

September 02, 2024

**To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 530145

Dear Sir/Madam,

Subject: Newspaper Advertisement regarding Post-Dispatch Intimation of Public Notice of the 35th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copies of News Paper clippings regarding Annual General Meeting and Remote E-voting published on Monday, September 02, 2024 in "Business Standard" and "Mumbai Lakshadweep", inter-alia containing the following details:

- i. Notice of 35th Annual General Meeting ("AGM") of Kisan Mouldings Limited being convened on Monday, September 23, 2024 at 3:00 p.m. through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023, in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", issued by the Ministry of Corporate Affairs ('MCA') read with Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, issued by the Securities and Exchange Board of India ('SEBI') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the AGM dated July 25, 2024 without the physical presence of the Members at a common venue.

The deemed venue of the Annual General Meeting of the Company is the registered office of the Company i.e. Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai – 400 072. Tel: 022 – 4200 9100 / 9200, Fax: 022-2847 8508.

- ii. Details of completion of dispatch of Notice of AGM/Annual Report.
- iii. Details regarding remote e-voting period, which commences on **Friday, September 20, 2024, 9:00 a.m. and ends on Sunday, September 22, 2024, 5:00 p.m.** The facility for voting through electronic voting system shall be made available during the AGM and only those Members, who will be present in the AGM through VC/OAVM facility and 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 e-voting system in the AGM.
- iv. Details of cut-off date for reckoning the voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company i.e. **Monday, September 16, 2024.**
- v. Details of Book Closure for AGM. The Register of Members and Transfer Books of the Company shall remain closed from **Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive)** for the purpose of AGM.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you

Yours faithfully

For Kisan Mouldings Limited

Vijay Joshi
Company Secretary & Compliance Officer
ICSI Membership: ACS - 7298

Enclose: as above

PUBLIC NOTICE

NOTICE is hereby given to the public for and on behalf of M/s. YASHWANT DEEP ENTERPRISES, having its office at Flat No. 1401, 14th Floor, Shri Chaturanga Heights, Kalsurkar Road, Shivajinagar (West), Mumbai - 400 028 that M/s. YASHWANT DEEP ENTERPRISES is lawful owner of the property land bearing Plot No. 'E', admeasuring approximately 6273.500 sq. mtrs., bearing Survey Nos. 2/66 at Village Satvali, Vasai Kaman Road, Taluka Vasai, District Palghar (Old Thane) within the jurisdiction of the Vasai Virar Sahar Mahanagarपालिका more particularly described in the Schedule hereunder (hereinafter referred to as 'the said property').

Any person's having any right, title, interest or claim against or to or in respect of the said property or any part thereof by way of sale, exchange, gift, license, tenancy, lease lien, charge, mortgage, trust, easement, partition, suit, decree, maintenance, inheritance, attachment or injunction order, acquisition, requisition, is-pendens, bequest, possession or otherwise howsoever is required to make the same known in writing alongwith complete documentary evidence thereof to the undersigned having my office at G-1, Ground Floor, Nilambari, Off Govindrao Patwardhan Marg, Opp. Portuguese Church, Off Gokhale Road (North), Dadar (West), Mumbai - 400 028 within (14) fourteen days from the date of publication hereof failing which any and all such claims shall be considered as and deemed to have been waived and/or abandoned and the transaction shall be proceeded with accordingly.

SCHEDULE ABOVE REFERRED

All that piece and parcel of land bearing Plot No. 'E', admeasuring approximately 6273.500 sq.mtrs., bearing Survey Nos. 2/66 at Village Satvali, Vasai Kaman Road, Taluka Vasai, District Palghar (Old Thane) within the jurisdiction of the Vasai Virar Sahar Mahanagarपालिका.

Date : 02.09.2024

Sd/-
Advocate Prasad Ghaisas
Mobile No. 704566067
Email: prasadghaisas2810@gmail.com

KISAN MOULDINGS LIMITED
(CIN: L17120MH1989PLC054305)
Regd. Office: Text Centre, K wing, 3rd Floor, 26-A, Chandivli Road, Off. Sakinaka Road, Andheri (East), Mumbai - 400 072.
Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508
E-mail: cs.kisan@kisanigroup.com; Web-site: www.kisanigroup.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

In continuation to our newspaper advertisement dated August 28, 2024, Notice is hereby given that the 35th Annual General Meeting ("35th AGM/AGM") of the members of Kisan Mouldings Limited ("the Company") will be held on Monday, September 23, 2024 at 3:30 p.m. IST through Video Conferencing/Other Audio Visual Means ("VC/DAVM") pursuant to the provisions of Section 101 of the Companies Act, 2013 ("Act") and the rules made thereunder by Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023, which is in continuation of Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/DAVM, the AGM of the Company will be held through VC/DAVM without the physical presence of the Members at common venue and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the ordinary and special business as stated in the Notice of the 35th AGM. The Members can attend and participate in the AGM through VC/DAVM only. The details of the AGM shall be the Registrar's Office of the Company i.e. Text Centre, K wing, 3rd Floor, 26-A, Chandivli Road, Off Sakinaka Road, Andheri (East), Mumbai - 400 072. Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508.

The said Notice along with Annual Report inter alia containing Board's Report, Corporate Governance Report, Auditor's Report and the Audited Financial Statements has been dispatched/circulated to all Members at their registered e-mail IDs, and the Annual Report for the Financial Year 2023-24 including notes to the 35th AGM will also be available on the website of the Company at www.kisanigroup.com/index.html and BSE Limited at www.bseindia.com. The facility for appointment of proxy will not be available for the 35th AGM. The instructions for joining the 35th AGM electronically are provided in the Notice of the 35th AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 35th AGM. The Members may cast their votes using an electronic voting system ("e-voting") or electronically cast their votes during the 35th AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited ("LIPL") as authorized agency for conducting remote e-voting and voting during the AGM. The remote e-voting period commences on Friday, September 22, 2024 from 9:00 a.m. (IST) and ends on Sunday, September 22, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled by LIPL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.

The Member, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Monday, September 16, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting system as on the date of AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

Members are requested to read the instructions pertaining to manner of casting vote through remote e-voting or e-voting during AGM and attending AGM through VC/DAVM as provided in the Notice of 35th AGM carefully. In case you have any queries or issues regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [Instavote-Linkintime.com](https://instavote-linkintime.com) or send an email to enl@linkintime.co.in or call on: 022-49186000 and for attending the AGM or issues regarding login send an email to instamem@linkintime.co.in or call on: 022-49186175.

Facility for e-voting shall also be made available during 35th AGM for those Members who will attend the 35th AGM through VC/DAVM facility and who has not already casted their vote through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote by remote e-voting prior to the 35th AGM may also participate in the 35th AGM through VC/DAVM facility but shall not be entitled to cast their vote again.

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 Monday, September 16, 2024 (cut-off date). In case of any person becoming a member of the Company after the dispatch of Notice of 35th AGM but on or before the said cut-off date, may write an email to Company/RTA at cs.kisan@kisanigroup.com or mt.helpdesk@linkintime.co.in for obtaining login ID and password. Further, if the Member is already registered with LIPL remote e-voting platform, then they can use existing User ID and Password for casting the vote through remote e-voting.

FURTHER NOTICE is hereby given Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of 35th AGM. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC/DAVM pursuant to the aforesaid Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy Form and Attendance Slip are not annexed hereto. All Documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs.kisan@kisanigroup.com.

Members seeking any information with regard to the accounts or any other matter to be placed at the AGM, are requested to write to the Company on or before Monday, September 16, 2024 through email on cs.kisan@kisanigroup.com.

M/s. Nidhi Bajaj & Associates, Practicing Company Secretary (ICSI Membership No. ACS - 28907) has been appointed as the Scrutinizer to scrutinize the e-process as well as for e-voting during the AGM, in a fair and transparent manner.

Members who would like to express their views/questions during the meeting need to register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email ID and Mobile Number at cs.kisan@kisanigroup.com on or before Monday, September 16, 2024 (6:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/questions during the AGM. The Company reserves the right to restrict the number of speakers attending on the availability of time for the AGM.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 35th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at www.kisanigroup.com/index.html and shall be communicated to the Stock Exchanges where the Company's shares are listed viz. BSE Limited and be available on their websites at www.bseindia.com.

For KISAN MOULDINGS LIMITED
Sd/-
VIJAY JOSHI
COMPANY SECRETARY
Place: Mumbai (ICSI MEMBERSHIP NO. A7288)

केनरा बँक Canara Bank
NASHIK JAIL ROAD BRANCH
DP CODE : 0299

POSSESSION NOTICE (SECTION 13(14)) (For Immovable property)

Whereas :

The undersigned being the Authorised Officer of the Canara Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 27/05/2024, calling upon the Borrower M/s. Maharashtra Water Equipment, through partners Mr. Nanasaheb Kacharu Gangurde and Mr. Baliram Kacharu Gangurde (Borrowers), Mr. Kacharu Baburao Gangurde (Guarantor) and Mrs. Saini Kacharu Gangurde (Guarantor) to repay the amount mentioned in the notice, being Rs. 2,48,80,267.52/- (Rupees Two Crores Forty Eight Lakhs Eighty Thousand Two Hundred Sixty Seven and Paise Fifty Two only) along with interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(14) of the said Act, read with Rule 8 & 9 of the said Rule on this 27th Day Of August Of The Year 2024.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank Nashik Jail Road Branch for an amount of Rs. 2,48,80,267.52/- (Rupees Two Crores Forty Eight Lakhs Eighty Thousand Two Hundred Sixty Seven and Paise Fifty Two only) as on 27/05/2024 along with interest & Costs thereon.

The borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of N.A. Land along with Industrial Shed built on gat No. 453, situated at village gonde, Tal. Sinnar, Dist. Nashik - 422606 Area adm. Dh172 area i.e. 17200 sq. mtrs. Bounded as under : East : Gat No. 465,454, West : Gat No. 452,408, North : Khambhala Road, South : Gat No. 444,445 Name of Title Holders : 1) Mr. Kacharu Baburao Gangurde 2) Mrs. Shalini Kacharu Gangurde 3) Mr. Baliram Kacharu Gangurde 4) Mr. Nanasaheb Kacharu Gangurde

Date: 27/08/2024

Sd/-

Authorised Officer, Canara Bank

M/D DALMIA LAMINATORS LTD.

(CIN : L51491WB1986PLC04284)
Registered Office : 130 COTTON STREET KOLKATA -700007
E-mail : kolkata@mdlgroup.in, Website : www.mdlmiagroup.com

NOTICE TO THE MEMBERS OF 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2024, at 10.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2024.

Electronic dispatch of the Annual Report, 2024, along with the AGM Notice have been completed on September 1, 2024. The Notice of AGM is also available on the website of Central Depository Services Ltd. (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 23, 2024 from 9:00 a.m. and ends on Wednesday, September 25, 2024 till 5:00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2024 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2024.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 23, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 23, 2024, and holding shares as on the cut-off date i.e. September 19, 2024, may obtain the Login ID and Password by sending a request at kolkata@mdlgroup.in, or call at Tel: +91-33-4092-2415.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email : helpdesk.evoting@cdslindia.com in and telephone No: 022-22725240

Place : Kolkata

For DALMIA LAMINATORS LTD.

Date : 01.09.2024

JAPIT

Jharkhand Agency for Promotion of Information Technology
(An Autonomous body under Department of Information Technology & e-Governance Govt of Jharkhand)
Ground Floor, Engineer's Hostel - 1, Near Golchakkar, Dhurva, Ranchi, Jharkhand Phone: 0651-2401044, 2401047 email: japit_dot@rediffmail.com

Notice Inviting Tender

#	Basic Requirement	Specific Requirement
1.	Name of the Work	Selection of System Integrator for Updation, Operation and Maintenance of Jharkhand State Data Centre 2.0 (JHSDC 2.0)
2.	Name & address of the issuer of this tender. Address of Communication / Place of bid Submission / Opening of Bids / Contact / Address	The CEO, Jharkhand Agency for Promotion of Information Technology, Ground Floor, Engineer's hostel 1, Near Golchakkar, Dhurva, Ranchi-834004, Tel: 0651-2401044 Email: seo.japit@jarkhandmitl.gov.in
3.	Date of download of tender document	31/08/2024 at 10:30 AM
4.	Last Date for Submission of Bids online	20/09/2024 up to 3:00 PM.
5.	Date of Opening of Pre-qualification & Technical Bid	20/09/2024 up to 3:30 PM.
6.	Date and Time of Presentation of Bid	To be announced later
7.	Date of Commercial Bid opening	To be announced later
8.	Earnest Money Deposit (EMD)	Rs. 5,00,00,000/- (Rupees Three Crore only) as per GEM guideline.
9.	RFP can be downloaded from	Downloaded from https://gem.gov.in/ . However, in this case, the bidders are required to submit the tender cost in the form of a demand draft (details mentioned in above para) along with the Proposal. The entire Bid Portal will be through GEM Portal.
10.	Validity of Proposal	Proposals must remain valid 30 days after the submission date.
11.	Method of Selection	Quality cum Cost-Based Selection (QCBS)
12.	Bid Submission	Bidders must submit their complete tender document which must include the pre-qualification, technical qualification & Technical Bid document along with technical presentation through online on https://gem.gov.in/ on the stipulated time schedule as per RFP.

Note:

- JAPIT reserves the right to change any schedule of bidding process. Please visit Gem website <https://gem.gov.in/> regularly for the same.
- Proposals must be received as per time, date and venue mentioned in the Fact Sheet. Proposals received after due date and time WILL NOT be considered in this procurement process.
- The Bidders are advised to submit the Bids well in advance as JAPIT/GoJ will not be responsible for non-submission of the bids because of any technical glitches or any problems in connectivity services used by the Bidder.

SD/-
PR.NO.334198 Information Technology(24-25):D (OSD, JAP-IT)

Jay SPEAKS

The Art of War, boardroom edition.



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Insight Out

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