

Tel.: +91 79 6816 0100

E-mail: info@bodal.com

# By online submission

Sec/24-25/66 Date: 02/09/2024

To, To,

The General Manager, The General Manager,

Department of Corporate Services National Stock Exchange of India Ltd.

BSE Ltd. Exchange Plaza,

1st Floor, New Trading Ring, Plot No. C/1, G Block, Rotunda Building, P. J Tower, Bandra Kurla Complex,

Dalal Street, Fort, Mumbai-400 001 Bandra (E), Mumbai-400 051.

BSE Code: 524370 NSE Code: BODALCHEM

Dear Sir / Madam,

Sub: Copies of Newspaper Advertisement for Notice of 38<sup>th</sup> Annual General Meeting, E-Voting Information and Book Closures of the Company.

We herewith enclose Scan copy of Newspaper for advertisement of Notice of 38<sup>th</sup> Annual General Meeting, Information on E-Voting & Book Closures, published in The Indian Express (English Edition in English Language at page no. 05 and Financial Express Gujarati Edition in Gujarati Language at Page no.20) on Monday, 02-09-2024.

www.bodal.com

CIN No.: L24110GJ1986PLC009003

Kindly find the said scan copies of Newspapers for your information and records.

Thanking you,

Yours faithfully,

For, BODAL CHEMICALS LTD

Ashutosh B Bhatt Company Secretary Encl: As Above.

## 'IMPORTANT'

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such express (\*) Limited carnot be near responsible to stude contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or entering into any agreements with advertisers or otherwise acting on an advertisement in any manne

### STATE BANK OF INDIA **O**SBI

SELECTION OF ARCHITECT e Bank of India (SBI) invites Expression of Interest (EOI) from reputer intered Architectural firmshind/iduals having to work as Principal Project. Project Management Consultant for the proposed construction of multis interest by the project of the project of the project of the project of the formal building on Bank's plot at Circle Audit Office, sector 7, Vidhyadhar 1 or for Bank Officers.

ur for bank Cheers.

eligibility criteria and other details, please log on to Bank's website sublanks. Sibanks shilwebish-in-the-news/procurement-news. Last date for submission of sappication along with supporting documents and Price Bis is 23,09,2024 by to 3,00.

Applications received after due date will not be entertained. Corrigence unladdendum, in the matter will be published only on the Barik's above ween.



Bandhan Regional Office: Nataji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

Demand Notice to Borrowers

Issued to you all and public at large through publication.				
Name of borrower(s), and Loan Account No.		Date of Demand Notice/Date of NPA	O/S Amount as on Date of Demand Notice	Date of Pastin of Notice
Bhensadadiya Mrs.Meghaviben Bhavesh Bhensadadiya 20002070004310		31.07,2024/ 03.08,2024	Rs, 9, 45, 895, 83	21,08,2024

## **BODAL CHEMICALS LTD.**

ed Chemish Ltd.

CIN: L24110GJ1986PLC00900303

tegistered Office: Bodal Corporate House, Besides Maple Gree
Nr. Shilaj Ring Road Cirde, Thallej, Ahmedabad-38001

Phone: 941-79 68160100

Email: secretarial@bodal.com • Website: www.bodal

# lotice of the 38th Annual General Meeting, Information on E-Voting, Book Closures

odice is hereby given that the 38thAnnual General Meeting (AGM) of the Company will be het niuesday, 24thSeptember 2024 at 12.00 P.M IST through Video Conference (VC)/ Other Audi isual Means (OAVM) to transact the business as set out in the Notice of Annual General Meetin

Visial Mensis (OAVH) to transact the busiliess as set on it in the foldor of Annual General Ment which has been server the Members.

In Compliance with the provision of business and exclude 1 per provision of the provision of the provision of the server the provision of the provision of the foldors are human for the provision of the server that the provision of the foldors required to the provision of the provi

bers may note that the Notice of the AGNI and the Annual Report for PY 2023-24have be aded on the website of the Company at www. bodal.com, The same can also be accessed for selection of Stock Exhanges Le. BSE Limited-www.bseindla.com and National Stok Exchange Limited: www.nseindla.com.

minder: www.neemida.com, pmgnays sproviding revoling facility to all Its members to cast their votes on all resolutions se he hidder of Annual Contral Meeding (AGM), A Member may participate in the AGM even and ign his right to vote through remote e-voting but shall not be allowed to vote again in the Ig. Detailed procedure for remote e-voting/ e-voting during the AGM is providing in the Notion of General Meeding (AGM). The details prossant to providess or the Companies Acq. 2012

rubsam glova motion:

Date of Compiletion of sending Notices: Saturdsy, 31st August 2024

Cottoff date for E-Voting: Tuesday, 17th September 2024 are more continued for the Cottogs of Saturdsy, 21st September 2024 start from 9.00 a.m. Earn of a remote evolting: Saturday, 21st September 2024 end 15.00 p.m. Remote evolting will not be allowed beyond the alteread data and 4me. some of the compared for the saturd of saturd and 4me. Saturday of the saturday of th

Justice only assists centroles to avail the incircip (ex- only).

The finishmost of Porfuler, Shareholders may go through the Instruction in the Notice of it formal General Meeting of the Company, Quantiley, given since relating to E-Linding, Shareholder of the Company, Quantiley, given since relating to E-Linding, Shareholder of Meeting, Company, and the Company, Quantiley, and the Company, Quantiley, Garden of the Company, Quantiley, Garden of the Company, and a Company, and and the Company, and and the Company, and and and and a company, and and a company, and a compan

Further, Pursuant to the providence of Sections 91 of the Companies Act, 2013 and regulation 42 SEBI (Listing Regulations and Disclosures Requirements) Regulations 2015, the Registern Horizon and Providence of Sections (Regulations) and Providence of Section (Registern Horizon) and Providence of Section (Registern Monta) and Regulation (Registern Monta) and Regulation (Registern Monta) and Register (Registern Monta) and Regulation (Registern Monta) and Regulation (Registern Monta) and Register (Registern Monta) and Regulation (Registern Monta) and Regulation (Registern Monta) and Registern (Registern Monta) and Regulation (Registern Monta) and Registern (Reg

Date : 01-09-2024

By order of the Board of Dire For Bodal Chemical Ashutosh B. Bhatt (Company Secre

# SHILP GRAVURES LIMITED

Regd. Office: 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist.
Gandhinagar, Gujarat – 382 722, India, Ph. Nc. 02764 – 286323 / 24
Website: www.shilipgravuros.com Email: purtpatel@shilpgravuros.com; Chr. L27100GJ1993PLC02055

### NOTICE OF 31"ANNUAL GENERAL MEETING

Website: www.ahlbgravures.com Email: puriyatel@shilpgravures.com; CN: L27100GJ1993PLC020552

NOTICE is hereby given that the 31 Annual General Meeting (ASM) of Members of Ship Gravures Limited will be held on Saturday, Seatember 21, 2024 at 1:00 p.m. through Video Conference ("VC") / Other Audio Visual Mem? (COMA/f) to transact the businesses, and sest out in the Notice convening AGM.

The Company has already dispatched the Annual Report of FY 2023-24 along with the Notice convening AGM.

The Company has already dispatched the Annual Report of FY 2023-24 along with the Notice convening AGM.

The Company has already dispatched the Annual Report of FY 2023-24 along with the Notice convening AGM.

The Company has already dispatched the Annual Report of FY 2023-24 along with the Notice convening AGM.

The Company has already with the various Circular issued by the Ministry of Corporate Adms and Searchines and Exchange Beard of Has, The Armal Report of FY 2023-24 along with the Notice convening AGM.

The Company has already with the various Circular issued by the Ministry of Corporate Adms and Searchines and the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Adms and Searchines and the Company and or www.accingravierus.com and on the website of the Company and the www.accingravierus.com and on the website of the Company and the www.accingravierus.com and on the website of the Company and annual and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Necessary is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Necessary in required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Necessary in required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Necessary in required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate of the Company is required to d

User ID and password for casting the votes. In case of any queries perfaining to e-citing, members may refer to the Frequently Asked Questions ("FAQs") and the evoling manual evaluate at www.evolvingindia.com, under help section or contact at 022-2300584243. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dativ, Manager, at 25th Floor, A Wing, Marathon Futures, Martial Milks Compund. MM Josh Mang, Lower Parel (F), Mumbai - 400 13; Email; helplacks evolting@ cdslindia.com or aforesaid number or contact the undersigned. The details of the AGM are available on the website of Computer Computer Computer (Computer Computer Comp cdslindia.com or aforesaid number or contact the undersigned. The details of the AGM are available on the websi the Company at www.shilpgravures.com, CDSL at www.evolingindia.com and BSE Limited at www.bseindia.com.

## KIFS FINANCIAL SERVICES LIMITED

Registered Office: 4th Floor, KIFS Corporate House, Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad

380054, Gujarat, India. ict: +91 79 69240000 - 09, CIN: L67990GJ1995PLC025234

## NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE OF 29" ANNUAL GENERAL MESTING (Notice is hereby given that the 29" annual general meeting (AGN) of the members of the company is scheduled to be held on Friday, September 27, 2024 at 4.00 pm 15" through video conferencing (VC) or other audio visual means (QCMN) facility provided by MSDL in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in general circular nos. 14/2020, 17/2020, 2020, 02/2021, 21/2021, 10/2022 and 09/2023 dated April 8, 2020, April 3, 2000, April 3, 2020, April 3, 2021, December 14, 2021, December 28, 2022 and September 25, 2023 respectively, Issued by the MCA and circulars dated May 12, 2020, Isanuary 15, 2021 and January 5, 2023 Issued by the SEB, without physical presence of the members at a common venue.

The members do common venue.

The members belong shares as on the cut-off date i.e. Friday, September 20, 2024, including those who will not receive electronic copy of the annual report due to non-availability of their e-mail address with the company can exercise their right to vote through remote e-voting and e-voting during AGN, and can provide their mandate for receiving dividends directly in their bank accounts through ECS by following the instructions that will bank accounts through ECS by following the instructions that will be and accounts through ECS by following the instructions that will be and accounts through ECS by following the instructions that will be and accounts through ECS by following the instructions that will be an accounts through ECS by following the instructions that will be an account strong the second and the

bank accounts through ECS by following the instructions that wi

being accounts alrough case by following the instructions used with be given in the AGM notice.

The members who have not registered their e-mail addresses with the company are requested to register them to receive e-communication from the company. For registering e-mail address, the members are requested to follow the below steps:

(1) Fo			
holdir	holding e-mail ID, self-attested copy of the PAN card,		
	self-attested copy of any document (eg.: driving		
	license, election identity card, passport) in support		
	of the address of the member via e-mail to		
	cs@kifs.co.in & ahmedabad@linkintime.co.in		
(2) Fo	Preferably register the same with your depository		
dema	participants		
holdir	og OR send above documents + DP ID & Client ID, self-		
	attested client master or consolidated account		
	statement via e-mail to cs@kifs.co.in &		
	ahmedabad@linkintime.co.in		

ahmedabad@ininitime.co.in
Members may seed an e-mail recuest to evoting@nsdi.co.in for
obtaining user ID and password by proving the details mentioned
in point (1) or (2) as the case may be, to receive login ID and
password for e-voting.
Electronic copy of the annual report for 2023-24 including the
notice which includes the process and manner of attending the
AGM through Vo. and e-voting will be sent in due course to all the
members whose e-mail addresses are registered with the members whose e-mail addresses are registered with the company or depository participants. The annual report will also be available on the website of the company at www.kifsfinance.com and stock exchange at www.besifinacom and website of NSDL at www.evoting.nsdl.com which can be downloaded after Thursday, Spetember 5, 202 fana.dial Services Limited, Rajesh P. Khandwala, Managing (Ivector, DM: 0017973, Ahmedibad, September 2, 2024.

## MAHAN INDUSTRIES LIMITED CIN: L91110GJ1995PLC024053 egd. off: 3rd Floor, D K House, Nc Mithakhali Under Bridge, Navrangpura, Ahmedabad 38

# NOTICE OF 30™ ANNUAL GENERAL MEETING AND E-VOTING tice is hereby given that 30° Annual General Meeting ("AGM") of the members than Industries Limited ("the Company") will be held on Tuesday, September 2 24 at 12.00 p.m. (IST) through VC / OAVM to transact the businesses, as set out

2024 at 12.00 p.m. (IST) through VC (OAM) to transact the pubmissions, as an own-the AGM Motor.

Pursuant to the General Droubir no. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs (MAC ACCIDINET), comparison are allowed to convene their AGMs through VC (OAMA, without the physical prosence of the members at a common versu. In compliance with the MAC ACCIDINET and the Rales made therefore the ACCIDINET of the ACCIDINET and the Rales made therefore the ACCIDINET of the ACCIDINET and the Rales made therefore the ACCIDINET of THE ACC

electronically on Salutridy, August 31, 2024 to all the members whose e-mail admisses were registered with the Company and the Depositories. Admisses were registered with the Company and the Depositories. Memorism yorks that the AdMisses and the America Misses of the Stock Sections 24, ASS Limited (SSSP) at www.scientia.com, whoshe of this Stock Sections 24, ASS Limited (SSSP) at www.scientia.com/scientistics and selection of the Stock Sections 24, ASS Limited (SSSP) at www.scientia.com/scientistics and selection of the AdMisses of the Stock Section (Societies of the Stock Section 196 of the Companies AZ, 2014 as a manufact by Companies (Management and Administration) Relace, 2014 as a manufact by Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is ASSP (SSSP) and Companies (Management and Administration) Relace, 2014 and Stock Section (SSSP) and Stock S

off dark and who are otherwise not burned to east their vote, are entitled to east their vote electronically.

Notice is also given that Repetiter of members and Share transfer books of the company will remain closed from Windrosday, September 1, 2024 to Tussally, Stoptenber 24, 2024 (both days inclusive) for the purpose of 30° AGM, Any person, who aquices the shares of the Company and term of the Company and the company and term of the Company and term of the Company and the company and term of the Company and term of the Company and and the Company and the Company and the Company and the Company a

uch resolutions.
or details relating to remote e-voting, please refer to the Notice of the AGM. If you are any queries relating to remote e-voting, please refer to the "Frequently Aske ucleasions (FAQs)" and e-voting user manual for shareholders available at the ownloads section of www.evoting.nsdl.com 022-42499 7000 or send a request a

RURAL DEVELOPMENT AND PANCHAYAT RAJ DEPARTMENT numa. UEVELUPMENT HAD YARIGANIATI MAJ UEVAN HIERON SCHEMENT BİSTİLET ILDƏN MARTIN TİRRİMEN BİSTİLET İLDƏN MARTIN TİRRİMEN BİSTİLET İRRİMEN İNDEN MARTIN BİŞTİLEN BİŞTİLEN BİŞTİLEN BİŞTİLEN BATÇI İNDEN GÖVEY BATÇI BATÇI İNDEN GÖVEY BATÇI BATÇ

Place: Rakanpur Date: August 31, 2024

18.09.2024 5.00 P.M. onwards



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# NOTICE TO THE SHAREHOLDERS OF 52" ANNUAL GENERAL MEETING

NOTICE is hereby given that the 52" Annual General Meeting (52" AGM) of the members of General Insurance Corporation of India will be held on Thursday, 26 September 2024 at 3.00 p.m. (51) through video Conferencing (VO)Mer Audic Visual Means (OVAM) to transact business, as set out in the Notice of the 52" AGM belos sent through email.

Visual Mensi (O/M4) to transact business, as set out in the Notice of the 52\* ACM being sett through read the Securities and the Securities and Exchange Board of India (Listible India Complainment of the Securities and Exchange Board of India (Listible India Complainment India C

2013.
The Cappration is providing remote e-voling facility (remote e-voling) to all its members to cast their voles or all file resolutions set out in the Notice of the ARM Additionally, the Comparation is providing the facility of voling through evoling system during the ARM (e-voling). The Cappration has engaged the services of National during the ARM (e-voling), and the ARM (e-voling) and the ARM (e-voling) and the ARM (e-voling) and the ARM (e-voling) and the ARM (e-voling) and the ARM (e-voling) and the ARM (e-voling) and the ARM (e-voling) and (e-voling) are the ARM (e-voling) and (e-voling) are the ARM (e-voling) and (e-voling) are the ARM (e-voling)

Members who have not yet registered their email addresses are requested to registe the same with their DPs in case the shares are held by them in electronic form and wit M/s KFin Technologies Limited in case the shares are held by them in physical form,

was Kirl i econologies uninecon case me shares are near by mem in physication. In view of the SEBI mandate for payment of Dividence doubly in electronic mode we, April 1, 2024, Members are requested to update their KYC including bank details wit their DPs in case the shares are held by them in electronic form and with Mis KF Technologies Limited in case the shares are held by them In physical form for time For General Insurance Corporation of India

Dated: 01.09.2024



# भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD.



# NOTICE OF 36<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that in accordance with the specials providence of the Companies Act, 2013 read with General Circulars issued in regardity Alfrety of Companies Act, 2013, read with General Circulars issued in regardity Alfrety of Companies Act, 2013, read with General Circulars issued in regardity Alfrety of Companies Affairs and Companies Affairs and Companies Affairs and Companies Affairs and Companies Affairs and Companies Affairs and Companies Affairs Aff

- unanesses set form in the Notice of the sald meeting through Video Conference Other Anadio Visual Modes (VCIONAM), without John Expension of International Conference of International Conference of International Conference of International Conference of International Conference of International Conference of International Conference on I

- The business set forth in the Notice of the 36° AGM may be transacted through voting by electronic means; The remote evoting shall commence on Saturday, 2.1.09.2024 at 09.00 AM: The remote evoting shall end on Tuesday, 2.4.09, 2024 at 05.00 PM: The remote evoting shall end on Tuesday, 2.4.99, 2024 at 05.00 PM: The cut-off date for determining the eligibility for remote e-voting or at the AGMIs Wednesday, 18.09, 2024, Any person, who acquires shall be Company and becomes a member of the Company and the company and becomes a member of the Company and the design shares as on the cut-off date i.e. 18.09 may obtain logis 10 and password by sending a request at evoting-genedic.o.a in or concergibe-staff annicable.com. However, if a per Members exhibited to water own more than evoting, them obtaining user 10 and password can be used for cashing voting. Members eligible to vote may note that:

- Naminos signates avoiding invoted table.

  (a) The remote evoiding invoted with signature of the properties of the proper
- votes again; and

  (ii) Aperson whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositions as on the out-off date only shall be entitled to avail the facility of remote e-rolling or voting at the AGM.

  In case of any queries, members may refer to the Frequently Asked Questions ("FAGS") and e-voting manual available at www.evoting.nackl.com.under nelpy section or may contact Ms. Pallaw Mharte (Sr. Manager), NSDL, 4"Floor, "A Wing, Trade World, Kamala Millis Compound, Senapati Bapat Marg, Lower Parel, Mumbal 400913, Email: evoting@nsdLoc.in, Tel: 022-48867000 or 022-4897000.

- Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Emalt: evoting@nsdl.co.in, Tel: 022-448867000 or 2022-4498000.

  Shareholders hidding shares in physical mode and who have not logitated their e-mail IDs. mobile numbers or bank details (or receiving electronic payments of delidend, as & when declared by the Company) are requested to update the same by sending an e-mail at concord@setathmanclal.com with copy marked to investor/elations@concordinate.com aboyeth a sipred request letter membrains Foot conceived the company of the sending and the sending and the sending shares in demandated by the Company with their Depository Participants.

  Shareholders Indeling shares in demandated mode, are requested to register their e-mail addresses, mobile numbers and bank details for receiving electronic payments of debloand. as & when declared by the Company with their Depository Participants.

  Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Deligations Requirements) Regulations, 2015, the Register of Memors and Share Transfer Books of the Company will remain closed from 10 for the companies Act, 2015, and a sending of the company of

(Harish Chandra) ED (Finance) & Company Secretary

Place: New Delhi Date: 31.08.2024











# Avalon

## Avalon Technologies Limited

CIN:L30007TN1999PLC043479
Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram, Chennai - 600045.
Visit us at https://www.avalontec.com

NOTICE OF 25TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING
[Pursuant to the provisions of the Companies Act, 2013 and SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015]
Notice is hereby given that

Notice is hereby given that:

The 25' Annual General Meeting (AGM) of the Members of Avaion Technologies Limited, Chennal will be held on Wedtesday,
September 25', 2024, at 92.39 PM IST through Viseo Conference (VC) District Audio-Visual Memory COAVIII'; The Notice of
AGM and Annual Report are being part by e-mail to all the shareholders who held Shares as on 28.25 2024 and whose entail
Coaviir No. 14020 Black and the Annual Report are being part by e-mail to all the shareholders who held Shares as on 28.25 2024 and whose entail
Coaviir No. 14020 Black and by the Minstry of Commode Minst reader for the Annual Police and Coaviir No. 14020 Black and 12020 Coaviir No. 14020 Black and 12020 Coaviir No. 14020 Black and 12020 Coaviir No. 14020 Black and 12020 Coaviir No. 14020 Black and 12020

VCIOAMM shall be covaried for the purposes of reaconing the quartum under section 10s of the Companies Act, 2013.

In Companies with Section 10s of the Companies Act, 2013 read with Re2 Add the Companies (Amangement and Administration)
Rules, 2014 as amended from time to time and Regulation Add of the SEBILLORIP Regulations, 2015 the Members are provided with
the folially to ast thirt visits by e-corting or all resolutions as set for this he folially for a State Muslim general electricity or size of the resolutions as set for this he folially or district visits general electricity (various Extension Section).

(wanton E-Adring) provided by COSA. Additionally, the Company is also providing the facility of vising by electronic means during the
AGM (a-Voling auting the AGM) Detailed procdure for e-voling is provided in the Notice of the AGM. For further details in connection
with e-Voling, Members may also visit the verballe years a voling ded score.

And the re-bridge, Members may also visit the website areas a variety and the re-bridge, Members may also visit the website areas and the respect to the res

the meeting should well not cast their vote by remove e-vouing oracle and output and the AGM but shall not be entitled needing through electronic voting system.

9. The membres who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled coefficient vote soake at the meeting.

cast their viole again at the meeting.

10. A person whose man is registered in the Register of members or in the register of beneficial coveres maintained by the depositatives as on the cutoffdate is. Explanetor 18, 2024, only shall be entitled to avail facility of e-voting at the AGM.

11. The said indoor ends be accessed on the company seveblos was variables.com

The above Notice is being issued for the information and benefit of all the Shereholders of the Company in compliance with the applicable coursies of the XG and SERI.

late: August 31, 2024

Dr. V. Rajesh Commany Secretary and Compliance office

кirlosкаг

## Kirloskar Ferrous Industries Limited

A Kirloskar Group Company Registered Office: 13, Laxmanrao Kirloskar Road,

Khadki, Pune - 411 003

CIN: L27101PN1991PLC063223

### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

NOTICE UP ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE.

Notice is hereby given that the 32T Annual General Meeting (26M) of the Members of Kirisokar Ferrus Industries Limited (the Company) will be held on Tuesday, 28 September 2024 at 10.0 am, (8T) It through Video Contreseroing (VC) or Other Audio Visad Means (20MM) Regitty, in compliance with provisions of the Companies Act, 2013 (the Act) and rules thereof read with the General Circular No. 12/2020 dated 5 April 2020, the General Circular No. 12/2020 dated 5 April 2020, the General Circular No. 12/2020 dated 5 April 2020, the General Circular No. 20/2020 dated 5 Aby 2020, the General Circular No. 12/2020 dated 5 April 2020, the General Circular No. 12/2020 dated 5 Expertment, 2023 alsowed by the Ministry of Corporate Affairs [collectively referred to as WCA Circulars\*] and the SEBI (Listing No. 125 as amendate, read with the SEBI (Listing No. 125 as amendate, read with the SEBI (Circular No. 125 as amendate, read with the SEBI (Circular No. 125 as amendated, read with the SEBI (Circular No. 125 as amendated) and the SEBI (Circular No. 125 as amendated) and the SEBI (Circular No. 125 as amendated) and the SEBI (Circular No. 125 as amendated) and the SEBI (Circular No. 125 as amendated) and the SEBI (Circular No. 125 as amendated) and the SEBI (Circular No. 125 as amendated) and the SEBI (Circular No. 125 as a second Directors at its meeting held on 9 August 2024 has SEBI (Circular No. 125 as a second of Directors at its meeting held on 9 August 2024 has

Notice is further given that, The Board of Directors at its meeting held on 9 August 2024 has recommended the Final Dividend of ₹ 2.50 per equity share of ₹ 5 each (i.e. 50 percent) for the financial year 2023-2024 for the approval of the Members at the AGM and that the Record that has been fixed as Fiday, 13 September 2024 to secertain the list of Members entitled to receive the Final Dividend

the Final Dividend.

In compliance with the MCA Circulars and the SEBI Circulars; the Notice of AGM and the Annual Report for the financial year 2023-2024 have been sent in electronic mode only to all those Members, whose small addresses are registered with the Company or the Register and Faransfer Agent or their respective Deposatory Participants. The Notice of AGM and the Annual Report for the financial year 2023-2024 will be available at the website of the Company viz.

www.kirloskarferrous.com and the website of SSE Limited viz. www.kirloskarferrous.com and the website of SSE Limited viz. www.kirloskarferrous.com and the vebsite of

www.kiniosarferrous.com and the webster of ISE Limited vir, www.ksiniolia.com
Persuant to provisions of Section 108 of the Companies Act, 2013 read with Nule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended; the Company is pleased to provide to the Members the facility to exercise their right to vote by electronic means rhought has National Securities Depository Limited (NS-DL) on allitems of businesses as set out in the Notice of ASM. The Members may cast their votes using an electronic voting system from a detail to the Notice of ASM. The Members may cast their votes using an electronic voting system from a data has been fined as Tuseday, 17 September 2024 for determining eligibility of Members to cast the vote by remote e-voting or by e-voting at the ASM.

- Persuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time; the Members are provided with following information:

   The dispatch of the Notice of AGM alongwith the Annual Report has been completed by electronic mode on 31 August 2021.

- electronic modeon of JLAQUEST (JULY, The remote e-voting period commences on Saturday, 21 September 2024 at 9:00 a.m. (IST) and ends on Monday, 23 September 2024 at 5:00 p.m. (IST). Remotie e-voting pital not be allowed beyond 5:00 p.m. (IST) on Monday, 23 September 2024. A Membler, 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 shall be entitled to avail the facility of remote e-voting or the e-voting at the ASM.
- of remote a-voting or the e-voting at the AGM.

  Any person, who acquires shares of the Company after dispatch of the Notice of AGM and becomes Member of the Company and holds shares as of the Cut Off date may obtain login ID and password by sending a request to exciting@inself. Contine the AGM and password by sending a request to exciting@inself. Dispatch in the AGM and password and be used to cast the vote. If you forgot your password, you can reset our password by using "Forgot User Details / Password" or "Physical User Beset Password" option available on www.exciting.nd.Com. A Member can also use the OTP (One Time Password) based login to cast the vote on the a-voting system of NSDL.

  The Members attending the AGM through V.C / OAM facility, who have not cast the votes by means of remote a-voting, shall be able to cast the vote through a-voting at the AGM.

  The Members, who have cast their votes by remote a voting, may also attend the AGM through V.C / OAM facility, but shall not be entitled to cast their votes again at the AGM.

  The procedure for electronic voting and attending the AGM through the AGM through AGM and the AGM through the AGM through AGM and the AGM through the AGM through AGM and the AGM thr

- VC / CAVM facility, but shall not be entitled to cast their votes again at the AGM.

  The procedure for electronic voting and attending the AGM through VC / OAVM facility have been provided in the Notice of AGM. The Notice of AGM will be available at the vebsites of the Company via: your kind, the Notice of AGM will be available at the vebsites of the Company via: your kinds of the AGM. The Notice of AGM will be available at the vebsites of the Company via: your kinds of the AGM. The Notice of AGM will be available at the Version of Notice of AGM or Members and exerting user manual for Members available at the Downloads section of Members and exerting user manual for Members available at the Downloads section of Wexpanding and Company of AGM

Mayuresh Gharpure Company Secretary

· Tel: +91 20 66084645 · Fax: +91 20 25813208

Email: kfilinvestor@kirloskar.com - Website: www.kirloskarferrous.com
 "Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limite Kirloskar Perous Industries Limited is the Permitted User"

Midland Microfin Limited

CIN — U65921PB1988PLC008430 Stered Office: The Axis, Plot No.1, R.B. Badri Dass Colony, B.M.C. Chowk, G.T. Road Jalandhar – 14400f (PB.) INDIA Tel:0181-8074000, Toll Free: 0181-5076000 E-mail: cs@midlandmicrofin.com | Website: www.midlandmicrofin.com

INFORMATION REGARDING THE 36th (THIRTY SIXTH)
ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

e 38th Annual General Meeting (AGM) of the Members of Midland Microfin Lim ompany") will be held through Video Conferencing (VC). Other Audio-Visus AVM) on Tuesday, September 24, 2024 at 3:00 P.M. (IST) pursuant to the pro e Companies Act, 2013 and rules made thereunder read with General Circ Company 1 will be held brough Video Conferencing (VCI) Other Audio-Visual Mensi (CMN) on Tuesday-Septimedra 2, 2024 of 3.40 PM, (III) prosents on the provision of CMN) or Tuesday Septimedra 2, 2024 of 3.40 PM, (III) provision to the provision of the 140200 eleted April 10.2020 and 10.40 PM, (III) provision of 140200 eleted April 10.2020 and 10.40 PM, (III) provision of 140200 eleted April 10.2020 and 10.40 PM, (III) provision of 140200 eleted April 10.2020 and (III) provision of 140200 eleted April 10.2020 and (III) provision of 140200 eleted April 10.2020 and (III) provision of 140200 eleted April 10.2020 and (III) provision of 140200 eleted April 10.2020 and (III) provision of 140200 eleted April 10.2020 eleted

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Aft the recessary details with respect to amount on the control and the control and contro

Date : August 31, 2024 Place : Jalandhar

Kapil Kumai Company Secretary and Chief Compliance

## TEXMACO RAIL & ENGINEERING LIMITED

Registered & Corporate Office: Belgharia, Kolkata-700 056 Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448 Email: texrall cs@texmaco.in, Website: www.texmaco.in

# NOTICE OF TWENTY-SIXTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

ALUNGWITH E-VOTING INFORMATION

Notice is hereby given that he Teventy-Such around General Meeting (AGM) whenever of Tevenaco Rail & Engineering Limited ("Company") is scheduled their of Wednesday, 25th September 22d 4 2:00 PM, ("If) Through IV Conferendary ("Col) "Other Audo Visual Meeting ("OMA") to trainead the business set forth in the Added and for Info Add death of the May 202d is compliance with sea to their information of the Add death of the May 202d is compliance with Beard of Infa (Litting Obligations and Disclosure Requirements) Regulations. Useful produces and Company and with the relievant circularies resoluted by the Minist Component Affairs and the Securities and Exchange Board of India (SEBF).

Conjunies while the sit was considered and Exchange devices and exchange of the AGM and Annual Report have been sent on 31th August, 2024 to those Memorias American and August, 2024 to those Memorias whose emilial address are registered with the Depository Participants! A Disposition of Sharen Transfer Agent (RTR) / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the AGM.

Tiff of the Company, at https://www.ing.kfinech.com/public/Downholds.apu.

to complaine with the provisions of Section 1500 the Act and with Rue 20 of the
Companies (Management and Administration) Rules, 2015 and Regulation, 46 of
Companies (Management and Administration) Rules, 2015 and Regulation, 46 of
the Lating Regulation, the Company is lated to provide its Members the facility for the Lating Regulation and the AGM. The Company is take providing the facility of svoring
the paramet at the AGM. The Company is asked previously of the Rules of the Rules of the AGM. The Company has availed the services of KFR to facilitate or voltage and to conduct the AGM through VC.

Previously to the Self-Corular no. SEBMINO-EFECKNO-EFECKNO-ERP/2020/242 dated of Proceeding. 2020 No. Company has not existenced in-viving body by the Individual sharehold and the AGM through VC.

Of Deposition is Policiately Participates. Their Individual shareholders hoding shares in physical mode and non-individual shareholders hoding shares in physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical mode and non-individual shareholders hoding shares in Physical

The remote eventual price of the AGIN holdon.

The remote eventual price shall commerce at \$9.00 A.M. on Saturday, 21° September 2024 and end at \$50.00 P.M. on Tsueday, 22° September 2024. The remote e-voil grain for the discovered for beard date and from the Voiling Team of the Marine of the Marine of the Marine of the Marine of the Marine of the Marines as on Tsueday, 19° September 2024 (cut-off date), of the September 2024 (cut-off date), of the September 2024 (cut-off date), of the Marines of

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Members are may existed to carefully read the instructions positioning the e-voil restunding the XGM through VCI as provided in the Notice.

Osupermore 2024. The declared Results along with the Scrutinize Roport and other details, if any, will be available on the website of the Company is www.texmacoin. KFin i.e., https://wooting.kfintech.com and Stock Exchange i.e., www.bseindia.com and www.nseindia.com.

Place : Koikata Date : 31st August, 2024

# INDRAPRASTHA GAS LIMITED

NOTICE

Notice is weeting broad of the 2014 control of

accessing terms.

Intro-livis.Kinfitach.com/clientservices/mobilereg/mobileemailreg.aspx
Members are requested to follow the process as guided to capture the ema
address and mobile number for sending the soft copy of the notice and e-voting
instructions along with the User ID and Password.

instructions along with the User D and Password.

(ii) Alternatively, member may send on e-mail request at the email ic einward risiglifinitesh.com along with scanned copy of the signed copy of the reguest letter providing the email address. mobile number, self-eitsted PAN copy, and copy of share cartificate in case of physical folio for sending the Annual report. Notice of AOIA and the e-voting ristructions. Kiroldy note that in case the shares are held in electronic form, the above facility is only for temporary registration of email and desses for receipt of Notice, Annual Report

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of entail address for receipt of Notice, Arman Report and the e-voting instructions along with the User ID and Passacott, Such Members and the e-voting instructions along with the User ID and Passacott, Such Members and the event of the state of the state of the property of the

accounts:

Physical Holding: Wembers may send following details / documents by email to the Company at investors@(d)co.in or to this RTA1 etinward.rds@Mintech.com sexamed copy of will feed and signed request letter with 0 still contain Member's Name. Follo Number, Address registered with Company, Bank Details (Banks Account No. Account Tipe, MCRNo.) ESC Code) - scarned copy of self-attested PNN card and scarned copy of self-attested PNN card and scarned copy of self-attested power of the company of the company of self-attested power of the company of the comp

scanned copy of self-attested cancelled cheque bearing name of member or fire scanned copy of self-attested cancelled cheque bearing name of member or fire solder in case shares are in joint name. In case the cancelled cheque leaf does no ear member's name, send a self-attested copy of bank pass-book statement page.

bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name. Demail Holding: Members holding shares in demaleralized mode are requested to registerivipated her Pland Kelalis with their Depository Participant. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through e-voting:

## બોદાલ કેમિકલ્સ લિમિટેડ

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# ૩૮મી વાર્ષિક સામાન્ય સભા (AGM), ઈ-વોટીંગ અને બુકબંધ અંગે નોટિસ

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બાદાલ કમાકલ્સ લામાંદંડ વર્તી આશુતોષ બી. ભક્ર (કંપની સેકેટરી)