUNT TO GO DIRECTLY TO THE FARMER'S ACCOUNT

# 12% penalty for delay in Fasal Bima settlement

SANDIP DAS  
New Delhi, August 6



CROP PROTECTION

	Farmers enrolled (million)	Gross premium (₹ crore)	Claims (₹ crore)	Claim ratio (%)
2019-20	31.6	32,287	28,150	87.2
2020-21	27.6	31,670	21,424	67.6
2021-22	26.1	30,046	20,862	69.4
2022-23*	31.7	31,114	18,356	59
2023-24*	39.7	29,294	10,138	34.6

Source: agriculture ministry, data as on June 30, 2024, \*claim data not finalised

**INSURANCE COMPANIES** WILL have to pay a penalty of 12% to farmers on their claims if there is a delay in settlement beyond the stipulated period under the Pradhan Mantri Fasal Bima Yojana (PMFBY), agriculture minister Shrivraj Singh Chouhan said on Tuesday.

"If there is a delay, the insurance company will pay a 12% penalty, which will go directly to the farmer's account. If we look at the reasons for the delay, the biggest reason is the delay in releasing their share of the premium subsidy by most states," Chouhan said in the Lok Sabha.

Chouhan said many times the yield data is received late and in some cases, disputes arise between the insurance company and the state. "It has been made mandatory to assess the loss not visually but through remote sensing at least 30% of crops covered," he said.

Sources said earlier delays in settlement of farmers' claims under the crop insurance scheme were not tracked as there was no centralised information system. However, with the launch of a common portal, the settlement time for insurance claims by the farm-

ers can be assessed on a real-time basis.

The guideline of PMFBY states that states or Union Territories will not be allowed to implement the crop insurance scheme in subsequent years in case of considerable delays by states in releasing the requisite premium subsidy to the insurance companies concerned. The cutoff date for invoking this provision for kharif and rabi seasons is March 31 and September 30 in the succeeding year, respectively.

The crop insurance scheme, which was launched in 2016, is currently imple-

moving towards a subscription-based model rather than a loan-based scheme. "More than 42% of farmers who are enrolled under the crop insurance are those who had not availed loans from banks," an official said.

In terms of area, the coverage of heavily subsidised crop insurance scheme last fiscal has crossed 61 million hectare, which is an increase of around 21% from 2022-23.

Since the launch of PMFBY in 2016, ₹32,440 crore was paid by farmers as their share of premium against which claims of around ₹1.63 trillion have been paid to them.

"For every 100 rupees of premium paid by farmers, they have received about ₹500 as claims," the agriculture minister had stated in a note.

For PMFBY, the finance ministry has allocated ₹15,000 crore for FY25, while the revised estimate for FY24 stands at ₹14,600 crore. Several insurance companies, both in the public and private sectors, are implementing the crop insurance scheme. It is the third largest insurance scheme globally in terms of premium and shields farmers from crop losses or damage arising out of unforeseen events.

**OSWAL LEASING LIMITED**  
Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001  
CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374  
Email: oswal\_leasing@oswnahar.com, Website: www.oswnahar.com

**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024** (₹ in Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income from operations (Net)	3.75	3.71	3.85	15.29
2	Net Profit/(Loss) from Ordinary Activities for the Period (before Tax, Exceptional and/or Extraordinary Items)	(0.87)	(0.63)	(0.16)	(3.95)
3	Net Profit/(Loss) from Ordinary Activities for the Period before Tax (after Exceptional and/or Extraordinary Items)	(0.87)	(0.63)	(0.16)	(3.95)
4	Net Profit/(Loss) from Ordinary Activities for the Period after Tax (after Exceptional and/or Extraordinary Items)	(0.87)	(0.63)	(0.16)	(3.95)
5	Total Comprehensive Income for the period (Comprising Profit / Loss for the period (after tax) and Other Comprehensive Income (after tax))	(0.87)	(0.63)	3.80	(3.95)
6	Equity Share Capital (Face Value of Rs. 10/-)	50.00	50.00	50.00	50.00
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance sheet of previous year)				227.03
8	Earnings Per Share (EPS) (Face value of Rs. 10/- each) (for continuing and discontinued operations); (not annualised); Basic and Diluted (in Rs.)	(0.02)	(0.13)	(0.03)	(0.79)

Notes: 1. The above unaudited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the company at their meeting held on 06.08.2024 and have been reviewed by the statutory auditors of the company. 2. The above is an extract of the detailed format of Unaudited Financial Results for the quarter and three months ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and three months ended June 30, 2024 are available on the Stock Exchange website (www.bseindia.com) and on company's website (www.oswnahar.com). 3. The financial results are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent possible.

For Oswal Leasing Limited  
Sd/-  
Kamal Oswal  
Chairman and Non-Executive Director

Date: 06.08.2024  
Place: New Delhi

**NHPC Limited**  
(A Government of India Enterprise)  
CIN: L40101HR1975GOI032564  
Regd. Off. : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana) India

**NOTICE INVITING E-TENDER (PRESS NOTICE)**  
Tender Id: 2024\_NHPC\_816303\_1 Dated: 30.07.2024

Online Bids are invited by NHPC Limited Faridabad, India through **International Competitive Bidding in Single Stage-Two Part Bidding Basis** (i.e. Part-I: QR & Technical- Bid and Part-II: Financial Bid) from eligible bidders for "Selection of Wind Power Developers for Supply of 600 MW power from ISTs connected Wind Power Projects on anywhere in India basis under Tariff Based Competitive Bidding (TBCB) (NHPC-Tranche-VII-WIND (2024-25))".

Complete NIT and Tender Documents can be downloaded and submitted through the portal <https://eprocure.gov.in/eprocure/app>. The site can also be viewed through e-procurement corner of NHPC website [www.nhpcindia.com](http://www.nhpcindia.com) and CPP Portal. The last date of submission of online bids is **28.08.2024**. For further details, please visit <https://eprocure.gov.in/eprocure/app>. Bidders shall register themselves on the website to submit their bids. Subsequent amendments, if any, shall be posted only on the aforesaid websites, hence Bidders are advised to visit websites regularly.

Email: [contcivil1-co@nhpc.nic.in](mailto:contcivil1-co@nhpc.nic.in) General Manager (CC-I)

**PATEL KNR INFRASTRUCTURES LTD.**  
CIN: U45201MH2006PLC162856  
Regd Office: PATEL ESTATE ROAD, JOGESHWARI(W), MUMBAI-401012.

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

Pursuant to proviso to sub-regulation 8 of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is hereby publishing unaudited financial results of the Company for the quarter ended June 30, 2024 in the form of a QR code, as follows:

The unaudited financial results for the Quarter Ended June 30, 2024 are filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter Ended June 30, 2024 is available on the Stock Exchange website namely, [www.nseindia.com](https://www.nseindia.com) and [www.bseindia.com](https://www.bseindia.com). The full format of the Unaudited Financial Results for the quarter and three months ended June 30, 2024 are available on the Stock Exchange website (www.bseindia.com) and on company's website (www.patelknr.com).

For Patel KNR Infrastructures Ltd.  
Sd/-  
Kavita Shirvaiker  
Director & CEO  
DIN: 07737376

Mumbai  
August 6, 2024

**ITD Cementation India Limited**  
CIN: L61000MH1978PLC020435  
Registered Office: 9th Floor, Parniba Bay, Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai-400072, Maharashtra, India  
Phone No: 022-69931600, Fax No: 022-66931628  
Email: [investors.relation@itdce.com.in](mailto:investors.relation@itdce.com.in), Website: [www.itdce.com.in](http://www.itdce.com.in)

**NOTICE OF THE 46th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 28th August, 2024 at 4.00 p.m. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the AGM dated 28th May, 2024.

In compliance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and relevant provisions of the Companies Act, 2013 as amended ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (SEBI Listing Regulations), the AGM of the Company will be held through the physical presence of the Shareholders at a common venue.

In compliance with the above-mentioned provisions, the Notice of the AGM and Annual Report have been emailed on 5th August, 2024 only to those Members whose email IDs are registered with the Company's KFin Technologies Limited, Registrar and Transfer Agent of the Company (KFinTech/RTA) Depository Participant (s). The requirement of sending physical copy of the notice of AGM and Annual Report have been dispensed with in terms of the aforesaid MCA and SEBI Circulars.

The AGM Notice and Annual Report 2023-24 are also available on the Company's website at [www.itdce.com.in](http://www.itdce.com.in), websites of BSE Limited and National Stock Exchange of India Limited i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders can attend and participate in the AGM through VC/OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than at the venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred to as "e-voting"). The Company has engaged the services of NSDL for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. A person whose name appears on the Register of Members / Register and Index of Beneficial Owners as on the cut-off date i.e. Wednesday, 21st August, 2024 (cut-off date) shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The e-voting period commences on Sunday, 25th August, 2024 (9.00 a.m. IST) and ends on Tuesday, 27th August, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she will not be allowed to change it subsequently. The instructions on remote e-voting are detailed in the Notice of the AGM, which is also available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The facility for e-voting, shall also be made available during the AGM and Members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal.

The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Wednesday, 21st August, 2024. A person whose name is recorded in the Register of Members or in the Register and Index of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of e-voting by sending a request to [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com).

Only those Members, who will be present in the AGM through 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 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. Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and SH-13 which are available on the Company's website at <https://www.itdce.com.in/investors/shareholders-information-and-forms/>, for updation of KYC and choice of nomination (in case the same are not already updated), to KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 033, Toll Free No. 1800-309-4001, Fax: +91-40-23420814 (KFinTech), email ID: [einward@kfinfintech.com](mailto:einward@kfinfintech.com) or before Wednesday, 21st August 2024 or upload on their weblink i.e. <https://ris.kfinfintech.com/client-services/scls/srforms.aspx>.

If you have any query or issue regarding attending AGM & e-voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 or send a request to Ms. Rimpaa Bag, Assistant Manager, NSDL at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com), to get your queries on e-voting addressed.

The Shareholders whose Email IDs are already registered with the Company/KFinTech (Depository Participant(s)), may follow the instructions for e-voting as provided in the Notice of the AGM.

Notice is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the Listing Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd August, 2024 to Wednesday, 28th August, 2024 (both days inclusive) for the purpose of annual closure pursuant to the AGM and payment of dividend for the financial year ended 31st March, 2024, if declared at the ensuing AGM of the Company.

For ITD Cementation India Limited  
Sd/-  
Rahul Neogi  
Company Secretary  
Membership No. A10653

Place: Mumbai  
Dated: 5th August, 2024

**THE INDIAN WOOD PRODUCTS CO. LTD.**  
CIN : L20101WB1919PLC003557  
Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001  
Website: [www.iwpkatha.com](http://www.iwpkatha.com); Email id: [lwpho@iwpkatha.co.in](mailto:lwpho@iwpkatha.co.in)  
Tel. 033 40012813, Fax No. 033 22426799

**NOTICE OF THE 104th ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING**

NOTICE IS HEREBY GIVEN THAT the 104th Annual General Meeting ("AGM") of the Members of The Indian Wood Products Co Ltd. ("the Company") is scheduled to be held on **Tuesday, 10th September 2024 at 3.00 P.M.**, Indian Standard Time ("IST") through Video Conference (VC) /other Audio-Visual Means ("OAVM") facility without physical presence of the members at the venue to transact the business as set out in the notice of the 104th AGM. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended, read with General Circular Nos., 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 02/2022 dated 05th May 2022 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 104th AGM of the Members of the Company is being held through VC/OAVM.

In compliance with the above MCA Circular No. and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January 2023 issued by the SEBI, the soft copy of the 104th AGM Notice and Annual Report including the Audited Financial Statements for the financial year 2023-24 will be sent in electronic mode to only those Members whose e-mail IDs are registered with the Company/the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their e-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., [www.iwpkatha.com](http://www.iwpkatha.com) or the Stock Exchange's websites viz., BSE Limited - [www.bseindia.com](http://www.bseindia.com).

Members holding shares in physical mode and who have not yet registered updated their email addresses with the Company/Depositories can obtain Notice of the 104th AGM, Annual Report and/or login details for joining the 104th AGM through VC/OAVM facility including e-Voting, by sending the scanned copy of the following documents by email to [lwpho@iwpkatha.co.in](mailto:lwpho@iwpkatha.co.in) or to company's Registrar and Share Transfer Agent at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).

- A signed request letter mentioning your name, folio number and complete address;
- Self-attested copy of the PAN Card and Aadhar Card.

Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC and Nomination details, by submitting the following to our Company's RTA Niche Technologies Pvt Ltd: Unit The Indian Wood Products Co Ltd, 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017, Email ID: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).

- Form ISR-1 : Request for Registering PAN/KYC, Bank Details or Changes/Update thereof.
- Form ISR-2 : Confirmation of Signature of Shareholder by the Banker
- Form ISR-3 : Declaration to opt-out of Nomination
- Form SH-13 : Nomination Form 09
- Form SH-14 : Changes in Nomination
- Form ISR-3 : Cancellation of Nomination

The above forms can be downloaded from the company's website at [https://www.iwpkatha.com/sh\\_pattern.html](https://www.iwpkatha.com/sh_pattern.html)

Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Services or any other means can register their Electronic Bank Mandate to receive dividends directly from their Bank Account electronically by sending the duly filled aforementioned form ISR-1.

Members holding shares in physical folios are also requested to note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, issued to the Registrar & Transfer Agents and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, as amended, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA.

**E-Voting**

The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at 104th AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on 3rd September 2024 (cut-off date), can cast their vote electronically through the electronic voting system (remote e-voting) of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have acquired shares after sending the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [lwpho@iwpkatha.co.in](mailto:lwpho@iwpkatha.co.in).

The remote e-voting period will commence **Saturday, 07th September 2024 (9:00 a.m. IST) and ends on Monday, 09th September 2024 (5:00 p.m. IST)**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 09th September 2024. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

For any query/clarification/grievance connected with VC Meeting, or remote e-voting, members can write E-mail at [lwpho@iwpkatha.co.in](mailto:lwpho@iwpkatha.co.in), or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) by clearly mentioning their Folio No./DP ID and client ID.

**Book Closure**

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from **04th September 2024 to 10th September 2024** (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2024, if declared, at the 104th AGM.

For The Indian Wood Products Co. Ltd  
Sd/-  
Anup Gupta  
Company Secretary  
(A36061)

Place: Kolkata  
Dated : 6th August, 2024

**Kohinoor Foods Ltd.**  
Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shopping Range Road, Suraj Kund, Faridabad, Haryana-121001  
Ph. No. 0129-4242222, Fax No. 0129-4242233  
E-Mail: [info@kohinoorfoods.in](mailto:info@kohinoorfoods.in), Visit us at: [www.kohinoorfoods.in](http://www.kohinoorfoods.in)  
CIN - L52110HR1989PLC070351

**NOTICE**

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, 13th August 2024 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shopping Range Road, Faridabad, Haryana - 121001 to inter-alia consider, the following business:

- To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2024.
- To decide the date, time and place of 35th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2024.
- To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2024.
- To Re-appointment of Non-Executive Independent Directors.
- Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors  
For Kohinoor Foods Ltd,  
Sd/-  
Deepak Kaushal  
Date: 06th August, 2024 Company Secretary & Manager (Legal)

**HIM TEKNOFORGE LIMITED**  
CIN: L28130HP1974PLC000904  
Registered Office: Village Billanwall, Baddi - 173205, Distt: Solan (H.P)  
Telephone No.: +91(1795)650426 Fax No.: +91(1795)245467  
E-mail: [gujarat\\_gears@gmail.com](mailto:gujarat_gears@gmail.com), Website: [www.himteknoforge.com](http://www.himteknoforge.com)

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Him Teknoforge Limited ("the Company") will be held on Wednesday, August 28, 2024 at 11:00 A.M. (IST) at Village Billanwall, Baddi, Distt. Solan, Himachal Pradesh-173205, to transact the business set out in the Notice convening the EGM.

In compliance with the applicable circulars issued by the MCA and SEBI (collectively referred to as the "relevant Circulars"), the Company has sent the notice convening the EGM on August 06, 2024 to members whose email address is registered with the Company/RTA/Depository Participant/Depositories as on Friday, 02, 2024. The Notice of EGM can be accessed from the Company's website at [www.himteknoforge.com](http://www.himteknoforge.com), the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of CDSC (agency appointed for providing the remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

**Instruction for remote e-voting before the EGM:**

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members the facility to exercise their right to vote at the EGM by electronic means. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system prior to the EGM will be provided by CDSL.

All the members are hereby informed that -

- The voting period begins on August 25, 2024 from 9:00 A.M. and ends on August 27, 2024 5:00 P.M. During this period, members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. August 21, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Voting at the EGM shall be through physical ballot paper. Members who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. A Member can vote either by remote e-voting or at the EGM. In case a Member votes by both the modes then the votes cast through remote e-voting shall prevail and the votes cast at the EGM shall be considered invalid.
- Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or 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 of the cut-off date, i.e. August 21, 2024, such Member may obtain the User ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [mscltdbaroda@gmail.com](mailto:mscltdbaroda@gmail.com). However, if a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free No. 1800 225 533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free No. 1800 225 533.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free No. 1800 225 533
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free No. 022-4886 7000 and 022-2499 7000

The Board of Directors of the Company has appointed Shri Sachin Jain, a Practising Chartered Accountant (Membership No.: 535354) as scrutineer to scrutinize the voting through physical ballot paper at the EGM and remote e-voting process in a fair and transparent manner.

The results of the remote e-voting and votes cast during the EGM shall be declared not later than two working days from the conclusion of EGM. The results declared, along with the Scrutinizer's Report shall be placed on the website of the Company at [www.himteknoforge.com](http://www.himteknoforge.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) immediately after their declaration and the same shall simultaneously be communicated to BSE Limited.

FOR HIM TEKNOFORGE LIMITED  
Sd/-  
Rajiv Aggarwal  
Joint Managing Director  
DIN:00094148

Place: Chandigarh  
Date: 06.08.2024

**OVOBEL FOODS LIMITED**  
CIN: L85110KA1993PLC013875  
Regd. Office: Ground Floor, No. 46 Old No. 32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore - 560042, Karnataka, India  
Phone: 080-2559 4145, 080-2559 4146, Fax: +91-80-2559 4147  
Website: [www.ovobelfoods.com](http://www.ovobelfoods.com), Email: [cs@ovobelfoods.com](mailto:cs@ovobelfoods.com)

**NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of the Members of Ovobel Foods Limited ("the Company") is scheduled to be held on **Friday, 30th August 2024 at 3**

