

Date: September 07, 2024

To The Manager, Listing Department, National Stock Exchange of India Limited, (NSE) Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code – LINCOLN	To The Manager, The Department of Corporate Service, BSE Limited, (BSE) 25 th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001. Scrip Code – 531633
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Dear Sir / Madam,

Sub: Submission of Newspaper Advertisement with respect to the Notice of 30th Annual General Meeting of the Company, Book Closure, and E-Voting instructions.

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of published newspaper advertisement with respect to the Notice of 30th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure and E-Voting instructions, published in the following newspapers:

1. The Indian Express, Ahmedabad Edition - In English;
2. Financial Express, Ahmedabad Edition - In Gujarati (Vernacular).

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Lincoln Pharmaceuticals Limited

Trusha Shah
Company Secretary & Compliance Officer

Encl: A/a

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | **Fax :** +91-79-4107 8062 | **CIN** L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | **Website :** www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721.

Ta. : Kalol, Dist. Gandhinagar, (Guj.) | **Phone :** +91-79-49135000 | **E-mail :** khatraj@lincolnpharma.com



GOVERNMENT OF KARNATAKA
(INFRASTRUCTURE, DEVELOPMENT, PORTS & IWT DEPARTMENT)
KARNATAKA MARITIME BOARD
Office Of The Port Officer, Port Office Old Mangalore Port, Dakshina Kannada District, Old Port, Bunder, Mangaluru 575001.
Phone No: 0824-2420374, E-mail: mangaloreport@gmail.com
Website: www.karnatakamaritime.in

No:MMD/CR-48/2020-21 Date: 05.09.2024

PUBLIC NOTICE
Notice of wreck removal under section 14 of Indian Ports Act-1908 to registered owner of the M.V. ASIAN FOREST

It is informed that, M.V. Asian Forest sailed from New Mangalore Port on 17.07.2009 with cargo of iron ore fines. Vessel developed list and on 18.07.2009 sank 6 nautical miles south of New Mangalore Port. Now, as per Govt. notification No: PWD 142 PSP 2011, Dated: 13.08.2013 wreck of the vessel is in Old Mangalore Port limit.

I, Port Officer, Old Mangalore Port, do hereby issue public notice under Section 397 of Merchant Shipping Act to the bona fide owner of M.V.Asian Forest (Flag: Hong Kong, IMO No: 9369112, Callsign: VRCM9) for removal of the wreck of M.V. Asian Forest which sank on 18.07.2009, 6 nautical miles south off New Mangalore Port. The wreck of the sunken vessel is lying within the port limit of Old Mangalore Port and is posing a hindrance to the safe navigation of the maritime traffic passing along the coast of India and also abstracting fishing activities, thereby causing threat to the marine environment and safety of vessels.

The Director General of Shipping issued notice to the registered owners of the sunken vessel directing them to remove the wreck at the earliest. However, even after lapse of 14 years, no action is being taken to remove the wreck.

I, Port Officer, Old Mangalore Port, Competent Authority to receive the wreck within the jurisdiction of Old Mangalore Port direct the Owner of sunken vessel M.V. Asian Forest to immediately take action to remove the wreck within 30 days from the publication of this notice. Failure to comply with this notice within the stipulated period action will be taken under section 14 of Indian Port Act-1908 for removal of wreck and dispose off the same through public auction.

Sd/-
Port Officer, Mangalore & Competent Authority

DIPR / MNG / 579 / MPL / 24-25

NARMADA WATER RESOURCES WATER SUPPLY & KALPSAR DEPARTMENT
On Line Tender Notice No.06 Of 2024-2025
Water Resource Department intends to select renowned / established suitable Consultant / Agency, for providing Consultancy Services for Development of karnali Ghat on Narmada river Taluka Dabhoi District Vadodara as a Sustainable Tourist/Pilgrimage Destination.RFP Document including the eligibility criteria and other terms & conditions can be downloaded from www.tender.nprocure.com starting from 09/09/2024.The Pre-Bid Conference is scheduled on 23/09/2024.Interested Bidders may contact on se.vic.nwrws@gmail.com & vidvadodara@gmail.com for any further details in this regard.

(B) SCHEDULE OF E-TENDERING

Sl. No.	Document available online from	Dt.
1	Document available online from	09/09/2024
2	Last date for receiving queries	21/9/2024
3	Pre-Bid Conference	23/09/2024 at 11:30 Hours at Office of the Superintending Engineer,Vadodara Irrigation Circle,Vadodara
4	Last date for online submission	08/10/2024 at 18:00 Hours
5	Physical Submission of bids	09/10/2024 to 17/10/2024 up to 18:00 Hours
6	On-line verification of Tender Fees and other Documents	18/10/2024 from 11:00 Hours (if possible)
7	Opening of Technical Bids	18/10/2024 from 16:30 Hours (if possible)
8	Office Address & Tel. Number	Office of the Executive Engineer, Vadodara Irrigation Division,7th Floor,Kuber Bhavan,vadodara - 390001

For details regarding submission of tender documents through online-e tender. Please visit the following web site.
1) www.tender.nprocure.com
2) www.statetenders.gujarat.gov.in

INF-VAD-619-2024-25

PASCHIM GUJARAT VIJ COMPANY LIMITED
Regd. & Corporate Office, Laxminagar Rajkot
CIN U40102GJ2003SGC042908
www.pgvcvl.com http://guj-epd.gov.in

Invites
Applications for Company / Circle level forum for Representative of Consumers and Representatives of Prosumers in Company Level / Circle Level CGRF.
For further details please visit our web-site www.pgvcvl.com
Chief Engineer (Project and R&C)

PRAYAGRAJ MUNICIPAL CORPORATION
Civil Lines, Prayagraj, U.P.- 211001

NOTICE INVITING TENDER (NIT)
NIT No:- 3186/PRO/2024, Date: 06 September, 2024

The Chief Engineer (E/M), Prayagraj Municipal Corporation invites online tender for various works as per the details given below:-

Sl. No.	Name of Work
1	Request for Proposal (RFP) for Selection of Implementation Agency for Design, Development, Testing & Commissioning of Inventory Tracking and Management System for Prayagraj Municipal Corporation

The prospective bidders may download the detailed Tender/Technical Document in this regard from e-tender website- <https://tender.up.nic.in> from Bidders are requested to submit the Tender Fees and Earnest Money Deposit (EMD) online in account details mentioned under Bid Data Sheet in the Tender Document and submit the proof of payments with Technical Bid to the undersigned.

Important Dates:-
Bid upload date/time: 09 September, 2024
Bid Start Date: 09 September, 2024
Bid End Date: 20 September, 2024

Sd/-
Chief Engineer (E/M)
Prayagraj Municipal Corporation

COEP Technological University Pune
(Formerly College of Engineering Pune)
Shivajinagar, Pune - 411 005,
Ph - 020-25507000 / 7009, FAX : (020) 25507299
Website- www.coeptech.ac.in

Admission Notification for University / Institute level Spot Round

It is notified to all aspiring candidates that University / Institute level Spot Round for Admission to various Programmes as per following details for all candidates including CIWGC / OCI / PIO / FN / NRI category candidates for the current Academic Year 2024-25.

Sr. No.	Programmes	SPOT Round Dates
1	First Year B. Planning	9 th and 13 th Sept. 2024
2	First Year B.Tech. (All Branches)	10 th to 13 th Sept. 2024
3	Direct Second Year B.Tech. (Regular)	14 th Sept. 2024
4	Direct Second Year B.Tech. (for Working Professionals)	14 th Sept. 2024
5	First Year M. Tech. (All Specializations) and M. Planning	11 th Sept. 2024
6	First Year MBA	11 th and 12 th Sept. 2024

For further information and detailed schedule of Programme wise SPOT Round, please refer <https://www.coeptech.ac.in/> or <https://www.coep.org.in/>.

Registrar,
Date : 07/09/2024 COEP Technological University Pune

Madhya Gujarat Vij Company Ltd.
ISO-9001-2008 Certified Company
O&M Circle Office, 3rd Floor, Nagar Palika Bhavan, NADIAD-387001
Ph. No. (0268) 2562204 / 2562208 Fax No. (0268) 256229

Public Notice
Tender Notice No 10/24 Tenders are invited vide 1). Tender ID No. 90073 for Construction of Protection Wall & Drilling & Developing Of Bore well At Kapadwanj West Sub Division under Mahemdabad Division under Nadiad Circle. 2) Tender ID No. 1724156162 for Biennial Contract for Office keeping work of Naiaid (O&M) Circle Office, at 3rd floor Nadiad Nagar Palika Bhavan, Nadiad, for the Year 2024-26 The details are put up on <https://tender.nprocure.com> & www.mgvcl.com. Be in touch with website till tender is open.
Date:05.09.2024 Superintending Engineer (O&M), MGVCL, C.O, Nadiad

Government of Karnataka
(Infrastructure Development, Ports & Inland Water Transport Department)
Karnataka Maritime Board
Office of the Marine Engineer, Department of Ports & IWT, Baithkhol, Karwar - 581302
NO. ME/GNL/CR-04/2023 Dated: 06.09.2024
TENDER NOTICE 4th CALL (Only in E-Procurement) (TWO COVER SYSTEM)
Tender is invited by the undersigned in E-Procurement (KPPP) portal for the below mentioned service. The reputed, bonafide, resourceful & experienced registered firms/ contractors who have executed and are having experience in similar nature of service can participate in the Tender through E-procurement portal. To obtain more information, please visit the website: <https://kppp.karnataka.gov.in> (Tender Indent No. IDD/2023-24/SE0022/call-4)
Name of work: (1) Hiring of Pilot Launch with Manning for a period of 3 years at Karwar Port, Uttara Kannada round the clock (24 hrs a day) including Handling, Operation and Maintenance (HOM) charges of Pilot launch, Fuel, Lubricants, Water, Manning Crew, Maintenance, etc., and inclusive of all applicable taxes. Except GST. Amount Put to Tender (Except GST): **Rs. 4,38,00,000.00**, EMD: **As mentioned in bid document**, Last date for Queries: **17.09.2024 @ 17.30 hours**, Last Date for receipt of Tender: **20.09.2024 @ 17.30 hours**
For further details and general enquiries, interested firms / contractors may contact the undersigned office **E-mail: marineengineerkr@gmail.com** and **phone No.: 08382 221402** during working hours, before last date of queries.
Sd/- Marine Engineer, Karwar
DIPR/ADK/KSCMA/329/24-25 dt. 06.09.2024

Lincoln Pharmaceuticals Ltd.
CIN : L24230GJ1995PLC024288
Regd. Office : "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060, Gujarat, India. Ph. No. 079 - 4107 8000
E-Mail : investor@lincolnpharma.com • Website : www.lincolnpharma.com

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Members of the Lincoln Pharmaceuticals Limited ("Company") is scheduled to be held on Monday, September 30, 2024 at 11:00 a.m. (IST) through video conference ("VC") / other audio visual means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") ,General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA Circular"), Section VI-J of Master Circular dated July 11, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice convening the AGM.

Dispatch of Annual Report through E-Mail Only:
In compliance with the above mentioned Circulars, AGM Notice and Annual Report for the F.Y. 2023-24 ("Annual Report") of the Company are being sent only through electronic mode to those Members whose e-mail addresses are registered either with the Company or Depositories. Members may note that the AGM Notice and Annual Report are also available on the Company's website at www.lincolnpharma.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

Book-Closure:
Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Companies Rules"), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Book shall remain closed from Saturday, September 14, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of determining eligibility of Members to receive dividend for the year ended on March 31, 2024, if approved at the AGM.

General instructions for e-voting:
Pursuant to Section 108 of the Act, read with Rule 20 of the Companies Rules, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions set out in the AGM Notice by electronic means i.e. through remote e-voting and e-voting during the AGM. The Company have availed the facility for remote e-voting and e-voting during the AGM from CDSL. Members whose name appears as on the cut-off date i.e. Monday, September 23, 2024 shall only be entitled to avail the remote e-voting and e-voting during AGM.

The remote e-voting period will commence on Thursday, September 26, 2024 at 10:00 a.m. (IST) and ends on Sunday, September 29, 2024 at 5:00 p.m. (IST). Remote e-voting facility shall not be allowed beyond the said date and time. During this period, the members of the Company may cast their votes electronically on the business as mentioned in the AGM Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter. Other instructions pertaining to remote e-voting and e-voting during the AGM are provided in the notes forming part of the AGM Notice.

Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company / in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.

If you have any queries or issues regarding e-voting or participation at AGM, you can write an email to helpdesk.voting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Payment of Dividend and Tax Deducted at Source ("TDS"):
The board of directors of the Company at its Meeting held on May 16, 2024, recommended payment of dividend of ₹ 1.80 (Rupee One and Paise Eighty) per equity share of face value of ₹ 10/- each (i.e. 18%) for the year ended March 31, 2024, subject to approval of members at the AGM. The members holding shares on record date i.e. the date prior to the commencement of the book closure, will only be entitled to receive the final dividend. The dividend, once approved by the members at the AGM, will be paid within statutory time limit of 30 days, through direct credit to the bank account of who have updated their details with Company / RTA. For those members who have not updated their bank account details, are requested to update their KYC with their depositories / RTA.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid / distributed by a company after April 01, 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 final dividend if the amount exceed ₹ 5000/-. To avail benefit of non-deduction of TDS, members are requested to upload duly signed 15G / 15H / 10F on the link <https://linktree.com/lincolnpharma> on or before September 12, 2024. Any communication on the tax determination / deduction received post September 12, 2024 shall not be considered.

For Lincoln Pharmaceuticals Limited
Sd/-
Trusha Shah
Company Secretary & Compliance Officer
Place : Ahmedabad
Date : September 06, 2024

VIKRAM AROMA LIMITED
CIN No : U24296GJ2021PLC121253
Regd. Off : A/704-714, THE CAPITAL, Science City Road, Ahmedabad - 380060, Gujarat, India
Phone : +91-79-48481010/11/12
E-Mail : vikramaromalimited@gmail.com Web : www.vikramaroma.com

NOTICE OF THE 3rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION TO VC/OAVM AND BOOK CLOSURE DATES

- Notice is hereby given that the 3rd Annual General Meeting (AGM) of the company will be held on **Monday, 30th September, 2024 at 12.00 P.M through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in compliance with provisions of Companies Act, 2013 and the rules made thereunder permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), and other circulars issued by Ministry of Corporate Affairs . Government of India, to transact the businesses that will be set forth in the Notice of the Meeting.
- The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2024 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. <https://vikramaroma.com/wp-content/uploads/2024/08/Annual-Report-31.03.2024-Aroma.pdf>.
- Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**
 - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (vikramaromalimited@gmail.com).
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (vikramaromalimited@gmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
 - Alternatively shareholder/members may send a request to ivote@bigshareonline.com for procuring user id and password for e-voting by providing above mentioned documents.
- The Company provides the facility of ECS to all shareholders, holding shares in electro ic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents, Big share Services P.Ltd. by sending mail to jibu@bigshareonline.com/ vinod.y@bigshareonline.com and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.
- Pursuant to section 91 of the companies Act, 2013, the Register of Members and the Share Transfer books of the company shall remain closed from **24th September, 2024 to 30th September, 2024** (both days inclusive) for the purpose of Annual General Meeting financial year 2023-24 and the AGM to be held on **Monday, 30th September, 2024**.
- The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised form as on cut-off date i.e. **23rd September, 2024** may cast their votes through remote e-voting. The remote e-voting shall commence on **Friday, 27th September, 2024 at 9:00 A.M and ends on Sunday, 29th September, 2024 at 5:00 P.M.**
- The Board of Directors M/s. **A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560)** has been appointed as Scrutinizer to scrutinize the remote E-voting process voting at the AGM in fair and transparent manner.
- The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is **23rd September, 2024**.
- Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
- Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. **23rd September, 2024**, may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if the member is already registered with Bigshare for remote e-voting then the existing user ID and password can be used for remote e-voting.
- For the process and manner of remote e-voting, members may go through the remote e voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit Bigshare's website.
- In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

For Vikram Aroma Limited
Sd/-
Ahmedabad
Date: 06.09.2024
(Ankur Dhirajlal Patel)
Chairman & Managing Director
(DIN - 07395218)

"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.

adani Power
Adani Power Limited
NOTICE

NOTICE is hereby given that below mentioned Share Certificate is reported lost / misplaced / stolen:

Name of Shareholder	Certificate No.	No. of Shares	Distinctive Nos.	L.F. No.
Sri Deepak Kumar P	472131	14876	2872721143 - 2872736018	ADPO472071
Mitaben Bhadeshbhai Doshi	472055	3719	2872041122 - 2872044840	ADPO471995

Any person who has claim / interest in the said Equity Shares and having any objection to the issue of Duplicate Share Certificate in lieu of the above may write to the Company with supporting documents within 7 days of publication or failing which the Company shall proceed to issue Duplicate Share Certificate in lieu of the same.

For Adani Power Limited
Sd/-
Place: Ahmedabad
Date: 6th September 2024
Deepak S Pandya
Company Secretary

Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382421, Gujarat. | Phone: 079-25557555 | Fax: 079-25557177 | Email: info@adani.com
Website: www.adanipower.com | CIN No: L40100GJ1996PLC030533

KEMISTAR CORPORATION LIMITED
604, Manas Complex, Near Jodhpur Cross Road, Satellite, Ahmedabad - 380015, Gujarat.
CIN: L24233GJ1994PLC022845 Email: kemistarse@gmail.com Web: www.kemistar.in

30TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated 12th May 2020, 15th January 2021 and 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of Members at common venue. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2023-24 including the financial statements for the financial year 2023-24, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.kp-group.in/kemistar and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com as well as on the website of Purva Sharegistry (India) Private Limited i.e. www.evoting@purvashare.com.

Shareholders may note that the Board of Directors in their meeting held on September 06, 2024 recommended a Final Dividend of Rs. 0.50/- per share. The Record date for the purpose of Final Dividend for is September 23, 2024. The Final Dividend, once approved by the shareholders in the ensuing AGM, will be paid electronically through various online transfer modes to those shareholders who have updated their Bank Account details. For shareholders, who have not updated their Bank Account Details, dividend warrants/demand drafts/cheques will be sent to their registered address. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their Depositories (Where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (RTA) (Where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Manner of casting vote(s) through E-voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to members through email.
- The same login credential may also be used for attending the AGM through VC/OAVM.

Manner of registering/updating email addresses:
In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

- Physical holding:** please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), by email to the Company's email address at kemistarse@gmail.com or to the email id of Purva Sharegistry (India) Pvt. Ltd.-Registrar & Share Transfer Agent (RTA) of the Company at support@purvashare.com.
- Demat holding:** Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

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.

For Kemistar Corporation Limited
Sd/-
Date: September 06, 2024
Place: Ahmedabad
Ketan Kumar Patel
Managing Director
(DIN No. 01157786)

