

August 28, 2024

Manager–CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705
		ISIN No.: INE199G01027

Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	Symbol: JAGRAN
		ISIN No.: INE199G01027

Dear Sir / Madam,

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In continuation with our letter dated August 27, 2024 and pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find enclosed herewith the copies of the Notice published in Business Standard (“English edition”) and Dainik Jagran (“Hindi edition”) both dated August 28, 2024 confirming, *inter-alia*-

1. The completion of dispatch of Notice of the 48th Annual General Meeting and Annual Report for the financial year 2023-24;
2. Relevant date for voting through electronic means and e-voting information; and
3. Book Closure details for 48th Annual General Meeting of the Company.

The said newspaper advertisements have also been uploaded on our corporate website, www.jplcorp.in

Kindly take the same in your records.

Thanking you

Yours faithfully
For Jagran Prakashan Limited

(Amit Jaiswal)
Chief Financial Officer, Company Secretary and Compliance Officer
ICSI Membership No.: F5863

Encl.: as above

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

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

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), SEBI Circulars and MCA Circulars, the 39th AGM of the Company will be conducted through VC / OAVM on Friday, the 27th day of September 2024, at 4:00 p.m. (IST). The deemed venue for the 39th AGM will be the registered office of the Company at BK Market, 16A, Shakespear Sarani, 4th Floor, Room No. 3, Kolkata - 700071.

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

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

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

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

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

For registering the E-mail ID
 Folio No.
 Name of the Shareholder (as in Share Certificate)
 Scan copy of Share Certificate
 Self-attested copy of PAN and
 Self-attested copy of Aadhaar/Voter ID/ Passport

The AGM Notice will also be made available on the website of the Company at <https://kkalpanagroup.com/investor-relations/> and also on the NSDL's website at <https://www.evoting.nsdl.com> and could also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com. Members can join the AGM only through VC/OAVM and instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under section 103 of the Companies Act, 2013.

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

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

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

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

Date: 27.08.2024
 Place: Kolkata

TATA CAPITAL LIMITED
 Registered Office: 7th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
 Tel No: 022-6656 9000 Fax: 022-6656 2999 Corporate Identity Number: U65990MH1991PLC06070
 Website: www.tatacapital.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

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

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

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

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

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

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its RTA for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with their Depositories may register the same with the RTA on or before 5.00 p.m. on Monday, September 16, 2024, basis which, the NSDL will provide the Member with a copy of the Notice. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice.

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

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

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

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

Place: Mumbai
 Date: August 27, 2024

GIL Gujarat Informatics Limited
 Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar,
 Phone: 079-23256022, Fax: 079-23258925 Website: <http://gil.gujarat.gov.in>

NOTICE FOR INVITING BIDS

GIL invites Bid through GeM portal route for Bid for purchase of Printers and Scanner on behalf of Various Govt. Departments within the State of Gujarat floated on GeM portal. (GEM/2024/B/5318231 Dated: 27-08-2024)
 For more details visit to: <https://gil.gujarat.gov.in> & GeM portal.
 - Managing Director

ICRIER AND VODAFONE IDEA CENTRE FOR TELECOM
 (Formerly Known as IMA Idea Telecom Centre of Excellence)
 Registered office: Plot No. 16-17, Pushp Vihar Institutional Area, Sector-6, Saket, New Delhi-110017 Tel: 011-43112400, E-mail ID: invict@icrier.res.in,
 CIN: U64201GJ2008NP054773

NOTICE ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting of the members of ICRIER AND VODAFONE IDEA CENTRE FOR TELECOM (Formerly Known as IMA Idea Telecom Centre of Excellence) will be held on Monday 16th September 2024 at 12:30 PM, through video conferencing/any other audio-visual means, in compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder. The notice of AGM and the Financial Statements for the Financial Year 2023-24 along with the Director's Report, Auditor's Report and other documents required to be attached thereto (Collectively referred to as "Annual Report") has been sent to all the members of the company whose e-mail addresses are registered with the company. Members who have not received any communication regarding the above-mentioned matter are requested to reach out to us at Email ID: invict@icrier.res.in; hkaur@icrier.res.in; ajaiswal@icrier.res.in and Telephone No: 011-43112489, 43112400, 43112429

Place: New Delhi For ICRIER and Vodafone Idea Centre for Telecom
 Date: 27th August, 2024 Harleen Kaur Oberoi
 Director

GEECEE VENTURES LIMITED
 CIN-L24249MH1984PLC032170
 Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai- 400 021. Tel. No. 91-22-40198600
 Fax No. 91-22-40198650 Email: geecce.investor@gcvl.in
 website: www.geecceventures.com

NOTICE OF THE 40th (FORTIETH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Fortieth (40th) Annual General Meeting ("AGM") of GeeCee Ventures Limited ("Company") will be held on Thursday, September 19, 2024 at 04:00 PM IST via Video Conference / Other Audio Visual Means ("VC/OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("ACT") read with General circular No(s), 14/2020, 17/2020, 20/2020, 39/2020, 2/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, May 05, 2022, December 28, 2022 respectively, and the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), in Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI (Listing Obligations and Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the ("AGM").

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2024 has been sent on Tuesday, August 27, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories/ Participants ("DPs") Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The Notice of the 40th AGM and the Integrated Annual Report for the financial year 2023-24 are also on the website of the company at www.geecceventures.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website on the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

VOTING THROUGH ELECTRONIC MODE (E-VOTING):
 Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, September 12, 2024, may cast their vote through remote e-voting.

All the Members are informed that

- The business as set out in the Notice of 40th AGM may be transacted through remote e-voting or e-voting at the AGM;
- The cut-off date for determining eligibility to vote by remote e-voting or by e-voting at the AGM shall be Thursday, September 12, 2024.
- The remote e-voting shall commence on Monday, September 16, 2024, (9.00 a.m. IST).
- The remote e-voting shall end on Wednesday, September 18, 2024, (5.00 p.m. IST).
- Remote e-voting module will be disabled by NSDL after 5.00 p.m. IST on Wednesday, September 18, 2024.
- The facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;
- Only 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 Thursday, September 12, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, September 12, 2024, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC 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;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.geecceventures.com
 - In case of any queries relating to e-voting, members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022-4886 7000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Mr. Sagar Gudhate, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or Email at evoting@nsdl.com
 - The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022-4886 7000;

Record Date
 Also, notice is hereby given that the record date for the purpose of payment of dividend on equity shares for the year ended March 31, 2024 is September 04, 2024. Accordingly the dividend of Rs. 2/- per equity share as recommended by board, if approved at Annual General Meeting, would be paid to those members whose name appears on the register of Members at the end of the day on September 04, 2024.

Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents on or before Thursday 05th September, 2024.

The detailed communication regarding TDS on dividend is provided on the link: <https://www.geecceventures.com/uploads/Investor-relations/pdfs/communication-to-shareholders-deduction-of-tax-at-source-2024-2819.pdf>

For GeeCee Ventures Limited
 Sd/-
 Dipyanti Jaiswar
 Company Secretary

Place: Mumbai
 Dated: August 27, 2024

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

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

- Notice is hereby given that the Twenty-third Annual General Meeting (23rd AGM) of the Members of the Company will be convened on Thursday, September 25, 2024 at 02:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated 8 December, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), which does not require the physical presence of the Members at a common venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive).
- The Notice of the 23rd AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2024 ("Annual Report") has been sent on 27th August, 2024 only through electronic mode to all those Members and other stakeholders, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, KFin Technologies Ltd ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 23rd AGM and Annual Report to the Members and other stakeholders have been dispensed with vide MCA Circulars and SEBI Circular.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-Voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 23rd AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-Voting facility or through e-Voting during the 23rd AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the AGM.
- The remote e-Voting facility will be available during the following period:

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

During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Thursday, the 12th September 2024, may cast their votes electronically, as set out in the Notice of the 23rd AGM through electronic voting system (remote e-Voting) of National Securities Depository Limited (NSDL) or through e-Voting during the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such Resolutions again.

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

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

Place: Kolkata
 Date: 28.08.2024

RISHI TECHTEX LIMITED
 CIN: L20123MH1884PLC020209
 Registered Office: 612, Veena Killekar Industrial Estate, 10-14, Pias Street, Borylva (West), Mumbai-400 011.
 Tel. No. (022) 23075677 / 23074555 Fax No. (022) 23080282 Web: www.rishitechtext.com Email: info@rishitechtext.com

NOTICE OF 40th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of Rishi Techtex Limited is scheduled to be held on Friday, 20th September, 2024 at 11.00 a. m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 40th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2024 have been emailed to the Shareholders on 27th August, 2024 via email, to all the Members whose email ids are registered with the Company / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.rishitechtext.com.

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

In compliance with the Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 09/2023 dated September 25, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), the Company has sent the Notice of the 40th AGM and Annual report for the FY 2023-2024, to the Shareholders through email only.

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

In compliance with the Provisions of section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI Listing Regulations, as amended; all the members are informed that:

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the 40th AGM.
- The remote e-voting shall commence on 16th September, 2024, (9.00 a. m. IST).
- The remote e-voting shall end on Thursday, 19th September, 2024 (5.00 p. m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 40th AGM is Friday, 13th September, 2024.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 40th AGM alongwith Annual Report for the AGM on the cut-off date i.e. Friday, 23rd August, 2024 but before remote e-voting cut-off date i.e. Friday, 13th September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if he / she is already registered with CDSL for remote e-voting then he / she can use his / her existing User ID and password for casting vote.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai-400 013, or write an Email at helpdesk.evoting@cdslindia.com or Toll Free No.: 1800-21-09911.
- The remote e-voting shall not be allowed beyond Thursday, 19th September, 2024 (5.00 p. m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 40th AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 40th AGM.
- Members who have cast their votes by remote e-voting may also attend the 40th AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. Sudhanwa S. Kalamkar & Associates, Practising Company Secretaries to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 40th AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read the relevant Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of 40th AGM.

By Order of the Board
 Sd/-
 Gauri Gangal
 Company Secretary
 Rameshwar Media

Place: Mumbai
 Date : 28.08.2024

JAGRAN PRAKASHAN LIMITED
 CIN-L22219UP1975PLC004147
 Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
 Tel: +91 512 2216611 Website: www.jagran.in, E-mail: investor@jagran.com

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting ("AGM") of the members of Jagran Prakashan Limited ("the Company") will be held on Tuesday, September 24, 2024 at 12:30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), and circulars issued by the Securities and Exchange Board of India ("SEBI") dated January 5, 2023 and October 7, 2023 and other pertinent circulars (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM dated August 10, 2024 ("the Notice") through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the



जागरण प्रकाशन लिमिटेड

सीआइएन : L22219UP1975PLC004147

पंजीकृत कार्यालय : जागरण बिल्डिंग २, सर्वोदय नगर, कानपुर - २०८ ००५

दूर. : + ९१ ५१२-२२१६१६१, वेबसाइट : www.jplcorp.in, ई-मेल : investor@jaagran.com

४८ वीं सालाना आम सभा, ई-मतदान की सूचना एवं बुक वलोजर की जानकारी

सूचित किया जा रहा है कि, कंपनी कानून, २०१३ (कानून) के लागू सभी प्रावधान तथा उसके तहत संस्थापित नियम और भारतीय प्रतिभूति एवं विनियम मंडल (सूची अनिवार्यता एवं विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी आम परिपत्रक सं. १४/२०२०, दि. ०८.०४.२०२० एवं इस संदर्भ में उसके पश्चात जारी परिपत्रक, नवीनतम आम परिपत्रक सं. ०९/२०२३, दि. २५.०९.२०२३ (एकत्रित रूप में एमसीए परिपत्रक) और भारतीय प्रतिभूति एवं विनियम मंडल (सेबी) द्वारा जारी परिपत्रक दि. ०५.०९.२०२३ और दि. ०७.१०.२०२३ एवं अन्य संबंधित परिपत्रक (एकत्रित रूप से सेबी परिपत्रक) इनके अनुपालन के तहत जागरण प्रकाशन लिमिटेड (कंपनी) के सदस्यों की ४८ वीं सालाना आम बैठक एजीएम की सूचना दि. १०.०८.२०२४ (सूचना) में निर्देशित विषयों पर विचारविमर्श करने हेतु मंगलवार, दि. २४.०९.२०२४ को दोप. १२.३० बजे वीडियो कॉन्फ्रेंसिंग (वी.सी.)/ अदर आडियो विडुअल मीन्स (ओएव्हीएम) के माध्यम से आयोजित की जाती है। कंपनी कानून, २०१३ के खंड १०३ के तहत वी.सी./ओएव्हीएम के माध्यम से सभा में उपस्थित होने वाले सदस्यों की गणना कोरम के लिए की जाएगी।

संबंधित परिपत्रकों के अनुपालन के तहत जिन भागधारकों के ई-मेल एड्रेस कंपनी/कंपनी के रजिस्ट्रार एवं शेयर ट्रान्सफर एजेंट केफिन टेक्नॉलॉजी प्राइवेट लिमिटेड (केफिनटेक/आरटीए), डिपॉजिटरी पार्टिसिपेन्ट्स या डिपॉजिटरी के पास पंजीकृत हैं ऐसे शेयरधारकों को एजीएम में विचारविमर्श कराए जा रहे विषयों से संबंधित सूचना तथा वित्तीय वर्ष २०२३-२४ के लिए कंपनी का वार्षिक रिपोर्ट आदि कागजात इलेक्ट्रॉनिक माध्यम से भेजे गए हैं। ऊपरी निर्देशित कागजात कंपनी की वेबसाइट www.jplcorp.in पर तथा नेशनल स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर तथा केफिनटेक की वेबसाइट <https://evoting.kfintech.com> भी उपलब्ध हैं।

रिमोट ई-वोटिंग एवं एजीएम के बीच ई-वोटिंग के लिए निर्देश:

कानून के अनुच्छेद १०८ कंपनी (प्रबंधन एवं प्रशासन) नियम, २०१४ के नियम २०, आम सभाओं पर सचिवालय मानक - २ तथा सूची विनियमन के संबंधित प्रावधान, सुधारित किए अनुसार इनके तहत कंपनी अपने सदस्यों को सूचना में निर्देशित सभी विषयवार एजीएम के स्थान के बजाए अन्य स्थान से केफिनटेक द्वारा उपलब्ध कराई गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप में अपना वोट देने की सुविधा (रिमोट ई-वोटिंग) उपलब्ध करने जा रही है। आगे, इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से वोटिंग सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में उपस्थित जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपने वोट नहीं दिए हो ऐसे सदस्य एजीएम में इलेक्ट्रॉनिक रूप में अपना वोट दे सकते हैं।

ई-वोटिंग से संबंधित युजर आईडी एवं पासवर्ड के विवरण के साथ सूचना एवं निर्देश सदस्यों को ई-मेल द्वारा भेजे गए हैं। यही लॉग इन अर्हता वी.सी./ओएव्हीएम के माध्यम से उपस्थित रहने हेतु इलेमाल किए जा सकते हैं।

डीमटेरियलाइन्ड रूप में शेयर धारक रहें, कागजाती रूप में शेयर धारक रहें तथा जिन सदस्यों में अपने ई-मेल एड्रेस पंजीकृत नहीं किए हो ऐसे सदस्यों के लिए रिमोट ई-वोटिंग का स्वरूप एजीएम की सूचना में दिया गया है जो कंपनी की कॉर्पोरेट वेबसाइट www.jplcorp.in पर तथा स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com एवं www.nseindia.com पर तथा केफिनटेक की वेबसाइट <https://evoting.kfintech.com> पर उपलब्ध है।

कंपनी के सदस्यों को सूचित किया जा रहा है कि:

- रिमोट ई-वोटिंग शुक्रवार, दि. २०.०९.२०२४ को सु. ९.०० बजे (भा. प्र. स.) शुरू होगा और सोमवार, दि. २३.०९.२०२४ को शाम ५.०० बजे (भा. प्र. स.) समाप्त होगा। तत्पश्चात् केफिनटेक द्वारा रिमोट ई-वोटिंग का मॉड्यूल अकार्यरत कर दिया जाएगा।
- निर्धारित अंतिम तिथि अर्थात मंगलवार, दि. १७.०९.२०२४ के अनुसार जिन व्यक्तियों के नाम सदस्यों का रजिस्टर तथा डिपॉजिटरी द्वारा अनुरक्षित बेंचमार्किंग ऑनर्स रजिस्टर में दर्ज हो ऐसे सदस्यों को ही मात्र कंपनी के प्रदानित इक्विटी शेयर कैरिडल में उनके द्वारा धारण किए गए इक्विटी शेयर्स के अनुपात में, रिमोट ई-वोटिंग एवं एजीएम में वोटिंग की सुविधा दी जाएगी। निर्धारित अंतिम तिथि को सदस्य न रहें लोग यह नोटिस मात्र सूचना हेतु मानें।
- यदि कोई व्यक्ति सूचना के भेजे जाने के पश्चात्, मात्र निर्धारित अंतिम तिथि एवं उससे पूर्व कंपनी की सदस्य बनती है तब वह व्यक्ति एजीएम की सूचना में निर्देशित किए अनुसार युजर आईडी एवं पासवर्ड प्राप्त कर सकती है जो कंपनी की वेबसाइट एवं केफिनटेक की वेबसाइट पर उपलब्ध है।
- यदि कोई व्यक्ति सूचना के भेजे जाने के पश्चात्, मात्र निर्धारित अंतिम तिथि एवं उससे पूर्व कंपनी के सदस्य बनते हैं तब वह व्यक्ति एजीएम की सूचना में निर्देशित किए अनुसार युजर आईडी एवं पासवर्ड प्राप्त कर सकता है।
- जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया हो ऐसे सदस्यों के लिए एजीएम में इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से वोटिंग सुविधा उपलब्ध रहेगी जहां वे एजीएम में अपना वोटिंग का अधिकार इस्तेमाल कर सकते हैं। रिमोट ई-वोटिंग के माध्यम से अपना वोट दिए रहे सदस्य भी एजीएम में उपस्थित रह सकते हैं, किन्तु उन्हें दोबारा वोट देने की अनुमति नहीं रहेगी।
- इलेक्ट्रॉनिक माध्यम से वोटिंग से संबंधित कोई भी प्रश्न और/या शिकायत हो तो सदस्य <https://evoting.kfintech.com> के download section पर उपलब्ध Help & Frequently Asked Questions (FAQs) एवं E-voting user manual पढ़ सकते हैं या श्रीमती सी. शोभा आनंद से evoting@kfintech.com तहत सम्पर्क कर सकते हैं या केफिनटेक के टोल फ्री नं. १-८००-३०९-४००१ पर किसी भी स्पष्टिकरण हेतु सम्पर्क कर सकते हैं।
- वोटिंग प्रक्रिया निष्पक्ष एवं पारदर्शी रूप में परिनरीक्षण करने हेतु परिनरीक्षक के तौर पर श्री. आदेश टंडन, कार्यरत कंपनी सचिव की नियुक्ति की गई है।
- एजीएम की समाप्ति से २ कार्य दिवस के भीतर प्रस्तावों के परिणाम घोषित किए जाएंगे और एजीएम में प्रस्ताव मंजूर माने जाएंगे जो प्रस्ताव के समर्थन में आवश्यक मतसंख्या की प्राप्ति के अधीन रहेंगे।
- घोषित परिणाम, परिनरीक्षक के रिपोर्ट के साथ कंपनी की वेबसाइट www.jplcorp.in पर तथा केफिनटेक की वेबसाइट <https://evoting.kfintech.com> पर उपलब्ध रहेगी तथा वे बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया को भी सूचित किए जाएंगे।

आगे सूचना दी जा रही है कि, एजीएम के अवसर पर कानून के अनुच्छेद ११ के तहत कंपनी के सदस्यों का रजिस्टर एवं शेयर ट्रान्सफर बुक्स शनिवार, दि. १४.०९.२०२४ से मंगलवार, दि. २४.०९.२०२४ तक (दोनों दिनों का अंतर्भाव) बंद रहेंगे।

सूची विनियमन के विनियमन ४२ के प्रावधानों के तहत लाभांश प्राप्ति हेतु रिकार्ड तिथि के तौर पर कंपनी ने शुक्रवार, दि. १३.०९.२०२४ यह दिन निश्चित किया है। अंतिम लाभांश, यदि एजीएम में घोषित किया जाता है तो वह कानून के तहत निर्धारित अवधि में अर्थात दि. २३.१०.२०२४ को या इससे पूर्व प्रदान किया जाएगा।

जागरण प्रकाशन लिमिटेड के लिए

हस्ता/-

(अमित जायसवाल)