

Ref. No.: EKANSH/CC/BSE-18/2024-25

Date:07/09/2024

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531364

Dear Sir/Madam,

Subject: Newspaper Advertisement for dispatch of Notice of 32nd Annual General Meeting along with Annual Report.

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in *Financial Express (English)* and *Pratahkal (Marathi)* newspapers, towards publication of Notice of 32nd Annual General Meeting of the Company scheduled on Monday, September 30, 2024, at 11:30 a.m. IST through Video Conference (VC) and Other Audio-Visual Means (OAVM), confirming the electronic Dispatch of Annual Report, details on remote E-voting facility provided to shareholders and related matters.

The above information is also available on the website of the Company at <https://ekanshconcepts.com/>.

This is for your information and records.

Thanking You,
Yours Truly,
For Ekansh Concepts Limited
(Formerly known as Paramone Concepts Limited)


Mamta Jain
(Company Secretary & Compliance Officer)



EKANSH CONCEPTS LIMITED


(Formerly known as Paramone Concepts Limited)

A 403, 4th Floor, Mittal Commercial, Marol, Andheri East, Mumbai, Maharashtra - 400059

CIN: L74110MH1992PLC070070

Contact: 022-47781806 | Email: info@ekanshconcepts.com

Website: www.ekanshconcepts.com



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 circulars 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. Virender 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.: 011-4045193-97.

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 from 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 Wahil
Company Secretary

Date: September 6, 2024
Place: New Delhi



CAPTAIN TECHNOCAST LIMITED

Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapar-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

- 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 Circulars/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.
- 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.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.
- Manner of registering / updating email addresses:
 - 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.
 - 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.
- 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.
- 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.
- 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.
- Further The Register of Members and Share Transfer Books of the Company will remain closed from 24th SEPTEMBER, 2024 to 30th SEPTEMBER, 2024 (both days inclusive) for the purpose of 14th AGM.
- 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, Rajipur, 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 PM (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, 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 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other general circulars issued by the Ministry of Corporate Affairs (collectively "SEBI Circulars"). The Copy of the Notice of the AGM and Annual Report for the FY 2023-24 is also available on the Company's website <http://www.monnetgroup.com>, website of the stock exchange i.e. BSE Limited at 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 been 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.co.in.
- 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 on call on 022-48867000 and 022-24997000.

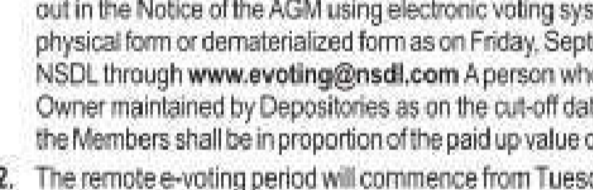
For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form with the company's Registrar & Share Transfer Agent Limited-Ms MCS Share Transfer Agent Limited in case shares are held in physical 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 Ms MCS Share Transfer Agent Limited at F-65, Ist 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.

For Monind Limited
sd/-
Ritika Ahuja
Company Secretary

Place : New Delhi
Date : 07.09.2024



CAPTAIN POLYPLAST LTD.
Regd. Office : UL-25 Royal Complex, Bhukhiana 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

- 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.
- 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. Further, Members who do not register their email addresses with the RTA/Depository Participants will not be able to participate in the meeting.
- Manner of registering / updating email addresses:
 - 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), AADHAAR (self-attested scanned copy of Aadhar Card) by email to compliance@captainpolyplast.in.
 - 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), AADHAAR (self-attested scanned copy of Aadhar Card) to compliance@captainpolyplast.com.
- 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.
- Members are requested to carefully read all the notes set out in the notice of 27th AGM and particular instructions for joining the 27th AGM, manner of casting vote through remote e-voting or through e-voting during the 27th AGM.
- This is to inform you all that Company has fixed 20th SEPTEMBER, 2024 as cutoff date for the purpose of voting at AGM to be held on 30th SEPTEMBER, 2024.
- Further The Register of Members and Share Transfer Books of the Company will remain closed from 27th SEPTEMBER, 2024 to 29th SEPTEMBER, 2024 (both days inclusive) for the purpose of 27th AGM.
- The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUNDAY 29.09.2024 (5:00pm).

BY ORDER OF THE BOARD
FOR CAPTAIN POLYPLAST LIMITED
SD/- KHYATI MEHTA (COMPANY SECRETARY)

Date : 06-09-2024
Place : Rajkot



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:

- 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.
- 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 compliance@kingsinfra.com or by calling them on +91 422 4958995, 2539835 or by sending a request at helpdesk.evoting@cdsindia.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 cast 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;
- 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 <http://www.evotingindia.com>.
- Kindly note that Individual members holding securities in Demat mode are required 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.
- 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 Futarex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.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 Nandhita T
Company Secretary & Compliance Officer



Ekansh Concepts Limited
FORMERLY KNOWN AS PARAMONE CONCEPTS LIMITED
CIN: L74110MH1992PLC070070

Regd. Off.: A-403, Mittal Commercial, A-Wing, Andheri Kuria Road, Marol Naka, Andheri (East), Mumbai-400059. Web: www.ekanshconcepts.com
Tel No.: 022-47781806, Email Id: info@ekanshconcepts.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

NOTICE is hereby given that the Annual General Meeting ("AGM") of Ekansh Concepts Limited ("Company") will be held on Monday, **September 30, 2024 at 11:30 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) only, in compliance with various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (collectively referred to as "Circulars") and in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the members at a common venue to transact the business as set forth in the Notice dated August 13, 2024 convening the AGM.

In compliance with the Act, Rules made thereunder and the circulars, the Company has completed the dispatch of Notice of AGM on **8th September, 2024**, through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent of the Company (Depository Participants). The requirement of sending physical copies of notices has been dispensed with vide Circulars of MCA and SEBI.

The Notice of AGM, Inter alia, containing Explanatory Statement is also available on the Company's website www.ekanshconcepts.com and on the website of BSE viz. www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (the Act).

Remote e-voting & E-voting during AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The members are requested to note the following:

- The remote e-voting period begins **Friday, September 27, 2024 (09:00 hours IST) and ends on Sunday, September 29, 2024 (17:00 hours IST)**. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the cannot be modified subsequently.
- The voting rights of the Members shall be in proportion to their share of the Paid-up equity share capital of the Company as on **Monday, September 23, 2024 (cut-off date)**. The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM.
- 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 at www.evotingindia.com.
- Members who have acquired shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may follow the procedure mentioned in the e-voting instruction given in Notice of the AGM. If such member is first time user of CDSL e-voting module, however, if a Member is already registered with CDSL for remote e-voting then he/she may use you're his/her existing USER ID and Password for casting votes through remote e-voting.
- The Members who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again during the AGM.
- Members who need assistance before or during the AGM may refer the frequently asked questions (FAQs) and e-voting manual available at www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Deputy Manager (1800 22 55 33).

Manner of registering / updating email addresses	Manner of joining the AGM
Members holding share in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar and Transfer Agent at mumbai@skylinerta.com or Company at www.ekanshconcepts.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN cards and self-attested copy of any document (eg. Driving license, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants.	A facility to attend the AGM through VC / OAVM is available through the CDSL e-voting system at www.evotingindia.com

For Ekansh Concepts Limited
(Formerly known as Paramone Concepts Limited)

Date: 06.09.2024
Place: Mumbai

sd/-
Mamta Jain
Company Secretary & Compliance Officer

