



August 28, 2024

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Re: BSE – Scrip Code: 532764

To
The Listing Department
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No. 91-22-26598237/38
cm1ist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Newspaper Cuttings – Notice of 40th Annual General Meeting & Details of E-voting.

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith copies of newspaper advertisement published today i.e. Wednesday, August 28, 2024 in “**Business Standard**” in all India editions, in English Language and in “**Pratahkal**” Mumbai Edition, in Marathi Language in relation to the Fortieth (40th) Annual General Meeting of the Company.

A print layout copy of the same is enclosed.

Kindly take the same on your records.

Thanking you,

Yours Truly,

For GEECEE VENTURES LIMITED

DIPYANTI JAISWAR
COMPANY SECRETARY
MEMBERSHIP NO. A41024
PLACE: MUMBAI
ENCL: AS ABOVE

 **Kkalpana Industries (India) Limited**
 CIN: L19202WB1985PLC039431
 Regd. Office: BK Market, 16A, Shakespeare Sarani, 4th Floor,
 Room No. 3, Kolkata - 700071, Telephone: 91-033-4064 7843
 E-Mail: kolkata@kcalpana.co.in Website: www.kkalpanagroup.com

NOTICE TO MEMBERS IN RESPECT OF 39th ANNUAL GENERAL MEETING OF THE COMPANY

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), SEBI Circulars and MCA Circulars, the 39th AGM of the Company will be conducted through VC / OAVM on Friday, the 27th day of September 2024, at 4:00 p.m. (IST). The deemed venue for the 39th AGM will be the registered office of the Company at BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071.

Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive) ("Book Closure Dates"). The cut-off date for the purpose of ascertaining the eligible shareholders to participate in the AGM, is 20th September 2024.

In compliance with provisions of MCA Circulars and SEBI Circulars, the notice of AGM including details and instructions for remote e-voting/e-voting at AGM, will be dispatched electronically to the respective E-mail address of those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agents ("RTA") of the Company or with their respective Depository Participants ("DP").

In this regard, the member who's E-mail ids for communication is not registered with the Company/RTA DP is requested to update the same by following the below instructions:

Members holding shares in Demat Mode
 Members holding shares in Demat Mode are requested to update their E-mail ID and/or Bank Mandate with their respective DP.

Members holding shares in Physical Mode
 Members holding shares in physical mode are requested to send a request to the Company's RTA, C B Management Services Private Limited on their E-mail address rta@cbmsl.com with Subject Line "E-mail Registration-Kkalpana Industries (India) Limited" mentioning/attaching:

- For registering the E-mail ID**
- Folio No.
 - Name of the Shareholder (as in Share Certificate)
 - Scan copy of Share Certificate
 - Self-attested copy of PAN and
 - Self-attested copy of Aadhaar/Voter ID/ Passport
- The AGM Notice will also be made available on the website of the Company at <https://kcalpanagroup.com/investor-relations/> and also on the NSDL's website at <https://www.evoting.nssl.com> and could also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com. Members can join the AGM only through VC/OAVM and instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under section 103 of the Companies Act, 2013.

The Company is also providing the Remote E-voting facility (prior to AGM) as well as E-voting facility (during the meeting) to all its members to cast vote on all resolutions set out in the Notice of AGM. Members who do not cast their vote through Remote E-Voting will be allowed to cast vote through E-Voting at AGM. Instructions for E-voting (both Remote and at the meeting) is provided in the Notice of the AGM.

Any person who acquires shares and becomes member of the company after the date of electronic dispatch of Notice of the AGM and holds shares on the cut-off date may obtain the login id and password by following the instructions as mentioned in the Notice of the AGM or sending request at evoting@nssl.com.

The above information is issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars, as applicable.

For Kkalpana Industries (India) Limited
 Sd/-
Swati Bhanisali (Membership No. ACS 52755)
 Company Secretary

Date: 27.08.2024
 Place: Kolkata


TATA CAPITAL LIMITED

Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
 Tel No: 022-6606 9000 Fax: 022-6656 2699 Corporate Identity Number: U65990MH1991PLC060670
 Website: www.tatacapital.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Tata Capital Limited ("the Company") is seeking approval of the Equity Shareholders ("Members") of the Company by way of postal ballot through remote e-voting on the following resolution:

Type of Resolution	Description of Resolution
Ordinary Resolution	Material Related Party Transaction(s) with Tata Sons Private Limited

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.tatacapital.com, the website of the National Securities Depository Limited ("NSDL") at www.evoting.nssl.com and on the website of the Stock Exchanges on which the Non-Convertible Debentures ("NCDs") of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

In compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively called 'MCA Circulars'), the Company has sent the postal ballot notice on August 27, 2024 ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Depositories and whose names are recorded in the Register of Members / List of Beneficial Owners as received by the Company from Depositories/ Link Intime India Private Limited (formerly T&R Consultants Private Limited, merged with Link Intime India Private Limited), the Company's Registrar and Transfer Agent ("RTA"), as on August 23, 2024 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has completed dispatch of the said Notice on August 27, 2024.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences on Wednesday, August 28, 2024, from 9.00 a.m. (IST) and ends on Thursday, September 26, 2024, at 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its RTA for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with their Depositories may register the same with the RTA on or before 5:00 p.m. on Monday, September 16, 2024, basis which, the NSDL will provide the Member with a copy of the Notice. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him Mr. Mitesh Dhaliwala (Membership No. FCS 8331, CP No. 9511) of M/S Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Board, after scrutiny of the votes cast, on the result of the Postal Ballot on or before Sunday, September 29, 2024. The Scrutinizer's decision on the validity of votes cast will be final. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.tatacapital.com and on the website of NSDL at www.evoting.nssl.com and intimated to BSE and NSE, where the NCDs of the Company are listed, on or before Sunday, September 29, 2024. Additionally, the result will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, Members may write to the Company at investors@tatacapital.com. Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nssl.com or call on toll free no(s): 022-48867000 / 022-24997000 or send a request to Mr. Sagar S. Gudhate, Senior Manager - NSDL at evoting@nssl.com.

By Order of the Board of Directors
 For **Tata Capital Limited**
 Sd/-
Sarita Kamath
 Head - Legal and Compliance & Company Secretary

Place: Mumbai
 Date: August 27, 2024


J. G. Chemicals Limited

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector - V, Salt Lake City,
 Kolkata - 700 091, India
 Email: corporate@jgchem.com | Web: www.jgchem.com
 CIN: L24100WB2001PLC093380

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the Twenty-third Annual General Meeting (23rd AGM) of the Members of the Company will be convened on **Thursday, the 19th day of September, 2024 at 02:00 P.M.** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated 8 December, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars"), which does not require the physical presence of the Members at a common venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive)**.
- The Notice of the 23rd AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2024 ("Annual Report") has been sent on **27th August, 2024** only through electronic mode to all those Members and other stakeholders, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Kfint Technologies Ltd ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. The requirements of sending physical copies of the Notice of the 23rd AGM and Annual Report to the Members and other stakeholders have been dispensed with vide MCA Circulars and SEBI Circular.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 23rd AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-voting facility or through e-voting during the 23rd AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the AGM.
- The **remote e-Voting facility** will be available during the following period:

Remote e-Voting start date and time	Sunday, 15th September, 2024 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Wednesday, 18th September, 2024 at 5:00 p.m. (IST)

- During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of **Thursday, the 12th September 2024**, may cast their votes electronically, as set out in the Notice of the 23rd AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited (NSDL) or through e-Voting during the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such Resolutions again.
- The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Thursday, the 12th September 2024**. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date should treat this Notice of the 23rd AGM for information purpose only.
- In line with the MCA Circulars and SEBI Circular, the Notice of the 23rd AGM and the Annual Report of the Company have been uploaded on the website of the Company at www.jgchem.com and the Annual Report can also be viewed at the link <https://www.jgchem.com/investor-relations/>. The Notice and the Annual Report of the Company can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com respectively and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at www.evoting.nssl.com.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Thursday, the 12th September 2024, may obtain the login ID and password by sending a request at evoting@nssl.com or Registrar and Share Transfer Agent (RTA). However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for casting their votes. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the 23rd AGM.
- Members are requested to express their views/send their queries in advance mentioning their Name, DP ID and Client ID number / Folio No., Email ID, Mobile No. at cs@jgchem.com till 4 p.m. (IST) on Sunday, 15th September, 2024. Members who would like to ask questions during the 23rd AGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their Name, DP ID and Client ID number/ folio number, Email id, Mobile number, to the Company's email address at cs@jgchem.com latest by 4 p.m. (IST) on Saturday, the 14th day of September, 2024.
- Members holding shares in physical form who have not yet registered their email addresses with the Company/ Company's RTA/ Depository, can get the same registered and obtain the Notice of the 23rd AGM of the Company along with the Annual Report for the financial year ended 31st March, 2024 and/or login details for joining the 23rd AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email id, viz. enward.ris@kfintech.com or Company's email id, viz. cs@jgchem.com:
 - a.) a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
 - b.) self attested scanned copy of the PAN Card;
 - c.) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nssl.com or call on toll free no(s): 022-4886 7000 and 022-2499 7000 or send a request to **Ms. Pallavi Mahare, Senior Manager, NSDL, Trade World, "A" Wing, 14th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013** through email at evoting@nssl.com.

For J.G. Chemicals Limited
 Sd/-
Swati Poddar
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: 28.08.2024


RISHI TECHTEXT LIMITED

CIN : L28129MH1984PLC032008
 Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculca (West), Mumbai-400 011.
 Tel. No. (022) 23075677 / 23074585 Fax No. (022) 23080022 Web : www.rishitechtext.com Email : info@rishitechtext.com

NOTICE OF 40th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of Rishi Techtext Limited is scheduled to be held on Friday, 20th September, 2024 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 40th AGM. Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2024 have been emailed to the Shareholders on 27th August, 2024 via email, to all the Members whose email ids are registered with the Company / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.rishitechtext.com.

In view of the Outbreak of the COVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 09/2023 dated September 25, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 40th AGM of the Company will be held through VC/OAVM. Shareholders can attend and participate in the AGM through the VC/OAVM facility only, (which is being availed by the Company from CDSL), the details of which are provided by the Company in the AGM Notice. In compliance with the Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 09/2023 dated September 25, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by Securities and Exchange Board of India ("SEBI"), the Company has sent the Notice of the 40th AGM and Annual report for the FY 2023-2024, to the Shareholders through email only.

Members having Demat Account and who have not yet registered their E-mail ID's for receiving documents in electronic form are requested to register their E-mail ID's with their Depository. Members having shares in physical form may register their E-mail ID's by sending an E-mail to Company's email id: info@rshitechtext.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email id: sandeeps@adroitcorporate.com with a Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque. Members are requested to keep their E-mail ID's updated in the Demat account or with the Company as the case may be. Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 13th September, 2024, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL). In compliance with the Provisions of section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI Listing Regulations, as amended; all the members are informed that :

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the 40th AGM.
 - The remote e-voting shall commence on 16th September, 2024, (9.00 a.m. IST).
 - The remote e-voting shall end on Thursday, 19th September, 2024 (5.00 p.m. IST).
 - The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 40th AGM is Friday, 13th September, 2024.
 - Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 40th AGM alongwith Annual Report as on the cut-off date i.e. Friday, 23rd August, 2024 but before remote e-voting cut-off date i.e. Friday, 13th September, 2024, may obtain the login ID and password by sending a request at helpdeskevoting@cdsindia.com. However, if he / she is already registered with CDSL for remote e-Voting then he / she can use his / her existing User ID and password for casting vote.
 - In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact **Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matatal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai-400 013**, or write an Email at helpdeskevoting@cdsindia.com or Toll Free No.: 1800-21-09911.
 - The remote e-voting shall not be allowed beyond Thursday, 19th September, 2024 (5.00 p.m. IST).
 - Members who do not cast their votes by way of remote e-voting shall be able to exercise their rights at the 40th AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 40th AGM.
 - Members who have cast their votes by remote e-voting may also attend the 40th AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
 - The Company has appointed M/s. Sudhanwa S. Kalamkar & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 40th AGM.
- Notice is hereby given that pursuant to the provisions of Section 91 of the Act read the relevant Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of 40th AGM.
- By Order of the Board
 Sd/-
Gauri Gargal
 Company Secretary
 Rameshwar Mehta

Place: Mumbai
 Date : 28.08.2024


JAGRAN PRAKASHAN LIMITED

CIN: L22219UP1975PLC004147
 Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
 Tel: +91 512 2216161 Website: www.jplcorp.in, E-mail: investor@jagran.com

NOTICE OF 48th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting ("AGM") of the members of **Jagran Prakashan Limited** ("the Company") will be held on **Tuesday, September 24, 2024 at 12.30 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA circulars"), and circulars issued by the Securities and Exchange Board of India ("SEBI") dated January 5, 2023 and October 7, 2023 and other pertinent circulars (collectively referred to as "SEBI circulars"), to transact the businesses as set out in the Notice of the AGM dated 10, 2024 ("the Notice") through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2023-24 have been sent through electronic mode on Tuesday, August 27, 2024 to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, Kfint Technologies Private Limited ("Kfintech" / "RTA"), Depository Participants or Depositories. The aforesaid documents are also available on the Company's corporate website at www.jplcorp.in, on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of the RTA at <https://evoting.kfintech.com>.

Instructions for remote e-voting and e-voting during AGM:
 In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the Listing Regulations, each as amended, the Company is pleased to provide to its Members, the facility to exercise their right to vote electronically, through e-voting services provided by Kfintech from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
 The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the corporate website of the Company: www.jplcorp.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Kfintech, at <https://evoting.kfintech.com>.

The Members of the Company are further informed as follows:

- The remote e-voting will begin on **Friday, September 20, 2024 (09:00 a.m. IST)** and end on **Monday, September 23, 2024 (05:00 p.m. IST)**. The remote e-voting module shall be disabled by Kfintech for voting thereafter.
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date i.e. **Tuesday, September 17, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the Member as on the cut-off date should treat this Notice for information purpose only.
 - In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and Kfintech's website.
 - In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
 - Facility for voting through electronic voting system shall also be made available at the AGM for those members who have not already cast their vote by remote e-voting shall be able to exercise their rights at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
 - In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com>, or contact Ms. C. Shobha Anand, at evoting@kfintech.com, or call Kfintech's toll free No. 1-800-309-4001 for any further clarifications.
 - Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, to scrutinize the voting process in a fair and transparent manner.
 - The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions.
 - The results declared along with the Scrutinizer's Report will be available on the website of the Company, www.jplcorp.in and on Kfintech's website at <https://evoting.kfintech.com> and will also be communicated to BSE Limited and National Stock Exchange of India Limited.
- Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain closed from **Saturday, September 14, 2024 to Tuesday, September 24, 2024 (both days inclusive)** for the purpose of the AGM.
- Pursuant to the provisions of Regulation 42 of the Listing Regulations, the Company has fixed **Friday, September 13, 2024 as the record date for the purpose of payment of dividend**. The final dividend, if declared at the AGM, will be paid within the time prescribed under law i.e. on or before October 23, 2024.
- For Jagran Prakashan Limited
 Sd/-
(Amil Jaiswal)
 Chief Financial Officer, Company Secretary and Compliance Officer
 ICSI Membership No.: F5863
- Place: Kanpur
 Date: August 27, 2024


Gujarat Informatics Limited

Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar.
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