



Motisons Jewellers

# Motisons Jewellers Limited

270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000  
SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.: +91-0141-4160000  
F-33, Gautam Marg, Vaishali Nagar, Jaipur-302021 | Tel.: +91-0141-3510000  
Email: motisons@gmail.com • Website: www.motisonsjewellers.com

CIN-L36911RJ2011PLC035122

Date: 05.09.2024

To

**BSE Limited**

Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001 (Maharashtra)  
**Scrip Code: 544053**

**National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)  
**Symbol: MOTISONS**

**Sub: Intimation of Newspaper Advertisement of the Notice of the 13<sup>th</sup> Annual General Meeting of the Company and E-Voting information**

Dear Sir / Ma'am,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended please find enclosed herewith copies of Newspaper advertisement published in "Financial Express" (English Edition) and "Business Remedies" (Hindi Edition) regarding Notice of 13<sup>th</sup> Annual General Meeting of the Company and E-Voting information.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

**For Motisons Jewellers Limited**

**Bhavesh Surolia**

**Company Secretary & Compliance Officer**

**Membership No.: A64329**



**Rajasthan State Mines & Minerals Limited**  
(A Government of Rajasthan Enterprise), Corporate Office-A, Meera Marg, Udaipur (Raj)-313001  
Phone: 0294-242765, 2427875-87, Fax: 0294-242776, 242789

**NOTICE INVITING e-TENDER** Date: 04/09/2024

NIT No. & Date	Description of Work
e-NIT No. 08N/2024-25	Supply of HDPE Woven Open Mouth Type Inside
UBN No.	Supply of Laminated Sacks to our SBU-PC, (RP), Jharmarkot
MML2452GLRC00110	Mines. Approx Qty. as per tender, Bid Security (in Rs.) 5,60,000/-, Tender Document Fees (in Rs.) 1180/-

Other terms & conditions have been given in detailed tender file which please visit at our website [www.rsmm.com](http://www.rsmm.com) or [www.sppp.rajasthan.gov.in](http://www.sppp.rajasthan.gov.in) or [www.eproc.gov.in](http://www.eproc.gov.in) or DGM(MM) on above address.

Raj.Sanwad/C24/4726 Dy. General Manager (P&A)

**RADHIKA EXPORTS LIMITED**  
CIN: L16391WB1980PLC032991  
Registered Office: 15, 3rd Floor Exchange, Kolkata-700001  
Tel. No. 033 2230 3571 / 72; Email: [office@bplpari.com](mailto:office@bplpari.com)  
Website: [www.radhikaexports.co.in](http://www.radhikaexports.co.in)

**NOTICE TO SHAREHOLDERS**

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, the 'Act' read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of COVID-19" along with the General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 09, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/23 dated September 25, 2023 in relation to extension of the framework provided in the aforesaid circulars up to September 30, 2024, issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/1/CMD/IR/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/2022/82 dated May 13, 2022 and other applicable laws and Regulation 11 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2014, as amended from time to time, the Notice of the Postal Ballot has been sent on Wednesday, September 04, 2024 to all the members whose names appear on the Register of Members / list of Beneficial Owners as on Friday, August 30, 2024 through electronic mail to all those members whose Email-ids are registered in the records of Depository Participants in compliance with the General Circulars, for seeking approval of the members of the Company by Postal Ballot (remote e-voting only), for the Special Resolution for obtaining consent for delisting of equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE" / "Stock Exchange") pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2014, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by CDSL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot. Members are requested to note that the e-voting through Postal Ballot will open on Thursday, September 05, 2024 at 9:00 A.M. and will close on Friday, October 04, 2024 at 5:00 P.M.

The Board of Directors of the Company have appointed Mr. Abhishek Jain, Proprietor of M/s. A.J. & Associates, Membership No.: F4975, C.P. No.: 3426 as the Scrutinizer for conducting the Postal Ballot through electronic voting in a fair and transparent manner. Members holding shares in physical mode and those members who have not yet registered their email addresses are requested to register the same for procuring user ID and password. The Shareholders whose email addresses are not registered with the Company / Registrar and Transfer Agents / Depository Participants / Depositories may request for registration of e-mail ids for remote e-voting for resolutions set out in the Notice.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at [office@bplpari.com](mailto:office@bplpari.com) and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. [www.radhikaexports.co.in](http://www.radhikaexports.co.in) and CDSL's e-voting website, i.e. [www.evotingindia.com](http://www.evotingindia.com).

The e-voting rights of the Members shall be reckoned on the cut-off date i.e. Friday, August 30, 2024. A person who is not a member as on cut-off date should treat this notice for information purpose only.

The Scrutinizer will submit his report to the Company within two working days from the last date of e-voting and the result of Postal Ballot will be announced accordingly. The results would be communicated to the stock exchange and shall also be available on the Company's website i.e. [www.radhikaexports.co.in](http://www.radhikaexports.co.in).

In case of any queries/grievances, the members may contact M/s. Tarun Kulkarni, the Company Secretary and Compliance Officer of the Company at the Registered Office of the Company at 033 2230 3571 / 72 and email: [office@bplpari.com](mailto:office@bplpari.com). For any queries or issues regarding e-voting you may contact CDSL at Toll Free No. 022-23058738 and 022-23058542-43 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By Order of the Board of Directors  
For Radhika Exports Limited  
Sd/-  
Bijay Kumar Pasari  
Managing Director  
Date: September 04, 2024  
Place: Kolkata  
DIN: 00101682

**VISHNU CHEMICALS LTD**  
CIN: L85200TG1993PLC046359  
Regd. office: H.No. 8-2-289/82/F-23-C, Plot No. 23, Road No. 8, Film Nagar, Jullaha Hill, Hyderabad. Telangana - 500096, India Tel: +91-40-23327723, 040-23396817 Fax: +91-40-23314158.  
Email: [investors@vishnuchemicals.com](mailto:investors@vishnuchemicals.com) Website: [www.vishnuchemicals.com](http://www.vishnuchemicals.com)

**Annual General Meeting, Remote e-Voting, Book Closure and Dividend**

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ("AGM" or "Meeting") of the Members of Vishnu Chemicals Limited (the Company) will be held on Friday, September 27, 2024 at 11.00 A.M. (IST) via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the business set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") Circular dated October 7, 2023, the Company has sent the Notice of the 31st AGM (along with the link to the Integrated Annual Report for FY 2023-24 on Tuesday, September 3, 2024 (date of completion of dispatch) only through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, Bighare Services Private Limited (RTA) and Depositories since the requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM is available on the website of the Company at [www.vishnuchemicals.com](http://www.vishnuchemicals.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period:  
i. Commencement of remote e-voting: From 9.00 a.m. (IST) on Monday, September 23, 2024.  
ii. End of remote e-voting: Up to 5.00 p.m. (IST) on Thursday, September 28, 2024.  
The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
  - The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 20, 2024 (Cut-Off Date).  
The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
  - A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request to [bshyd@vishnushareline.com](mailto:bshyd@vishnushareline.com). However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
  - Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as on the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ("CDSL") for e-voting facility. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
  - Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
  - In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact to toll free no. 1800-225533.
- Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the 31st AGM and payment of dividend for the financial year 2023-24. The dividend, if declared by the Members, will be paid on or before October 27, 2024.
- In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall disburse the dividend warrant / cheque to such Members at the earliest through speed post or courier as the case may be.
- Registration of e-mail addresses: Shareholders who have not registered / updated their email address are requested to register / update the same on <https://www.bighshareonline.com> or Investor Registration aspx or with their depository participant, as the case may be or send their consent at [bshyd@vishnushareline.com](mailto:bshyd@vishnushareline.com) / [investors@vishnuchemicals.com](mailto:investors@vishnuchemicals.com) along with their folio no. / DP / Client ID and valid e-mail address for registration / update.
- Update of bank account details: The shareholders who have not updated bank mandate details for receiving dividends directly in bank account through Electronic Clearing System or any other electronic means in a timely manner, are requested to update their details by following the procedure as updated on Company's website.

For Vishnu Chemicals Limited  
Sd/-  
Vibha Shinde  
Company Secretary & Compliance Officer  
M.No. 18466  
Place: Hyderabad  
Date: September 4, 2024

**MPS PHARMA LIMITED**  
(Formerly Advik Laboratories Limited)  
CIN: L14859HR1994PLC038300  
Corporate Office: 703, Anurajah Building 19, Barakhamba Road, Connaught Place, New Delhi - 110001. Phone: 011-4244884, 43571040-45, Fax: 011-43571047  
Regd. Office: 10, Madhav Park, ROZKA Market, Saket, New Delhi - 110017, India. Phone: 011-43571047. Email: [info@mpspharma.com](mailto:info@mpspharma.com) Website: [www.mpspharma.com](http://www.mpspharma.com)

**Notice of Annual General Meeting, Book Closure and Remote e-Voting Information**

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 09.30 A.M. at the (Registered) office of the Company at 138, Roz Ka-Meo, Industrial Area, Sohna, Distt. Ajarwal - 122103 (Haryana) to transact the business set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") Circular dated October 7, 2023, the Company has sent the Notice of the AGM (along with the link to the Integrated Annual Report for FY 2023-24 on Tuesday, September 3, 2024 (date of completion of dispatch) only through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, Bighare Services Private Limited (RTA) and Depositories since the requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The e-voting of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting period will commence from Tuesday, 24th September, 2024 at 09.00 a.m. (IST) and ends on Thursday, 26th September, 2024 (5.00 p.m. IST) as the voting portal would be locked after voting period or, shareholders are requested to cast their votes during this period only.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 20th September 2024 (cut-off date).

The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request to [helpdesk.evoting@bseindia.com](mailto:helpdesk.evoting@bseindia.com). However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

PROCEDURE FOR THOSE SHAREHOLDERS WHOSE E-MAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORS FOR OBTAINING LOGIN CREDENTIALS FOR e-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- For the facility of remote e-voting shall be available in shareholders' login where the E-Voting of the Company will be disabled. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), or contact Mr. Mohy Bivas, Regional Manager, Kolkata at Phone (033) 2265-1378 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), under help section.
- All grievances related to the facility of remote e-voting shall be addressed to Mr. Rakesh Dahiya, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 2nd Floor, Maharashtra Futures, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Friday 28th September 2024 (both days inclusive) for the purpose of Annual General Meeting.

For GLITEK GRANITES LIMITED  
Sd/-  
Lata Bagri, Company Secretary & Compliance Officer  
Place: Bangalore Date: September 4th, 2024

**AMINES & PLASTICIZERS LTD.**  
Reg. Office: T-11 Grand Plaza, Pallat Bazar, G S Road, Guwahati, Assam 781 008, Assam.  
Corp Office: D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.  
Cont: 022 62211000, Fax: 24938162  
CIN: L24229AS1973PLC001446, Website: [www.amines.com](http://www.amines.com) E-mail: [legal@amines.com](mailto:legal@amines.com)

**NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE & RECORD DATE**

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Amines & Plasticizers Limited (the Company) will be held on Friday, 27th September, 2024 at 11.00 p.m. (IST) through Two Way Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM.

In accordance with the provisions of the Companies Act, 2013 (the "Act") and rules made thereunder read with general circular dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 07, 2023 and other relevant circular issued by SEBI the Company has sent Notice of 49th AGM along with the weblink to access the Notice of the AGM and Annual Report for FY 2023-24 on Wednesday, September 04, 2024 through the electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA") Depositories Participants ("DPs"). The Company shall send physical copy of Annual Report 2023-24 to all members through the same by sending an email to [legal@amines.com](mailto:legal@amines.com) mentioning their folio no. / DP/ID/ Client ID as applicable.

In compliance with the aforesaid circulars issued by the MCA and SEBI, the attendance of the shareholders through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Corporate Office situated at Mumbai.

The aforesaid documents are also available on the Company's website at [www.amines.com](http://www.amines.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited ("RTA"), at <https://instavote.linkintime.co.in>

**Remote e-Voting:** In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote e-Voting) through e-voting facility of the RTA at <https://instavote.linkintime.co.in>. Detailed procedure and instructions for e-voting are given in the AGM Notice.

The remote e-Voting facility would be available during the following period:

Remote e-voting start date and time	Tuesday, 24th September, 2024 at 9.00 a.m. (IST)
Remote e-voting end date and time	Thursday, 26th September, 2024 at 5.00 p.m. (IST)

The remote e-Voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5.00 p.m. on September 26, 2024

1. During this period of remote e-Voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-Off date i.e. September 20, 2024, shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a member as on the Cut-Off Date should treat this Notice for information purposes only.

2. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and password by sending a request to [enfoices@linkintime.co.in](mailto:enfoices@linkintime.co.in) / [instavote@linkintime.co.in](mailto:instavote@linkintime.co.in) or call on 022 - 022-49186060.

3. Members are also informed that e-Voting process has been enabled for all the individual demat account holders, by way of Single login credential, through their respective demat account / website of depositories viz. NSDL and CDSL / website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.

4. The facility for casting vote(s) through e-voting will be available at the AGM and Members attending the AGM who have not cast their votes by means of remote e-voting may cast their votes during the AGM through InstaMeet e-voting facility available at the time of the AGM. Please refer instructions mentioned in AGM Notice for Members to Vote during the AGM through InstaMeet of the Notice.

5. Members may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to cast their votes again at the AGM.

6. Ms. Gayatri Vaibhav Phatak, Proprietor of M/s. G.S. Bhidé & Associates, Company Secretaries (ACS - 31886, COP - 11816) has been appointed as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice of the AGM, with Scrutiniser's report will be announced and communicated to the BSE, NSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at [www.amines.com](http://www.amines.com) and on the website of RTA and shall also be put on the Notice Board of the Company

**Book Closure:** The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

**Record Date for Dividend:** The Board of Directors ('Board') of your Company has at its meeting held on May 26, 2024, recommended final dividend of Rs. 0.50/- per equity share (of face value of Rs. 2/- each) for the financial year ended March 31, 2024. The Record Date for the purpose of payment of dividend for FY 2023-24 is September 13, 2024. The dividend on Equity Shares, if declared at the AGM, will be paid on or before October 26, 2024 to those Members or their mandatories : (a) whose name appears at the end of the business hours on September 13, 2024 in the list of Beneficial owners to be furnished by Depositories in respect of the shares held in demat form; and (b) to all Members in respect of shares held in physical form after giving effect to valid transmission or reposition requests lodged with the Company as of the close of business hours on September 13, 2024.

Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details to their RTA i.e. Link Intime India Private Limited (Unit - Amines & Plasticizers Limited) at C-101, 247 Embassy Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra 400078.

In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, company will follow any mandate in case otherwise issued by the SEBI in this regard.

**TDS on Dividend:** The Company has sent weblink for intimation for TDS on Dividend along with the email communication for 49th AGM and Annual Report for FY 2023-24.

In case of any query/grievance please refer to Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> or members may contact Mr. Jaiprakash, Senior Associate, Link Intime India Private Limited by sending an email to [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in) or contact on - Tel: 022-4918 6270, LINK INTIME at [enfoices@linkintime.co.in](mailto:enfoices@linkintime.co.in). Details of helpdesk of depositories viz. NSDL and CDSL are also mentioned in the attached Notice, for members holding securities in dematerialised mode.

Members who require any technical assistance before / during the Meeting to access and participate in the AGM, may write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in)

For Amines & Plasticizers Limited  
Sd/-  
Omkar Chandrakant Mhamunkar  
Company Secretary & Compliance Officer  
Membership No.: ACS 26645  
Place: Mumbai  
Date: September 05, 2024

**GLITTEK GRANITES LIMITED** Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore-562111. Phone: (080) 27915555; Email: [info@glitek.com](mailto:info@glitek.com) CIN: L14841BG00023497

**NOTICE:** Notice is hereby given that 34th Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 11.30 A.M. via two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") ONLY to transact the business as set out in the Notice of the AGM.

In continuation with the General Circular issued by the Ministry of Corporate Affairs dated October 7, 2023, AGMAG 5, 2020, 19/2021 and 2022 (collectively called MCA Circulars) and the Securities and Exchange Board of India Circular dated May 12, 2020 (SEBI Circular) and General Circular 15, 2021, it has been decided by MCA and SEBI to allow companies to hold AGMAG, without Physical presence of the members at the common venue.

The Company has sent the Notice of the 34th AGM along with the link to the Annual Report 2023-24 on day 4th September, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA) and Depositories Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars.

The e-voting of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting period will commence from Tuesday, 24th September, 2024 at 09.00 a.m. (IST) and ends on Thursday, 26th September, 2024 (5.00 p.m. IST) as the voting portal would be locked after voting period or, shareholders are requested to cast their votes during this period only.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 20th September 2024 (cut-off date).

The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request to [helpdesk.evoting@bseindia.com](mailto:helpdesk.evoting@bseindia.com). However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

PROCEDURE FOR THOSE SHAREHOLDERS WHOSE E-MAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORS FOR OBTAINING LOGIN CREDENTIALS FOR e-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- For the facility of remote e-voting shall be available in shareholders' login where the E-Voting of the Company will be disabled. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), or contact Mr. Mohy Bivas, Regional Manager, Kolkata at Phone (033) 2265-1378 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), under help section.
- All grievances related to the facility of remote e-voting shall be addressed to Mr. Rakesh Dahiya, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 2nd Floor, Maharashtra Futures, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Friday 28th September 2024 (both days inclusive) for the purpose of Annual General Meeting.

For GLITEK GRANITES LIMITED  
Sd/-  
Lata Bagri, Company Secretary & Compliance Officer  
Place: Bangalore Date: September 4th, 2024

**SMS PHARMACEUTICALS LIMITED**  
CIN: L24239AP1987PLC008066  
Regd. Office: Plot No. 72, H. No.: 8-2-334/3&4, Road No. 5 Opp. SBI Executive Enclave, Banjara Hills, Hyderabad, Telangana- 500034. Contact No. 040-36359999 / 2525 9999  
Email: [complianceofficer@smspharma.com](mailto:complianceofficer@smspharma.com), [cs@smspharma.com](mailto:cs@smspharma.com) | Web: [www.smspharma.com](http://www.smspharma.com)

**INFORMATION REGARDING 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS**

1. Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024, at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") at a location to be announced by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) and pursuant to the Provisions of the Companies Act, 2013, without the physical presence of the members at a common venue.

2. The notice of the AGM and the Annual Report for the financial year 2023-24 including the financial statements for the year ended March 31, 2024 shall be sent to all the members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the aforesaid Circulars. Members can join and participate in the AGM through VC/ OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The notice of the AGM and the Annual Report will also be available on the Company's website [www.smspharma.com](http://www.smspharma.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

3. Members whose register/ids are not registered/ updated with their Depository are hereby requested to email/update their email ids with the respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at [info@arthiconsultants.com](mailto:info@arthiconsultants.com) with subject line (Insta-SMS Pharmaceuticals Limited) with a copy marked to [cs@smspharma.com](mailto:cs@smspharma.com).

(Name of member; Folio No./Client ID and DP ID; In case shares are held in Physical form- Scan Copy of Share Certificate; Self-attested scanned copy of the PAN Card; and Self-attested scanned copy of Aadhar Card)

Alternatively, Members may also visit website of the Company's RTA and submit their details at web link: <http://www.arthiconsultants.com/investors/register.php>

4. The record date for determining entitlement of members to the final dividend for the financial year ended March 31, 2024, if approved at the 36th AGM of the Company, is September 23, 2024.

5. Dividend Income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend paid to shareholders. The shareholders are requested to refer to the Income Tax Act, 1961 for the prescribed rates applicable to them and make such disclosures as may be applicable to them. The shareholders are requested to submit applicable declarations / documents on or before September 23, 2024.

6. Members are requested to register/update the Bank Account details for receipt of Dividend directly to their Bank Account with the respective Depository Participants.

For SMS Pharmaceuticals Limited  
Sd/-  
Thirumalesh Tumma  
Company Secretary  
Place: Hyderabad  
Date: 04.09.2024

**ACE INTEGRATED SOLUTIONS LIMITED**  
Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Palgarganj, New Delhi-110092.  
CIN: L82990DL1997PLC088373  
Email: [md@aceintegrated.com](mailto:md@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
Phone No. 011-49537949, Website:



Continued from previous page

**BOOK RUNNING LEAD MANAGER TO THE ISSUE**

**HEM SECURITIES LIMITED**  
 Address: 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India  
 Tel No.: +91-22-49060000; Email: ib@hemsecurities.com;  
 Investor Grievance Email: redressal@hemsecurities.com; Website: www.hemsecurities.com  
 Contact Person: Roshni Lahoti;  
 SEBI Reg. No.: INM00010981; CIN: U67120RJ1995PLC010390

**REGISTRAR TO THE ISSUE**

**LINK Intime LINK INTIME INDIA PRIVATE LIMITED**  
 Address: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400 083  
 Tel No.: +91 810 811 4949; Email: visioninfra.smeipo@linkintime.co.in  
 Contact Person: Shanti Gopalkrishnan  
 Website: www.linkintime.co.in  
 SEBI Registration Number: INR000004058  
 CIN: U67190MH1999PTC118368

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**DIPALI RAKESH SHAH**  
**VISION INFRA EQUIPMENT SOLUTIONS LIMITED**  
 Address: Shop No 401-405, Bhavani, International Business Bay, Bhavani Peth, Pune, Pune City, Maharashtra, India, 411042. Tel. No.: +91-8956373235; Email: cs@visioninfraindia.com; Website: www.visioninfraindia.com CIN: U77309PN2024PLC227226  
 Investors can contact the Company Secretary and Compliance Officer or the BRLMs or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

**AVAILABILITY OF RED HERRING PROSPECTUS:** Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the Company at [www.visioninfraindia.com/investor-relations](http://www.visioninfraindia.com/investor-relations) and the website of the BRLM to the Issue at [www.hemsecurities.com](http://www.hemsecurities.com), the website of NSE Emerge at <https://www.nseindia.com/companies-listing/corporate-fillings-offer-documents> respectively.  
**AVAILABILITY OF BID-CUM-APPLICATION FORMS:** Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Vision Infra Equipment Solutions Limited, Telephone: +91 (020) - 26440999; BRLM: Hem Securities Limited, Telephone: +91-22-4906 0000 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of NSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.  
**ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK:** IICI Bank Limited. **LINK TO DOWNLOAD ABRIDGED PROSPECTUS:** <https://www.visioninfraindia.com/investor-relations> UPI: Retail Individual Bidders can also Bid through UPI Mechanism.  
**All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.**

**Place:** Pune  
**Date:** September 01, 2024  
**Disclaimer:** Vision Infra Equipment Solutions Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated September 01, 2024 has been filed with the Registrar of Companies, Pune, Maharashtra, and thereafter with SEBI and the Stock Exchanges. The RHP is available on the website of NSE Emerge at <https://www.nseindia.com/companies-listing/corporate-fillings-offer-documents> and is available on the websites of the BRLM at [www.hemsecurities.com](http://www.hemsecurities.com). Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 32 of the Red Herring Prospectus.  
 The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

**On behalf of Board of Directors**  
**Vision Infra Equipment Solutions Limited**  
 Sh/-  
**Dipali Rakesh Shah**  
 Company Secretary and Compliance Officer

# आज खुलेगा 'माई मुद्रा फिनकॉर्प लिमिटेड' का आईपीओ

## निवेशक 9 सितम्बर, 2024 तक कर सकेंगे कंपनी के आईपीओ में ओवढ़न

बिजनेस रेमेडीज। नई दिल्ली आधारित 'माई मुद्रा फिनकॉर्प लिमिटेड' देश के प्रमुख बैंकों और एनबीएफसी कंपनियों के लिए कॉर्पोरेट पॉर्टल के रूप में काम करने वाली कंपनी है। कंपनी द्वारा लिए गए कुछ उधार के एक हिस्से का पुनर्भूगतान, प्रोद्योगिकी विकास और डिजिटल बुनियादी ढांचे में निवेश, कार्यशील पूंजी आवश्यकताओं को पूरा करने और सामान्य कॉर्पोरेट उद्देश्यों की पूर्ति हेतु एनएसई इमर्जेंट प्लेटफॉर्म पर आईपीओ लाया जा रहा है। कंपनी का आईपीओ आज खुलकर 9 सितम्बर को बंद होगा।

**यह करती है कंपनी:** माई मुद्रा फिनकॉर्प लिमिटेड का इनकॉर्पोरेशन वर्ष 2013 में हुआ था और कंपनी प्रमुख बैंकों और एनबीएफसी के लिए एक चैनल पॉर्टल (डीएसए) के रूप में कार्य



करती है। कंपनी वित्तीय उत्पादों की एक विस्तृत श्रृंखला के वितरण और बिक्री में माहिर है। एक चैनल पॉर्टल के रूप में, कंपनी संदर्भित ग्राहकों को सुरक्षित ऋण जैसे गृह और संपत्ति ऋण, असुरक्षित ऋण जैसे ध्वंससाय और व्यक्तिगत ऋण, पेमेंट ऋण और क्रेडिट कार्ड प्रदान करती है। कंपनी ने बीमा उत्पादों की बिक्री को शामिल करने के लिए अपनी सेवाओं का भी विस्तार किया है।

**वित्तीय प्रदर्शन:** वित्त वर्ष 2022 में कंपनी ने कुल राजस्व 28.46 करोड़ रुपये एवं 46.86 लाख रुपये का कर पश्चात शुद्ध लाभ, वित्त वर्ष 2023 में 53.55 करोड़

रुपए का राजस्व एवं 3.46 करोड़ रुपये का कर पश्चात शुद्ध लाभ और वित्त वर्ष 2024 में कंपनी ने 71.14 करोड़ रुपये का राजस्व एवं 8.35 करोड़ रुपये का कर पश्चात शुद्ध लाभ अर्जित किया है। कंपनी के वित्तीय परिणामों से स्पष्ट है कि कंपनी का राजस्व एवं कर पश्चात शुद्ध लाभ वर्ष दर वर्ष बढ़ रहा है। वित्त वर्ष 2024 में कंपनी का कर पश्चात शुद्ध लाभ मार्जिन 11.76 फीसदी दर्ज किया गया है। वित्त वर्ष 2024 में कंपनी की कुल असेट्स 30.27 करोड़ रुपये, नेटवर्थ 16.79 करोड़ रुपये, रिजर्व एंड सरप्लस 16.78 करोड़ रुपये और कुल कर्ज

9.64 रुपए दर्ज किया गया है। कंपनी का कर्ज नेटवर्थ के मुकाबले कम है। इस आधार पर कह सकते हैं कि कंपनी पर कर्ज भार ना के बराबर है।

**आईपीओ के संबंध में जानकारी:** 'माई मुद्रा फिनकॉर्प लिमिटेड' का आईपीओ एनएसई इमर्जेंट प्लेटफॉर्म पर आज खुलकर 9 सितम्बर, 2024 को बंद होगा। कंपनी द्वारा बुक बिल्ड इश्यू प्रणाली से 10 रुपए फेसवैल्यू के 30,24,000 शेयर 104 रुपए से 110 रुपए के रुपए के भाव से जारी कर 33.26 करोड़ रुपये जुटाए जा रहे हैं। आईपीओ का मार्केट लॉट साईज 1200 शेयरों का है। आईपीओ का प्रबंधन प्रमुख लीड मैनेजर हेम सिव्योरिटीज लिमिटेड द्वारा किया जा रहा है।

**नोट:** यह लेख निवेश सलाह नहीं है।

IPO Date	September 5, 2024 to September 9, 2024
Listing Date	[ ]
Face Value	₹10 per share
Price Band	₹104 to ₹110 per share
Lot Size	1200 Shares
Total Issue Size	3,024,000 shares (aggregating up to ₹33.26 Cr)
Fresh Issue	3,024,000 shares (aggregating up to ₹33.26 Cr)
Issue Type	Book Build Issue IPO
Listing At	NSE SME
Share holding pre issue	8,367,800
Share holding post issue	11,391,883

**मोतीसंस ज्वैल्स लिमिटेड**  
 पंजीकृत कार्यालय: 270, 271, 272 वें 76, जोहरी बाजार, जयपुर - 302003  
**कॉर्पोरेट कार्यालय:** एनबी-10, मोतीसंस टॉवर, लालकोठी, टॉक रोड, जयपुर - 302015  
 एफ-33, गौतम मार्ग, वैशाखी नगर, जयपुर - 302021  
 फ़ोन नंबर: +91-0141-4160000 | ईमेल: Compliance@motisons.com  
 वेबसाइट: www.motisonsjewellers.com | सीआइडीए: L36919R.J201PLC035122

**13वीं वार्षिक आम बैठक की सूचना, रिपोर्ट ई-वॉटिंग सूचना और सदस्यों के रजिस्ट्रार को बंद करना**

# आज खुलेगा 'श्री तिरुपति बालाजी एग्रो ट्रेडिंग कंपनी लि.' का आईपीओ

## निवेशक 9 सितम्बर, 2024 तक कर सकेंगे कंपनी के आईपीओ में आवेदन

बिजनेस रेमेडीज। मध्यप्रदेश के धार आधारित कंपनी 'श्री तिरुपति बालाजी एग्रो ट्रेडिंग कंपनी लि.' विभिन्न प्रकार के पलेक्सिबल इंटरमीडिएट बल्क कंटेनर का निर्माण एवं बिक्री करने वाली प्रमुख कंपनी है। कंपनी द्वारा लिए गए कुछ बकाया उधारों का आशिक या पूर्ण पुनर्भूगतान और/या पूर्ण भुगतान, कुछ बकाया उधारों के आशिक या पूर्ण पुनर्भूगतान और/या पूर्ण भुगतान के लिए सहायक कंपनियों और जेपीपीएल में निवेश करने, कंपनी की वृद्धिशील कार्यशील पूंजी आवश्यकताओं के वित्तपोषण, कार्यशील पूंजी आवश्यकताओं के वित्तपोषण के लिए सहायक कंपनियों एचपीपीएल, एस्टीबीएफएल और जेपीपीएल में निवेश और सामान्य कॉर्पोरेट उद्देश्यों की पूर्ति हेतु बीएसई और एनएसई मैनेबोर्ड पर आईपीओ लाया जा रहा है। कंपनी का आईपीओ आज खुलकर 9 सितम्बर को बंद होगा।

**यह करती है कंपनी:** अक्टूबर 2001 में स्थापित, श्री तिरुपति बालाजी एग्रो ट्रेडिंग कंपनी लिमिटेड घरेलू और विदेशी बाजारों के लिए पलेक्सिबल इंटरमीडिएट बल्क कंटेनर (एफआईबीसी), यानी लार्ज पलेक्सिबल बैग एवं वूल्न सेकर्स, वूल्न फेब्रिक्स, नैरो फेब्रिक्स और टेपस् जैसे अन्य औद्योगिक पैकेजिंग उत्पादों का निर्माण और बिक्री करती है। **कंपनी का वित्तीय प्रदर्शन:** वित्त वर्ष 2022 में कंपनी



ने कुल राजस्व 453.79 करोड़ रुपये एवं 13.66 करोड़ रुपये का कर पश्चात शुद्ध लाभ, वित्त वर्ष 2023 में 478.14 करोड़ रुपये का राजस्व एवं 20.72 करोड़ रुपये का कर पश्चात शुद्ध लाभ और वित्त वर्ष 2024 में कंपनी ने 552.82 करोड़ रुपये का राजस्व एवं 36.07 करोड़ रुपये का कर पश्चात शुद्ध लाभ अर्जित किया है।

**कंपनी के वित्तीय परिणामों से स्पष्ट है कि कंपनी का राजस्व एवं कर पश्चात शुद्ध लाभ वर्ष दर वर्ष बढ़ रहा है। वित्त वर्ष 2024 में कंपनी की कुल असेट्स 516.94 करोड़ रुपये, नेटवर्थ 173.07 करोड़ रुपये, रिजर्व एंड सरप्लस 106.24 करोड़ रुपये और कुल कर्ज 243.69 करोड़ रुपये दर्ज किया गया है। कंपनी का कर्ज इक्विटी अनुपात 1.41 गुना का है।**

**आईपीओ के संबंध में जानकारी:** 'श्री तिरुपति बालाजी एग्रो ट्रेडिंग कंपनी लि.' का आईपीओ बीएसई और एनएसई मैनेबोर्ड पर आज खुलकर 9 सितम्बर, 2024 को बंद

78 से 83 रुपए प्रति शेयर के भाव पर जारी कर 122.43 करोड़ रुपये जुटाए जा रहे हैं। कंपनी के निवेशकों द्वारा ऑफर फोर सेल के माध्यम से 56,90,000 शेयर बिक्री कर 47.23 करोड़ रुपये हासिल किए जायेंगे। आईपीओ का प्रबंधन प्रमुख लीड मैनेजर पीएनबी इन्वेस्टमेंट सर्विसेज लिमिटेड और यूबीटीएन केपिटल प्राइवेट लिमिटेड द्वारा किया जा रहा है।

**नोट:** यह लेख निवेश सलाह नहीं है।

**सोमी कंवेयर बेल्टिंग्स लिमिटेड**  
 पंजीकृत कार्यालय: 4एच-15, 'ऑफिस हाउस', न्यू पॉर हाउस रोड, जयपुर-342003, दूरभाष: +91-291-2785400 से 09/ फेक्स: +91-291-2785410  
 ई-मेल: md@somiconveyor.com वेबसाइट: www.somiconveyor.com  
 CIN: L2519RJ2000PLC016480

**24वीं वार्षिक आम बैठक, बुक वलोजर और ई-वॉटिंग की सूचना**

एनएसई सूचना के नोटिस के तहत कंपनी को 24वीं वार्षिक आम बैठक (एनबीसी) की सूचना में विधिवत प्रस्ताव प्रेषित करने के लिए, सितम्बर 30 तिथि, 2024 को सुबह 11:30 बजे 4एच-15, 'ऑफिस हाउस', न्यू पॉर हाउस रोड, जयपुर - 342003 पर अवैजित की जायेगी।

एनबीसी सूचना के नोटिस के तहत कंपनी को 24वीं वार्षिक आम बैठक (एनबीसी) की सूचना में विधिवत प्रस्ताव प्रेषित करने के लिए, सितम्बर 30 तिथि, 2024 को सुबह 11:30 बजे 4एच-15, 'ऑफिस हाउस', न्यू पॉर हाउस रोड, जयपुर - 342003 पर अवैजित की जायेगी।

कंपनी के वित्तीय परिणामों से स्पष्ट है कि कंपनी का राजस्व एवं कर पश्चात शुद्ध लाभ वर्ष दर वर्ष बढ़ रहा है। वित्त वर्ष 2024 में कंपनी का कुल असेट्स 516.94 करोड़ रुपये, नेटवर्थ 173.07 करोड़ रुपये, रिजर्व एंड सरप्लस 106.24 करोड़ रुपये और कुल कर्ज 243.69 करोड़ रुपये दर्ज किया गया है। कंपनी का कर्ज इक्विटी अनुपात 1.41 गुना का है।

**आईपीओ के संबंध में जानकारी:** 'श्री तिरुपति बालाजी एग्रो ट्रेडिंग कंपनी लि.' का आईपीओ बीएसई और एनएसई मैनेबोर्ड पर आज खुलकर 9 सितम्बर, 2024 को बंद

**कार्यालय जिला एवं सेशन न्यायाधीश, जयपुर महानगर-प्रथम**  
 क्रमंक: रबी/बीएम/2024/302 तिथि: 28/08/2024  
**निवेदन सूचना:**  
 निवेदन सूचना के तहत कंपनी को 24वीं वार्षिक आम बैठक (एनबीसी) की सूचना में विधिवत प्रस्ताव प्रेषित करने के लिए, सितम्बर 30 तिथि, 2024 को सुबह 11:30 बजे 4एच-15, 'ऑफिस हाउस', न्यू पॉर हाउस रोड, जयपुर - 342003 पर अवैजित की जायेगी।

**निवेशक संरक्षक के आदेश से मोतीसंस ज्वैल्स लिमिटेड के लिए एनबीसी/वॉटिंग सूचना**  
**स्थान:** जयपुर **दिनांक:** 4 सितम्बर 2024  
 कंपनी सचिव और अनुपाल अधिकारी सहायक संख्या: A64349

**वर्तेक्सप्लस टेक्नोलॉजीज लिमिटेड**  
 पंजीकृत कार्यालय: बी-19, ग्रांड्स प्लेस, 10-वीं फ्लोर, गीतापुर रोड जयपुर-302018  
 सीआइए: U77200RJ2010PLC033371  
 ईमेल: info@vertexpplus.com वेबसाइट: www.vertexpplus.com

एनबीसी सूचना के नोटिस के तहत कंपनी को 24वीं वार्षिक आम बैठक (एनबीसी) की सूचना में विधिवत प्रस्ताव प्रेषित करने के लिए, सितम्बर 30 तिथि, 2024 को सुबह 11:30 बजे 4एच-15, 'ऑफिस हाउस', न्यू पॉर हाउस रोड, जयपुर - 342003 पर अवैजित की जायेगी।

कंपनी के वित्तीय परिणामों से स्पष्ट है कि कंपनी का राजस्व एवं कर पश्चात शुद्ध लाभ वर्ष दर वर्ष बढ़ रहा है। वित्त वर्ष 2024 में कंपनी का कुल असेट्स 516.94 करोड़ रुपये, नेटवर्थ 173.07 करोड़ रुपये, रिजर्व एंड सरप्लस 106.24 करोड़ रुपये और कुल कर्ज 243.69 करोड़ रुपये दर्ज किया गया है। कंपनी का कर्ज इक्विटी अनुपात 1.41 गुना का है।

**आईपीओ के संबंध में जानकारी:** 'श्री तिरुपति बालाजी एग्रो ट्रेडिंग कंपनी लि.' का आईपीओ बीएसई और एनएसई मैनेबोर्ड पर आज खुलकर 9 सितम्बर, 2024 को बंद

**मोतीसंस ज्वैल्स लिमिटेड**  
 पंजीकृत कार्यालय: 270, 271, 272 वें 76, जोहरी बाजार, जयपुर - 302003  
**कॉर्पोरेट कार्यालय:** एनबी-10, मोतीसंस टॉवर, लालकोठी, टॉक रोड, जयपुर - 302015  
 एफ-33, गौतम मार्ग, वैशाखी नगर, जयपुर - 302021  
 फ़ोन नंबर: +91-0141-4160000 | ईमेल: Compliance@motisons.com  
 वेबसाइट: www.motisonsjewellers.com | सीआइडीए: L36919R.J201PLC035122

**13वीं वार्षिक आम बैठक की सूचना, रिपोर्ट ई-वॉटिंग सूचना और सदस्यों के रजिस्ट्रार को बंद करना**

इसके द्वारा सूचित किया जाता है कि मोतीसंस ज्वैल्स लिमिटेड ('कंपनी') के सदस्यों की 13वीं वार्षिक आम बैठक (एनबीसी) बुकवॉल, 27 सितंबर, 2024 को अपराह्न 03:00 बजे आयोजित की जाएगी। (आईपीओ) वॉटिंग ऑफिशियल ('वॉटिंग')/अनऑफिशियल-विजुअल वॉटिंग ('ऑपवॉटिंग') के माध्यम से सितंबर 24, 2024 को वॉटिंग की सूचना में निर्धारित व्यवसाय को करने के लिए कंपनी अधिनियम 2013 ('अधिनियम') के तहत प्रस्तावित और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) अधिनियम, 2015 ('सेबी (एलआईआर)') के अनुपालन में परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 और 09/2023 दिनांक 08 अप्रैल, 2020; 13 अप्रैल, 2020; 05 मई, 2020; 13 जनवरी, 2021; 14 दिसंबर, 2021 के साथ एवं; क्रमशः 05 मई, 2022, 28 दिसंबर, 2022 और 25 सितंबर, 2023 और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी अन्य परिपत्र (सामूहिक रूप से 'परामर्शित परिपत्र' के रूप में संदर्भित) और परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021, सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62, दिनांक 13 मई, 2022, सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 05 जनवरी, 2023 और सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023 को भारतीय प्रतिष्ठित और विनिमय बोर्ड द्वारा जारी किया गया (सामूहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित)।

**सिस्टमेटिक्स सिव्योरिटीज लिमिटेड**  
 सीआइए: L65999RJ1986PLC070811  
 पंजीकृत कार्यालय: प्लॉट 35, पुचना औद्योगिक रीको क्षेत्र, चित्तौड़गढ़, राजस्थान, भारत 312001, दूरभाष: नंबर: +91- 9414111117,  
 ई-मेल: systematictor@gmail.com, वेबसाइट: www.systematicx.com

कंपनी के वित्तीय परिणामों से स्पष्ट है कि कंपनी का राजस्व एवं कर पश्चात शुद्ध लाभ वर्ष दर वर्ष बढ़ रहा है। वित्त वर्ष 2024 में कंपनी का कुल असेट्स 516.94 करोड़ रुपये, नेटवर्थ 173.07 करोड़ रुपये, रिजर्व एंड सरप्लस 106.24 करोड़ रुपये और कुल कर्ज 243.69 करोड़ रुपये दर्ज किया गया है। कंपनी का कर्ज इक्विटी अनुपात 1.41 गुना का है।

**आईपीओ के संबंध में जानकारी:** 'श्री तिरुपति बालाजी एग्रो ट्रेडिंग कंपनी लि.' का आईपीओ बीएसई और एनएसई मैनेबोर्ड पर आज खुलकर 9 सितम्बर, 2024 को बंद

**निवेशक संरक्षक के आदेश से वर्तेक्सप्लस टेक्नोलॉजीज लिमिटेड के लिए एनबीसी/वॉटिंग सूचना**  
**स्थान:** जयपुर **दिनांक:** 4 सितम्बर 2024  
 कंपनी सचिव और अनुपाल अधिकारी सहायक संख्या: A45036