

# 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** 

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

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-4, Meera Marg, Udaipur (Raj)- 313001 Phone - 0294-2428768, 2428763-67, Fax-0294-2428768, 2428739

**NOTICE INVITING e-TENDER** 

e-Nit No. 08/2024-25 UBN No. MML2425GLRC00110

NIT No. & Date

**Description of Work** Supply of HDPE Woven Open Mouth Type Inside Laminated Sacks to our SBU-PC, (RP), Jhamarkotra 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 for which please visit us at our website **www.rsmm.com** or **www.sppp.rajasthan.gov.in** o www.eproc.gov.in or DGM(MM) on above address. Raj.Samwad/C/24/4726

Dy. General Manager (P&A)

### RADHIKA EXPORTS LIMITED

CIN: L51391WB1980PLC032991 Registered Office: 16, India Exchange Place, Kolkata- 700001 Tel. No.: 033 2230 3571 / 72; Email: office@blpasari.com,

#### NOTICE TO SHAREHOLDERS

Website: www.radhikaexports.co.in

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 08 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 December 28, 2022 and General Circular No. 09/23 dated September 25 2023 in relation to extension of the framework provided in the aforementioned 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 CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/1: dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13 2022 and other applicable laws and Regulation 11 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, 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, 2021, 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 i 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 or

Thursday, September 05, 2024 at 9:00 A.M. and will close on Friday, October 04

The Board of Directors of the Company have appointed Mr. Abhijeet Jain, Proprieto 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 transparen 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@blpasari.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at Company's website i.e. www.radhikaexports.co.in and CDSL's e-voting website, i.e. 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 displayed on the Company's website i.e. www.radhikaexports.co.in. In case of any queries / grievances, the members may contact Ms. Tanvi Makker, the Company Secretary and Compliance Officer of the Company at the Registered Office of the Company at 033-2230-3571 / 72 and email: office@blpasari.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. By Order of the Board of Directors For Radhika Exports Limited

Date: September 04, 2024 Place: Kolkata

Bijay Kumar Pasari Managing Director DIN: 00101682

# ₩ VISHNU

CIN: L85200TG1993PLC046359

Regd off: H.No. 8-2-293/82/F/23-C, Plot No. 23, Road No. 8, Film Nagar, Jubilee Hills, Hyderabad, Telangana - 500096, India Tel: +91-40-23327723, 040-23396817 Fac: +91-40-23314158. Email: investors@vishnuchemicals.com, website: 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 businesses 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, Bigshare 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 and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") 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: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-voting: From 9.00 a.m. (IST) on Monday, September 23, 2024

II. End of remote e-voting: Upto 5.00 p.m. (IST) on Thursday, September 26, 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; c. 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 at bsshyd1@bigshareonline.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. d. 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 of 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. Aperson 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.

 f. 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, under help section or write an email to helpdesk.evoting@cdslindia.com or contact to toll free no. 1800 22 55 33.

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 31stAGM 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 dispatch 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.bigshareonline.com/InvestorRegistration.aspx or with their depository participant, as the case may be or send their consent at bsshyd@bigshareonline.com / investors@vishnuchemicals.com along with their folio no. / DP & Client id and valid e-mail address for registration / updation.

Updation 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.

Place: Hyderabad

Date: September 4, 2024

For Vishnu Chemicals Limited

Vibha Shinde Place: Mumbai Company Secretary & Compliance Officer Date: September 05, 2024

M.No. F8466

MPS PHARMAA LIMITED MPS (Formerly Advik Laboratories Ltd.)

CIN No.: L74899HR1994PLC038300 Corporate Office: 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001 Phones: 011-42424884, 43571040-45, Fax: 011-43571047 Regd. Office & Factory: 138. ROZ-Ka MeoIndustrial Area, Sohna - 122103 (Distt. Mewat), Haryan Phones: 0124-2362471 Email: info@mpspharmaa.com Website: www.mpspharmaa.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 or

Saturday, 28th September, 2024 at 09:30 A.M. at the Registered Office of the Company, at 1.38, Roz. Ka-Meo, Industrial Area, Sohna. Distt. Mewat - 122103 (Haryana) to transact the business set out in notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F. 2023-2024 has been sent to all the members through permitted mode on 04th September, 2024. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under it is hereby intimated that the Register of Members and share transfer books of the Company will remain losed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 for the purpose of AGM compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September 2024 through the Remote e-voting facility on the platform of National Securities Decository Limite: NSDL), Remote E-voting will commence on 25th September, 2024 at 09:00 A.M. and end on 27th September, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. he notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.mpspharmaa.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Saturday, 21st September 2024 may cast their votes Electronically through Remote E-voting platform of NSDL a www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate n the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting oting, if exercised will be invalid and the vote caste through Remote E-voting will be considered Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the requently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com ider help section or write an e-mail to evoting@nsdl.co. in Shareholders may contact Registrar & Share ransfer Agent (RTA), M/s MAS Services Limited, contact no. 011-26387281-83 or their respective epositories for registration/updation of their email IDs and other matters Any person who acquires shares of the Company and becomes a Member of the Company after

ispatch of the Notice and holding shares as on the cut-off date i.e. 21st September, 2024 may obtain the user id and password by sending the request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote evoting then existing user id and password can be used for

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members ho hold shares in physical mode and have not registered / updated their email addresses. PAN/KYC details with the Company, are requested to register / update the details in the prescribed orm ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HÖ/MIRSD/MIRSD-PoD I/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders olding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's rebsite at www.mpspharmaa.com. Members holding shares in demat form are requested to pdate their email address/PAN/KYC details with their respective DPs. For MPS PHARMAA LIMITED

(Formerly Advik Laboratories Limited)

Place: Sohna, Haryana Date: 05th September, 2024

Pooja Chuni Company Secretary

AMINES & PLASTICIZERS LTD. Reg. Office:T-11 Grand Plaza, Paltan 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 E-mail: 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 4:00 p.m. (IST) through Two Way Video Conferencing("VC") / Other Audio - Visual Means ("OAVM"), to transact the business as set out in the Notice of the

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 email 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 who specifically request for the same by sending an email to legal@amines.com mentioning their folio no./ DPID/ 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

The aforesaid documents are also available on the Company's website at www.amines.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> and on the website or 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 platform of the RTA at https:// instavote linkintime.co.in. Detailed procedure and instructions for e-voting are given in the

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

During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialised 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.

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 at enotices@linkintime.co.in / insta.vote@linkintime.co.in or call on 022 - 022-49186060.

- 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.
- The facility for casting vote(s) through e-voting will be made 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.
- 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.
- Ms. Gayatri Vaibhav Phatak, Proprietor of M/s. G.S. Bhide & 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, along 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 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 28, 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 mandates : (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 transposition requests lodged with the Company as of the close of business hours on September 13,

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 by submitting Forms ISR-1 ISR-2 and SH-13 along with the supporting documents to our 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, LinkIntime India Private Limited by sending an email to rnt.helpdesk@linkintime.co.in or contact on: - Tel: 022 -4918 6270, LINK INTIME at enotices@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 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 For Amines & Plasticizers Limited

Omkar Chandrakant Mhamunkar Company Secretary & Compliance Officer Date: September 04, 2024 Membership No.: ACS 26645 Place : Delhi

GLITTEK GRANITES LIMITED Registered Office: Plot No. 42, KIADB Industrial Area, oskote, Bangalore-562114. Phone: (080) 27971565/566, www.glittek.com, E-mail: info@glittek.com CIN: L14102KA1990PLC0234 Notice: NOTICE is hereby given that 34thAnnual General Meeting of the Company will be held on Friday, 27th September, 2024

at 11.30 A.M. via two-way Video Conferencing ('VC facility')/Other Audio-Visual Means ('OAVM') ONLY to transact the businesses n continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 19/2021 and 2/2022 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2021 SEBI Circular) and January dated 15, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/EGM without

ne Company has send the Notice of the 34th AGM along with the link for the Annual Report 2023-24 on day 4th September, 2024 rough electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfe gent ('RTA') and Depository participant(s). The requirement of sending physical copies of the Annual Report has been dispens-

he e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company a http://www.glittek.com also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE' at www.bseindia.com. The AGM Notice is also available on the website of Central Depository Service Limited ('CDSL')

compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule 014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting

efore the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electron eans through e-voting Services provided by Central Depository Services (India) Limited (CDSL) -voting period will commence from Tuesday 24th September, 2024 (9.00 a.m. IST) and ends on Thursday 26th September, 2024 5.00 p.m. IST) As the voting portal would be blocked after voting period is over, shareholders are requested to cast their vote

he voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of th ompany 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 ha

not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facilit fremote 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 ca

olding shares as of the cut-off i.e. September, 20th, 2024, may obtain the login ID and password by sending a request a nelpdesk.evoting@cdslindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the AGM fo PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIE FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the sha certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card)

2. For Demat shareholders- please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID ame, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (s ttested scanned copy of Aadhar Card) to Company/RTA email id.

nareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSLe-Voting system. Shareholde ay access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting redentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequent sked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or contact Mr. Moloy Biswas, Regional Manage Kolkata at Phone (033) 2282-1376 ore-mail: helpdesk.evoting@cdslindia.comormoloyb@cdslindia.com. under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSI Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Man

Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com/mcssta@rediffmail.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 Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 21s eptember 2024 to Friday 28th September 2024 (both days inclusive) for the purpose of Annual General Meeting.

lace: Bangalore, Date: September 4th, 2024

For Glittek Granites Limited Sd/- Lata Bagri, Company Secretary & Compliance Office

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. 040-35359999 / 2525 9999

Email :complianceofficer@smspharma.com, cs@smspharma.com | Web: www.smspharma.com INFORMATION REGARDING 36™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

. Notice is hereby given that the 36" 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") facility, in accordance with Circulars issued 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.

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 email 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, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

. Members whose email ids are not registered/ updated with their Depository are hereby requested to register/ 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@aarthiconsultants.com with subject line (Unit-SMS Pharmaceuticals Limited) with a copy marked to 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.aarthiconsultants.com/investors/register.php 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

Dividend income is taxable in the hands or 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

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

Place: Hyderabad Date: 04.09.2024 Thirumalesh Tumma Company Secretary



#### ACE INTEGRATED SOLUTIONS LIMITED Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092, CIN: L82990DL1997PLC088373

Email- md@aceintegrated.com, cs@aceintegrated.com Phone No. 011-49537949; Website- www.aceintegrated.com

NOTICE OF 27™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of Ace Integrated Solutions Limited is scheduled to be held on Friday, the 27" day of September, 2024 at 11:45 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 27th AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and pursuant to circulars issued by MCA/SEBI, allowing companies to hold AGM without physical presence of the members at a common venue. The deemed venue for 27" Annual General Meeting (AGM) will be Registered Office of the Company. The quorum will be considered on the basis of the members participating the AGM through VC/OAVM mode pursuant to section 103 of the Companies Act, 2013.

Electronic copy of Notice of the 27" Annual General Meeting and Annual Report have been sent to all the Members whose e-mail id is registered with the company/Depositories as on 30° August, 2024. The process of dispatch of Notice and Annual Report was completed on 04" September, 2024.

### Remote E-Voting

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules') as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business transacted as set forth in the Notice of Annual General Meeting of the Company through the remote evoting facility provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of Annual General Meeting which has been sent to the Members.

 The Notice of the 27<sup>th</sup> Annual General Meeting is available on the Company's website at www.aceintegrated.com and on NSDL website www.evoting.nsdl.com and 27" Annual Report of the Company for the Financial Year 2023-24 is available on the Company's website at www.aceintegrated.com.

The remote e-voting will commence on Tuesday, September 24, 2024 at (09:00 a.m.)

The remote e-voting module shall be disabled by NSDL beyond (5:00 p.m.) Thursday, September 26, 2024 (5:00 p.m.) and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

business set forth in the Notice of AGM. Person who has acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2024 may cast their votes by following the instructions and process of

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. There will be one e-vote for every Client ID irrespective of the number of joint holders. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the cut-off date and any person who is not a member as on that date should treat this Notice for information purposes only.

remote e-voting as provided in the Notice of the AGM.

Members may participate in the annual general meeting electronically even after exercising right to vote through remote e-voting but shall not be allowed to vote again If you have any queries or issues regarding attending AGM & e-Voting from the

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com Closure of Register of Members and Share Transfer Books of the Company Pursuant to the provision of Section 91 of the Companies Act, 2013, The Register of

e-Voting System, you may refer the Frequently Asked Questions (FAQs) for

Members and 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 holding 27" Annual General Meeting of the Company.

> Rahul Chauhan (Company Secretary) Membership No. ACS - 65069

For ACE INTEGRATED SOLUTIONS LIMITED

### MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024 Tel: +91-11-42420015 | E-mail: info@magnumventures.in

Notice of 44th Annual General Meeting, Book Closure and Remote E-Voting Information

Website: www.magnumventures.in

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of MAGNUM VENTURES LIMITED (the Company) will be held on Saturday, 28th September, 2024 at 02:00 P.M. through Video conferencing ("VC") to transact the Ordinary and Special Business, as set out in the Notice convening the said Annual General Meeting, The Notice of AGM along with Annual Report for the financial year ended 31st March, 2024 and remote e-voting details have been sent to all the members who hold shares as on cutoff date, i.e. 30th August, 2024, by email, whose email id is registered with the Company/ RTA/Depository(s). The date of completion of email of the notices to the shareholders is September 5th, 2024. The said documents can also be viewed on the company's website at www.magnumventures.in

Pursuant to General Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India, it is allowed to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2023-24 and login details for e-voting.

PAN Card), AADHAR (Self attested scanned copy of AADHAR Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.

The member please note the followings: a. The remote e-voting shall commence at 09.00 a.m. on Wednesday, 25th September,

2024 and shall end at 05.00 p.m. on Friday, 27th September 2024. The remote e-voting shall not be available beyond the aforesaid date & time. The cut-off date for determining the eligibility of members for remote e-voting and e-

Services Ltd., R & T Agent of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020 phone-011-26387281/82/83, Fax- 011-26387384, Emailinfo@masserv.com.

 Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

However, if the members are already registered with NSDL for remote e-voting then

the AGM but shall not be entitled to cast their vote again. Members may go through the detailed e-voting instructions provided in the AGM Notice or visit www.evoting.nsdl.com and Any query/grievance relating to e-voting may be addressed to Ms. Aaina Gupta, Company Secretary, Magnum Ventures Limited at

investor@masserv.com M/s. Munish K Sharma & Associates LLP has been appointed as Scrutinizer for the evoting process.

Pardeep Kumar Jain Date: 04/09/2024

(Managing Director) DIN: 00024879 Place: Ghaziabad

Registered Office: 270, 271, 272 & 76, John Bazar, Jaipur - 302003 Corporate Office: SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302015 F-33, Gautam Marg, Vnishali Nagar, Jaipur - 302021 Tel No: +91-0141-4160000 | Email: complianceofficer@motisons.com

NOTICE OF 13TH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND CLOSURE OF REGISTER OF MEMBERS

03:00 P.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated Monday, 02nd September, 2024 in compliance with the applicable provision of Companies Act 2013 ("the Act") Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI(LODR)") read with Circular Nos. 14/2020, 17/2020, 20/2020,02/2021,21/2021, 02/2022, 10/2022 and 09/2023 dated 08th April, 2020; 13th April, 2020; 05th May, 2020; 13th January, 2021; 14th December, 2021; 05th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020; SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

India Private Limited at https://instavote.linkintime.co.in. The register of members and Share Transfer Books of the company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provision of Section 108 of Companies Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facilities to its members through Link Intime India Private Limited ("LIIPL") in respect of business to be transacted at the said AGM and the business may be transacted through voting by

a) The remote e-voting period shall begin on Tuesday, 24th September, 2024 at 09:00 A.M. ("IST") and end on Thursday, 26th September, 2024, at 05:00 P.M. ("IST") remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 20th September, 2024 may cast

b) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 20th September, 2024, only shall be entitled to avail the facility of remote e-voting or evoting at the AGM. The detailed procedure/instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.

c) The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to one vote per equity share of the Company held by them as on Friday, 20th September, 2024 ("Cut-off date").

obtain the login ID and password by sending a request at rnt.helpdesk@linkintime.co.in mentioning their demat account number/folio number. PAN, name and registered address. However, if he/she is already registered with Link Intime India Private Limited for remote e-voting then he/she can use his/her existing

User ID and password for casting the vote. e) Members who have not cast their vote through remote e-voting and are present in the

 g) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in For Physical shareholders-Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-

· For Demat shareholders-Please update your email id & mobile no, with your respective Depository Participant (DP)

 The Company has appointed Mr. Akshit Kumar Jangid, Practicing Company Secretary. (FCS 11285, CP No. 16300), partner of M/s. Pinchaa & Co., Jaipur, as a Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner. The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.motisonsjewellers.com and on the website of LIIPL https://instavote.linkintime.co.in, immediately after the declaration of

you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at https://instavote.linkintime.co.in under help section or write an email to rnt.helpdesk@linkintime.co.in or contact the company at telephone no: +91-0141-4160000, E-mail- complianceofficer@motisons.com Contact Person: Bhavesh Surolia, Company Secretary and Compliance Officer.

> For Motisons Jewellers Limited Bhavesh Surolia

> > M. No.: A64329

financialexp.epapr.in

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of

Demat Holding: Please contact your Depository Participant (DP) and register your email

regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2024 to 28th September, 2024(both days inclusive) for the Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of

voting at AGM is 21st September, 2024. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 21st September, 2024, may obtain the user id and password by sending a request at evoting@nsdl.co.in or M/s MAS

they can use their existing user ID and password for casting their vote. The remote evoting module shall be disabled by NSDL for voting thereafter.

The facility for voting through e-voting shall be made available at the AGM and the

members who have cast their vote by remote e-voting prior to the AGM may also attend

cs\_mvl@cissahibabad.in or to Mr. Shravan Mangla, GM, Mas Services Limited, RTA at

For Magnum Ventures Limited

MOTISONS JEWELLERS LIMITED

Website: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Motisons Jewellers Limited ("the Company") will be held on Friday, 27th September, 2024 at

Notice of the AGM and Annual Report for the financial year 2023-24 have been sent in electronic mode to the members whose e-mail addresses are registered with the Company/ Depository Participants(s), unless any member has requested for a physical copy of the same. Members may note that the notice of AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website at www.motisonsjewellers.com, website of Stock exchanges i.e. BSE Limited and National stock exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime

electronic means("remote e-voting"). n this regard, the Members are hereby further informed that:

d) Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the cut-off date, may

AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.

f) Shareholders who have voted through Remote e-voting will also be eligible to attend the meeting. However, they will not be eligible to vote through e-voting at the meeting.

attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to i.e. mt.helpdesk@linkintime.co.in and get the same

 For Individual Demat shareholders-Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

result by the Chairman or a person authorized by him in writing. i) In case you have any queries or issues regarding remote e-voting including e-voting

> By Order of the Board of Directors Company Secretary and Compliance Officer

New Delhi

Rlace : Jaipur

Date: 04" September 2024

The remote e-voting will end on Thursday, September 26, 2024 at (5:00 p.m.) The Members holding shares either in physical form or dematerialized form, on cutoff date i.e., September 20, 2024 may cast their vote electronically to transact the **REGISTRAR TO THE ISSUE** 

बिज्ञनेस रेमेडीज

#### **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.: INM000010981; CIN: U67120RJ1995PLC010390

sales are made. There will be no public offering in the United States.

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



September 5, 2024 to September 9, 2024

DIPALI RAKESH SHAH
VISION INFRA EQUIPMENT SOLUTIONS LIMITED

Address: Shop No 401-405, Bhawani, International BusinessBay, Bhavani Peth, Pune, Pune City, Maharashtra, India, 411042. Tel. No.: + 91-89563 73235; 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

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 and the website of the BRLM to the Issue at www.hemsecurities.com, the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-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 the Syndicate Members: Hem Finlease Private

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: ICICI 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.

On behalf of Board of Directors Vision Infra Equipment Solutions Limited

Dipali Rakesh Shah

**Company Secretary and Compliance Officer** 

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-filings-offer-documents#sme\_offer and is available on the websites of the BRLM at 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, 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 of each jurisdiction where such issues 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

Listing Date

Face Value

Price Band

Total Issue Size

Fresh Issue

Issue Type

Listing At

Share holding pre issue

Share holding post issue 11,391,883

Lot Size

# आज खुलेगा 'माई मुद्रा फिनकॉर्प लिमिटेड' का आईपीओ

### निवेशक ९ सितम्बर, २०२४ तक कर सकेंगें कंपनी के आईपीओ में ओवदन

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

यह करती है कंपनीः माई मुद्रा लिमिटेड इनकॉपेरिशन वर्ष 2013 में हुआ था और कंपी देश में प्रमुख बैंकों और एनबीएफरी के लिए एक चैनल पार्टनर (डीएसए) के रूप में कार्य

बिजनेस रेमेडीज।

मध्यप्रदेश के धार आधारित कंपनी

'श्री तिरूपति बालाजी एग्रो टेडिंग

कंपनी लि.' विभिन्न प्रकार के

फ्लेक्सिबल इंटरमीडिएट बल्क

कंटेनर्स का निर्माण एवं बिक्री

करने वाली प्रमुख कंपनी है।

कंपनी द्वारा लिए गए कुछ बकाया

उधारों का आंशिक या पूर्ण

पुनर्भुगतान और/या पूर्व भुगतान,

कुछ बकाया उधारों के आंश्रिक या

पूर्ण पुनर्भुगतान और/या पूर्व

भुगतान के लिए सहायक कंपनियों

एचपीपीएल, एसटीबीएफएल और

जेपीपीएल में निवेश करने, कंपनी

पूंजी आवश्यकताओं के वित्तपोषण,

कार्यशील पूंजी आवश्यकताओं

सहायक कंपनियों एचपीपीएल,

एसटीबीएफएल और जेपीपीएल में

निवेश और सामान्य कॉर्पोरेट

उद्देश्यों की पूर्ति हेतु बीएसई और

एनएसई मैनबोर्ड पर आईपीओ

लाया जा रहा है। कंपनी का

आईपीओ आज ख़ुलकर 9 सितम्बर

यह करती है कंपनीः अक्टूबर

2001 में स्थापित, श्री तिरूपति

बालाजी एग्रो ट्रेडिंग कंपनी लिमिटेड

घरेलू और विदेशी बाजारों के लिए

फ्लेक्सिबल इंटरमीडिएट बल्क

कंटेनर (एफआईबीसी), यानी लार्ज

फ्लेक्सिबल बैग एवं वूवन सेकस्,

वूवन फेब्रिक्स, नैरो फेब्रिक्स और

टेपस जैसे अन्य औद्योगिक

पैकेजिंग उत्पादों का निर्माण और

बिक्री करती है। कंपनी का वित्तीय

प्रदर्शनः वित्त वर्ष 2022 में कंपनी

कार्यशील

के लिए

वृद्धिशील

के वित्तपोषण

को बंद होगा।

MY MUDOA BHAROSE KA DUSRA NAAM

करती है। कंपनी वित्तीय उत्पादों की एक विस्तृत श्रृंखला के वितरण और बिक्री में माहिर है। एक चैनल पार्टनर के रूप में, कंपनी संदर्भित ग्राहकों को सुरक्षित ऋण जैसे गृह और संपत्ति ऋण, असुरक्षित ऋण जैसे व्यवसाय और व्यक्ति गत ऋण. पेशेवर 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 प्रदर्शनः विता वर्ष 2022 में कंपनी ने कुल राजस्व 28.46 करोड़ रुपए एवं ४६.८६ लाख रुपए का कर पश्चात शुद्ध लाभ, वित्त वर्ष 2023 में 53.55 करोड़

रुपए का राजस्व एवं 3.46 करोड़ रुपए का कर पश्चात शुद्ध लाभ और वित्त वर्ष 2024 में कंपनी ने 71.14 करोड़ रुपए का राजस्व एवं 8.35 करोड़ रुपए का कर पश्चात शुद्ध लाभ अर्जित किया है। कंपनी के वित्तीय परिणामों से स्पष्ट है कि शुद्ध लाभ वर्ष दर वर्ष बढ़ रहा है।

कंपनी का राजस्व एवं कर पश्चात 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 ३०.२७ करोड रुपए, नेटवर्थ १६.७९ करोड़ रुपए, रिजर्व एंड सरप्लस १६.७८

करोड़ रुपए और कुल कर्ज

प्रणाली से 10 रुपए फेशवैल्यू के

14,750,000 फ्रेश इक्विटी शेयर

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: 'मार्ड मढा फिनकॉर्प लिमिटेड' का आईपीओ एनएसई इमर्ज प्लेटफॉर्म पर आज खुलकर 9 सितम्बर, २०२४ को बंद होगा। कंपनी द्वारा बुक बिल्ट इश्यू प्रणाली से 10 रुपए फेसवैल्यू के 30,24,000 श्रेयर 104 रूपए से 110 रुपए के रुपए के भाव से जारी कर 33.26 करोड़ रूपए जुटाए जा रहे हैं। आईपीओ का मार्केट लॉट साईज 1200 शेयरों का है। आईपीओ का प्रबंधन प्रमुख लीड मैनेजर हेम सिक्योरीटीज लिमिटेड द्वारा किया जा रहा है।

नोटः यह लेख निवेश सलाह

78 से 83 रुपए प्रति शेयर के भाव

पर जारी कर 122.43 करोड़ रूपए

ज़ुटाए जा रहे हैं। कंपनी के

निवेशकों द्वारा ऑफर फोर सेल के

माध्यम से ५६.९०.००० शेयर बिक्री

कर 47.23 करोड़ रुपए हासिल

किए जायेंगे। आईपीओ का प्रबंधन

प्रमुख लीड मैनेजर पीएनबी

इंवेस्टमेंट सर्विसेज लिमिटेड और

यूनीस्टोन केपिटल प्राईवेट

नोटः यह लेख निवेश

सलाह नहीं है।

लिमिटेड द्वारा किया जा रहा है।

# मोतीसंस ज्वैलर्स लिमिटेड

पंजीकृत कार्यालय: २७०, २७१, २७२ एवं ७६, जौहरी बाजार, जयपुर - ३०२००३ • **कॉपोरेट कार्यालय:** एसबी-११०, मोतीसंस टॉवर, लालकोठी, टोंक रोड, जयपुर - ३०२०१५ • एफ-३३, गौतम मार्ग, वैशाली नगर, जयपर - ३०२०२१ फ़ोन नंबर: +91-0141-4160000 | ईमेल: Complianceofficer@motisons.com वेबसाइट: www.motisonsjewellers.com | सीआईएन: L36911RJ2011PLC035122

₹10 per share

1200 Shares

3,024,000 shares

3,024,000 shares

**Book Built Issue IPO** 

**NSE SME** 

8,367,800

₹104 to ₹110 per share

(aggregating up to ₹33.26 Cr)

(aggregating up to ₹33.26 Cr)

#### १३वीं वार्षिक आम बैठक की सूचना, रिमोट ई-वोटिंग सूचना और सदस्यों के रजिंस्टर को बंद करना

इसके द्वारा सूचित किया जाता है कि मोतीसंस ज्वैलर्स लिमिटेड ("कंपनी") के सदस्यों की 13वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, २७ सितंबर, २०२४ को अपराइन ०३:०० बजे आयोजित की जाएगी। (आईएसटी) वीडियो कॉन्क्रेस ("वीसी") / अन्य ऑडियो-विजुअल माध्यम ("ओएवीएम") के माध्यम से सोमवार, ०२ सितंबर, २०२४ को एजीएम की सूचना में निर्धारित व्यवसाय को करने के लिए कंपनी अधिनयम २०१३ ("अधिनयम") नियमों के लागू प्रावधान और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, २०१५ ('सेबी (एलओडीआर)') के अनुपालन में परिपत्र संख्या १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२२, २०/२०२२, १०/२०२२ और ०९/२०२२ विनांक 08 अप्रैल, 2020, 13 अपेल, 2020, 05 मई, 2020, 13 जनवरी, 2021 14 दिसंबर, 2021 के साथ पढ़ें; क्रमशः 05 मई, 2022, 28 दिसंबर, 2022 और 25 सितंबर, 2023 और कॉपॉरेंट मामलों के मंत्रालय द्वारा जारी अन्य परिपन्न (सामूहिक रूप से "एमसीए परिपन्न" के रूप में संदर्भिते) और परिपन्न संख्या सेबी/ एचओ/ सीएफडी/ सीएमडी1/ सीआईआर/ पी/ २०२०/ ७९ दिनांक १२ मई, २०२०, सेबी/एचओ/सीएफडी/सीएमडी२/सीआईआर/पी/२०२१/११ दिनांक १५ जनवरी, २०२१ सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62, रेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक ०५ जनवरी, २०२३ औ सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक ०७ अक्टूबर २०२३ को भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी किया गया (सामृहिक रूप से "सेबी परिपत्र

वित्तीय वर्ष २०२३-२४ के लिए एजीएम और वार्षिक रिपोर्ट की सूचना उन सदस्यों को इलेक्ट्रॉनिक माध्यम में भेजी गई है जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं, जब तक कि किसी सदस्य ने इसकी भौतिक पति के लिए अन्तरोध नहीं किया हो। सदस्य कपया ध्यान हैं कि वित्तीय वर्ष 2023-24 के लिए वार्षिक आम बैठक की सूचना और वार्षिक रिप वेबसाइट www.motisonsjewellers.com, स्टॉक एक्सचेंजो यागी बीएसई लिमिटेड और गैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट यागी www.bseindia.com और www.nseindig.com पर और लिंक इनटाइम इंडिया पाइवेट लिमिटेड की वेबसाइट https://instavote.linkintime.co.in पर भी उपलब्ध होगी

कंपनी के सदस्यों का रजिस्टर और शेयर टांसफर बक्त वार्षिक आम बैठक के उद्देश्य से शनिवार १ सितंबर, २०२४ से शुक्रवार, २७ सितंबर, २०२४ (दोनों दिन सम्मिलित) तक बंद रहेंगे।

कंपनी अधिनियम की धारा १०८ के प्रावधान के साथ कंपनी (प्रबंधन और प्रशासन) नियम २०१४ (संशोधित) के नियम २० और भारतीय प्रतिभूति विनिमय बोर्ड (सूचीबाइता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, २०१५ के विनियम ४४ के अनुसार, कंपनी अपने सदस्यों को लिंक इनटाइम इंडिया प्राइवेट लिमिटेड ("एलआईआईपीएल") के माध्यम से उक्त एजीएम में किए जाने वाले कारोबार के संबंध में ई-वोटिंग की सुविधा प्रदान कर रही है और कारोबार इलेक्ट्रॉनिक माध्यम ("रिमोट ई-वोटिंग") द्वारा वोटिंग के जरिए किया जा सकता है।

इस संबंध में, सदस्यों को इसके अतिरिक्त सूचित किया जाता है कि:

क) रिमोट ई-वोटिंग की अवधि मंगलवार, २४ सितंबर, २०२४ को प्रातः ०९:०० बजे ("आईएसटी" शरू होगी और गरूवार. २६ सितंबर. २०२४ को सायं ०५:०० बजे ("आईएसटी") समाप्त होगी क्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। इस अवधि के दौरान, कंपनी के शेयरधारक, जो कट-ऑफ तिथि यांनी शुक्रवार, 20 सितंबर, 2024 को

भीतिक रूप में या डीमेट रूप में शेयर रखते हैं, वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। ख) केवल वह व्यक्ति, जिसका नाम कट-ऑफ तिथि यानी शुक्रवार, 20 सितंबर, 2024 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। एजीएम में रिमोट

ई-वोटिंग और ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश एजीएम की सूचना में निहित हैं। ग) सदस्यों के मतदान अधिकार (रिमोर्ट ई-वोटिंग या बैठक के दौरान ई-वोटिंग के माध्यम से मतदान के लिए) शुक्रवार, 20 सितंबर, 2024 ("कट-ऑफ तिथि") को उनके द्वारा धारित

कंपनी के प्रत्येक इक्विटी शेयर पर एक वोट के अनुपात में होंगे। घ) कोई भी व्यक्ति, जो नोटिस भेजने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर रखता है, वह अपने डीमैट खाता संख्या/फोलियो संख्या, पैन, नाम और पंजीकृत पते का उल्लेख करते हुए rnt.helpdesk@linkintime.co.in पर अनरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि. यदि वह रिमोट ई-वोटिंग के लिए लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के साथ पहले से पंजीकृत है, तो वह

वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। इ) जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और वे वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हैं, वे एजीएम में ई-वोटिंग के माध्यम से वोट करने के पात्र च) जिन शेयरधारकों ने रिमोट ई-वोटिंग के माध्यम से वोट किया है, वे भी बैठक में भाग लेने क्षे

पात्र होंगे। हालांकि, वे बैठक में ई-वोटिंग के माध्यम से वोट करने के पात्र नहीं होंगे। छ) उन शेयरधारकों के लिए प्रक्रिया जिनके ईमेल पते इस नोटिस में प्रस्तावित प्रस्तावों के लिए ई-उन रास्ट्रवाहका का लग्ड आक्रमा जानक इनल पत्र इन मारहन ने प्रत्या विद्या के लिए है नोटिंग के लिए लॉगिन क्रेइंशियल प्राप्त करने के लिए डिपॉजिटरी ने शाथ पंजीकृत नहीं हैं: • भौतिक शेयरधारकों के लिए- कृपया फौलियो नंबर, शेयरधारक का नाम, शैयर प्रमाणपर

की स्कैन की गई प्रति (सामने और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) जैसे आवश्यक विवरण ईमेल द्वारा यानी rnt.helpdesk@linkintime.co.in पर प्रदान करें और उन्हें पंजीकृत

- डीमेंट शेयरधारकों के लिए- कृपया अपना ईमेल आईडी और मोबाइल नंबर अपडेट करें। अपने संबंधित डिपॉजिटरी प्रतिभागी (डीपी) के साथ। • व्यक्तिगत डीमेंट शेयरधारकों के लिए- कृपया अपने संबंधित डिपॉजिटरी प्रतिभागी (डीपी) के साथ अपना इमेल आईडी और मोबाइल नंबर अपडेट करें, जो ई-वोटिंग और डिपॉजिटरी के माध्यम से वर्चुअल मीटिंग में शामिल होने के दौरान अनिवार्य है।

ज) कंपनी ने श्री अक्षित कुमार जांगिड़, प्रैक्टिसिंग कंपनी सेक्रेटरी (एफसीएस ११२८५, सीपी नंबर 16300), मेसर्स पिंचा एंड कंपनी, जयपुर के पार्टनर को निष्पक्ष और पारदर्शी तरीके से एजीएम और रिमोट ई-वोटिंग प्रक्रिया के दौरान ई-वोटिंग की जांच करने के लिए स्क्रूटिनाइज़र के रूप में नियुक्त किया है। अध्यक्ष या उनके द्वारा लिखित रूप से अधिकृत व्यक्ति द्वारा परिणाम की घोषणा के तुरंत बाद स्क्रूटिनाइज़र की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.motisonsjewellers.com और LIIPL की वेबसाइट https://instavote.linkintime.co.in पर रखे जाएंगे। झ) यदि आपके पास ई-वोटिंग सहित रिमोट ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप

सहायता अनुभाग के अंतर्गत https://instavote.linkintime.co.in पर उपलब्ध अक्सर पूछे जाने वाले प्रस्त ('एफएक्यू') और ई-वोटिंग मैनुअल देख सकते हैं या rnt.helpdesk@linkintime.co.in पर ईमेल लिख सकते हैं या कंपनी से टेलीफोन नंबर: +91-0141-4160000, ईं-मेल- complianceofficer@motisons.com पर संपर्क कर सकते हैं। संपर्क व्यक्तिः भावेश सुरोलिया, कंपनी सचिव और अनुपालन अधिकारी।

> निदेशक मंडल के आदेश से मोतीसंस ज्वैलर्स लिमिटेड के लिए भावेश सुरोलिया

#### वर्टेक्सप्लस टेक्नोलॉजीज लिमिटेड

**पंजीकत कार्यालय:** बी-19, ग्राउंड फ्लोर, 10-बी स्कीम, गोपालपरा रोड जयपर-302018

सीआईएन : U72200RJ2010PLC033131 Email: info@vertexplus.com Website: www.vertexplus.com

१४वीं आम बैठक की सूचना

एतद् द्वारा सूचित किया जाता है कि **वर्टेक्सप्लस टेक्नोलॉजीज लिमिटे**ड (पूर्व नाम वर्टेक्सप्लस टेवनोटॉजीज प्राइवेट तिमिटेड) ("कंपनी") के सदस्यों की **चौदहवीं वार्षिक आम बैठक (14वीं एजीएम**) १४वीं एजीएम के नोटिस में निर्धारित व्यवसाय की संचालित करने के लिए **वीडियो कॉन्फ्रेंसिंग संविधा ("वीसी"** या अन्य ऑडियो वीडियो माध्यमों ("ओवीएएम") के माध्यम से शुक्रवार, 27 सितंबर, 2024 को अपराह **03.00 बजे** आयोजित की जाएगी

एजीएम कंपनी अधिनियम, २०१३ ("अधिनियम") के लागू प्रावधानों और उसके तहत बनाए गए नियमों और सपठित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, २०१५ के सामान्य परिपत्र संख्य 4/2020, 1712020, 2012020, 02/2021, 21/2021, 02/2022,10/2022 एवं 09/2023 दिनांक 08' अप्रैल, २०२०: १३° अप्रैल, २०२०: ०५" मई. २०२०: १३"जनवरी २०२१: १४" दिसम्बर, २०२१: क्रमशः ०५" मई 2022, 28" दिसंबर, 2022 और 25" सितंबर, 2023 सपठित कॉपॉरेट मामलों के मंत्रालयद्वारा जारी अन्य परिपत्र सामृहिक रूप से \*एमसीए परिपत्र" के रूप में संदर्भित) और सपठित परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी /सीआईआर/पी/2020/79 दिनांक १२" मई. २०२०: सेबी/एचओ/सीएफडी/सीएमडीजेड२/सीआईआर/ पी/२०२१/११ दिनांक १५" जनवरी, २०२१; सेबी/एचओ/सीएफडी/सीएमडी२/सीआईआर/पी/२०२२/६२ दिनांक १३" मई. २०२२: सेबी/एचओ/ सीएफडी/पीओडी-२/पी/सीआईआर/२०२३/४ दिनांक ०५" जनवरी. २०२३ और सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पीआईसीआईआर/२०२३/१६७ दिनांक ७ अक्टूबर, २०२३ भारतीय प्रतिभूति एवं विनिनय बोर्ड द्वारा जारी (सामूहिक रूप से "सेबी परिपत्र" के रूप में जाना जाता है) की अनुपालना में केवल वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

तहत कोरम की गणना के उद्देश्य से गिना जाएगा, एजीएम के लिए प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी। एनीएम में दलेक्टॉनिक रूप से शामिल होने के निर्देश एनीएम के नोटिस में टिए नाएंगे।विनीय वर्ष २०२३ 24 के लिए वार्षिक रिपोर्ट और 14वीं एजीएम की सूचना उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी गई है जिनके ई-मेल पते कंपनी के आरटीएन डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं, जब तक कि किसी सदस्य ने भौतिक प्रति के लिए अनुरोध नहीं किया हो। उपरोक्त दस्तावेज कंपनी की वेबसाइट https://www vertexplus.com/global/en/, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट https://evoting.nsdl.com और स्टॉक एक्सचेंज की वेबसाइट https:// www.nseindia.com पर भी उपलब्ध हैं और वेबसाइट से डाउनलोड किए जा सकते हैं। कंपनी अधिनियम, 2013 की धारा 108 और समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 और सेर्ब सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, २०१५ (संशोधित) के विनियम ४४ के अनुपालन , है, सदस्य एनएसडीएल द्वारा प्रदान की गई रिमोट ए-वोटिंग सुविधा (एजीएम स्थल के अलावा किसी अन्य स्थान ने इलेक्ट्रॉनिक रूप से वोट करने के लिए) का उपयोग करके 14वीं एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर वोट डालने की सविधा प्रदान की गई है।

रिमोट ई-वोटिंग **2024 को शाम 5:00 बजे (आईएसटी) समार होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना** वोट डाल सकते हैं। उसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग अक्षम कर दी जाएगी। शेयरधारकों का मतदान अधिकार कट-ऑफ तिथि यानी **21 सितंबर, 2024** को कंपनी की चुकता इक्विटी शेयर पूंजी में उनकी हिस्सेदारी के अनुपात में होगा। एक सदस्य इसके बाद भी आम बैठक में भाग ले सकता है,जो रिमोट ई-वोटिंग के माध्यम से मतदान करने के अपने अधिकार का प्रयोग कर रहा है. लेकिन उसे बैठक में दोबारा मतदान करने की अनमति नहीं दी जाएगी। एक व्यक्ति जिसका नाम कट-ऑफ तिथि यानी **२१ सितंबर, २०२४** को सदस्यों के रजिस्टर में य डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल वही सामान्य बैठक में मतदान के साथ ही रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

भौतिक रूप में शेयर रखने वाला कोई भी व्यक्ति और गैर-व्यक्तिगत शेयरधारक, जो कंपनी के शेयर प्राप्त करता है और ई-मेल के माध्यम से नोटिस भेजे जाने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 21 **सितंबर, 2024** तक शेयर रखता है, वह **evoting@nsdl.co.in** या जारीकर्ता/आररीए पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त करें। यूजर आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक के नोटिस में भी दी गई है जो कंपनी की वेबसाइट और एनएसडीएल वेबसाइट पर उपलब्ध है। हालाँकि, यदि आप रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट डालने के लिए अपने मौजूद यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।

डलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी किसी भी शिकायत के मामले में, कृपय vww.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई वोर्टिंग मेनुअल देखें या टोल फ्री नं.022 - 4886 7000 और 022 - 2499 7000 से संपर्क करें या श्री कार्तिक शर्मा को **evoting@nsdl.co.in** पर अनुरोध भेजें।

> वर्टेक्सप्लस टेवनोलॉजीज लिम्रिटेड के लि नितेश शर्मा

निदेशक मंडल के आदेश सं

दिनांक: ०५.०९.२०२४ स्थान: जयपुर

कंपनी सचिव एवं अनुपालन अधिकारी

#### सिस्टमेटिक्स सिक्योरिटीज लिमिटेड

सीआईएवः L65999RJ1986PLC070811 पंजीकृत कार्यालय : प्लॉट 35, पुराना औद्योगिक रीको क्षेत्र, चित्तौड़गढ़, राजस्थान, भारत ३१२००१, दूरभाष. नंबर: +९१- ९४१४१११११७,

ई-मेल- systematixctor@gmail.com, वेबसाईट- : www.systematixsecurities.in

#### 38वीं वार्षिक आम बैठक एवं ई-वोटिंग की सूचना

सिस्टेमेंटिक्स सिक्योरिटीज लिमिटेड के शेयरधारकों

- 1. एतद् द्वारा सूचित किया जाता है कि कंपनी की 38वीं (अडतीसवीं) वर्षिक आम बैठक (एजीएम) एजीएम के नोटिस में निर्धारित व्यवसाय पर विचार विमर्श के लिए वीडियो कॉन्फ्रेंसिंग ('वीसी') सुविधा / अन्य ऑडियो विजुअल मध्यमों ('ओएवीएम') के माध्यम से, बुधवार, 25 सितंबर, 2024 को दोपहर 02:00 बजे आयोजित की जाएगी। नोटिस को एजीएम आयोजित करने के लिए प्रसारित किया जा रहा है।
- जारी कोविड-१९ महामारी को देखते हुए, कॉपॉरेट मामलों के मंत्रालय ('एमसीए') ने अपना परिपन्न संख्या 14/2020 दिनांक 8 अप्रैल २०२० परिएय कमांक 17/2020 दिनांक 13 अप्रैल २०२० परिएय कमांक 20/2020 दिनांक 5 मई 2020 एवं परिपत्र क्रमांक. 02/2021 दिनांक 13 जनवरी, 2021 (सामुहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) जारी किया है और सेबी ने 12 मई. 2020 और 15 जनवरी, 2021 के अपने परिपत्र के माध्यम से वीसी/ओएवीएम के माध्यम से वार्षिक आम बैठक (एजीएम) बिना सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति आयोजित करने की अनुमति दी। कंपनी अधिनियम, 2013 ('अधिनियम'), सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, २०१५ ('सेबी लिस्टिंग विनियम') और एमसीए परिपत्रों के प्रावधानों के अनुपालन में, कंपनी की एजीएम वीसी/ओएवीएम के माध्यम
- वार्षिक रिपोर्ट 2023-24 के साथ एजीएम की सूचना इलेक्ट्रॉनिक रूप से केवल उन सदस्यों को भेजी जाएगी जिनके ई-मेल पते कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट/डिपॉजिटरी प्रतिभागियों के साथ
- डीमटेरियलाङ्ज्ड मोड में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से संबंधित डिपॉजिटरी के साथ अपने ई-मेल पते, मोबाइल नंबर और बेंक आदेश पंजीकृत करें। फिजिकल मोड में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपना ई-मेल पता, मोबाइल नंबर और बैंक मैंडेट systematixctor@gmail.com पर कंपनी को भेजें। वितीय वर्ष 2023-24 के लिए कंपनी की 38वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट <u>www.systematixsecurities.in</u> और एनएसडीएल की वेबसाइट www.evoting.cdsl.com पर भी उपलब्ध होगी।
- कंपनी अपने सभी सदस्यों को एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए रिमोट ई-वेटिंग सुविधा प्रदान कर रही है। इसके अतिरिक्त कंपनी एजीएम ('ई-वेटिंग') के दौरान ई-वेटिंग प्रणाली के माध्यम से मतदान की सुविधा प्रदान कर रही है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिय एजीएम के नोटिस में दी गई है।
- 6. 38वीं एजीएम की सूचना शेयरधारकों को लागू कानून के अनुसार उनके पंजीकृत ईमेल पते पर उचित समय पर भेजी जाएगी।
- अधिनयम की धारा ९१ और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएँ विनयम), २०१५ के विनियम ४२ के अनुसार सदस्यों का रजिस्टर और शेयर ट्रांसफर पुस्तकें १९ सितंबर, २०२३ से २५ सितंबर, 2023 (दोनों दिन सम्मिलत) तक बंद रहेंगी।
- यदि आपके पास ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो आप सहायता अनुभाग के तहत www.evotingindia.com पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू') और ई-वोटिंग मैनुअल देख सकते हैं या helpdesk.evoting@cdslindia.com पर एक ईमेल लिख सकते हैं।
- ई-वोटिंग की अवधि रविवार, 22 सितंबर, 2024 को सुबह 09.00 बजे से शुरू होगी और मंगलवर, 24 सितंबर २०२४ को शाम ५.०० बजे समाप्त होगी। इस अवधि के दौरान कंपनी के शेयरधारक, बुधवार, 18 सितंबर, 2024 की कट-ऑफ तिथि (रिकॉर्ड तिथि) के अनुसार, इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। उसके बाद मतदान के लिए सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा।
- ई-वेटिंग के संबंध में प्रश्नों के लिए डीमैट मोड में शेयर रखने वाले गैर-व्यक्ति गत सदस्य और भौतिक मोड में शेयर रखने वाले सदस्य अंकित कंसल्टेंसी पाइवेट लिमिटेड से टेलीफोन नंबर 0731 4281333. 0731 4065797/99 पर संपर्क कर सकते हैं या उन्हें Compliance@ankitonline.com और Investor@ankitonline.com लिखें।

बोर्ड की आज्ञानुसार सिस्टमेटिक्स सिक्योरिटीज लिमिटेड के लिए

> राजेश कुमार ईनाणी पूर्णकालिक निदेशक डीआईएन: 00410591

स्थानः चित्तौडगढ

#### कार्यालय जिला एवं सेशन न्यायाधीश, जयपुर महानगर-प्रथम क्रमांक : रदी/ नीलामी /2024/302 ः निविदा सूचना ःः

जिला एवं सेशन न्यायालय, जयपुर महानगर-प्रथम के अभिलेखागार व सांगनेर न्यायालय स्थित अभिलेखागार को शामिल करते हुए वित्तीय वर्ष 2024-25 के बैदान तलफरुबु पत्रावित्यों व अखबर की रही ताबाबी अनुमनित मात्रा 150-200 विवटल की नीत्रम हेतु सीतबंद नीतामी बरें अमंत्रित की जाती हैं जिसके अंतर्गत सीतबंद दरें दिनांक 09.09.2024 को जिला एवं सेहन न्यायलय, जयपुर महानगर-प्रथम की अभिलेखागर शखा में दोपहर 3:00 बजे तक प्रस्तुत की जा सकेंगी जो नीलामी कमेटी द्वारा उसी दिन अपरान्ह ४:३० बजे उपस्थित बोलीदातओं के समक्ष खोली जावेगी। नीलामी के नियम एवं शर्ते किसी भी कार्य दिवस को इस कार्यात्य में एवं व्यायालय की वेबसाईट https://jaipurmetrov.dcourts.gov.in पर तथा http://sppp.raj.nic.in porta पर देखी जा सकती है।

NIB-MET2425A0006 UBN-MET2425GSOB0000 D.I.P.R./C/8006/2024

अध्यक्ष रद्दी नीलामी कमेटी एवं अपर जिला एवं रोशन न्यायलय, क्रम-३ जयपुर महानगर-प्रथम

स्थान:जोधपर



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

निवेशक ९ सितम्बर, २०२४ तक कर सकेंगें कंपनी के आईपीओ में आवेदन

ने कुल राजस्व ४५३.७१ करोड़ रुपए एवं 13.66 करोड़ रुपए का कर पश्चात शुद्ध लाभ, वित्त वर्ष 2023 में 478.14 करोड़ रूपए का राजस्व एवं २०.७२ करोड़ रूपए का कर पश्चात शुद्ध लाभ और वित्त वर्ष 2024 में कंपनी ने 552.82 करोड़ रुपए का राजस्व एवं ३६.०७ करोड रुपए का कर पश्चात शुद्ध लाभ

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 6.53 फीसदी दर्ज किया गया है। वित्त वर्ष 2024 में कंपनी की कुल असेट्स 516.94 करोड़ रुपए, नेटवर्थ १७३.०७ करोड़ रुपए, रिजर्व एंड सरप्लस 106.24 करोड़ रुपए और कुल कर्ज 243.69 करोड़ रुपए दर्ज किया गया है। कंपनी का कर्ज इक्विटी

अनुपात 1.41 गुना का है। आईपीओ के संबंध में जानकारीः 'श्री तिरूपति बालाजी एग्रो ट्रेडिंग कंपनी लि.' का आईपीओ बीएसई और एनएसई मैनबोर्ड पर आज खुलकर 9 सितम्बर,2024 को बंद

## 🔌 सोमी कंवेयर बेल्टिंग्स लिमिटेड

पंजीकृत कार्यालयः ४एफ-१५, 'ऑलिवर हाउस', न्यू पॉवर हाउस रोड़, जोधपुर-३४२००३, बरभाषः+91-291-2765400 से 09/ फैक्सः +91-291-2765410 ई-मेलः md@somiconveyor.com/ वेबसाईटः www.somiinvestor.com CIN: L25192RJ2000PLC016480

24वीं वार्षिक आम बैठक, बुक क्लोजर और ई-वोटिंग की सूचना एतद द्वारा सुचित किया जाता है कि कंपनी की 24वीं वार्षिक आमबैठक (एजीएम) की सूचना में निर्धारित प्रस्ताव परित करने के लिए. सोमवार 30 सितंबर. 2024 को सबह 11:30 बजे ४एफ-15. 'ऑलिवर हाउस'. न्य पॉवर हाउस

रोड, जोधपुर - ३४२००३ पर आयोजित की जायेगी। एजीएम बुलाने के नोटिस सहित वित्तीय कई 2023-24 के लिए एकीकृत वार्षिक रिपोर्ट कंपनी के सदस्यों को इलेक्ट्रॉनिक रूप से उन सदस्यों को भेज दी गई है जिन्होंने डिपॉजिटरी/ कंपनी के साथ अपना ई-मेल पता पंजीकृत किया है। उक्त वर्षिक रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध है और बैठक की तारीख तक सभी कार्य दिवसों में

कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध है। कंपनी के सक्स्यों का रजिस्टर और शेयर टांसफर बक्स कंपनी की 24वीं एजीएम के उद्देश्य से 24 सितंबर. 2024 से 30 सितंबर, 2024 (दोनों दिन शामिल) तक बंद रहेगी।

कंपनी अधिनियम, २०१३ की धारा १०८. कंपनी (प्रबंधन और प्रशासन) नियम, २०१४ के नियम २०. यथासंशोधित और सेबी (सचीबद्धता द्वियत्व और प्रकटीकरण आवश्यकताएँ) विनियम, २०१५ के नियम ४४ के अनुपालन में कंपनी सदस्यों को इलेक्ट्रॉनिक माध्यमों ('ई-वेटिंग') द्वारा बैठक में परित किए जाने वाले प्रस्तावों पर मतदान के अपने अधिकार का प्रयोग करने की सीवधा प्रदान कर रही है। सदस्य बैठक के स्थान के अलाव किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम ('रिमोट ई-वोटिंग') का उपयोग करके अपना वोट डाल सकते हैं। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की सेवाएं ली है।

एजीएम बुलाने के नोटिस में दी गई रिमोट ई-वोटिंग से संबंधित जानकारी कंपनी की वेबसाइट www.somiinvestor.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर अपलोड की गई है। सदस्यों से अनुरोध है कि वे निम्नलिखित को नोट करें: (क) रिमोट ई-वोटिंग सुविधा शुक्रवार, 27 सितंबर, 2024 को सुबह 9 बजे शुरू होगी और रविवार, 29 सितंबर,

की अनुमति नहीं दी जाएगी। (ख) जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात सोमवार, 23 सितंबर, 2024 को सदस्यों/लाभार्थी स्वामियों के रीजस्टर में आता है, वह ही बैठक में रिमोट ई-वोटिंग/वोटिंग की सुविधा का लाभ उठाने का हकदार होंगे। (ग) व्यक्ति जो एजीएम की सूचन के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि तक शेयर धारण करता है, एजीएम की सूचना में बताई गई प्रक्रिया का पालन करते हुये रिमोट ई-वेटिंग द्वारा वोट देने के अपने

2023 को शाम 5.00 बजे समाप्त होगी। इसके बाद सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल को मतदान के लिए

निष्क्रिय कर दिया जाएगा और सदस्यों को उक्त तिथि और समय के बाद इलेक्ट्रॉनिक रूप से मतदान करने

(घ) मतदान पत्र के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे बैठक में मतदान कर सकेंगे। (इ) रिमोट ई-वोटिंग द्वारा अपना वोट डालने वाले सदस्य भी बैठक में शामिल हो सकते हैं लेकिन फिर से वोट डालने

(च) रिमोट ई-वोटिंग से संबंधित किसी भी प्रस्न/शिकायत को कंपनी संबंधित करते हूर्य सोमी कन्वेयर बेल्टिंग लिमिटेड, ४एफ-१५, 'ऑलिवर हाउस', न्यू पॉवर हाउस रोड, जोधपुर- ३४२००३, दूरभाषः +९१-२९१-२७६४०० रे 09, ई-मेलआईडी- md@somiconveyor.com, santosh.gamare@linkintime.co.in पर संपर्क

सोमी कंवेयर बेल्टिंग्स लिमिटेड ओम प्रकाश भंसाली दिनांकः ५ सितम्बर, २०२४

पबंध निदेशक

निदेशक मंडल के आदेशानसार

दिगांक: ४ सितम्बर २०२४ 

कंपनी सचिव और अनुपालन अधिकारी

सदस्यता संख्या: 🗚 ६४३० १

कृते/-