

# **Technocraft Industries (India) Limited**

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate, Andheri (East), Mumbai - 400093, Maharashtra, India Tel: 022-4098 2222; Fax No. 022-2836 7037; CIN No. L28120MH1992PLC069252 E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

September 3, 2024

To.

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E). Mumbai- 400051

**Ref: Script Name: TIIL** 

Dear Sir / Madam,

**BSE Limited** 

Listing Department P.J. Towers, 1<sup>st</sup> Floor, Dalal Street, Fort, Mumbai – 400 001 Script Code: 532804

Sub: Newspaper Publication regarding 32<sup>nd</sup> Annual General Meeting of **Technocraft Industries (India) Limited (TIIL)** 

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Business Standard (all editions) in English and Mumbai Lakshadweep (Mumbai Edition) in Marathi regarding 32<sup>nd</sup> Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means, for your information.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

**Sharad Kumar Saraf Chairman & Managing Director** 

DIN: 00035843

in target depository. The source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with Bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source depository will cancel/ release excess or unaccepted block shares in the demat account of the Eligible Shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/ message received from target depository to the extent of accepted bid shares from Eligible Shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.

- (8) For Eligible Shareholders holding Equity Shares in physical form, the funds pay-out would be given to their respective Stock Broker's settlement accounts for releasing the same to the respective Eligible Shareholder's account.
- (9) The Equity Shares bought back in the demat form would be transferred to the special demat account of the Company opened for the Buyback ("Company Demat Escrow Account").
- (10) In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds pay-out including those prescribed by the RBI) who do not opt to settle through custodians, the funds pay-out would be given to their respective Shareholder Broker's settlement account for releasing the same to such Eligible Shareholder's account. For this purpose, the client type details would be collected from the Registrar to the Buyback.
- (11) Every Shareholder Broker, who puts in a valid bid on behalf of an Eliqible Shareholder. would issue a contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted demat Equity Shares to their respective clients. Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback
- (12) Any excess physical equity shares pursuant to proportionate acceptance/rejection will be returned back to the eligible shareholders directly by the Registrar. The Company is authorized to split the share certificate and issue a new consolidated share certificate for the unaccepted equity shares, in case the equity shares accepted by the Company are less than the equity shares tendered in the Buyback by Equity Shareholders holding equity shares in the physical form.
- (13) The lien marked against unaccepted equity shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Eligible Shareholders sole risk. Eligible shareholders should ensure that their depository account is active till all formalities pertaining to the Buyback are completed
- (14) The Company's Broker would also issue a contract note to the Company for the equity shares accepted under the Buyback

- (15) Equity Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Shareholder Broker upon the selling Eligible Shareholder for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Equity Shareholders from their respective Shareholder Broker, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Manager and Company accepts no responsibility to bear or pay such additional cost, applicable taxes, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.
- (16) The Equity Shares lying to the credit of the Company Demat Account after the Buyback will be extinguished in the manner and following the procedure prescribed in the SEBI Buyback Regulations
- Prior approval obtained from the lenders of the company in case of a breach of any covenant with such lender(s) - Not Applicable

## 12. Company Secretary & Compliance Officer

Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during 10:00 AM IST to 5:00 PM IST on all working days, from Monday to Friday:

Sandeep Kumar

Company Secretary and Chief Compliance Officer Designation 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110 033, India Address

+91 11 27679700-05 Tel. Email investor@insecticidesindia.com

Website www.insecticidesindia.com Registrar to the Offer and Investor Service Centre

In case of any query, the Eligible Shareholders may also contact the Registrar to the Buyback of the Company during working hours i.e. 10:00 AM IST to 5:00 PM IST on all working days at the following address from Monday to Friday:

Alankit Assignments Limited CIN: U74210DL1991PLC042569

Alankit House, 4E/2 Jhandewalan Extension, New Delhi -110 055

Tel.: +91 4254 1966/958 Fax No.: +91 11 4254 1952/234 Email: III\_buyback@alankit.com. Website: https://buyback.alankit.com/ SEBI Registration No.: INR000002532; Contact Person: Achal Nath

#### 14. Manager to the Buyback

The Company has appointed Sundae Capital Advisors Private Limited as the Manager to the Buyback and their contact details are given below:

SUNDOE Sundae Capital Advisors Pvt. Ltd.

Sundae Capital Advisors Private Limited

CIN: U65990DL2016PTC305412 404, 4th Floor, Vaibhav Chambers, Bandra Kurla Complex, Bandra (East), Mumbai, 400 051, Maharashtra, India

Tel. No.: +91 22 4515 5887, Email: insecticides.buyback@sundaecapital.com Investor Grievance e-mail id: grievances.mb@sundaecapital.com

Website: www.sundaecapital.com SEBI Registration No.: INM000012494 Validity Period: Permanent Contact Person: Anchal Lohia / Rajiv Sharma

#### 15. Directors' Responsibility

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information. This Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on August 30, 2024.

For and on behalf of the Board of Directors of Insecticides (India) Limited

Sd/-Hari Chand Aggarwal Chairman (DIN: 00577015)

Sd/-Rajesh Kumar Aggarwal Managing Director (DIN: 00576872)

Sandeep Kumar Company Secretary and Chief Compliance Officer (ACS: 29777)

Place: New Delhi Date: September 02, 2024

## ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 SEBI Registration No (Stock Broker): INZ000161534

#### **PUBLIC NOTICE**

This is to inform that a entities named Angal One Neetu, Pihu are unlawfully and deceptively using our Company's Logo and deceptive name as "Anga One" to deceive the public at large.

These entities/ individual are falsely representing themselves as Angel One and soliciting investments by promising unrealistic returns. These entities are also allegedly trapping investors with fake promises of low margin requirement and investment guaranteed returns, providing illegal dabba trading platform

and misusing Angel One brand.

Mobile No used by these entities - 9354005868, 9625286939, 9625285175 9062898249. +14056484383 & +12282203778

Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with the aforementioned entities in any capacity.

Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with such entities. Please note that any person dealing with them will be dealing at his/her own risk and responsibility

For ANGEL ONE LTD

Date: 03.09.2024

**Authorized Signatory** 

### Maharaja Shree UMAID MILLS LIMITED

Regd. Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022 Phone: +91-33-22230016; E-mail: kolkata.msum@lnbgroup.com Website: www.msumindia.com; CIN: U17124WB1939PLC128650 Head Office and Works: Jodhpur Road, Pali - 306 401 (Rajasthan) Phone: +91-2932-220286/288; F Email: ho.msum@lnbgroup.com

#### NOTICE OF THE 84TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 84th Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September, 2024, at 2.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.02/2021 dated 3th January, 2021, Ge No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, General Circular No 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("collectively referred as MCA Circulars") to transact the businesses set forth in the Notice

In Compliance with the aforesaid Circulars issued by the MCA Circular, the Annual Report for the financial year ended 31st March, 2024 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 84th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar & Share Transfer Agent (RTA)/ Depository Participant(s) and to all other persons so entitled

Members may also note that the Notice of the 84th AGM and the Annual Report 2023-2024 will also be available on the Company's website at weblink https://msumindia.com/wp-content/uploads/2024/09/Annual-Reportwebsite of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013

read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2) and MCA Circulars and any other applicable notifications/ circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent

## All the Members are hereby informed that:

- a) The remote e-voting period begins at 9:00 a.m. on Monday, 23<sup>rd</sup> September, 2024 and ends at 5:00 p.m. on Wednesday 25<sup>th</sup> September, 2024. The remote e-voting module shall be disabled by CDSL thereafter
- b) The Members of the Company holding shares either in physical form of dematerialized form as on the cut-off date i.e. 19th September, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the
- c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19th September, 2024 (cut-off date). Any person who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19th September 2024), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwar Datamatics Private Limited, at an email id: mdpldc@yahoo.com
- d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19th September, 2024) and not cast their vote through remote e-voting , may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change
- it subsequently. e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no
- 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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

**NOTICE** is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose Annual General Meeting

> By order of the Board of Directors For Maharaia Shree Umaid Mills Limited

Atul Krishna Tiwari Company Secretary Membership No. A48221

# Securekloud Technologies Limited

CIN: L72300TN1993PLC101852 Registered Office: No. 37 & 38, ASV Ramana Towers 5th Floor, Venkat Narayana Road, T. Nagar, Chennai - 600 017

## NOTICE OF THE 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Website: www.securekloud.com E-mail: cs@securekloud.com Phone: 044 6602 8000

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held over video conference and other audio visual means (VC) on Monday, September 30, 2024, at 11:00 a.m. IST in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/PoD CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting. Members attending the AGM through VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), Adroit Corporate Services Pvt Ltd, at

Notice of the 39th AGM and Annual Report 2023-24 will also be made available on the Company's website, at www.securekloud.com, stock exchanges websites i.e. BSE Limited and National Stock Exchange Limited, www.bseindia.com and www.nseindia.com and or the CDSL's website, at www.evotingindia.com

Shareholders who have not registered their email address will have an opportunity to cast heir vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders

Notice of the 39th AGM will be sent to the shareholders in accordance with the applicable aws on their registered email id in due course

For Securekloud Technologies Limited, By the order of the Board Javashree Vasudevar Company Secretary M.NO A58225

## **BAFNA PHARMACEUTICALS LIMITED** CIN: L24294TN1995PLC030698

Place: Chennai

Date: September 3, 2024

Ph: 044-2526 7517 / 2527 0992 / 4267 7555 Email: info@bafnapharma.com, Website: www.bafnapharma.com **NOTICE TO SHAREHOLDERS** 

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the

members of the Company will be held on **Wednesday, September 25, 2024, at 10:30 a.m.** IST through Video Conferencing/Other Audio-Visual Means (VC/OAVM), to transact the business as set forth in the Notice of the Meeting dated ugust 13. 2024. 2. In compliance with the General Circular No. 09/2023 dated 25.09.2023 read with

Circular No. 20/2020 dated 05.05.2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities Exchange Board of India (SEBI) (hereinafte collectively referred to as "Circulars"), electronic copies of the Notice of the said AGM together with, e-voting instructions and Annual Report for 2023-24, have been sent on September 02, 2024, to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participants(s). The members can also download the AGM Notice and Annual Report from Company's website www.bafnapharma.com, the websites of Stock Exchanges www.nseindia.com and www.bseindia.com and website of CDSL at www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013, read with Rules framed Fulsuant to Section 97 of the Companies Act, 2015, read with Kules market there under and Regulation 42 of SEBI (Listing Obligations and Disclosur Requirements) Regulations 2015, the Register of Members and the Share Transfe Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (Both Days Inclusive) for the purpose of AGM.

4. In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting acility to all its members, as on the cut-off date (i.e.) September 18, 2024 Members may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-Voting or e-Voting during the AGM. 5. The Board of Directors have appointed Mr. Balu Sridhar (Mem. No: F5869 & CP No: 3550), Partner, M/s. A.K. Jain & Associates, Company Secretaries, Chennai, as Scrutinizer for conducting both the remote e-Voting and e-Voting during the

AGM in a fair and transparent manner. 6. In this regard, the Members are hereby informed that:

i. All the business as set forth in the said AGM Notice may be transacted through mote e-Voting or e-Voting during the AGM.

ii. The cut-off date for determining the eligibility to vote by electronic means or at the GM is Wednesday, September 18, 2024.

iii. The remote e-voting shall commence on Sunday, September 22, 2024, v. The remote e-voting shall end on Tuesday, September 24, 2024, (5:00 pm. IST).

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cutoff date i.e., September 18, 2024, may obtain the login ID and password by sending request at cs@bafnapharma.com or helpdesk.evoting@cdslindia.com owever, if a person is already registered with CDSL for e-voting then existing use ID and password can be used for casting vote. i. Members may note that: (a) The remote e-voting module shall be disabled by

CDSL beyond 5:00 p.m. on September 24, 2024; (b) The facility for voting through electronic voting system will also be made available during the AGM and those Members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM; (c) The Members who have cast their votes by remote e-Voting prior to the AGM may also ttend the AGM but shall not be entitled to cast their votes again; and (d) A person hose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM. vii. The manner of voting remotely for members holding shares in dematerialized

mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, which is also available on the website of the Company www.bafnapharma.com.

viii. Instructions for members for attending the AGM through VC are covered in detail in Notice of AGM.

ix. In case of any queries relating to attending AGM and e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under Help www.evotingindia.com or send a request helpdesk.evoting@ddslindia.com. or contact Mr. Rakesh Dalvi (022-23058542), Mr. Nitin Kunder (022-23058738) of Central Depository Services (India) Limited. For Bafna Pharmaceuticals Limited

Mohanachandran. A
Company Secretary & Compliance Officer

#### THE INDIAN PERFORMING RIGHT SOCIETY LIMITED CIN: U92140MH1969GAP014359

**Regd. Off.:** 208, Golden Chambers, New Andheri Link Rd. Andheri (W), Mumbai– 400 053 **Tel**: 69729999 /46067653 Website: www.iprs.org Email: responseagm@iprs.org

NOTICE TO MEMBERS SEEKING NOMINATIONS FOR ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS

n accordance with Article 24 of the Articles of Association of the Company and subject o the provisions of the Companies Act, 2013 along with the relevant Rules made hereunder, the Board of Directors of the Company hereby invites nominations/candidatures from the Members for election of Directors.

Nominations/candidatures are invited from the Members on account of retirement by rotation of following Directors who being eligible have offered

SI No	Nomination/ candidature from Region	Member Category	Remarks
1	North	Author Composer	Due to retirement by rotation of Mr. Samir Sen Sambhusen Sen (DIN: 02810672) at ensuing 54th Annual General Meeting of the Company who being eligible, has offered himself for re- appointment at the ensuing 54th AGM.
2	South	Author Composer	Due to retirement by rotation of Mr. Jayakumar Jayaraj Harris (DIN: 02081326) at ensuing 54 <sup>th</sup> Annual General Meeting of the Company who being eligible, has offered himself for reappointment at the ensuing 54 <sup>th</sup> AGM.
3	East	Author Composer	Due to retirement by rotation of Mr. Jeet Gannguli (DIN: 08484597) at ensuing 54 <sup>th</sup> Annual General Meeting of the Company who being eligible, has offered himself for reappointment at the ensuing 54 <sup>th</sup> AGM.
4	South	Publisher Owner	Due to retirement by rotation of Mr. Aditya Gupta (DIN: 02815692) representing Aditya Music (India) Private Limited at ensuing 54 <sup>th</sup> Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 <sup>th</sup> AGM.
5	West	Publisher Owner	Due to retirement by rotation of Mr. Dinraj Karunakara Shetty (DIN: 09680087) representing Sony Music Publishing (India) Private Limited at ensuing 54 <sup>th</sup> Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 <sup>th</sup> AGM.

For the facility of members, the Company has emailed on 29" August, 2024 a complete set of documents consisting of format of Notice of Nomination and other tatutory disclosure documents viz. (a) Form MBP-1 being Notice of Interest in other entities by Director and List of Relatives

b) Form DIR-8 being Intimation by Director; and c) Form DIR-2 being consent to act as Director of company d) Format of Profile of Candidate

(d) Format or Profile of Candidate

The desirous members are required to furnish the above nomination notice along with other requisite documents as mentioned above on or before Monday, 09th September, 2024 before the closure of business hours i.e. 06.00 PM along with a Security Deposit of Rs. 1 Lac by way of demand draft in favour of the Company in accordance with Section 160 of the Companies Act, 2013. The security deposit shall be refunded to the concerned member only if he secures at least 25% affirmative votes out of the total votes cast on his respective resolution for election.

Chicagonal Section 160 of Foreigned by the Company. as Director else the same shall be forfeited by the Company.

Formats of above mentioned documents can also be downloaded from the website of the Company www.iprs.org.

For The Indian Performing Right Society Limited

Javed Akhtar Place : Mumbai Chairman DIN: 00112984 Date: 02/09/2024

Registered Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 0909 Website: www.trigyn.com Email: ro@trigyn.com NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Trigyn Technologies Limited (the Company) will be held on Monday, 30th September, 2024 at 3:30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact

TRIGYN TECHNOLOGIES LIMITED

CIN: L72200MH1986PLC039341

the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Bules made hereunder and General Circular No. 10/2022 dated 28th December 2022, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023 issued by SEBI ("the Circulars") In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 38th AGM along with the link for the Annual Report for FY 2023-24 to those Members whose e-mai addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 30<sup>th</sup> August 2024. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 38th AGM along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at ro@trigyn.com The Annual Report for FY 2023-24 including the Notice of 38th AGM will also be made available on the Company's website at https:// trigyn.com/investor-relations, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE') respectively and on the website of National Securities Depository Limited ("NSDL") https:/

/www.evoting.nsdl.com Registration of e-mail address with Company/DP:

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link http://www. einward.ris@kfintech.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to einward.ris@kfintech.com or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID einward.ris@kfintech.comor call on 1800-309-4001for e-voting related

> By order of the Board For Trigyn Technologies Limited

Mumbai, September 03, 2024

Mukesh Tank **Company Secretary** Membership No. FCS 9604

WARDWIZARD FOODS AND BEVERAGES LIMITED
CIN: L15100WB1953PLC021090
Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083
Corp. Off.: 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243
Mobile: +91 6355426350, Email: compliance@wardwizardfoods.com
Website: www.wardwizardfoods.com

## NOTICE OF THE 70TH ANNUAL GENERAL MEETING

IOTICE IS HEREBY GIVEN THAT the 70th Annual General Meeting (AGM) of the Members of **WARDWIZARD FOODS AND BEVERAGES LIMITED** will be held or Vednesday, 25th September, 2024 at 03.00 p.m. through Video Conferencing VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the otice of the AGM. The Company has sent the Annual Report along with Notice volice of the Adm. The Company has sent the Annual Report along with Notice convening AGM on **Monday, 2nd September, 2024** through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s), Company's Registrar & Sharer Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd. "RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 13th April, 2020 read with Control of the Agrange of the A seneral Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June 021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 2021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 5th May, 2022 and 11/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/11 dated 15th January, 2021 and SEBI/HO/CFD/POD2/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.wardwizardfoods.com and on the website of Stock Exchanges i.e. BSE limited at www.bseindia.com. ww.bseindia.com.

www.beniula.com.
Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 19th September, 2024 to 25th September, 2024 (both days inclusive) for the purpose of AGM.

ursuant to the provisions of Section 108 of the Act and Rule 20 of the Companie Pursuant to the provisions or Section Tug of the Act and Rule 2u of the Companies Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast heir vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The 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 18th September, 2024 (cut-off date).

The remote e-voting period commences on Sunday, 22nd September, 2024 at 9.00 a.m. and will end on Tuesday, 24th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled, thereafter. Those Members, who shall be present in the AGM through C/OAVM facility and had not cast their votes on the Resolutions through remote e oting and are otherwise not barred from doing so, shall be eligible to vote through e oting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast thei

Members holding Shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Pvt. Ltd, temporarily update the email address by accessing the link https://www.purvashare.com/email-and-phone pdation/ for updating of e-mail ID and contact number and obtain Notice. Annua eport 2023-2024 and/or login details for joining the AGM through VC/OAVM facility

Members are requested to carefully read all the instructions detailed in the Notice or the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM. Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. Purva Sharegistry (India) Pvt. Ltd. can be forwarded at email: evoting@nsdl.co.in or support@purvashare.com.

For Wardwizard Foods and Beverages Limite

Technocraft Industries (India) Limited CIN No. L28120MH1992PLC069252 Registered Office: Technocraft House, A-25,

Mumbai-400093, Maharashtra, India. Tel: 4098 2222; Fax No. 2835 6559 mail: investor@technocraftgroup.com, website: www.technocraftgroup.com Information Regarding 32<sup>nd</sup> Annual General Meeting to be held through Video Conferencing ('VC')/Other Audio Visual

Road No.3, MIDC Industrial Estate, Andheri (East),

Means ('OVAM') NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of the Company will be held on Monday. September 30. 2024 at 11:30 a.m. (IST) via two-way Video Conferencing ('VC' facility or other audio visual means ('OAVM'), facility in compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India, to transact business set

forth in the Notice of the AGM. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013, and circulars issued by the MCA and SEBI. Facility for appointment of proxy will not be available for the AGM. Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges where the Company shares

## How to register/update e-mail address and mobile number:

Any Member holding share(s) in physical mode who have not registered e-mail address and mobile no. they may do so by sending a duly signed request letter to Registrar & Share Transfer Agent of the Company Link Intime India Private Limited by providing Folio Number, Name of the Shareholder, email ID and Mobile Number at C-101, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai 400083 or send a scanned copy of the signed request letter through e-mail rnt.helpdesk@linkintime.co.in with a copy investor@technocraftgroup.com. In case shares are held in Demat mode, the members may contact their Depository Participant ('DP') and register their E-mail address in their Demat account as per the process advised by DP.

## Remote E-voting:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 32nd AGM will be transacted through emote e-voting facility ('remote e-voting') and e-voting during the AGM (e-voting) for which purpose services of National Security Depository Limited ('NSDL') have been engaged by the Company. Detailed procedure for joining the AGM and remote e-voting/e-voting is being provided in the Notice of 32<sup>nd</sup> AGM. Members attending the AGM through VC/OVAM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone numbers mentioned above or through e-mail at nvestor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-1020-990.

For Technocraft Industries (India) Limited

Date: September 3, 2024 Neeraj Rai Place: Mumbai **Company Secretary** 

Place : Kolkata Date : 02.09.2024

Place: Chennai Date: September 02, 2024

Place : Vadodara Date : 02.09.2024

Bhoomi Ketan Talat Company Secretary & Compliance Office



# भाजपचे प्रदेशाध्यक्ष चंद्रशेखर बावनकुळे यांच्या हस्ते अमरावतीत वॉर रूमचे उद्घाटन

अमरावती दि.२ : आगामी विधानसभा निवडणुकीच्या पार्श्वभूमीवर भाजपने जोरदार तयारी सुरू आहे. अमरावती जिल्ह्यात न भूतो न भविष्यती यश गाठण्याचा संकल्प भाजपने केला आहे. त्या पार्श्वभूमीवर भाजपा प्रदेशाध्यक्ष चंद्रशेखर बावनकृळे यांच्या हरःते अमरावती ग्रामीण भाजपच्या सुसज्ज अशा जिल्हा वॉर रूमचे उद्घाटन रविवारी करण्यात आले आहे.

आगामी विधानसभेच्या निवडणुका डोळ्यासमोर ठेवून ही वॉर रूम कार्यान्वित करण्यात आली आहे. शासनाच्या योजना सर्वसामान्य नागरिकांपर्यंत पोहोचवणे, पक्षाचे पदाधिकारी कार्यकर्ते आणि सामान्य नागरिक यांच्यामध्ये योग्य तो समन्वय राखणे पक्षाकडून प्राप्त होणाऱ्या सूचनाचे विविध माध्यमांमधून जास्तीत जास्त पद्धतीने प्रचार-प्रसार करणे यासह विविध बाबींचा अभ्यास करण्यासाठी व शास्त्रशुद्ध पद्धतीने नागरिकांपर्यंत योग्य माहिती पोहोचवण्यासाठ भाजपने कंबर कसली आहे. त्याच क्रमात भाजपने सुसज्ज वॉर रूम स्थापन केली

असून या रूमच्या

माध्यमातून प्रचार

विविध बाबींचे

प्रसारणाशी संबंधित

कामकाज चालणार

आहे. प्रदेशाध्यक्ष

चंद्रशेखर बावनकुळे

यांच्या हरूते उद्घाटन

खासदार डॉ. अनिल

झालेल्या या वॉर

रूमची माहिती

बोंडे यांनी ना.

बावनकुळे यांना

दिली. तर वॉर

सोमवंशी यांची

रूममध्ये समन्वय

ठेवण्यासाठी सुनील

नियुक्ती देखील वॉर

आहे. त्यांच्यासोबत

रूम प्रमुख म्हणून

करण्यात आली

धीरज चौधरी,

ऋषिकेश दुर्गे,

गिरीश काळे,

गायकवाड,

शंतनू बांबल

यश गवई, वैदही

उपासने, संगीता

रवीकिरण वाघमारे,

आदी तज्ञांची टीम

कामकाज पाहणार

योग्य, वस्तुनिष्ठ

पोहोचवण्यासाठी

याचा चांगला

आहे.

आहे. नागरिकांपर्यत

विश्वासहार्यं माहिती

उपयोग होईल, असे

भाजपने कळविले

## जाहीर नोटीस

येथे सूचना देण्यात येत आहे कि, माझे अशिल श्रीम. शारदा आ. पाटेकर आणि श्री. सुनील आत्माराम पाटेकर, यांनी दिलेल्या माहितीवरून हि जारनारान पाटकार, जाना पिछरपा नाहितावरन हि नाहीर नोटीस देत आहे कि, त्यांच्या खालील नमूर् मेळकतीचे मालक **कै. श्री. आत्माराम थोंडू पाटेक**र यांचे **दि. ०१-०८-२०२०** रोजी निरवसीयत निधन वाचात, ७१-०८-४४२० ताजा । नरवसावता नवन झाले, त्यांच्या पश्चात १) श्रीम. शारदा आ पाटेकर, २) श्री. सुनील आत्माराम पाटेकर, ३) अनिल आत्माराम पाटेकर, ४) सौ. तन्वी महेंद्र पवार आणि ५) सौ. सुप्रिया स्वप्नील मोरे फक्त है

या नोटीसद्वारे नमद मिळकतीच्या भांडवला मालमत्तेत असलेले **श्रीम. शारदा आ. पाटेकर आणि** श्री. सुनील आत्माराम पाटेकर यांचे भाग व हितसंबंध इस्तांतरित करण्यासंबंधी त्यांचे वारसदार किंवा अन् हसातारत फरण्यासंबंधा त्याच पारसंदार किया जन्य मागणीदार, हरकतदार त्यांच्याकडून हक्क मागण्या, हरकती मागवण्यात येत आहेत. हि नोटीस प्रसिद्ध हाल्याच्या तारखेपासून **७ दिवसांच्या आ**त बिकलाच्या पत्यावर त्यांनी आपल्या मागण्यांच्या *व* इरकतींच्या पृष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रति व पुरावे सादर करावेत अन्यथा तसा कोणाचार्ह . होणत्याही प्रकारचा हक्क. हितसंबंध. दावा. अधिका नाही व असल्यास तो सोडून दिला आहे असे समजण्या येईल याची नोंद घ्यावी आणि नमूद मिळकतीच्य भांडवलात, मालमत्तेत असलेले **कै. श्री. आत्मारा**ग धोंडू पाटेकर यांचे भाग व हितसंबंध श्रीम. शारद आ. पाटेकर आणि श्री. सनील आत्माराम पाटेकर अधिकाऱ्यास मोकळीक राहील

**मेळकतीचा तपशिल** - रूम नं. सी-१६, गोराइ (१) सुस्नेहज सह. गृह. निर्माण संस्था मर्यादित. प्लॉन आर.एस.सी.-१६, गोराई, बोरिवल (पश्चिम), मुंबई-४०० ०९१.

**आर. के. तिवारी** (वकील मुंबई उच्च न्यायालय) सी–३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे रोड नालासोपारा (पूर्व), पालघर–४०१२०९

## PUBLIC NOTICE

The Society has received transfer application rom Mr. Áltaf Rashid Jamal in respect o ransfer of Flat No. 1401 situated on 14th Floor, Ram Niwas Tenants Co-operative Housing Society, 375, Sane Guruji Marg Agrinada Mumbai-400011 He has submitted ransfer application to the Society and equested to transfer the said flat in his name He also claimed that Society had not issued any Share Certificate to this Flat till date. The Society hereby invites claims and objections from claimants/objector of objectors for transfer of said Flat no. 1401 i avor of Mr. Altaf Rashid Jamal and also ssuance of fresh Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such ocuments and other proofs in support of hi her/their claims/objections to the Authorized Officer of Ram Niwas Tenants Co-operative lousing Society Ltd. If no claims/objections are received within the period prescribed above, the Society shall be free to transfer the said flat and also issue Share Certificate in such manner as is provided under the bye laws of the Society. The claims/objections. any, received by the Society shall be deal with in the manner provided under the bye laws of the Society

Date: 03.09.2024 Kailash Kumar Singl Place: Mumbai Authorised Office Ram Niwas Tenants Co-op. Hsg. Soc. Ltd 375, Sane Guruji Marg, Agreepada Mumbai-400011

### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. विनयकुमार आर. तिवारी व श्रीमती किरण विनय तिवारी हे फ्लॅट क्र.४०१, ए विंग, ४था मजला, क्षेत्रफळ ६७.३६ चौ.मी. बिल्टअप क्षेत्र, रामेश्वर टॉवर २ कोहौसोलि., जमीन सर्व्हे क्र.२७ व ३७, गाव गोडदेव, तालुका व जिल्हा ठाणे (यापुढे सदर फ्लॅट म्हणून संदर्भ) येथील जागेचे संयुक्त मालक होते. संयुक्त मालक श्रीमती किरण विनय तिवारी यांचे २५.०२.२०२० रोजी निधन झाले, तद्नंतर सदर फ्लॅटबाबतचे त्यांचे शेअर्स कायदेशीर वारसदार श्री. विनयकुमार आर. तिवारी, श्री हिमांशु व्ही. तिवारी व श्री. सुधांशु व्ही. तिवारी यांच्या नावे हस्तांतर करण्यात आले होते. सदर कायदेशीर वारसदारांनी माझ्या अशिलाकडे सदर फ्लॅट विक्री करण्याचे मान्य केले आहे.

जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागाव विक्री, अदलाबदल, तारण, अधिभार, बक्षीस, न्यास, वारसाहक, ताबा, भाडेपड़ा, उप-भाडेपड़ा, करारनामा, हस्तांतर, वहिवाट, उप-वहिवाट. मृत्युपत्र, परवाना, परिरक्षा, लिस पेन्डन्स, कर्ज, भत्ता, मालकी हक्क, आदेश, न्याय किंवा कोणत्याही न्यायालयाद्वारे मंजूर हुकूमनामा, कर किंवा महसल किंवा वैधानिक प्राधिकरण, जप्ती, तजवीज किंवा अन्य इतर प्रकारे कोणताही दावा ासल्यास त्यांनी लेखी स्वरुपात वैध दस्तावेर्ज पुराव्यांसह खालील स्वाक्षरीकर्ता यांच्याकडे आजच्या तारखेपासून **७ दिवसात** बी/१०६, १ला मजला, सईद मंझिल कोहौसोलि., पंडित दिनदयाळ नगर, बेसिन कॅथलिक बॅंक लिमिटेड समोर, माणिकपूर, वसई (प.), जिल्हा पालघर-४०१२०२ येथे कळवावे. अन्यथा असे समजले जाईल की, कोणताही दावा अस्तित्वात नाही आणि असल्यास ते त्याग किंवा स्थगित केले आहेत आणि सदर फ्लॅट खरेदी करण्याची प्रक्रिय माझे अशील करतील.

वसई, आज दिनांकीत ३ सप्टेंबर, २०२४

डेविड एस. डाबरे वकील उच्च न्यायालय, मुंबई

## PUBLIC NOTICE

MR.MEHBOOB PIRMOHAMMED JAVER member of AGARWAI PEACE HEAVEN CO-OP.HSG.SOC.LTD., and owner of Fla no.703 on the 7th floor Wing 7(D) in the Building no.6 in AGARWAL PEACE HEAVEN CO-OP.HOU.SOC.LTD., having address at Kaul Heritage City, Bhabhola, Vasai Road (W), Tal.Vasai, Dist.Palghar - 401202, died or 16/06/2024. The Society intends to transfe the said flat along with its 100% shares in the name of his wife MRS. NASIM MEHROOF JAVER. Claims/ Objections are hereby invited from the heir or heirs or other claimants objector or objections to the Transfer of the said Shares and interest of the decease member in the capital/property of the societ within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society, or to us at the pelow mentioned address. If no claims objections are received within the period prescribed above, the shares and interest of the deceased member in the capital/propert of the society along with the said flat shall b transferred in the name of MRS. NASIM MEHBOOB JAVER, in such manner as is provided under the bye-laws of the society Also that Original Receipt no.1450, Origina Agreement for Sale vide no.VASA 1-1450-2007 dated 12/02/2007 & Origina Share Certificate no.218 having 10 fully paid up shares of Rs.50/- each having share no 1371 to 1380 of AGARWAL PEACE HEAVEN CO-OP.HSG.SOC.LTD., in respect of Fla no.703 on the 7th floor Wing 7(D) in Building no.6 AGARWAL PEACE HEAVEN CO-OF HOU.SOC.LTD., having address at Kau Heritage City, Bhabhola, Vasai Road (W) Tal.Vasai, Dist.Palghar – 401202 has beer lost/misplaced and not traceable, so it is hereby requested that if any person and o nstitution have found or is in possession o have any claim or right over above mentioned original documents shall return and o handover the all original documents of raise objection at address given below within 14 days from publish of this notice and if fails to do so no claim shall be entertained in

ShopNo.7, Agarwal Peace Heaven, Bhabhola Vasai Road(W)Tal.Vasai,Dist.Palghar,401202

future and necessary transaction will be done

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चौकशीची जाहिर नोटीस

योजना अर्ज कमांक-ACC/V/70/2023 सार्वजनिक न्यासाचे नांव व नोंदणी क्रमांक

Badamia Charitable Trust P. T. R. No. E-13972/ (Mumbai) अर्जदाराचे नाव-

करण्याची आवश्यकता आहे काय? असल्यास कोणती?

Mr. Pradeep G. Rathod Mr. Pankaj G. Rathod

सर्व संबंधित लोकांस या जाहीर नोटीशीने कळविण्यात येते की. अर्जदाराने Badamia Charitable Trusi P.T.R. No. E-13972 / (Mumbai) या न्यासाच्या नावात व पत्त्यामध्ये बदल करण्याचे ठरविले आहे मा. सहाय्यक या धमार्दाय आयुक्त-५, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या योजना अर्जासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० अन्वये खालील मुद्रयावर चौकशी करणार आहेत : १ मटर न्यामाम मंबर्द मार्वजनिक विश्वस्त व्यवस्था अधिनियम अन्वये मधारीत नाव व पन्यात बटल

तरी सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफीयत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रितीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच वरील मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाच्या निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, बृहन्मुंबई विभाग, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०२.०९.२०२४ रोजी दिली. सही/-

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शिका

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## इंडोको रेमीडीज लिमिटेड

नोंदणीकत कार्यालय: इंडोको हाऊस. १६६ सीएसटी रोड. कॉलिना, सांताक्रूझ (पू.), मुंबई - ४०० ०९८.

दूर. : +९१-२२-६८७९१२५०/६२८७१००० । ई-मेल : compliance.officer@indoco.com वेबसाइट: www.indoco.com । सीआयएन: L85190MH1947PLC005913

#### ७७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती गदारे कळविण्यात येते की कंपनी कायदा २०१३ मधील आवश्यक त्या तरतदींना अनसरून तसेच त्यासह वाचा साम

बाहर कळाज्यात्वात या का जनना कायदा २०१३ नयारा जायद्यक या तातुक्ता जनुक्कर वाच्या पाया प्याप्त ध्याप्त सामान्य प्रीप्तक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २००, १७/२०२० दिनांकीत १३ एप्रिल २०२०, २०/२०२० दिनांकी ५ मे २०२०, ०२/२०२१ दिनांकीत १३ जानेवारी २०२१, २१/२०२१ दिनांकीत १४ डिसेंबर २०२१ आणि ०२/२०२२ र्राप्त १९८५, ४९,७८५, (दानका) १, अनामार १८५४, १, १८५६, (हार्याका) १,४ ।इस्त्रम १८५, आज्ञ ५,४,४८६, दिनांकीत ५ मे २०२२ व क्र. १९,१२०२२, दिनांकित २८ डिसेंबर, २०२२ व ०९,१०२६, दिनांकित २५,०९,२०२४ वांच्याद्वारे अनुसार, जी परिपत्रके कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) वांच्याद्वारे एकत्रितपणे **'परिणत्रके'**' म्हणून उल्लेखित) जारी मास्टर परिपत्रक दि. ११.०७.२०२३ व परिणत्रक दि. ०७.१०.२०२३ गांच्या अनुसार कंपनीची ७७ वी वार्षिक सर्वसाधारण सभा (**'एजीएम'') गुरुवार, दि.** २६.०९.२०२४ **रोजी सकाळी १०.३०** भारतीय प्रमाण वेळेनुसार व्हिडीओ कॉन्फ रन्सिंग (''व्हीसी'') / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्य गमातून आयोजित करण्यात येत आहे.

रील परिपत्रकांच्या अनुपालनांतर्गत, ज्या सभासदांचे ई-मेल पत्ते कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट/डिपॉझिटर्र पार्टिसिपंटस (डीपी) यांच्याकडे नोंटणीकत आहेत. अशा सभासटांना वित्तीय वर्ष २०२३-२०२४ करिताच्या वार्षिक वालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येत आहे. वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक . हिवालासमवेत एजीएमची सूचना कंपनीची वेबसाइट <u>www.indoco.com</u> वर, स्टॉक एक्सचेंजेस अर्थात नॅशनल स्टॉक एससचेंज ऑफ इंडिया लि. व बीएसई लिमिटेडची वेबसाइट अनुक्रमें <u>www.nseindia.com</u> व <u>www.bseindia.com</u> वा <u>com</u> वासी तसेच कंपनीचे राजिस्ट्रार व ट्रान्सफर एजंट, लिंक इनटाइम इंडिया प्रायवहेट लिमिटेड यांची वेबसाइट <u>https://</u> nstavote.linkintime.co.in येथेही उपलब्ध आहेत.

कंपनी ७७ व्या वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद विषयांवर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक बजावता यावा यासाठी, दूरस्थ इ मतदान सुविधा तसेच वार्षिक सर्वेसाधारण सभेच्या दएम्यान ई-मतदान सुविधा सभासदांना पलब्ध करून देत आहे. आणि त्यासाठी कंपनीने लिंक इन टाइम इंडिया) प्रायव्हेट लिमिटेड (एलआयऑयपीएल ) यांर्च वा घेतली आहे. दूरस्थ इ मतदान सुविधा (दूरस्थई-मतदान) तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा यांच्या माध्यमातन मतदानाचा हक्क बजावण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख १९ सप्टेंबर

दूरस्थ ई-मतदान कालावधीला रविवार, दि. २२.०९.२०२४ रोजी स. ९.०० वा. (भा. प्र.वे.) सुरुवात होऊन बुधवार, दि .५..०९.२०२४ रोजी सांव. ५.०० वा. (भा. प्र. वे.) समाप्त होईल. दूरस्थ ई-मतदानाचे मोड्युल तत्परचात एलआवआवपीएल ग्रांच्याकडून मतदानासाठी बंद करण्यात येणार आहे आणि वरील प्रमाणे नमूद केलेली तारीख आणि वेळेनंतर सभासदांना दूरस्थ इ मतदान करण्यास अनुमती दिली जाणार नाही. असे सभासद, जे व्हीसी/ओएव्हीएम यांच्या माध्यमातून वार्षिक सर्वसाध समेला उपस्थित राहणार आहेत आणि ज्यांनी वार्षिक सर्वसाधारण समेच्या पूर्वी दूरस्थ ई-मतदान प्रक्रिनेक्या माध्यमातून वार्षिक सर्वसाधारण समेच्या सूर्वी दूरस्थ ई-मतदान प्रक्रिनेक्या माध्यमातून वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्या विषयांवर मतदानाचा हक्क बजावलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधेचा अवलंब करून मतदानाच हक बजाव् शकतील. असे सभासद, ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूस्स्य ई-मतदान प्रक्रियेच्या माध्यमातृन वार्षिक वर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतदानाचा हक्क बजावलेला आहे असे सभासद व्हीसी/ओएव्हीएम् व्याच्या माध्यमातून वार्षिक सर्वेसाधारण सभेला उपस्थित राह् शकतात, मात्र त्याना सभेन्या दरम्यान पुन्त मतरान करत वेणार नाही, वार्षिक सर्वेसाधारण सभेला उपस्थित राह् शकतात, मात्र त्याना सभेन्या दरम्यान पुन्त मतरान करते वेणार नाही, वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद विषयावर एखाद्या सभासदाने एकदा मतदान केलेले असेल तर त्याल त्यात बदल करता येणार नाही. अशा व्यक्ती ज्यांची नावे डिपॉझिटरीज यांनी तयार केलेल्या सभासद नोंद पुस्तिकेत आणि नाभार्थी मालकांच्या यादीत नोंदणीकृत आहेत, असेच सभासद दूरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सर्ग द्रम्यान ई-मतदान सविधेचा अवलंब करण्यास पात्र असतील.

अशी व्यक्ती, जी वार्षिक सर्वसाधारण सभेची सूचना कंपनीकडून इलेकट्रोनिक पद्धतीने निर्गमित करण्याची प्रक्रिया पूण झाल्यानंतर कंपनीचे सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच १९ सप्टेंबर २०२४ रोजी तिच्याकड़े कंपनीचे समभाग असतील तर त्यांनी लॉग इन आयडी/युजर आयडी आणि पासवर्ड प्राप्त करण्याची प्रक्रिया जाणून घेण्यासाट

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भासदांनी कृपया फॉर्म आयएसआर- १ (कंपनीची वेबसाइट <u>https://www.indoco.com/inv-investor-relations</u> a<u>sp)</u> वर उपलब्ध भक्त व जावस्थाति । अ<u>त्र</u>) वर उपलब्ध भक्त व स्वाक्षरीत करून त्यासमवेत आवश्यक स्ताचे कंपनीचे आरटीण अर्थात त्विक इन्टाइम इंडिय प्रायक्टेट लिमिटेड यांना सी – १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.), मुंबई – ४०० ०८३ येथे सादर करू-आपला ई-मेल पत्ता/बँक खाते तपशील नोंटणीकत/अद्ययावत करता येऊ शकेल

गार्टिसिपट्सद्वारे सुचविलेल्यानुसार व प्रक्रियेचे पालन करून नोंदणीकृत/अद्ययावत करावा

मतदानाशी संबंधित तसेच व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्यासंदर्भातील प्रश्न असल्यास तुम्ही https://instavote.linkintime.co.in च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व instaVote e-Voting manual बाचावे किंवा <u>enotices@linkintime.co.in</u> येथे ई-मेल पाठवावा किंवा ०२२-४९१८६००० वर संपर्क साधावा किंवा श्री. राजीव रंजन, सहाय्यक उपाध्यक्ष, लिंक इनटाइम इंडिया प्रायवहेट लिमिटेड, याना त्यांचा निर्दिष्ट ई-मेल पना <u>rajivranjan@linkintime.co.in</u> येथे संपर्क साधावा किंवा दूरध्वनी क्र. ०२२ – ४९१८६००० (विस्ता. २५०५) येथे संपर्क साधावा

एजीएमच्या सूचनेसमवेत कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट https://www.indoco.com/inv-fin-qr-a asp येथे उपलब्ध आहे

इंडोको रेमीडीज लि. करिता रामनाथन हरिहरन कंपनी सचिव व प्रमुख-विधि

## **WAAREE** Waaree Technologies Limited

CIN: L74110MH2013PLC244911 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444, Fax: +91-22-6644 4400, Email: waaree@waareetech.com, Website: www.waaree

NOTICE OF 11TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM" AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 11th Annual General Meeting ("AGM") of Waaree Technologie Limited will be held on Friday, September 27, 2024 at 03:30 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CED/CMD1/CIB/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 11th AGM and the Annual Report for the financial year 2023-2 have been sent to all the members on Monday. September 02, 2024 whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

n compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Manageme and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of 11th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility. In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 10:00 A.M. on Monday, September 23, 2024 and end at

- 05:00 P.M. on Thursday, September 26, 2024. The remote e-voting shall not be allowed after 05.00 P.M. on Thursday, September 26, 2024 and the same will be disabled by CDSL thereafter (b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 20, 2024, shall be
- entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM. c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, Septembe
- 20, 2024 may obtain the login ID and password by sending a request at helpdesk evoting@cdsindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote. (d) Members who have not cast their vote by remote e-voting and are present in the AGM through
- VC/OVAM, shall be eligible to vote through e-voting at the AGM.
- (e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again. The notice of the AGM and annual report are available on the website of the Company i.e
- www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM is also available on the website of CDSL i.e. www.evotingindia.com. (g) For the purpose of 11th AGM the Register of Members and Share Transfer Books of the Compani
- will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently
- Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, email: helpdesk.evoting@cdslindia.com; Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e waaree@waareetech.com

Date: September 02, 2024

Place: Mumbai

By the order of the Board For Waaree Technologies Limited

Company Secretary and Compliance officer





## टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेड

सीआयएन क्र.: एल२८१२०एमएच१९९२पीएलसी०६९२५२ नोंदणीकृत कार्यालय: प्लॉट क्र.४७, ऑपस सेंटर, २रा मजला, सेंट्रल रोड, एमआयडीसी, तुंगा पॅराडाईज हॉटेल समोर, अंधेरी (पुर्व), मुंबई-४०००९३, महाराष्ट्र, भारत. दर: 0२२-४०९८२२२२, फॅक्स: 0२२-२८३५६५५९, ई-मेल: investor@technocraftgroup.com वेबसाईट: www.technocraftgroup.com

#### व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमा (ओएव्हीएम) द्वारे आयोजित करण्यात येणाऱ्या ३२व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

मुचना याद्वारे देण्यात येत आहे की, कंपनीच्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा . एजीएम) **सोमवार, ३० सप्टेंबर २०२४ रोजी स.११.३०वा.(भाप्रवे)** १२ ऑगस्ट, २०२१ रोजीच्या एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी दुहेरी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल म्हणजे (ओएव्हीएम) सुविधेद्वारे आयोजित

कंपनी कायदा, २०१३ च्या तरतुदी आणि कॉर्पोरेट व्यवहार मंत्रालय आणि सेबी यांनी जारी केलेल्या परिपत्रकांचे पालन करून एजीएम केवळ व्हीसी/ओएव्हीएमद्वारे आयोजित केली जाईल. एजीएमसाठी प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध होणार नाही. नोटीसच्या इलेक्ट्रॉनिक प्रती आणि कंपनीच्या आर्थिक वर्ष २०२३–२४ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती फक्त त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत ज्यांचे ई–मेल पत्ते कंपनी किंवा सीडीएसएल/एनएसडीएल (डिपॉझिटरीज) मध्ये नोंदणीकृत आहेत आणि ते देखील कंपनीच्या www.technocraftgroup.com वेबसाइटवर आणि स्टॉक एक्स्चेंजच्या वेबसाइटवर उपलब्ध असेल जेथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

## ई-मेल पत्ता आणि मोबाईल नंबर नोंदणी/अपडेट कसा करायचा:

कोणताही सदस्य ज्याने ई–मेल पत्ता आणि मोबाईल क्रमांक नोंदणीकृत केलेला नाही. ते रीतसर सही केलेले पाठवून तसे करू शकतात. कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटला विनंती पत्र, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड फोलिओ क्रमांक, नाव प्रदान करून सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ येथे शेअरहोल्डर, ईमेल आयडी आणि मोबाईल क्रमांक किंवा स्वाक्षरी केलेल्या विनंती पत्राची स्कॅन केलेली प्रत rnt.helpdesk@linkintime.co.in या ई-मेलद्वारे investor@technocraftgroup.com

शेअर्स डीमॅट मोडमध्ये ठेवल्यास, सदस्य त्यांच्या डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधू शकतात आणि डीपीने सुचविलेल्या प्रक्रियेनुसार त्यांच्या डीमॅट खात्यात त्यांचा ई-मेल पत्ता नोंदव शकतात

## रिमोट ई-व्होटिंग:

कंपनी कायदा, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या, ३२ व्या एजीएममध्ये विचारासाठीचे ठराव रिमोट ई-वोटिंग सुविधेद्वारे व्यवहार केले जातील (रिमोट ई-वोटिंग) आणि एजीएम (ई-वोटिंग) दरम्यान ई-वोटिंग ज्यासाठी कंपनीदारे नॅशनल सिक्यरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा गुंतलेल्या आहेत. एजीएममध्ये सामील होण्याची तपशीलवार प्रक्रिया आणि रिमोट ई-वोटिंग/ई-वोटिंग ३२व्या एजीएमच्या सूचनेमध्ये प्रदान करण्यात आली आहे. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्या उद्देशाने व्हीसी/ओएव्हीएमद्रारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

रेमोट ई–मतदानासंदर्भात कोणतीही शंका/तक्रारी कंपनीच्या कंपनी सेक्रेटरीला वर नमूद केलेल्य ग्त्यावर/दुरध्वनी क्रमांकावर किंवा investor@technocraftgroup.com ई-मेलद्वारे किंवा रनएसडीएलच्या evoting@nsdl.co.in वर ईमेल पाठवू शकता किंवा टोल फ्री क्रमांक १८००-१०२०-९९०

टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेडकरिता सही/-निरज राय

कंपनी सचिव

ठेकाण: मुंबई दिनांक: ०३.०९.२०२४

## **GCM CAPITAL ADVISORS LIMITED**

CIN: L74110MH2013PLC243163

Regd. Office: 805, Raheja Cente, 21, Free Press Journal Marg, Nariman Point, Mumbai-400021

Tel: +91 22 2204 9995, Email: gcmcap@gmail.com; Website: www.gcmcap.com Notice of 11th Annual General Meeting (AGM)

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of the Compar will be held on Tuesday, 24th September, 2024 at 11:00 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated Septembe 25, 2023 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM .Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company (Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Monday. 2nd september 2024. The Report has also been made available on the Company website link <a href="http://www.gcmcap.com/annualreport.html">http://www.gcmcap.com/annualreport.html</a> as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company s pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the otice of the AGM. The members of the company holding shares either in physical form or in dematerialized form

as on cut-off date i.e. September 17, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Sunday, 22 September 2024 at 9.00 AM and ends of Tuesday, 24 September 2024 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 17, 2024 may obtain the login id & password by sending a request at <a href="mailto:cempcreamble.com">cempcrt@purvashare.com</a>. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes. Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For GCM CAPITAL ADVISORS LIMITED

Place : Mumbai Date: September 2, 2024

Neha Sarawagi Company Secretary & Compliance Officer

# PRITISH NANDY TO COMMUNICATIONS

# NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held

on 26th September 2024 at 3.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January 2021, 8th December, 2021 & 5th May 2022 respectively issued by the Ministry of Corporate Affairs and Circular No, SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

March, 2024 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.pritishnandy.com.com and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting.

Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Companyl Depositories, are requested to send the following documents/ information via e-mail enotices@linkintime.co.in in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);

Name registered in the records of the Company

Folio No., Share Certificate (For shares held in physical form);

E-mail id and mobile number

Mumba

September 3, 2024

Self-attested scanned copies of PAN & Aadhaar.
The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are

requested to carefully go through the same. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday 20th September, 2024 to Thursday 26th September, 2024

(both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM

> By order of the Board For Pritish Nandy Communications Limited

Company Secretary Pritish Nandy Communications Limited CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India Tel : 022 42130000 Visit www.pritishnandycom.com Email : investorgrievance@pritishnandycom.com

सभासदांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमध्ये नमृद केलेल्या सर्व नोट्स आणि विशेषतः रिमोट

ठिकाण: मंबर्ड तारीख: २ सप्टेंबर, २०२४

दीपक मेहत व्यवस्थापकीय संचालक (डीआयएन:०००४६६९६)

#### POLYTEX INDIA LTD. CIN No. - L51900MH1987PLC042092 Regd. Add: 5th Floor,5b,Technopolis Knowledge Parkmahakali Caves Road, NrUdyog Bhavan Chakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093

Contact No. 9920032944 Website: www.polytexindia.com, Email: polytexindia@gmail.com INFORMATION REGARDING THE 38THANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 03.00 PM (IST) through Video Conferencing "VC")/Other Audio Visual Means ("OAVM"), to transact the items of business set out in the Notice of the AGM which will be circulated to the Members through e-mail for conducting the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the General Circular No. 20/2020 dated May 5, 2020, 02/ 2022 dated May 05, 2022, 10/2022 dated December 28, 2022 the latest being 09/2023 dated Sentember 25, 2023 (collectively referred to as 'MCA Circulars') permitting the holding of AGM through VC/ (OAVM), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 ('SEBI Circulars') has also granted certain relaxations for holding e-AGM. In compliance with the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars as aforesaid, the AGM of the Company is being held throughVC/OAVM.

Electronic copies of the AGM notice and the Annual Report of the Company for the financia year 2023-24 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Repor will be sent to any Member.

The notice and the Annual Report will be available on the Company's website at www.polytexindia.com, and on the website of NSDL at www.evoting.nsdl.comand on the website of the Stock Exchange on which the shares of the Company is listed i.e. www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable hem to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting duringthe proceedings of the AGM (collectively referred as eoting"). The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Manner of Registration / Updating the email addresses and bank account

Members who wish to register / update their email address and / or bank account mandate for receipt of dividend are requested to follow the below instructions: For shares held in dematerialised form Register / Update the details in your demat account

or shares held in physical form

as per the process advised by your respective DPs Membersmay note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/ P/CIR/2023/37 dated March 16, 2023 (being part of the SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their

arc details and specinient signature for their corresponding folio numbers.

Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company, i.e., Link Intime India Private Limited ("Link Intime") which can be accessed from the RTA's website at <a href="https://liiphweb.linkintime.co.in/">https://liiphweb.linkintime.co.in/</a> KYC-downloads html KYC-downloads.html In accordance with the above circulars, dividends

in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Member mayplease note that the same will be release electronically only upon updating the KYC details. Members may register their email address with the RTA i.e., Link Intime on a temporary

basis to ensure the receipt of the Annual Report convening 38th AGM for the financial year 2023-24 by visiting the link: <a href="https://liiplweb.linkintime.co.in/EmailReg/Email">https://liiplweb.linkintime.co.in/EmailReg/Email</a> Register.html

For Polytex India Limited Aniu Suraisingh Chauhar

Place : Mumbai Date : 02.09.2024 Company Secretary and Compliance Officer **GANGA PHARMACEUTICALS LIMITED** 

CIN: L99999MH1989PLC053392 Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), , Palghar , Maharashtra, 401305 Tel: 0250-6098333; Fax: 0250-2528602; Email: ayurvedganga@gmail.com Web: www.ayurvedganga.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at Registered Office of the Company at Gangatat, Dhanvantir Marg, Gopcharpada, Virar (E), Palghar – 401305 at 11:00 a.m.to transact the businesses as mentioned

n the Notice convening the said AGM. n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Compan (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the Notice. The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice, from a place other than the venue of the Meeting (Remote e-voting).

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Wednesday, September 18, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. For Remote e-voting instructions, Members are requested to go through ictions given in the Notice of the AGM. Any person, who becomes Member of the Company after dispatch of the Notice of the Meeting but before the cut-off date, may obtain the User ID and password by sending a request at <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>. The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM available on Company's website and at <a href="https://www.ayurvedaganga.com">www.ayurvedaganga.com</a>. The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Report by September 02, 2024 through permitted modes, (b) Remote e-voting shall commence at 9.00 a.m. on Sunday, September 22, 2024 and ends on Tuesday, September 24, 2024 (5.00 p.m.) (c) Remote e-Voting shall not be allowed after 5.00 p.m. and the Remote e-voting module shall be disabled by CDSL for voting thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.avurvedaganga.com (e) in case of an for shareholders" and "e-Voting User manual for shareholders" available at the Download section of helpdesk.evoting@cdslindia.com.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.ayurvedaganga.com., within two working days from the conclusion of the AGM and the results shall also be communicated to Stock Exchange.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) or the purpose of AGM of the Company.

By Order of the Board of Directors of

Ganga Pharmaceuticals Limited

Bharat Sharma

Managing Director

Place: Virar

Dated; September 02, 2024

ट्रायो मर्कंटाइल अण्ड ट्रेडिंग लि. सीआयएनः एल१९०९एमएच२००२पीएलसी१३६९७५ नोंदणीकृत कार्यालय: ६१३/बी, मंगल आरंभ, मॅकडोनाल्ड जवळ, कोरा केंद्र, आर.एम. भट्राड

रोड, बोरिवली (प), मुंबई-४०००९२. **द्र्य**::०२२-२८३३५९९८/९९, ई-मेल: triomtl@gmail.com, वेबसाईट: www.triomercantile.com कंपनीची २२वी (वीस सेकंद) वार्षिक सर्वसाधारण सभा आणि पुस्तक बंदबाबत माहितीची सूचना ादस्यांना याद्वारे कळविण्यात येते की, **ट्रायो मर्कंटाइल अण्ड ट्रेडिंग लि**. (कंपनी) च्या सदस्यांची २२वी (वीस सेकंद) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी

स.९.३०वा. ६१३/बी, मंगल आरंभ, कोरा केंद्र, बोरिवली पश्चिम, मुंबई-४०००९२, महाराष्ट्र एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी होणार आहे. संबंधित परिपत्रकांचे पालन करून, आर्थिक वर्ष २०२३-२४ च्या वार्षिक अहवालासह एजीएमची सूचन केवळ इलेक्टॉनिक पद्धतीने त्या सदस्यांना ई-मेलद्वारे पाठविली जात आहे. ज्यांची नावे सदस्य/लाभकारी मालकांच्या नोंदणीमध्ये दिसतात. डिपॉझिटरीजद्वारे **शुक्रवार, ३० ऑगस्ट, २०२४** पर्यंत आणि ज्यांचे

ईमेल पत्ते कंपनी किंवा लिंक इनटाइम (इंडिया) प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डीपी) मध्ये नोंदणीकृत आहेत. एजीएमची सूचना आणि आर्थिक वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्या वेबसाइट www.triomercantile.com वर, अनुक्रमे स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल)

च्या वेबसाइटवर www.cdslindia.com वर उपलब्ध करून दिला जाईल. रिमोट ई–व्होटिंगर्च मुविधा देण्यासाठी कंपनीने सीडीएसएलसोबत आवश्यक व्यवस्था केली आहे. कंपनी कायदा, २०१३ च्या कलम १०८ आणि लिस्टिंग रेग्युलेशनच्या विनियम ४४ च्या अंतर्गत ननवलेल्या नियमांनुसार, कंपनीला तिच्या सदस्यांना ई–व्होटिंग सुविधा प्रदान करण्यात आनंद होत आहे ज्यामुळे ते सर्वांसाठी त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करू शकतील. एजीएम सूचनेमध्ये ठरविल्याप्रमाणे ठराव. सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केल्यानुसार कंपनीने ई-

कंपनी कायदा, २०९३ च्या कलम ९१ नुसार आणि इतर लागू तरतुर्दीनुसार देखील नोटीस दिली आहे, जर असेल तर, व्या कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स २४ सप्टेंबर, २०२४ ते ३० सप्टेंबर, २०२४ (दोन्ही दिवस आणि समावेश) पर्यंत कंपनीच्या २२व्या वार्षिक सर्वसाधारण सभेच्य उद्देशाने पासन बंद राहतील.

मतदान सेवांचा लाभ घेतला आहे. रिमोट ई-व्होटिंगमध्ये सहभागी होण्याच्या सूचना एजीएमच्या

जे सदस्य वास्तविक स्वरूपात शेअर्स धारण करत आहेत किंवा ज्यांनी त्यांचा ई-मेल पत्ता कंपनी डिपॉझिटरीकडे नोंदणीकत केलेला नाही किंवा कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनते. इलेक्ट्रॉनिक पद्धतीने कंपनीद्वारे, आणि कट-ऑफ तारखेनुसार शेअर्स धारण करतात, अर्थात सोमवार, २३ सप्टेंबर, २०२४, असे सदस्य helpdesk.evoting@cdslindia.com किंवा rnt.helpdesk@linkintime.co.in वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकतात. तथापि, रिमोट ई मतदानासाठी सदस्य आधीच एनएसडीएलमध्ये नोंदणीकृत असल्यास, विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी

ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही आणि डीमॅट फॉर्ममध्ये इक्रिटी शेअर्स धारण केले आहेत त्यांनी संबंधित डीपीकडे त्यांचा ई-मेल पत्ता नोंदवावा आणि वास्तविक स्वरूपात इक्रिटी शेअर्स धारण केलेल्या सदस्यांना त्यांचे ई–मेल पत्ते नोंदणीकृत मिळू शकतात. कंपनीचा आरटीए फॉर्म आयएसआर-१ (http://www.triomercantile.com/Shareholder\_Information.html वर कंपनीच्या वेबसाइटवर उपलब्ध आहे, आवश्यक कागदपत्रांसह rnt.helpdesk@linkintime.co.in वर रीतसर भरलेला आणि स्वाक्षरी केलेला आहे.

ई–व्होटिंगद्वारे मतदान करण्याच्या सूचना काळजीपूर्वक वाचाव्यात. ट्रायो मर्कंटाइल अण्ड ट्रेडिंग लि.करिता