



Best Agrolife Limited

CIN : L74110DL1992PLC116773

September 7, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539660
Scrip ID: BESTAGRO

Sub: Intimation on publication of newspaper advertisement pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in the newspaper - Financial Express & Jansatta for dispatch of Annual Report for the F.Y. 2023-24 along with Notice of 33rd Annual General Meeting and e-voting procedure to the members.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited


Astha Wahi
CS & Compliance Officer





BEST AGROLIFE LIMITED
CIN: L74110DL1992PLC116773

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (the "AGM") of the Company is scheduled to be held on **Monday, September 30, 2024 at 12:30 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated September 4, 2024 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto September 30, 2024. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 33rd AGM and the Annual Report for the Financial Year 2023-24 have been sent on September 06, 2024, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL.

Members are further informed that

- Remote e-Voting shall commence at 9:00 a.m. (IST) on Friday, September 27, 2024 and end at 5:00 p.m. (IST) on Sunday, September 29, 2024.
- Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Sunday, September 29, 2024;
- No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The **Cut-off date** for the purpose of e-voting has been fixed as **Monday, September 23, 2024**. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights
- Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.
- The Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com. Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com

Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Pallavi Mhatre at pallavi@nsdl.co.in / + 91 22 24997000. (NSDL National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 48867000 or send an email to evoting@nsdl.com or Mr. Vreender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi 110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges. Shareholders may note that the Board of Directors at their meeting held on May 24, 2024, has recommended a final dividend of ₹3/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Monday, September 23, 2024 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on Monday, September 23, 2024.

Shareholders may also note that in pursuance to the Notice given by the company to the shareholders in respect of the transfer of equity shares to IEPF (Investor Education and Protection fund), all such are requested to make an application to the Company's Registrar and Share Transfer Agent by October 27, 2024 for claiming the unpaid dividend (final) for the FY 2016-17, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice.

For BEST AGROLIFE LIMITED
Asha Wahi
Company Secretary

Date: September 6, 2024
Place: New Delhi



Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapur-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411, Email : info@captaintechnocast.com, Website : www.captaintechnocast.com, CIN NO. : L27300GJ2010PLC061678

NOTICE TO THE SHAREHOLDERS REGARDING 14TH ANNUAL GENERAL MEETING

(1) The 14th (Fourteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") on Monday, 30th September, 2024 at 10:30 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as "relevant circulars") to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2023-24 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at compliance@captaintechnocast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA/ Depository Participants will not be able to participate in the meeting.

(3) Manner of registering/ updating email addresses:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@captaintechnocast.com.

(b) In case shares are held in demat mode, please provide DPID + CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@captaintechnocast.com.

(4) Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

(5) Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

(6) This is to inform you all that Company has fixed 20th SEPTEMBER, 2024 as cut off date for the purpose of voting at AGM to be held on 30th SEPTEMBER, 2024.

(7) Further The Register of Members and Share Transfer Books of the Company will remain closed from 27th SEPTEMBER, 2024 to 30th SEPTEMBER, 2024 (both days inclusive) for the purpose of 14th AGM.

(8) The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUNDAY 29.09.2024 (5:00pm).

PLACE: RAJKOT
DATE: 06.09.2024

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOCAST LIMITED
SD/-
ANILBHAI BHALLU
MANAGING DIRECTOR

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deendayalawas, Kabir Nagar, Rajpur, Chhattisgarh - 492099
CIN: L51103CT1982PLC009717

Corp Office: Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110048; Phones: 011-29223112; Ph. : +91-877-0344104
E-Mail: isc_mind@monnetgroup.com; website: www.monnetgroup.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (hereinafter called as "AGM") of MONIND Limited ("the Company") will be held on **Friday, September 27, 2024 at 12:30 P.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 13, 2024.

The Company has sent the Notice of the AGM and Annual Report including Annual Financial Statements for the Financial Year 2023-24, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, and General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (collectively "SEBI Circulars"). The Copy of the Notice of the AGM and Annual Report for the FY 2023-2024 is also available on the Company's website <http://www.monnetgroup.com>, website of the stock exchange i.e. www.bseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting@nsdl.com. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 05, 2024. Members are provided with the facility to attend the AGM through electronic platform provided by NSDL. Members are requested to visit www.evoting@nsdl.com and access the shareholders/members login by using the remote e-voting credential provided to them.

Instruction for Remote E-voting and E-voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by NSDL. Members holding shares either in physical form or dematerialized form as on Friday, September 20, 2024 ("Cut-off date") can cast their votes via remote e-voting facility of NSDL through www.evoting@nsdl.com. A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total voting capital of the Company as on Cut-Off date.
- The remote e-voting period will commence from Tuesday, September 24, 2024 at 9:00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent to the members by NSDL. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at isc_mind@monnetgroup.com or to NSDL at evoting@nsdl.com.
- Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for e-voting at the AGM.
- The Notice of AGM is also available on the website of the Company at <http://www.monnetgroup.com>. Please refer the 'e-voting user manual' for members available to the downloads section of the website of NSDL i.e. www.evoting@nsdl.com. Any member who have any queries/grievances connected with the e-voting can contact Ms. Pallavi Mhatre at evoting@nsdl.com call on 022-48867000 and 022-24997000.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form with the company's Registrar & Share Transfer Agent Limited-M/s MCS Share Transfer Agent Limited in case shares are held in physical form. Members holding shares in physical form may send an email request at the email id admin@mcsregistrars.com along with the scanned copy of Form ISR-1 and self attested copy of PAN Card and Aadhaar Card, etc. Further also send the original copy to M/s MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. The said Form ISR-1 is also available on the website of the Company at <http://www.monnetgroup.com>

Notice is further given that pursuant to Section 91 of the Act read with Rules and Regulation 42 of the Listing Regulations, the Register of 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 AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote, etc.

Place : New Delhi
Date : 07.09.2024

For Monind Limited
SD/-
Ritika Ahuja
Company Secretary

KINGS INFRA VENTURES LIMITED

(CIN: L05000KL1987PLC004913)
Registered office: 14 B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015, Email: info@kingsinfra.com, Web: www.kingsinfra.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

Dear member(s)
NOTICE IS HEREBY GIVEN THAT:

1. The Thirty Sixth Annual General Meeting of the members of Kings Infra Ventures Limited will be held on **Sunday, the 29th day of September, 2024**, at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with General Circular No. 20/2020 dated 05th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020, dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue.

2. The Notice of the 36th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2024 has been sent only by e-mail to all those Members, email addresses are registered with the Company or with their respective Depository Participants, in accordance with MCA Circular(s) and SEBI Circular.

B) Remote E-Voting:
Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of **Monday, September 23, 2024** may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

- The Ordinary and the Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Thursday, September 26, 2024 from 9 AM, and ends on Saturday, September 28, 2024 till 5pm (Cut-off date for voting is Monday, September 23, 2024).
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Monday, September 23, 2024**, may also obtain the login ID and password by sending a request to Registrar and Share Transfer Agent at combinatore@linkintime.com by calling them on +91 422 4958995, 2539835 or by sending a request at helpdesk.evoting@cdslindia.com.
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
 - The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through the VC/OAVM facility but shall not be entitled to cast their vote again through the E-voting system during the AGM;
 - The members participating in the AGM and who had not casted their vote by remote e-voting, shall be entitled to cast their votes through E-Voting system during the AGM; and
 - 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;

v) The Notice of AGM and the Annual Report are available on the Company's website: <http://www.kingsinfra.com> and on the website of BSE Limited at www.bseindia.com. The Notice is also available on the website of CDSL at www.evotingindia.com.

vi) Kindly note that Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email id in their Demat Accounts in order to access the E-voting facility. The information about login credentials to be used and the steps to be followed for E-voting and joining virtual meetings are explained in the Notice.

vii) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By the order of Board
For Kings Infra Ventures Limited

Date: 06.09.2024
Place: Kochi
SD/-
CS Nanditha T
Company Secretary & Compliance Officer

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOCAST LIMITED
SD/-
ANILBHAI BHALLU
MANAGING DIRECTOR

BY ORDER OF THE BOARD
FOR EKANSH CONCEPTS LIMITED
SD/-
MAMTA JAIN
Company Secretary & Compliance Officer

BY ORDER OF THE BOARD
FOR MONIND LIMITED
SD/-
RITIKA AHUJA
Company Secretary

BY ORDER OF THE BOARD
FOR BEST AGROLIFE LIMITED
SD/-
ASTHA WAHI
Company Secretary

BY ORDER OF THE BOARD
FOR EKANSH CONCEPTS LIMITED
SD/-
MAMTA JAIN
Company Secretary & Compliance Officer

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Company Secretary & Compliance Officer

BY ORDER OF THE BOARD
FOR EKANSH CONCEPTS LIMITED
SD/-
MAMTA JAIN
Company Secretary & Compliance Officer



CAPTAIN POLYPLAST LTD.
Regd. Office : UL-25 Royal Complex, Bhukhaha Chowk, Dhebar Road, Rajkot, Gujarat, India. Tel No. : +91-2827-253006. E-mail : info@captainpolyplast.in, Website : www.captainpolyplast.com, CIN NO. : L25209GJ1997PLC031985

NOTICE TO THE SHAREHOLDERS REGARDING 27TH ANNUAL GENERAL MEETING

(1) The 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") on Monday, 30th September, 2024 at 4:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as "relevant circulars") to transact the business (es) set out in the notice calling 27th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2023-24 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.captainpolyplast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM

बीसीएल इन्टरप्राइजेज लिमिटेड

पंजीकृत कार्यालय: 510, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली-110001
 CIN: L65100DL1985PLC021467
 ई-मेल: bcenterpriseind@gmail.com, वेबसाइट: www.bcenterpriseind.in, दूरभाष: 011-43080469

सूचना

एकद्वारा सूचना प्रदान की जाती है कि बीसीएल इन्टरप्राइजेज लिमिटेड ("कम्पनी") की उन्तालीसवीं वार्षिक साधारण बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को प्रातः 09:00 बजे एवं -524, विकास मार्ग, शकसपुर, दिल्ली-110092 (अद्यावत कामलेक्स) में एजीएम की सूचना में वर्णित व्यवसाय निष्पादन हेतु आयोजित की जायेगी। एसीएम परियत्र दिनांक 05 मई, 2022 साथ में पठित परियत्र 20/2022 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020 एवं 05 मई, 2020 एवं सेबी परियत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 एवं 05 मई, 2020 एवं सेबी परियत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 के अनुसारण में एजीएम की सूचना के साथ वित्तीय वर्ष 2023-2024 की वार्षिक रिपोर्ट उस सीमा तक सार्वजनिक रूप से उपलब्ध नहीं है।

कम्पनी अधिनियम, 2013 की धारा 108 साथ में पठित कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 जैसा कि समस-समय पर यथासंशोधित एवं सेबी (लिरिस्टिंग दायकों एवं प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियमन 44 के अनुसारण में सूचना प्रदान की जाती है कि:

- कम्पनी अपने सदस्यों को ई-वोटिंग की सुविधा प्रदान करा रही है ताकि वे एजीएम में वर्णित मदों पर इलेक्ट्रॉनिकी अपना वोट डाल सकें।
- ई-वोटिंग की अवधि शुक्रवार, 27 सितंबर, 2024 को प्रातः 09:00 बजे प्रारम्भ होगी।
- ई-वोटिंग की अवधि रविवार, 29 सितंबर, 2024 को सायं 05:00 बजे पर समाप्त होगी।
- कट-ऑफ तिथि: 23 सितंबर, 2024।
- एक व्यक्ति जिसका नाम सदस्यों की पंजीकृत अथवा डिपॉजिटरीज द्वारा बनाये गये लामदाई स्वामी की पंजीकृत में कट-ऑफ तिथि को अंकित होगा केवल वही रिमोट ई-वोटिंग की सुविधा के साथ साधारण बैठक में रिमोट ई-वोटिंग की सुविधा का हक्कदार होगा।
- जिन व्यक्तियों शेयरर्स अर्थात् हिस्सेदारों को एजीएम में भाग लेने के बाद लेखन कट-ऑफ तिथि से पहले कम्पनी के सदस्य बन गये हों, वे एजीएम की सूचना में दिये गये अनुदेशों का पालन कर ई-वोटिंग के लिए लॉगइन आईडी और पासवर्ड प्राप्त कर सकते हैं।
- कट-ऑफ तिथि को भीतिक या अथवा डिपॉजिटरीज द्वारा प्रदान किये गये शेयर धारित सदस्य ई-वोटिंग की सुविधा अथवा साधारण बैठक में मत पत्र द्वारा वोटिंग की सुविधा का लाभ उठाते हैं।
- उपरोक्त तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमति नहीं दी जायेगी।
- एक सदस्य ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी वार्षिक साधारण बैठक में भाग ले सकता है लेकिन बैठक में उसे फिर से मतदान की अनुमति नहीं दी जायेगी।
- इलेक्ट्रॉनिकी माध्यम द्वारा वोटिंग से सम्बन्धित किसी भी प्रश्न अथवा शिकायत को मामले में सदस्य <http://www.evoting.nsdl.com> के अनुभाग पर उपलब्ध ई-वोटिंग मैनुअल पर अस्सर पूछे जाने वाले प्रश्न (एफएक्यूज) को संदर्भित कर सकते हैं अथवा सम्पर्क कर सकते हैं :-

क) श्री दीपांशु रस्तोगी, टी-34, द्वितीय मंजिल, ओखला इन्फोटेक एरिया, फेस-II, नई दिल्ली-110020; ईमेल: balniki@masserv.com, दूरभाष: +91 11 2638 7281/82/83.

ख) श्री महेन्द्र कुमार शारदा, (प्रबन्ध निदेशक), बीसीएल इन्टरप्राइजेज लिमिटेड, 510, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली-110001 ई-मेल: bcenterpriseind@gmail.com, दूरभाष: 011-43080469.

11. कम्पनी एजीएम का आयोजन भीतिक रूप में करा रही है लेकिन उपरोक्त परिपत्रों के अनुपालन में, उन्तालीसवीं एजीएम की सूचना एवं वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट को इलेक्ट्रॉनिकी प्रतियों कम्पनी के सभी सदस्यों जिनके ईमेल पर कम्पनी/डिपॉजिटरीज मानीदारा/ रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेंट (आटीए) के पास पंजीकृत की भेज दी गई है।

12. एजीएम की सूचना के साथ वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट साथ में www.evoting.nsdl.com के डाउनलोड भाग पर उपलब्ध, कम्पनी की वेबसाइट www.bcenterpriseind.com एवं स्टिक ईक्विटी के साथ कम्पनी शेयर सूचीबद्ध है। (बीएसई लिमिटेड एवं मेट्रोपॉलिटन स्टॉक एक्सचेंज इण्डिया लिमिटेड) की www.bseindia.com एवं www.nseai.in पर क्रमशः उपलब्ध है।

13. ईमेल पंजीकरण/अपडेटिंग का तरीका:

क) भीतिक माध्यम में जिन शेयरधारित सदस्य, जिन्होंने अपने ईमेल पर पंजीकृत/अपडेट नहीं कराये हैं, वेन एवं बैकिंग विवरण कम्पनी/आटीए के पास उपरोक्त जानकारी लिखित में कम्पनी को bcenterpriseind@gmail.com पर अपडेट कराने एवं साथ में नाम शेयरधारक का नाम और वेन का वर्णित हस्ताक्षरित आग्रह पत्र, बैंक विवरण और स्वअभिप्रेत/अपडेट वेन कार्ड की कौपी/कोई अन्य पत्र का प्रमाण प्रदान करने का अनुरोध है।

ख) डिपॉजिटरीज द्वारा प्रदान किये गये शेयरधारित सदस्य, जिन्होंने अपने डिपॉजिटरीज मानीदारा के पास अपने ईमेल पर, बैकिंग विवरण पंजीकृत/अपडेट नहीं कराये हैं उनसे अपने प्रसांगिक डिपॉजिटरीज मानीदारा के पास उनके ईमेल पर पंजीकरण/अपडेट कराने का अनुरोध है।

14. कम्पनी अपने शेयरधारकों को एजीएम की सूचना में विवरण व्यसायों पर उनके वोट देने के लिए रिमोट ई-वोटिंग द्वारा वोट देने की सुविधा प्रदान करा रही है। शेयरधारकों को रिमोट ई-वोटिंग द्वारा वोट देने के लिए लॉगइन साख ईमेल द्वारा उपलब्ध कराई जायेगी।

कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों एवं सेबी (लिरिस्टिंग दायकों एवं प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियमन 42 के अनुसारण में कम्पनी के सदस्यों की पंजीकृत एवं शेयर हस्तांतरण केंद्रों में मंगलवार, 24 सितंबर, 2024 से सोमवार 30 सितंबर, 2024 (दोनों दिनों शनिवार को) एजीएम के उद्देश्य हेतु बंद रहेगी।

कृते बीसीएल इन्टरप्राइजेज लिमिटेड
हस्ता/—
महेन्द्र कुमार शारदा
 (प्रबन्ध निदेशक)
 DIN: 00053042
 तिथि : 06-09-2024
 स्थान : नई दिल्ली
 कार्यालय का पता: 510, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली-110001

IndusInd Bank एफआरआर ग्रुप 11वीं मंजिल, हयात रिजेंसी कॉम्प्लेक्स, न्यू टॉवर, भीकानी कामा प्लेस, नई दिल्ली-110066

[नियम 8(1)] कक्षा सूचना (अचल संपत्ति के लिए)

जनकिक, नीचे हस्ताक्षरकर्ता, वित्तीय अरिस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन (सर्वकारी) अधिनियम 2002 के अंतर्गत इंडसइंड बैंक लिमिटेड के प्राधिकृत अधिकारी होने के नाते और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 9 के साथ पठित धारा 13(12) के तहत प्रदान शक्तियों का प्रयोग करते हुए नीचे उल्लिखित तिथि को एक मांग नोटिस जारी किया है, जिसमें नीचे उल्लिखित उधारकर्ता/गारंटर/बंधककर्ता को एक नोटिस की प्रतियां की तिथि से 60 दिनों के भीतर नोटिस में उल्लिखित राशि चुकाने के लिए कहा गया है। उधारकर्ता, गारंटर(ओं) और बंधककर्ता(ओं) द्वारा राशि वापस न किए जाने के कारण, उधारकर्ता, गारंटर(ओं), बंधककर्ता(ओं) और आम जनता को यह सूचना दी जाती है कि नीचे दिए गए अधिनियम की धारा 13(4) के तहत उसे प्रदान शक्तियों का प्रयोग करते हुए नियम 8 के साथ नीचे वर्णित संपत्तियों पर कब्जा कर लिया है, उधारकर्ता, गारंटर(ओं), बंधककर्ता(ओं) और आम जनता को विशेष रूप से इस संपत्ति से संबंधित कोई भी लेन-देन न करने की चेतावनी दी जाती है और संपत्ति से संबंधित कोई भी लेन-देन इंडसइंड बैंक लिमिटेड के प्रभार के अधीन होगा।

उधारकर्ता/गारंटर/बंधककर्ता का नाम	अचल संपत्ति का विवरण	मांग सूचना की तिथि	कब्जे की तिथि	मांग सूचना में राशि
मेसर्स विनोद फार्मा, श्री श्रीधर कुमार शर्मा, श्रीमती लता शर्मा	खसरा संख्या 1337 मी. से कार्टे एग 92-94 वर्ग मीटर के प्लॉट नंबर 1 का पूरा टुकड़ा, बाई केसरी खेड़ा, गांव/मोहल्ला कनोसी, लखनऊ में स्थित है, जिसकी मालिक लता शर्मा हैं। सीमा: उत्तर में प्लॉट नंबर 2, दक्षिण में अचल प्लॉट, पूर्व में 18 फीट चौड़ी सड़क, पश्चिम में अन्य आराजी।	24.05.2024	04.09.2024	30.04.2024 तक रु. 47,31,209/- (सैतालीस लाख इकतीस हजार दो सौ नौ रुपये मात्र), साथ में 01.06.2024 से अतिरिक्त ब्याज तथा लागत, शुल्क और व्यय आदि।
मेसर्स एस्केआर अपरेल्स, श्रीमती हर्षा अठावानी, और श्री अमर कुमार अठावानी	खसरा संख्या 348, अली नगर सुनहारा, बाई सरोजीनी नगर द्वितीय, लखनऊ, उत्तर प्रदेश का समस्त टुकड़ा जिसका मा 97,211 वर्ग मीटर है, श्री अमर कुमार अठावानी के स्वामित्व में है।	31.07.2023	04.09.2024	31.05.2023 तक रु. 32,91,922/- (बाईस लाख इक्याने हजार नौ सौ बीस रुपये मात्र) तथा 01.06.2023 से ब्याज तथा उस पर व्यय आदि।
मैसर्स अयाज एच स्टीर, श्री हाफिज मोहम्मद अयाज, श्रीमती अजरा बानो	मकान संख्या 453/288, भूखण्ड संख्या 4, खसरा संख्या 153, 154 और 160 (मापन 1113 वर्ग फीट या 103,438 वर्ग मीटर) मिज वोलंटारि, अहमदनगर, लखनऊ का पूरा टुकड़ा अजरा बानो के स्वामित्व में है।	16.04.2024	05.09.2024	31.03.2024 तक रु. 28,05,142/- (एकसौ लाख पांच हजार एक सौ (मापन 1113 वर्ग फीट या 103,438 वर्ग मीटर) मिज वोलंटारि, अहमदनगर, लखनऊ का पूरा टुकड़ा अजरा बानो के स्वामित्व में है।
श्री हाफिज मोहम्मद अयाज (श्रीमती अजरा और गारंटर), श्रीमती अजरा बानो	मकान संख्या 453/288, भूखण्ड संख्या 4, खसरा संख्या 153, 154 और 160 (मापन 1113 वर्ग फीट या 103,438 वर्ग मीटर) मिज वोलंटारि, अहमदनगर, लखनऊ का पूरा टुकड़ा अजरा बानो के स्वामित्व में है।	16.04.2024	05.09.2024	31.03.2024 तक रु. 23,51,303/- (एकसौ तेईस लाख इक्याने हजार तीन सौ तीन मात्र) साथ में 01.04.2024 से अतिरिक्त ब्याज तथा उस पर लागत, शुल्क और व्यय आदि।

दिनांक: 07.09.2024 स्थान: लखनऊ प्राधिकृत अधिकारी, इंडसइंड बैंक लि.

आईडीएफसी फर्स्ट बैंक लिमिटेड
 (पूर्ववर्ती कैपिटल फर्स्ट लिमिटेड तथा आईडीएफसी बैंक लिमिटेड के साथ संश्लित)
 सीआरएल: एके51100एल2014पीएलसी09792
 पंजीकृत कार्यालय: केआरएन टॉवर, 8वीं फ्लोर, इंडियन स्टेट बैंक, चैम्पेन रोड, चेन्नई-600031, दूरभाष: 91 44 4564 4000, फैक्स: 91 44 4564 4022

IDFC FIRST Bank

परिचय IV [नियम 8(1)] अचल संपत्ति सूचना (अचल संपत्ति हेतु)

जनकिक, अचल संपत्तियों के प्राधिकृत अधिकारी होने के नाते और प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 9 के साथ पठित उक्त अधिनियम की धारा 13(12) के अंतर्गत प्रदान शक्तियों के प्रयोगांतर्गत, एक मांग सूचना दिनांक 14-07-2021 निर्गत की थी, जिसमें उधारकर्ता, गारंटर(ओं) और आम जनता को यह सूचना दी जाती है कि नीचे उल्लिखित तिथि से 60 दिनों के अंदर, प्रतिभूतिकरण को कहां करा गया है। उधारकर्ता, गारंटर(ओं) और बंधककर्ता(ओं) द्वारा राशि वापस न किए जाने के कारण, उधारकर्ता, गारंटर(ओं), बंधककर्ता(ओं) और आम जनता को यह सूचना दी जाती है कि नीचे दिए गए अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उन्हें प्रदान शक्तियों के प्रयोगांतर्गत, 30 अगस्त 2002 को, भीतिक अधिग्रहण कर लिया है। उधारकर्ताओं को विशेष रूप से तथा जनसाधारण को एतद्वारा सामान्य रूप में सूचना दिया जाता है कि संपत्ति का लेन-देन न करे तथा संपत्ति का कोई भी प्रकार का लेन-देन, रु. 20,69,304.69/- (एकसे बीस लाख उन्तरह हजार तीन सौ चार तथा उन्तरह पैंस मात्र) की एक राशि तथा इस राशि पर नियत ब्याज हेतु आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्ववर्ती कैपिटल फर्स्ट लिमिटेड तथा आईडीएफसी बैंक लिमिटेड के साथ संश्लित) के प्रभारित होगा। उधारकर्ता का ध्यान, प्रतिभूति परिसंपत्तियों के मोनोअर्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

अचल संपत्तियों का विवरण

मकान सं. सी-46 कारण अचल संपत्ति के समस्त यह भाग तथा अंश जो भूतल पर, खसरा सं. 490/106 पर, ग्राम घौरीदा, नीम का बापर, लाल डोरा आबादी, परफुडगांज, दिल्ली में स्थित है, जिसका अधिमाण 45.65 वर्ग मीटर है तथा जो निम्नानुसार परिसीमित है :- पूर्व :- सड़क, पश्चिम :- अन्य की संपत्ति, उत्तर :- अन्य की संपत्ति, दक्षिण :- अन्य की संपत्ति।

दिनांक: 30-09-2024 प्राधिकृत अधिकारी
 स्थान: दिल्ली आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्ववर्ती कैपिटल फर्स्ट लिमिटेड तथा आईडीएफसी बैंक लिमिटेड के साथ संश्लित)
 क्रम खाता सं.: 26691006, 26691619

Best Agrolife Limited
 Think Big, Think Best
BEST AGROLIFE LIMITED
 CIN:L74110DL1992PLC116773
 Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjab Bagh, New Delhi-110026
 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (the "AGM") of the Company is scheduled to be held on **Monday, September 30, 2024 at 12:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated September 4, 2024 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/PICR/2023/24 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"). Further, in continuation to above circular, MCA and SEBI have issued General Circulars respectively allowed companies to conduct AGM through VCOAVM upto September 30, 2024. The members intending to attend the AGM through VCOAVM may attend the AGM by following the procedure prescribed in the AGM Notice. In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 33rd AGM and the Annual Report for the Financial Year 2023-24 have been sent on September 06, 2024, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents (RTA). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL. Members are further informed that:

- Remote e-Voting shall commence at 9:00 a.m. (IST) on Friday, September 27, 2024 and end at 5:00 p.m. (IST) on Sunday, September 29, 2024.
- Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Sunday, September 29, 2024.
- No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The **Cut-off date** for the purpose of e-voting has been fixed as **Monday, September 23, 2024**. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date is i.e. Monday, September 23, 2024, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights.
- members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.
- The Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com. Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerata.com.
- Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Pallavi Mhatre at pallavi@nsdl.com / + 91 22 24997000, (NSDL) National Depository Services (India) Limited, Trade Wing, 4/A, Ring Road, Kamala Mills Compound, Lower Phase, Mumbai - 400013, Tel.: (022) 48867000 or send an email to evoting@nsdl.com or Mr. Vinodh Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi/110020 through email at admin@skylinerata.com or parveen@skylinerata.com or on Telephone No.: 011-40450193-97.
- The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges. Shareholders may note that the Board of Directors at their meeting held on May 24, 2024, has recommended a final dividend of ₹3/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Monday, September 23, 2024 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on Monday, September 23, 2024. Shareholders may also note that in pursuance to the Notice given by the Company to the shareholders in respect of the transfer of equity shares to IEPF (Investor Education and Protection fund), all such are requested to make an application to the Company's Registrar and Share Transfer Agent by October 27, 2024 for claiming the unpaid dividend (final) for the FY 2016-17, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice.

For BEST AGROLIFE LIMITED
 Astha Wahli
 Company Secretary

Date: September 6, 2024
 Place: New Delhi

बैंक ऑफ इण्डिया
Bank of India
मांग सूचना

प्राधिकृत अधिकारी और वित्तीय अरिस्तियों के प्राधिकृत अधिकारी द्वारा प्रेषित अधिनियम 2002 के अंतर्गत और प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 9 के साथ पठित उक्त अधिनियम की धारा 13(12) के अंतर्गत प्रदान शक्तियों के प्रयोगांतर्गत, एक मांग सूचना दिनांक 14-07-2021 निर्गत की थी, जिसमें उधारकर्ता, गारंटर(ओं) और आम जनता को यह सूचना दी जाती है कि नीचे उल्लिखित तिथि से 60 दिनों के अंदर, प्रतिभूतिकरण को कहां करा गया है। उधारकर्ता, गारंटर(ओं) और बंधककर्ता(ओं) द्वारा राशि वापस न किए जाने के कारण, उधारकर्ता, गारंटर(ओं), बंधककर्ता(ओं) और आम जनता को यह सूचना दी जाती है कि नीचे दिए गए अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उन्हें प्रदान शक्तियों के प्रयोगांतर्गत, 30 अगस्त 2002 को, भीतिक अधिग्रहण कर लिया है। उधारकर्ताओं को विशेष रूप से तथा जनसाधारण को एतद्वारा सामान्य रूप में सूचना दिया जाता है कि संपत्ति का लेन-देन न करे तथा संपत्ति का कोई भी प्रकार का लेन-देन, रु. 20,69,304.69/- (एकसे बीस लाख उन्तरह हजार तीन सौ चार तथा उन्तरह पैंस मात्र) की एक राशि तथा इस राशि पर नियत ब्याज हेतु आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्ववर्ती कैपिटल फर्स्ट लिमिटेड तथा आईडीएफसी बैंक लिमिटेड के साथ संश्लित) के प्रभारित होगा। उधारकर्ता का ध्यान, प्रतिभूति परिसंपत्तियों के मोनोअर्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

उधारकर्ता/जमानकर्ता का नाम एवं पता	अचल संपत्ति का विवरण	अचल संपत्ति का मूल्य	अचल संपत्ति का प्राप्ति तिथि
1. श्रीमती रेखा टंडन चली स्व. इतिहास टंडन (सह-उधारकर्ता) व स्व. इतिहास टंडन (गारंटर), अम नमक की संपत्ति की कानूनी उत्तराधिकारी, पता: नमन सं-364, सायबानगर, शंकराजी नगर, बाराबंकी-226001	खसरा सं-1002, 10वीं मंजिल, टावर-11, प्रोटेक्ट-सैन गीत अर्धवर्त-1, बीसीडी पीन सिटी, लखनऊ-226025	13,92,810.02	05.07.2024
2. श्री अरविंद टंडन चली स्व. इतिहास टंडन (सह-उधारकर्ता) व श्री अरविंद टंडन (गारंटर), अम नमक की संपत्ति की कानूनी उत्तराधिकारी, पता: नमन सं-364, सायबानगर, शंकराजी नगर, बाराबंकी-226001	खसरा सं-1002, 10वीं मंजिल, टावर-11, प्रोटेक्ट-सैन गीत अर्धवर्त-1, बीसीडी पीन सिटी, लखनऊ-226025	16,169	दिनांक 08.10.2024 के अनुसार

दिनांक: 07.09.2024 स्थान: लखनऊ प्राधिकृत अधिकारी, बैंक ऑफ इण्डिया

PHOENIX INTERNATIONAL LIMITED
 CIN: L74899DL1987PLC030092
 Regd. Office: 3RD FLOOR GOPALA TOWER2S RAJENDRA PLACE NEW DELHI- 110008
 Ph: (91-11) 2574 7896, 2575 1934/35/36 Fax No: (91-11) 2575 1937/38
 Website: www.phoenixindia.com, Email: compliance@phoenixindia.com

NOTICE OF 37th ANNUAL GENERAL MEETING

1. Notice is hereby given that the 37th Annual General Meeting ("AGM") of Phoenix International Limited (the "Company") is scheduled to be held on Saturday, 28th September, 2024 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 have been sent through email to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and M&S Services Limited (the "Registrar"). The emailing of all Notices along with the Annual Report has been completed on Wednesday, 04th September, 2024.

3. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by the Registrar. The Board has appointed Anant & Co., Chartered Accountants as scrutiner for scrutinizing the e-voting process in a fair and transparent manner. The members may note the following:

- Members holding shares as on the cut-off date i.e. 21st September, 2024 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
- Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. 21st September, 2024, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.
- The remote e-voting period begins at 09:00 A.M. (IST), on Wednesday, 25th September, 2024 and will end at 05:00 P.M. (IST) on Friday, 27th September, 2024. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter.
- Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depository as on cut-off date, shall be entitled to avail the facility of remote e-voting, participating in AGM through VCOAVM and e-voting at the AGM.
- Members who have already cast their vote through remote e-voting, prior to the AGM, will be eligible to attend/ participate in the AGM. However, they will not be eligible to vote again during the meeting.
- Members may note that the Notice of AGM and the Annual Report for Financial Year 2023-2024 are also available on the Company's website www.phoenixindia.com (click of Investor Relation then on Annual Report) as well as on the website of BSE Limited at www.bseindia.com.
- In case members have any queries regarding e-voting/ attending the meeting through VC, please contact Mr. Sharwan Mangta, General Manager, T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Road, New Delhi- 110020, e-mail: Info@masserv.com, contact no +91 11 2638 7281/82/83.

3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 22nd September, 2024 till Saturday, 28th September, 2024 (both days inclusive) for the purpose of AGM for the Financial Year 2023-2024. Members are requested to carefully read all the Notes as set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through Remote e-voting or e-voting facility during the AGM.

By order of the Board of Directors
 For Phoenix International Limited
 Narender Kumar Sdkr
 Company Secretary & Compliance Officer

Date: 6th September, 2024
 Place: New Delhi

गोमेट गेटवे इंडिया लिमिटेड
 (पूर्व की इंटेलिवेट कैपिटल वेचर्स लिमिटेड)

पंजीकृत कार्यालय: गांव दयोबा, खरान नगर, 4/18,22,23,24,5 //11/6,2/3,4, तहसील फर्रुखनगर, दूरभाष, 122506
 CIN: L27700HR1982PLC124461
 वेबसाइट: www.gourmetgateway.co.in

41वीं वार्षिक आम बैठक, ई-वोटिंग और बुक क्लोजर की सूचना

एतद्वारा सूचना दी जाती है कि गोमेट गेटवे इंडिया लिमिटेड ("कंपनी") के सदस्यों को 41वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को प्रातः 09:30 बजे वीडियो कॉन्फ्रेंसिंग/ऑन लाइव वीडियो कॉन्फ्रेंसिंग/ऑन लाइव वीडियो कॉन्फ्रेंसिंग (ओएवीएम) के माध्यम से एजीएम बुकाने की सूचना में वया अनुसार कारोबार करने के लिए आयोजित की जाएगी। एजीएम की कार्यावली कंपनी के कॉर्पोरेट कार