Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001 Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com Cin: L67120WB1991PLC053646

Date: 03.09.2024

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

BSE Scrip Code-530439

Dear Sir/Madam,

Sub: Submission of Newspaper Publication- Notice of 33rd Annual General Meeting (AGM).

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice published in Financial Express (English- Kolkata & Mumbai) Newspaper dated 03rd September 2024 and Arthik Lipi (Bengali), Newspaper dated 03rd September 2024, relating to dispatch of Notice of 33rd Annual General Meeting scheduled to be held on Wednesday, 25th September, 2024 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking you,

For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

LYONS CORPORATE MARKET LIMITED

CN: L74140WB1994FLC051407

Regd. Office: 33A Javalhariath Nehru Road, 6*Floor, Fist No. A-5
Chattlerije eitersteisscal Certice, Kicklast-P0007;

Telephone: 913.40(12-3723 Fax No.-913.3228 7591

Telephone: 913.40(12-3723 Fax No.-913.3228 7591) INFORMATION REGARDING 31st ANNUAL GENERAL MEETING

ASIATIC OXYGEN LIMITED

CIN : L24111WB1961PLC025067

Regd. Office : 8, B.B.D. Bag (East), Kolkata - 700 001, West Bengal
Tel : 91 33 22307391/92, Fax : 91 33 22306317

Tel : 91 33 22307391/92, Fax : 91 33 22306317

NOTICE OF 62ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

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বিঅধি ৩০ তম বার্ষিক সাধারণ সভার বিঅধি র ভেগ্নসনিমিটেড এর পথে ৩০ তম বার্ষিক

KHOOBSURAT LIMITED

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSU

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মুম্বই ও ইন্দোরের মধ্যে নতুন লাইন প্রকল্পের অনুমোদন দিল কেন্দ্রীয় ক্যাবিনেট

ন্যাদিরিয় খধানমন্ত্রী নরেন্ত মোদীর সভাগতিত্ব অব বিষয়ক ক্যাবিনেট কমিটি রেলপথ মন্ত্রকের অধীনে নতুন রেললাইন প্রকল্প অনুমোদন করেছে যার মোট বায় প্রায় ১৮,০১৬ কোটি টাকা। ইন্দোর এবং মন্যাদের মধ্যে গুজাতি নতুন লাইন সারাসির সংযোগ প্রদান করে এবং গঠলীলাত জিত করেনে, ভারতীয় রেলের জনা উচ্চ চক্ষতা এবং পরিমোপ্ত প্রদান করেনে প্রকল্প প্রধানমন্ত্রী নরেন্ত্র মোদীর নতুন ভারতের ভিশনের সাথে সক্ষতিপূর্ণ যা এই অঞ্চলের বাগকক উন্নয়নের মাধ্যমে এই অঞ্চলের মানুলকে ক্ষুত্রভারিনিকৃত্ব করে তুলবে যা ওলাকের বিশ্বর সংযোগ প্রসান করেনে।

স্যাউঘু ভ্যালি (ইন্ডিয়া) লিমিটেড পথ্য ক্যালিয়া: ১৪বি, ব্যামক ট্রিচ, পথ্য ক্যা, ক্যাবার্কা পশ্চিমক ৭০০০১৭, ব্যারক CIN: US1109/UB1963PL CO38123, E-mail ID: sanghuindia1983@gmail.com, পোন: 033 40850395 033 4065 বিজ্ঞপ্তি

GLOBAL CAPITAL MARKETS LIMITED

CLASSIC GROWERS LIMITED

Cin: L01119WB1992PLCU9590B

Regd. Office: 68A, "Kamani Estate", 2nd Floor, 209, A.J.C. Bose Road, Kolkata - 700 01

Ph: (033) 2280 6879, E-maii: classiog@rediffmail.com, Web: www.classiogrowers.in

NOTICE OF BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE OF BOOK CLOSURE AND E-VOTING INFORMATION toloce is hereby given that the 32nd Annual General Meeting ("AGM" the Company will be held on Thursday, September 26, 2024 at 02:00 PM the Registered Office of the Company at Suite No. 688, 2 nd Floro 19, A.J.C. Bose Road, Kolkata-700 017, West Bengal, India to transact the sinesses set out in the Notice of AGM, which along with the Annual Repor 023-24 has been sent to the members of the Company through prescribe-eans on 30th August, 2024.

Commission of the Commission o

চেরা বিজ্ঞান্ত ওয়েবসাইট www.er.indianrailways. gov.in / www.ireps.gov.in-এণ পাওয়া যাবে। আন্তর অনুষ্ঠা করন : @ @EasternRailway @easternrailwayheadquarter

ইএক্সএইচ. নং: ৪ পাঞ্জাব ন্যাশনাল ব্যাস্থ

থাপনাত্র ১৯.০.জু পিপুক্ত হরেছে। যহেতু মহামানা ট্রইবুনাগ সমন/বিজপ্তি জারি বরে আবেগনের ভিত্তিতে আইনের ১৯(৪) বারা (৭

বংল (২এ) অফ বংল ৫ অফ বি ট্রাইবাুনাল (প্রসিভিওর) রুল, ১ এর্ডাএইচ. নং ঃ ঃ ইউনিয়ন ব্যান্ধ অফ ইভিয়া বনাম মেসার্স বস ভাউরাস এবং অন্যান্য

২৪ পরগনা, পশ্চিমবঞ্চ-৭০০১০০ সমন যেহেতু, ৩৯/৭০৮/২০১৭ এর মহাবান এফিসার/বেজিন্ট্রারের নিকট ২১.৩ হারিখে মঞ্চিতুক হরেছে। যেহেতু মহাবানা টুইবুানাল সমন/বি ধরেছেন আবেদনের ভিত্তিতে অইনের :

অৰ্থমন্ত্ৰক নৰাত্ৰ ভেটস রিকভারি ট্রাইব্যুনাল-৩





ASIATIC OXYGEN LIMITED CIN: L24111WB1961PLC025067 Regd. Office: 8, B.B.D. Bag (East), Kolkata - 700 001, West Bengal

Tel: 91 33 22307391/92. Fax: 91 33 22306317 Email: asiaticoxygenttd@gmail.com; Website: www.asiaticoxygentd.in. NOTICE OF 62ND ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Sixty-second Annual General Meeting (AGM) of the Compar will be held on Friday, 27th September, 2024 at 11.00 a.m. through Video Conferencing ("VC" Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act 2013 and the Rules made there under, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th 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 Circula No.10/2021 dated 23rd June, 2021, General Circular No.19/2021 dated 8th December, 2021 General Circular No. 21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and also SEB Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR//P/2022/62 dated 13th May, 2022and SEBI Circular No SEBI/HO/CFD/PoD-2/CIR/2023/04 dated 5th January, 2023 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.

The Notice of the 62nd AGM along with the Annual Report for the F.Y. 2023-2024 will be sen only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) / Depository Participant(s) in compliance with the afore-mentioned Circulars. Members may note that the AGM Notice and Annual Report 2023-24 will also be available on the Company's Website at www.asiaticoxygenttd.in and on the website of National Securities and Depositories Limited (NSDL) at www.evoting.nsdl.com Additionally, The AGM Notice and the Annual Report 2023-24 will also be available on the website of the Stock Exchange where the shares of the Company are listed i.e. The Calcutta Stock Exchange of India Limited at www.cse-india.com.

The Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of AGM, Accordingly, please note that no provision has been made to attend and participate in the 62nd. AGM of the Company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company will be providing remote e-voting facility to all its members to cast their vote on all the resolutions set out in the Notice of the AGM. In addition, the facility for voting through electronic voting system shall also be made available at the AGM. Only those members who will be present 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 electronic voting system at the AGM . The Company has engaged the services of Nationa Securities Depository Limited (NSDL) for facilitating voting through electronic means. Members who have their e-mail addresses already registered with the Company/RTA/Depository Participan will be sent the login details on their registered e-mail addresses.

Members holding shares in physical mode or who have not registered their e-mail addresses with the Company/RTA/Depository Participant and wish to participate in the AGM or cast their vote through remote e-Voting or through the e-Voting system during the AGM, are requested to follow the following procedure for procuring USER ID and Password for e-Voting and registration

- Members holding shares in physical mode are requested to update their e-mail address and phone number by writing to RTA i.e. S.K. Infosolutions Pvt. Ltd at skcdilip@gmail.com by providing Folio No., Name of Shareholder, scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar Card (self-attested scanned copy of Aadhar Card);
- Members holding shares in dematerialized mode are requested to contact their respective Depository Participant to register/update their e-mail addresses and phone numbers with the relevant Depository Participant.
- Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing their DPID and Client ID or their physical share certificate details along with self-attested PAN Card, Aadhar Card and scanned copy of the Share Certificate (front and back).

he particulars relating to Remote e-voting are given below

- The Remote e-voting period commences on Monday, 23rd September, 2024 (9 a.m.) and shall end on Thursday, 26th September, 2024 (5 p.m.). The Remote e-voting module shall be disabled by NSDL for voting thereafter. The cut-off date for determining the eligibility to cast vote by remote e-voting and voting at
- the AGM by the Members of the Company, holding shares either in physical form or in dematerialized form is 20th September, 2024. Any person who acquires shares of the Company and becomes a member of the Compan
- after dispatch of notice and holding shares as on the cut-off date i.e. 20th September, 2024. may obtain the login ID and password by sending a request at the evoting@nsdl.com or skcdilip@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. A person, whose name is recorded in the Register of Members or in the Statement of Beneficial

Owners maintained by the Depositories as on the cut-off date, i.e., 20th September, 2024, only shall be entitled to avail the facility of Remote e-voting. Notice is further given that pursuant to Section 91 of the Companies Act, 2013, and rules made

there under and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days By Order of the Board

For Asiatic Oxygen Limited Dipak Kadel Company Secretary

Place : Kolkata Date: September 2, 2024

JINDAL PHOTO LIMITED

CIN: L33209UP2004PLC095076 Regd. Off.: 19" K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 245408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070

Tel. No.: 011-40322100, Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com Public Notice - 21" Annual General Meeting Notice is hereby given that 21" Annual General Meeting ("AGM") of Jindal Photo Limited ("the

Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular 09/2023 dated September 25, 2023 all other relevant circulars issued from time to time in continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 5.05.2022 and General Circular No. 10/2022 dated 28.12.2022 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio-visual means ('OAVM'), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange. Board of India vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 all other relevant circulars issued from time to time ('collectively referred to as SEBI Circulars'). Members may further note that in pursuance of above stated circulars and in furtherance of

Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of guorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. The e-copy of the notice of the AGM along with the Annual Report for the FY 2023-24 of the

Company will be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Send a request to Registrar and Transfer Agents of the Company, Linkintime Holding India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back). PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market. Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. if no registered already.)

Please contact your Depositary Participant (DP) and register your email address Holding as per the process advised by DP. Please also update your bank detail with your DP for dividend payment if declared by company.

Place: New Delhi

Place : Kolkata

Date: 02.09.2024

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM shall also be mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

For Jindal Photo Limited Date: 2" September, 2024

Preeti Singhal (Company Secretary)

CHANDI STEEL INDUSTRIES LIMITED

Regd. Office: 3, Bentinck Street, Kolkata-700001 Phone: +91-33-22489808, 22488173, Fax: +91-33-22430021 Website: www.chandisteel.com, Email: chandisteelindustries@gmail.com NOTICE OF THE 46TH ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

Members are hereby informed that the Forty Sixth Annual General Meeting ("AGM") of the Company wil be held on Friday, 27th September, 2024 at 12:30 p.m. (IST) at 3, Bentinck Street, Kolkata-700001 in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs, Government of India, to transact the businesses, as set out in the notice of the AGM which will be circulated in due course. The Notice of the 46th AGM of the Company along with the Annual Report 2023-24 will be sent only by e

Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, or with the respective Depository Participant (DPs). The aforesaid documents will also be available on the Company's website at https://chandisteel.com/, website of the Stock Exchanges i.e The Calcutta Stock Exchange Limited viz. https://www.cse-india.com/. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting

mail to all the members of the Company whose email addresses are registered with the Companyi

facility ("remote e-voting") to all its members to caste their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting before the AGM will be provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered their e-mail address with the Company can get the same registered in the following manner: Members holding shares in physical form may send an email request to mdpldc@yahoo.com

chandisteelindustries@gmail.com along with the following details: A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card); (ii) Members holding shares in demat form may register their email id and mobile number with their respective Depository Participant (DPs).

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail.

For Chandi Steel Industries Limited Seema Chowdhury

Company Secretary

AGGARSAIN SPINNERS LIMITED

CIN No. L17297HR1998PTC034043 Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116 Ph: 0172-4644666, 4644777, Email: aggarsainspinners@gmail.com Website: www.aggarsainspinners.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Monday, the 30th day of September, 2024 at 11.00 am at Hotel Shiraai, Sector-10, Opp. Bus Stand, Panchkula-134113 to transact the business as set out in the Notice of Annual General Meeting dated 29.08.2024. Copies of the said Notice of 31st AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the

Company. Physical copies of the same have been sent to all other members at their

registered address, whose email ids are not registered with the Depository Participant. The

Company has completed the dispatch of Notice of AGM through mail and through courier on Monday, 02nd September, 2024. The Notice of the 31st Annual General Meeting (AGM) and the Annual Report for the financial year 2023-2024 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited ('NSDL') www.nsdl.co.in The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

Obligations and Disclosure Requirements) Regulations, 2015. The e-voting period will commence on Friday, 27th September, 2024 (10.00 a.m.) and ends on Sunday, 29th September, 2024 (5.00 p.m.),

and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing

- The cut-off date for the purpose of determining shareholders for voting through remote e voting and at the venue of AGM is Monday, September 23, 2024 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either caste their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through
- . Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in .
- . Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Sunday, 29th September, 2024 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it The facility for casting the vote through Ballot Paper will be made available at the AGM
- and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper The Members who have casted their vote by e-voting can attend the AGM but shall not be
- entitled to cast vote again. A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Monday, September 23, 2024 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
- Members are required to use their login id and password to vote electronically by following: procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'Downloads' section of www.evoting.nsdi.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL & Ms. Pallavi Mhatre, Senior Manager, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs - evoting@nsdl.co.in in at Telephone Nos 1800 102 0990, 1800 22 4430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and In case of members holding shares in dematerialized mode then to the Depository Participant. By Order of the Board of Directors of the Company

> For Aggarsain Spinners Limited Sunny Garg

Managing Director DIN: 02000004

KANORIA SECURITIES & FINANCIAL SERVICES LTD CIN: L15421WB1916PLC104929 Regd. Office: 8, B.B.D. Bag (East), Kolkata - 700 001, West Bengal

Tel: 91 33 22307391/92, Fax: 91 33 22306317 Email: kanoriasecurities@gmail.com; Website: www.ksfsltd.in

NOTICE OF ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the Annual General Meeting (AGM) of Kanoria Securities &

Date: 02/09/2024

Place: Panchkula

Financial Services Ltd will be held on Friday, 27th September, 2024 at 12.00 p.m. at the Registered Office of the Company at 8, B.B.D. Bag (East), Kolkata-700 001 to transact the business as set out in the notice of AGM dated 30th May, 2024, The Company has on 2nd September, 2024 completed the dispatch of Notice of the AGM

and the Annual Report to the members at their registered addresses in the permitted mode. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice. The Members may cast their vote electronically from a place other than the venue of the AGM (Remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL). The particulars relating to Remote e-voting are given below -

- The Remote e-voting period commences on Monday, 23rd. September, 2024 (9 a.m.) and shall end on Thursday, 26th September, 2024 (5 p.m.). The Remote e-voting module shall be disabled by NSDL for voting thereafter.
- The cut-off date for determining the eligibility to cast vote by remote e-voting and voting at the AGM by the Members of the Company, holding shares either in physical form or in dematerialized form is 20th September, 2024. Any person who acquires shares of the Company and becomes a member of the Company
- after dispatch of notice and holding shares as on the cut-off date i.e. 20th September, 2024, may obtain the login ID and password by sending a request at the evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The facility for voting through ballot paper shall be made available at the AGM and the
- members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the AGM even after exercising his right through Remote
- e-voting but shall not be allowed to vote at the AGM.
- A person, whose name is recorded in the Register of Members or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 20th September, 2024, only shall be entitled to avail the facility of Remote e-voting or vote at the AGM through ballot paper.
- Notice of the meeting will be available on www.evoting.nsdl.com and on the Company's Website at www.ksfsltd.in.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, and rules made there under and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Friday, 20th September, 2024 to Friday, 27th September 2024 (both days inclusive).

By Order of the Board For Kanoria Securities & Financial Services Ltd

Place : Kolkata Rajeev Agarwal Date: September 2, 2024

Director

PARAGON FINANCE LTD Corporate Identity No. (CIN): L65921WB1986PLC040980

Regd. Office: SIKKIM HOUSE, 4/1, Middleton Street, 4th Floor, KOLKATA-700071 Tel: 033-40612288 • Email : paragoncal@gmail.com • Website:www.paragonfinanceltd.com NOTICE OF 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty-Eighth Annual General Meeting of the Members of

Paragon Finance Limited will be held virtually on Wednesday, the 25th day of September, 2024 at 10:45 A.M.

As per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"), Register of Members and Share Transfer Books of the Company shall be closed from 19 September, 2024 to 25th September, 2024 (both days inclusive). Further as per Regulation 44 of the Listing Regulations, e-voting period will commence on 22nd day of September, 2024 (09:00 A.M.) and ends on 24th day of September, 2024 (05:00 P.M.) and cut-off date will be 18th September, 2024 for the members who can cast their votes.

For Paragon Finance Limited

Date: 02.09.2024 Place: Kolkata

Sanjay Kumar Gupta Company Secretary

Siddha Ventures Limited Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001 Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com

Cin: L67120WB1991PLC053646 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Third Annual General Meeting (AGM) of the members of M/s. Siddha Ventures Limited will be held at "Sethia House", 1st Floor 23/24 Radha Bazar Street, Kolkata-700001 through Video Conferencing ("VC")/Other Audio Visual Means ("GAVM") on Wednesday, 25th day of September, 2024 at 10:30 AM.
The Notice of AGM and the Annual Report for the Financial Year 2023-2024, inter-alia containing Board's

Report, Auditor's Report Corporate Governance Report, Secretarial Audit Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2023-2024 will also be available on the website of the Company at www.siddhaventures.com, website of the Stock Exchanges viz. The Bombay Stock Exchange of India Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.comrespectively. The remote e-Voting facility shall commence on Sunday 22nd Day of September from 09.00 A.M and end on Tuesday 24th Day of September at 05:00 P.M.

For detailed instructions pertaining to e-voting, members may please refer notes to Notice of Annua General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with:

Mr. Subhashis Sengupta Assistant Manager Phone: 033 2290 4243 E-mail ID: subhashiss@nsdl.co.in Ms. Nikita Aganwal Company Secretary and Compliance Officer Phone: 033 40071515 Email: response@siddhaventures.com financialexp.epapr.in ______

PAVAPURI TRADING & INVESTMENT COMPANY LIMITED CIN: L65993WB1982PLC035368

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001 Ph.: (033) 2243 0497/98, 2248 7068; email: payapuri@birlasugar.org

Notice is hereby given that the Forty first (41st) Annual General Meeting ("AGM") of Pavapur Trading & Investment Company Limited (the "Company") will be convened on Thursday, September 26, 2024 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs', General Circular Nos. 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 and other circulars issued in this respect ("MCA Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 7, 2023 ("SEB Circular") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evoting.nsdl.com using their login credentials and

selecting EVEN of the Company. Members attending the Meeting through VC / OAVM

shall be counted for the purpose of reckoning the quorum under Section 103 of the

- In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Depositories. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers with their relevant depositories through their Depository Participant and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrars and Transfer Agents, Link intime India Private Limited ("RTA") as instructed at www.linkintime.co.in. The Notice of 41st AGM and Annual Report for the Financial Year 2023-24 will be available or the Company's website at www.pavapuri.org and on the website of the Stock Exchange i.e. The Calcutta Stock Exchange Limited at www.cse-india.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Members holding shares in physical form who have not registered their email addresses with the Company / Depository can obtain Notice of the 41st AGM, Annual Report and or login details for joining the 41st AGM through VC / OAVM facility including e-voting, by sending scanned copy of the following documents by email to pavapuri@birlasugar.org or kolkata@linkintime.co.in:
- a signed request letter mentioning your name, folio number and complete address;
- self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat
- Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Share Transfer Registers of the Company shall remain closed Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of AGM.
- Manner of casting vote(s) through e-voting

Companies Act, 2013.

- a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.pavapuri.org and on the website of NSDL at
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- f) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM The above information is being issued for the information and benefit of all the Members of the Company and is in the compliance with the MCA circular/s and the SEBI circulars. For Pavapuri Trading & Investment Co. Ltd.

Place : Kolkata Date: September 02, 2024

ACS 61045 APEX CAPITAL AND FINANCE LIMITED

Prateek Bihani

Company Secretary

CIN: L65910DL1985PLC021241 **Regd. Office:** Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001

Email: contact@apexfinancials.in; Website: www.apexfinancials.in **Tele-Fax:** +91 11 40348775 NOTICE OF 39[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members

of Apex Capital and Finance Limited ("the Company") will be held on Thursday. September 26, 2024 at 3.30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the Provisions and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ("SEBI") from time to time. The Company is pleased to provide its members, the facility to attend AGM through Video

Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means through remote e voting prior to and during the AGM, The members holding shares as on September 20, 2024 including those who have not received electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice. Notice of the AGM along with the Annual Report 2023-24 link is being sent only through

electronic mode to those members whose email addresses are registered with the

Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested

Company/Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company. For registering email address, the members are requested to follow the below steps: Members holding shares in physical mode are requested to provide name, Folio no.

PAN and Aadhaar Card through email at contact@apexfinancials.in Members holing shares in dematerialised mode are requested to provide name, Depository Participant ID and client Id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at

contact@apexfinancials.in. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall

(both days inclusive). Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 39th AGM of the Company.

remain closed from Saturday, 21st September, 2024 to Thursday, 26th September, 2024

- The members please note the followings: a. The remote e-voting shall commence at 9.00 a.m. on Monday, 23rd September, 2024 and shall end at 5.00 p.m. on Wednesday, 25th September, 2024.
- o. The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday, 25th September, 2024.
- c. The cut-off date for determining the eligibility of members for remote e-voting at AGM is 20th September, 2024.
- d. Any person who becomes member of the Company after sending notice of the meeting and holding shares as on cut-off date i.e. 20th September, 2024, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email-admin@skylinerta.com and CC to compliances@skylinerta.com.
- The members who have casted their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

By the Order of the Board For Apex Capital and Finance Limited (Phul Jha)

Place: New Delhi Date: 02.09.2024

Company Secretary ICSI M. No. ACS 20850

(Annexure - 13 SI-10) pnb purgob notional bank POSSESSION NOTICE (for Immovable Property) CIRCLE OFFICE, SASTRA DEPARTMENT, PASCHIM MIDNAPORE

Sahid Kshudiram Bose Road, Burdge Town, Midnapore, Pin - 721 101, WB Mail ID: cs8294@pnb.co.in Whereas:

The undersigned being the Authorised Officer of the Punjab National Bank under

the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 31.05.2024 calling upon the Mrs. Krishna Pain Dolai, W/o. Asit Dolai & Sh. Asit Dolai, S/o. Late Surendranath Doloi, both resident of Vill - Harisingpur, P.O. - Chandrakona Town, P.S. - Chandrakona, Dist - Paschim Medinipur, Pin - 721 201 to repay the amount mentioned in the notice being Rs. 4,36,591.81 (Rupees Four Lacs Thirty Six Thousand Five Hundred Ninety One and Paise Eighty One only) interest from (1609250016029 - 23.01.2023 8 1609300006019 - 31.03.2024) plus, other expenses less recovery if any within 60 days from the date of notice/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 under Sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 31st Day of August of the year 2024. The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the

charge of the Punjab National Bank for an amount of Rs. 4,36,591.81 (Rupees Four Lacs Thirty Six Thousand Five Hundred Ninety One and Paise Eighty One only) and interest thereon from (1609250016029 - 23.01.2023 & 1609300006019-31.03.2024) plus other expenses less recovery if any. The Borrower's / Guarantor's / Mortgagor's attention is invited to provisions of Sub-section (8) of Section 13 of the Act in respect of time available to redeem the Secured Assets.

Description of Immovable Property: Equitable mortgage of land & building situated at Dist - Paschim Medinipur, P.S. & ADSR - Chandrakona, Mouza Ramganja, J.L. No. 107, Kh. No RS 289, LR 13/2,47/2, Plot No. RS LR 254, Area 5.833 Decimal Nature Bastu vide Sale Deed No. 3307 of the year 2008, in the name of Sri Asit Dolai & Smt. Krishna Pain Doloi, Boundary : North - 12 Ft wide Municipality Pitch Road, South - Vacant own Land, East - Vacant Land of

Sukumar Paul, West - 12 Ft wide Municipality Pitch Road.

Authorised Officer, Punjab National Bank Date: 31.08.2024 Circle SASTRA, Paschim Medinipur Place: Paschim Midnapore

KWALITY PHARMACEUTICALS LIMITED Read, Office .: - VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601

CIN:- L24232PB1983PLC005426; Phone no.:- 8558820862 Email Id:- ramesh@kwalitypharma.com; Website:- www.kwalitypharma.com

NOTICE OF 41⁸⁷ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that in compliance with circulars issued by the Ministry of Corporate Affair. (MCA) and Securities and Exchange Board of India (SEBI), the 41" Annual General Meeting of the Members of the Company ("AGM") will be held on Tuesday, September 24, 2024 at 12:00 noon (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), to transact the business set forth in the AGM Notice dated August 31, 2024.

in compliance with MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13. 2020. Circular No 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the atest being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/ CFDPoD-2/P/CIR/2023/167 dated October 7, 2023, ("SEBI Circulars") and all other relevant circulars issued from time to time, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to the Members whose email IDs are registered with Company or the Depository Participant(s). 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 , the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL"). Further, it is also notified to the Members that:

ends on Monday, September 23, 2024 at 5:00 p.m. (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the record date! cut-off date i.e. Monday, September 16, 2024 may cast their vote through remote e-voting. A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off

The remote e-voting period begins on Saturday, September 21, 2024 at 09:00 a.m. (IST) and

date i.e. Monday. September 16, 2024 will be entitled to avail the facility of remote e-voting or evoting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date. The remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, September 23, 2024.

 The Notice of AGM is available on the website of the Company at www.kwalitypharma.com. on the website of Stock Exchange at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The manner of voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been Shareholders holding shares in dematerialized mode and whose email ids are not registered are

Transfer Agent, M/s Bigshare Services Private Limited.

 Shareholders holding shares in physical mode whose email ids are not registered are requested to provide their Folio No., Name of the Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@kwalitypharma.com for procuring user id and password. Alternatively shareholders may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

requested to register their email addresses and mobile numbers through their depository

participants. Shareholders holding shares in physical mode are requested to demat their holdings/

furnish their email addresses and mobile numbers with the Company's Registrar and Share

holding shares as on the cut-off date i.e. Monday, September 16, 2024, may obtain Login ID and Password for remote e-voting by sending a request to evoting@nsdl.com and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e-voting, please refer the Notice of AGM

The Members who cast their vote through remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM. The Company has appointed Mr. Rishi Mittal, Practicing Company secretary as the Scrutinizer to

scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner. In case of any queries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on .: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

By order of the Board of Directors

Date : September 01, 2024 Place: Amritsar

> (Formerly Known As; "Kalyani Cast Tech Private Limited") CIN: U26990DL2012PLC242760

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020 Factory: Village Mamria Thethar, Distt. Rewari (Hr.) Tel: 011-26444400, Mobile: 09650891119,

Notice is hereby given that the 12" Annual General Meeting of the Members of Kalyani Cast Tech imited ("Company") will be held on Saturday. 28th September 2024 at 11.00 A.M. IST through /ideo Conferencing ("VC")/other Audio-Visual Means ("OAVM"). In compliance with General circular no. 09/2023 dated September 25, 2024 issued by the Ministry of Corporate Affairs &

Annual Report-2023-2024, have been sent to all the shareholders whose email IDs are registered with the Company/ Depository Participants. These documents are also available on the Company's website at www.kalyanicasttech.com, on the website of the Stock Exchange i.e. www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.com. The dispatch of the Notice of AGM through emails has been sent completed on Monday, 02 September, 2024.

the AGM through the electronic Voting System of NSDL ("remote e-voting"). The voting right of the shareholders shall be in proportion to the equity shares held by them in the paid-up share capital of the Company. Shareholding participating through VC facility shall be

reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

All the shareholders are informed that: Their assent or dissent through e-voting only. The company has availed the services of NSDL for facilitating e-voting to enable the shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the 12"

Notice is also given that pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the

The remote e-voting shall commence on Wednesday, 25° September, 2024 at 09:00 A.M. The remote e-voting shall end on Friday 27th September, 2024 at 05:00 P.M. The Company has appointed M/s Ankur Singh & Associates, Practicing Company

scrutinizing the remote e-voting process as well as for e-voting during the 12" AGM of the Company, in a fair and transparent manner. Shareholder may note that:-Once the vote on a resolution cast by the Shareholder, the Shareholder shall not be

The Facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; and

c. The Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Member who have not registered their email address(es) or acquired shares after dispatch of the notice and holding of shares as on cut off date can refer the notes to the

AGM "The Instructions for members for remote e-voting and joining AGM" to attend the

to cs@kalyanicasttech.com. On or before 28" September, 2024.

of NSDL's website or call the toll-free no.; 022-48867000 or contact Pallavi Mhatre senior manager, Trade world, A Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West) Mumbai-400013 or send and email to evoting@nsdl.com. The result of the remote e-voting and votes cast during the AGM shall be declared within two working days from conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be place on the Company website at www.kalyanicasttech.com

immediately after their declaration and communicated to the Stock Exchange where the Company's shares are listed viz BSE and be made available on their website at

Pankaj Kumar

(Company Secretary

Date: 02.09.2024 Place: New Delhi

Sd/-

www.bseindia.com

Jaipur, Rajasthan, India, 302001. www.aubank.in

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS The below mentioned borrower/s have been issued notices to pay their outstanding

amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 09 Sep 2024 between 11:00 AM - 3:00 PM (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblink https://gold.samil.in)

HOWRAH - 23660001425263

Note: The auction is subject to certain terms and conditions mentioned in the bid form. which is made available before the commencement of auction.





Abridged Tender Notice

E-Tenders in prescribed from are being invited by Executive Engineer, Howrah Municipal Corporation for the work "Repairing and renovation of four nos. of Toilets at Sasti-Narayan Eco

Park, Dumurjola, under ward no. - 49 of HMC" from reputed resourceful & bonafide Contractors who have sufficient experience in similar nature of work. Related information in detail will be available from the E-Tender Notice & the Dept. of Executive Engineer https://www.wbtender.gov.in Bid Submission closing date 18.09.2024 up to 5.00 P.M. HMC authority reserves the right to accept or reject any application without assigning any reason. Tender Notice No: WB-HMC/TN/EE/Slum/002/2024-25 Dated: 30.08.2024 Tender ID: 2024_MAD_741853_1 Secretary

Kolkata

Any person who becomes a Member of the Company after dispatch of the Notice of AGM and

Ramesh Arora

E-mail: info@kalyanicasttech.com, Kalyanicasttech@gmail.com NOTICE OF THE 12™ ANNUAL GENERAL MEETING

Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (referred to as "the Circulars"), the Companies are allowed to conduct the AGM through VC to transact the business set out in the Notice convening the AGM, without the physical presence of the member at a common venue. In compliance with the circulars, the electronic copies of the Notice of the AGM along with the

Shareholders holding shares in the Company as on the Cut-off date i.e. as on Saturday. September 21, 2024, may cast their vote electronically on the business set forth in the Notice of

AGM Notice ("AGM Notice")

Company will remain closed from Sunday, September 22, 2024 to Saturday, 28 September, 2024 (both days inclusive) for the purpose of AGM.

Secretary, (ACS: 60761and CP No. 22820), New Delhi, to act as the Scrutinizer for

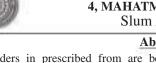
allowed to change in subsequently;

AGM and/to cast their vote through e-voting or e-voting during the AGM. For permanent registration/updation the same with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address. Member may write In case of any queries relating to remote e-voting, shareholders may refer to the Frequently Asked Question (FAQ) and e-voting user manual in the 'Downloads' section

For KALYANI CAST TECH LIMITED

M. No. 68365 Registered Office: 19-A Dhuleshwar Garden,

Sd/-Manager AU Small Finance Bank Limited



HOWRAH MUNICIPAL CORPORATION

45(3)/24-25 31.8.24 **Howrah Municipal Corporation**

For Kwality Pharmaceuticals Limited

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 or

Wednesday, September 25, 2024 at Registered Office of the Company at Gangatat, Dhanvantr

Marg, Gopcharpada, Virar (E), Palghar - 401305 at 11:00 a.m.to transact the businesses as mentioned

in the Notice convening the said AGM. n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (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 the instructions 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 helpdesk.evoting@cdslindia.com. 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 www.ayurvedaganga.com. 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 AGA

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.ayurvedaganga.com (e) in case of any queries/grievances connected with e-Voting, Members may refer 'Frequently Asked Questions (FAQs) 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) for the purpose of AGM of the Company.

> Ganga Pharmaceuticals Limited Sd/-**Bharat Sharma** Managing Director

> > DIN: 00077026

By Order of the Board of Directors of

Place: Virar Dated; September 02, 2024

PREMIER ROAD CARRIERS LIMITED CIN: L63090MH1968PLC425986

Registered office: 901, Floor-9, B-Wing, Plot-211, Dalamai Tower, Free Press Journal Marg. Nariman Point, Mumbai - 400021. Email: info@prolimited.co.in; Website: www.prolimited.co.in.

NOTICE OF 567 ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 56" Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 26" September, 2024 at 3:30 p.m. IST at the Registered office of the Company at 901, Floor-9, B-Wing, Plot-211, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400021, to transact the business, as set out in the Notice convening the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunde and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated 5th April, 2020, 20/2020 dated 5th May, 2020, 21/2021 dated 14th December, 2021. 02/2022 dated 5th May, 2022, 10/2022 dated 28" December, 2022 and 09/2023 dated 25/09/2023 an SEBI Circular No. SEBI/HD/DDHS/P/CIR/2023/0164 dated 6th October, 2023 along with other applicable Circulars issued by the MCA and SEBI, the Notice convening the 56" AGM and the Financial Statements for the financial year ended 31st March, 2024, along with Board's Report, Auditors' Report and other documents required to be attached thereto has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) on 30" August. 2024. The aforesaid documents are also available on the Company's website i.e. https:/ www.prolimited.co.in.

Remote 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 and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing remote e-Voting before the AGM in respect of the business. to be transacted at the AGM to all its members for casting their votes on all the resolutions set out in the Notice of the AGM. Purva Sharegistry India Pvt. Ltd. has been engaged by the Company to provide e Voting facility. The instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice of the AGM.

The remote e-voting facility will be available during the period as given below: Monday, 23rd September, 2024 (10.00 a.m. IST) Commencement of remote e-voting End of remote e-voting Wednesday, 25th September, 2024 (5.00 p.m. IST) The remote e-voting will be disabled beyond the aforesaid period and time by Purva Sharegistry India Pvt.

Ltd for voting thereafter. A Member can opt for only one mode of voting i.e. either through remote e-Voting or Voting during the AGM. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not

be entitled to vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e., Friday, 20th September, 2024 ("Cut-off date") only shall be entitled to avail the facility

to cast their vote(s) by way of remote e-Voting as well as Voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only. Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at evoting Elpurvashare.com.

The manner of remote e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the 58th AGM.

In case of any queries regarding e-voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056 or send a request to Ms. Deepall Dhuri, Compliance Officer at evoting@purvashare.com.

Book Closure: Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the

purpose of the 56th AGM. For Premier Road Carriers Limited

Vijay Kumar Gupta

Place: Mumbai Date: 3"September, 2024 Managing Director DIN: 00798748

PRISMX GLOBAL VENTURES LIMITED CIN: L74110MH1973PLC016243

Regd off: 2" Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai 400 057 EMAIL ID: infogromo@gmail.com Website: https://kamalakshifinance.wordpress.com Notice of the 51st Annual General Meeting of the Company to be held through Video

Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of Prismx Global Ventures Limited will be held on Friday 27th day of September, 2024 at 4.00 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013

and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/ 2020 dated 5"May, 2020 read with General Circular No. 14/2020 dated 8*April, 2020 : General Circular No. 17/2020 dated 13*April, 2020; General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/2022 dated 05th May 2022, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ('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/CMD/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1. P/CIR/2023/001 dated January 5, 2023 issued by SEBI and other applicable circulars issued by MCA SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/

The Notice of the 51st AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. https://kamalakshifinance.wordpress.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

- 1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice: a) In case shares are held in physical mode please provide folio no., name of Member, scanned
 - copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. https://kamalakshifinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
 - b) In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID) or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. https://kamalakshifinance.wordpress.com/ RTA's email id i.e. support@purvashare.com
- Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- 2. Manner of casting vote through e-Voting:

Place: Mumbal

Date: 02/09/2024

 Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December

- 2020, e-Voting process will also be enabled for all individual Demat account holders, by way of single login credentials, through their Demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM are provided as part of the Notice of the 51st AGM. d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to
- vote electronically at the AGM, e) Members will be able to attend the AGM through VC / OAVM or at https://www.evoting.nsdi.com.
- The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sen electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. PRISMX GLOBAL VENTURES LIMITED

Ravindra Bhaskar Deshmukh Director and CEO DIN - 00290973



Registered Office: 19-A Dhuleshwar Garden, Jaipur, Rajasthan, India, 302001. www.aubank.in

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS The below mentioned borrower/s have been issued notices to pay their outstanding. amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their

dues, we are constrained to conduct an auction of pledged gold items/articles on 09 Sep 2024 between 11:00 AM - 3:00 PM (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblink https://gold.samil.in)

AMALNER - 23660002116717 | AMRAVATI - 23660002102593 23660002112584 23660002161831 23660002386567 24660000253191 BHUSAWAL - 23660002078867 23660002123383 23660002124072 23660002134713 23660002167170 | CHALISGAON - 23660002086482 23660002108153 23660002167180 24660000070754 24660000137850 KHAMGAON - 23660002187502 23660002398694 | PUNE - 23660002161491 23660002184857 | SATANA - 23660002161731 24660000250216 | SHIRPUR 23660002125430 |

Note: The auction is subject to certain terms and conditions mentioned in the bid form which is made available before the commencement of auction. Sd/-

Manager AU Small Finance Bank Limited

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.waareetech.com 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 Technologies 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/CFD/CMD1/CIR/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 2023-24 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

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management 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 CDSt, 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, September 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. (f) 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 Company
- will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive). (h) 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@cdslindla.com; Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e waaree@waareetech.com.

By the order of the Board For Waaree Technologies Limited

Vibhor Kumawat

Date: September 02, 2024 Place: Mumbai Company Secretary and Compliance officer

J. K. INVESTO TRADE (INDIA) LIMITED CIN: U99999MH1947PLC005735

Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001 Phone No.: 022-22686000 Fax No.: 022-22620052 Email: jkitil@raymond.in-Website: www.jkinvesto.com

NOTICE is hereby given that the 76th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 24, 2024 at 11.30 A.M. IST through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 76" AGM dated August 05, 2024.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as 'Circulars', the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM only. In compliance with the Circulars, the Notice of the 76th AGM along with the Annual Report for Financial

Year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the Company's website at www.jkinvesto.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting

In compliance with provisions of Section 198 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India: 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 76th AGM dated August 05, 2024. b) Day, Date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- 09.00 am (IST)
- Day, Date and time of end of : Monday, September 23, 2024 at 5.00 p.m. (IST) remote e-voting
- : Tuesday, September 17, 2024
- e) Any person who acquires shares of the Company and becomes a Member of the Company after
- the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 17, 2024 should
- follow the instructions for e-voting as mentioned the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the
- g) The Members are requested to note that: Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday,

September 02, 2024

Mumbai

shall not be entitled to cast their vote again; and

- The Members who have already cast their vote through remote e-voting may attend the AGM but
- Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be
- Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions

for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai

400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdask@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP. For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM,

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM &

Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process The result of the e-voting / voting at AGM shall be declared within two days of the passing of the

Members may write to: evoting@nsdl.com or to the Company at ankita.sharma@raymond.in.

Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and website For J. K. Investo Trade (India) Limited Sd/-

Arun Agarwai

Director DIN: 00194010

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001 Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com Cin: L67120WB1991PLC053646 NOTICE 33RD ANNUAL GENERAL MEETING

Siddha Ventures Limited

Notice is hereby given that the Thirty-Third Annual General Meeting (AGM) of the members of M/s Siddha Ventures Limited will be held at "Sethia House", 1st Floor 23/24 Radha Bazar Street, Kolkata-

700001 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, 25th day of September, 2024 at 10:30 AM. The Notice of AGM and the Annual Report for the Financial Year 2023-2024, inter-alia containing Board's Report, Auditor's Report Corporate Governance Report, Secretarial Audit Report and the Audited

Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGN and Annual Report of the Financial Year 2023-2024 will also be available on the website of the Compan at www.siddhaventures.com, website of the Stock Exchanges viz. The Bombay Stock Exchange of India Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.comrespectively. The remote e-Voting facility shall commence on Sunday 22nd Day of September from 09.00 A.M and end

in Tuesday 24th Day of September at 05:00 P.M. For detailed instructions pertaining to e-voting, members may please refer notes to Notice of Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with:

Ms. Nikita Agarwal Mr. Subhashis Sengupta Assistant Manager Phone: 033 2290 4243 Company Secretary and Compliance Officer Phone: 033 40071515 Email: response@siddhaventures.com E-mail ID: subhashiss@nsdl.co.in

> G glenmark

GLENMARK PHARMACEUTICALS LIMITED Registered Office: B/2, Mahalaxmi Chambers, 22,

Bhulabhai Desai Road, Mumbai - 400 026; Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off. Western Express Highway, Andheri (E), Mumbai - 400099. Tel No.: +91 22 4018 9999 Fax No.: +91 22 4018 9986 Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com

CIN: L24299MH1977PLC019982 NOTICE OF THE 46TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

This Notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws, with regard to the AGM and manner of e-voting. We hereby notify as follows:

- The 46th AGM of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Friday, 27 September 2024 at 2.00 p.m. to transact the business that will be set forth in the Notice of the AGM.
- Notice of the AGM and Annual Report for the Financial Year 2023-24 (i) will be sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at www.glenmarkpharma.com, websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depositories Limited ('NSDL') (www.evoting.nsdl.com).
- Manner of casting vote(s) through e-voting:
 - Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through e-voting
 - b. The manner of e-voting remotely by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders. The details will also be made available on the website of the Company at www.glenmarkpharma.com.
 - In case the shareholders have not registered their email addresses. on successful registration of email address as per the manner specified below an email containing the login credentials for casting votes through e-voting shall be made available to the shareholders.
- Manner of registering/updating email addresses: a. Members holding shares in physical mode, who have not registered.
- updated their email address with the company are requested to register/ update their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin. Shareholders holding shares in dematerialised form are requested
- relevant depositories through their depositary participants. Manner of registering mandate of receiving dividend electronically: The Board of Directors at its meeting held on 24 May 2024, approved

to register their email addresses and mobile numbers with their

payment of total dividend of ₹ 2.5/- per equity share (i.e. 250%) of face value of ₹ 1 each for the Financial Year 2023-24. Shareholders are requested to update their bank details with the

concerned depositories through their depository participants.

 With KFin by submitting duly filled and signed Form ISR-1 along with (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin, if shares are held in physical mode.

> For Glenmark Pharmaceuticals Limited Sd/-

> > Harish Kuber

Company Secretary & Place: Mumbai Date: 02 September 2024 Compliance Officer

HEMANT SURGICAL INDUSTRIES LIMITED

CIN: U33110MH1989PLC051133 Registered Office: 502,5th Floor, Ecstasy Business Park Co-Op Society Limited, J.S.D. Road,

Mulund West Mumbai-400080 Tel: +91-22-25915289, Email: cs@hemantsurgical.com , Website: www.hemantsurgical.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 Members of Hemant Surgical Industries Limited will be held on Wednesday, September 25, 2024 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/ 2020, 17/2020, 20/2020, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020. May 5, 2020, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2023-2024 has been sent on September 02 2024, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 30, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-2024 is also available on the Company's website at www.hemantsurgical.com and on the website of the BSE Limited at www.bseindia.com

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to cs@hemantsurgical.com. BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of Annual General Meeting. E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. 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 as on

in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM. The remote e-Voting commences on Sunday, September 22, 2024 at 9.00 a.m. (IST) and ends on Tuesday, September 24, 2024 at 5.00 p.m. (IST). Members may cast

The manner of remote e-Voting and voting at the AGM by the Members holding shares

their votes electronically during this period. The remote e-Voting shall be disabled by NSDL thereafter, Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the 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 their

investor@bigshareonline.com. However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for

Members available at www.evoting.nsdl.com, under help section or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Sarita Mote at evoting@nsdl.co.in By the order of the Board

> Meenal Patodia Date: September 02, 2024 Place: Mumbai Company Secretary

Sd/-

are listed.

NOTICE VARDHMAN TEXTILES LIMITED. Registered Office: Chandigarh Road, Ludhiana-141010, Punjab, India.

Notice is hereby given that the 12 equity share certificates set out in the schedule appearing below for 351 shares have been lost. An application for issue of duplicate thereof has been made to VARDHMAN TEXTILES LIMITED., having Registered Office at Chandigarh Road, Ludhiana-141010. Anyone having any objection to the issue of duplicate certificates should make

the same known to the concerned company within 15 days of publication of this Notice. If no such claim is received by the concerned company, duplicate certificates in lieu of the originals that are lost will be issued.

Folio No.	Name of Shareholder	Certificate Nos.	Distincive Nos.	No. of Shares
S002017	JAIYESH CHINUBHAI GANDHI	60988	4667951-4668000	50
S002017		109244	6048076-6048095	20
S002017		250114-250117	9758595-9758641	47
S002017		344094-344098	16211936-16212052	117
S002017		466754	42809699-42809815	117
Place: Mul	0.000		Name of Ap	

Date: 03/09/2024 JAIYESH CHINUBHAI GANDHI

POLAR INVESTMENS LIMITED

(CIN: U65990MH1974PLC017304) Registered Office: New Hind House, 3, Naroffam Morarjee Marg, Ballard Estate, Mumbai - 400001

Tel. No. 022-22686000 Fax No. 022-22620052 Email: polarinvestments@rediffmail.com NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Polar

Investments Limited ("the Company") will be held on Tuesday, September 24, 2024 at 10:30 A.M. (IST) through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 50* AGM dated August 12, 2024. Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively

eferred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the shysical presence of the Members at a common venue. In compliance with the Circulars, the Notice of the 50° AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

participation in the AGM through VC/OAVM and e-voting during the AGM. n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India:

The Company has engaged NSDL for providing facility for voting through remote e-voting, for

- 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 50° AGM dated August 12, 2024. Day, Date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- Day, Date and time of end of : Monday, September 23, 2024 at 5.00 p.m. (IST)
- remote e-voting d) Cut-off Date Tuesday, September 17, 2024

Any person who acquires shares of the Company and becomes a Member of the Company after

the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., September 17, 2024 should

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the

follow the instructions for e-voting as mentioned the AGM Notice.

- g) The Members are requested to note that: Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday,
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic roting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

letter to KTL by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032) or send a scanned copy of the signed request letter through e-mail to einward.ris@kfintech.com. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM,

Members may write to: evoting@nsdl.com OR to the Company at polarinvestments@rediffmail.com

Members holding shares in physical mode who have not registered their e-mail addresses with the

Company/ KFin Technologies Limited /Depositories, they may do so by sending a duly signed request

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within three days of the passing of the

Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and website

Arun Agarwal

By Order of the Board of Directors For Polar Investments Limited

September 02, 2024

(CIN: L67120MH1976PLC018836) Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400 001 Tel.: 022-22686000 Fax: 022-22620052

Email: peoplesinvestments@rediffmail.com Website: www.pplsinvestments.com NOTICE NOTICE is hereby given that the 48th Annual General Meeting ("AGM") of the Members of Peoples Investments Limited ("the Company") will be held on Tuesday, September 24, 2024 at 2.30 P.M.

IST through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to

PEOPLES INVESTMENTS LIMITED

transact the business as set out in the Notice of 48th AGM dated August 12, 2024. Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), Circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the

Members at a common venue. In compliance with the Circulars, the Notice of the 48" AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2023-24 will also be available on the Company's website www.pplsinvestments.com, website of the Stock Exchange i.e. The BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.syoting.nsdl.com, The Company has engaged

NSDL for providing facility for voting through remote e-voting, for participation in the AGM through

VC/OAVM and e-voting during the AGM. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial

- Standard 2 on General Meetings issued by The Institute of Company Secretaries of India:
- 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 48th AGM dated August 12, 2024.

b) Day, Date and time of commencement of remote e-voting; Saturday, September 21, 2024 at

e) Any person who acquires shares of the Company and becomes a Member of the Company after

the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 17, 2024 should

Remote e-voting module shall be disabled by NSDL for voting after 5,00 p.m. on Monday,

; Tuesday, September 17, 2024

- c) Day, Date and time of end of : Monday, September 23, 2024 at 5.00 p.m. (IST)
 - follow the instructions for e-voting as mentioned the AGM Notice.

g) The Members are requested to note that:

September 23, 2024;

d) Cut-off Date

- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
- Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have

not registered their email addresses has been provided in the Notice convening the AGM. Instructions

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed. request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

AGM, Members may write at: evoting@risdl.com OR to the Company at peoplesinvestments@rediffmail.com The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and

website, website of NSDL and communicated to the Stock Exchanges where the Company's shares

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2024 to September 24, 2024 (both days inclusive) for the purpose of AGM. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's

> For Peoples Investments Limited Suma G. Nair

Director DIN: 07100911

financialexp.epapr.in

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 18, 2024 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or

Wednesday, September 18, 2024 ("cut-off date").

For Hemant Surgical Industries Limited Date: September 02, 2024 Place: Mumbai