



02.09.2024

Scrip Code No. 526901

To
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sub: Advertisement released in Newspaper for 33RD Annual General Meeting & Book Closure for AGM

Dear Sir/Madam

As required by Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the advertisement published on 31st August, 2024 in Business Standard (English Newspaper) and on 1st September, 2024 in Mumbai Lakshadeep (Marathi Newspaper) in relation to 33rd Annual General Meeting, Remote e-voting and Book Closure for the Annual General Meeting.

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you
Yours faithfully
For **Sonal Adhesives Limited**

Sandeep Arora
Managing Director
DIN: 00176939

Encl: As above

SONAL ADHESIVES LIMITED

Regd Off: Plot No. 28/1A, Village Dheku, Takai Adoshi Road, off. Khopoli-Pen Road, Taluka – Khalapr, Dist – Raigad, P. O. Khopoli – 410203.
CIN No. L02004MH1991PLC064045 Email: info@sonal.co.in Tel No +91 2192262620 Fax: +91 2192 268478 Tel No. +91 22 61316131

www.sonal.co.in

THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: KOTHAGUDEM – 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://www.scdclines.com>

NTI/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s).

E052400168 - Procurement of Chlorine Gas - Liquid on rate contract for a period of Two years for use at STPP and other Areas of SCCL - 12.09.2024 - 17:00 Hrs.

E142400151 - Transportation of coal from Kistarnad OC to JVROCC CHP on weight basis for a period of two years - 13.09.2024 - 15:00 Hrs.

E102400172 - Procurement of NPLP ACBs of different Amps - 17.09.2024 - 17:00 Hrs.

E082400170 - Procurement of Heavy Duty Tools under Rate Contract for a period of 2 years on Specific make basis - 17.09.2024 - 17:00 Hrs.

E022400165 - Procurement of Under Carriage Sets for HEMM against Open Enquiry through Tendercum-Reverse Auction - 18.09.2024 - 17:00 Hrs.

E102400169 - Procurement of FLP Coal Drill Machine - 18.09.2024 - 17:00 Hrs.

E102400175 - Procurement of 250kVA Generator, commissioning for use at CATH Lab at SCCL Area hospital-Ramangundam with CMc for three years - 19.09.2024 - 17:00 Hrs. **GM (HNP)**

NTI/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time

CW/KGM/29/2024-25, DL/21.08.2024 - M & R works to S.C. Women's College for the year 2024-2025 at Kothagudem Corporate, Bhadrachal Kothagudem District, Telangana State. Rs. 29,38,10,21/- **06.09.2024 - 04.00 PM**

CW/KGM/30/2024-25, DL/21.08.2024 - M & R works for Section No.3K/B Area, i.e. quarters like MB, NC, NE, MEC type, Stadium Ground and Sub-Station (Prest Office) etc. for the year 2024-25 at Kothagudem Corporate, Bhadrachal Kothagudem District, Telangana State. Rs. 37,92,98,21/- **09.09.2024 - 04.00 PM** **GM (Civil)**

NMR/CVUE-MMT/24/2024-25 - M&R works to P11 mouth buildings at KKOCOP Mandamand area for the year 2024-25 (Phase-II), Maricherla (D), TS. Rs. 29,83,834/- **06.09.2024 - 04.30 PM** **GM MMR**

PR/2024-25/ADVT/IMP/CV/MR/35 **R.O. No. - 376/PC/CL-AGENCY/ADVT/1/2024-25**

sonal **Sonal Adhesives Limited**
CIN: L02004MH1991PLC064045
Regd. Off - Plot No. 28/1A, Takai-Adoshi Road At PO Khopoli Tal Khalapur Dist Raigad Khopoli - 410203 Ph.No: 91 2192 262620
Email id: info@sonal.co.in Website: www.sonal.co.in

NOTICE OF 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, September 26, 2024 at 4.00 p.m. through Video Conferencing or Other Audio Visual Means ("VC/OAVM")** to transact the businesses as set out in the Notice of AGM a copy of which is being sent to all the Members of the Company only by email in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of Corporate Affairs.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- Date and time of commencement of remote e-voting: Monday, 23.09.2024 (9.00 a.m. IST).
- Date and time of end of remote e-voting: Wednesday, 25.09.2024 (5.00 p.m. IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Thursday, 19.09.2024, may cast their vote electronically.
- The remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 25.09.2024.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in note No. 14 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 33rd AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.sonal.co.in and Central Depository Service Limited at www.evotingindia.com
- Any person who has acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through three-voting system during the meeting as per the instruction mentioned note No. 14 in the AGM Notice.
- The Members who have not registered their email addresses with the company can get the same registered with the Company at investor@sonal.co.in
- For any queries/grievances, in relation to e-voting Members may contact the following:
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43
 - All queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboub Lakhani (022-23058542) or Mr. Rakesh Dalvi (022-23058542).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Registrar of Members & Share Transfer Books of the Company will remain closed from Friday, 20.09.2024 to Thursday, 26.09.2024 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Sonal Adhesives Limited
Sandeep Arora
Managing Director

Place: Khopoli
Date: 31.08.2024

Dixon
The brand behind brands
DIXON TECHNOLOGIES (INDIA) LIMITED
CIN: L32101UP1993PLC065681

REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305
E-Mail: investorrelations@dixoninfo.com WEBSITE: www.dixoninfo.com, PH. NO.: 0120-4737200

NOTICE OF THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM)

1. NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on **Wednesday, 25th September, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM")** facility without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report for the FY 2023-24 comprising of the Financial Statements for the financial year ended 31st March, 2024 will be sent electronically by email to Members whose e-mail addresses are registered with the Company/ RTA ("KFin Technologies Limited") or their respective Depositories Participant ("DP"). The Members can join the AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with the aforesaid Circulars. However, the physical copies of the Notice along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.

The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the AGM will be provided in the Notice of the AGM of the Company which will be sent to the Members in due course. Additionally, the Annual Report along with the Notice of the AGM will be made available on the website of the Company at www.dixoninfo.com, the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the RTA at <https://evoting.kfintech.com>. Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013.

3. The Company will be providing to its members the remote e-voting facility ("remote e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of Voting through e-voting system during the AGM. Detailed Procedure for remote e-voting will be provided in Notice of AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

4. Registration of e-mail address: Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Sarilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at enward.ris@kfintech.com along with the relevant forms/documents. Members holding shares in physical mode may also register/update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent (RTA) of the Company i.e. KFin Technologies Limited. The Company has sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MIRSD/MRSD_RTAMBS/P/CIR/2021/655 dated November 5, 2021. Norms for update are also available at the website of the Company at <https://www.dixoninfo.com/other-info>. Members who are holding shares in demat form are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

5. The instructions on the process of voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 31st AGM. In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at enward.ris@kfintech.com or at 1800 309 4001.

By Order of the Board
For Dixon Technologies (India) Limited
Sd/-
Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Place: Noida
Date: 30th August, 2024

COAL
CHEMFAB ALKALIS LIMITED
CIN:L24290TN2009PLC071563
Regd. Office: Team House, GST Road, Vandalur, Chennai 600 048.
Website: www.chemfabalkalis.com Email: ccalcosecy@ccal.in
Phone No: +91 44 22750323 Fax No: +91 44 22750860

NOTICE OF THE 15th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The 15th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") Other Audio- Visuals Means ("OAVM") on **Friday, 20th September 2024 at 10:00 AM (IST)**, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation 2015 read with the Rules made thereunder, read with General Circular No. 09/2023 dated 25th September 2023, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and other circular issued by SEBI from time to time ("SEBI Circulars"), the companies are allowed to hold Annual General Meeting (AGM) through VC or OAVM up to 30th September 2024, to transact the business set out in the Notice calling AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of the quorum under Section 103 of the Companies Act 2013. In compliance with relevant circular, the Notice of the AGM and the Standalone and Consolidated Financial Statements for the Financial Year 2023-2024, along with Boards Report, Auditors Report and other documents required to be attached thereto have been sent on 28th August 2024, to the members of the Company whose email addresses are registered with the Company/Depository participants. The aforesaid documents are also available on the Company's Website at www.chemfabalkalis.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL (agency for providing e-voting facility and e-voting system during AGM) i.e. www.evotingindia.com. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the member from the date of circulation of this notice up to date of AGM. Members seeking to inspect such documents can send email to ccalcosecy@ccal.in.

Instruction for E-voting and joining Meeting through VC/OAVM:

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at the AGM by electronic means ("e-voting"). Members cast their vote electronically, using the electronic voting system of CDSL on the dates mentioned herein below ("E-voting")

Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote by electronically will be able to vote at the AGM. The Company has engaged the services of CDSL as the agency to provide e-voting facility information and instruction including details of the user id and the password relating to e-voting have been sent to the members through e-mail as well as available in Annual Report. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of e-voting and shares in dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the company: www.chemfabalkalis.com and on the website of the Stock exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL www.evotingindia.com

The e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 09:00 AM (IST) on Tuesday, 17th September 2024
End of remote e-voting: 05:00 PM (IST) on Thursday, 19th September 2024
The E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by the CDSL upon the expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the registrar of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday 13th September 2024, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and to cast AGM e-voting.

The Board of Directors have recommended the final dividend of Rs.1.25/- per equity share subject to the approval of the shareholders in the upcoming Annual General Meeting of the Company. Further, the Company has fixed 13th September 2024, as the Record date for the purpose of payment of the final dividend for the Financial Year 2023-24. Also, the Registrar of Members and Share Transfer Books of the Company will remain closed from 14th September 2024 to 20th September 2024 (both days inclusive) for the purpose of AGM.

Manner of registering/updating email address as below:

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 with the depository Participants with the whom they maintain their demat accounts. After due verification, the Company/CDSL will forward their login credentials to their registered email address.

- Any person who becomes member of the Company after dispatch of notice of the AGM and holding shares as on the cut-off date may obtain User ID and password in the manner as provided in the Notice of the AGM, which available on the Company's website and CDSL website.
- Such members may cast their vote using e-voting instruction, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

By order of the Board of Directors
Sd/-
B. Vignesh Ram
Company Secretary and
Compliance officer

Place : Chennai
Date : 29.08.2024

Manaksia Coated Metals & Industries Limited
Corporate Identity Number: L27100WB2010PLC144409
Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001
Phone No.: +91-33-2243 5053/5054
Email: investor.relations@mcml.in; Website: www.manaksia.coatedmetals.com

NOTICE OF 14th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 14th (Fourteenth) Annual General Meeting (the "AGM" or the "Meeting") of the members of **Manaksia Coated Metals & Industries Limited** (the Company) will be held on **Friday, 20th September, 2024, at 11:30 a.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 02/2022 and No. 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, May 05, 2022 and December 28, 2022 and 25th September, 2023 respectively (hereinafter, collectively referred as the MCA Circulars) issued by the Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

In accordance with the above Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the Financial Year ended 31st March, 2024 has been sent only through e-mails to those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., Maheshwari Datamatics Pvt. Ltd. or the Depository Participant(s). The Notice along with the Annual Report for the Financial Year ended 31st March, 2024 are available on the website of the Company at www.manaksia.coatedmetals.com, websites of the Stock Exchanges where the equity shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on the website of NSDL (Agency engaged for providing e-voting facility) at www.evoting.nsd.com respectively.

REMOTE E-VOTING INFORMATION

- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 14th AGM through National Securities Depository Limited ("NSDL") e-voting platform.
- The remote e-voting window will open at **09.00 A.M. (IST) on Tuesday, the 17th September, 2024 and close at 05.00 P.M. (IST) on Thursday, 19th September, 2024**. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), i.e. **Friday, 13th September, 2024** may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares of the paid up equity shares capital of the company as on the cut-off date of **Friday, the 13th September, 2024**. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and Annual Report and holding shares as on cut-off date (record date) i.e., **Friday, the 13th September, 2024** may write to NSDL at evoting@nsdl.co.in or mpdlpc@yahoo.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.
- In case of any query/grievance, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsd.com or call on toll free no.: 022-4886 7000 or send a request at evoting@nsdl.co.in or contact the following concerned persons:
 - Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013 at Telephone no. 022-24994360/022-24994545 or E-mail id: pallavid@nsdl.co.in and evoting@nsdl.co.in.
 - Ms. Shruti Agarwal, Company Secretary, Manaksia Coated Metals & Industries Limited, 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata – 700 001 at Telephone no. 033-22435053 or E-mail at investor.relations@mcml.in.
- Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at www.evoting.nsd.com under Shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

- Notice is hereby further 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 Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from **Saturday, 14th September, 2024 to Friday, 20th September, 2024 (both days inclusive)** for the purposes of AGM.
- The Results of voting will be declared within 2 working days from the conclusion of the 14th AGM. Such Results will be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). The declared Results alongwith the Scrutinizer's Report will also be available forthwith on the Company's corporate website at www.manaksia.coatedmetals.com and on NSDL's e-voting website at www.evoting.nsd.com.

BY ORDER OF BOARD OF DIRECTORS
For Manaksia Coated Metals & Industries Limited
Sd/-
Shruti Agarwal
Company Secretary
Mem.No. FCS 12124

Place: Kolkata
Date : 29th August, 2024

Greenply Industries Limited
Registered Office : 'Madgul Lounge', 23 Chella Central Road, 6th Floor, Kolkata - 700 027
Phone: (033) 3051 5000, E-mail: Investors@greenply.com, Website: www.greenply.com, CIN: L20211WB1990PLC268743

NOTICE
(For the attention of the Equity Shareholder(s) of the Company)
Notice of Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Pursuant to Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the Company is mandated to transfer all shares in respect of which dividends have not been paid or claimed for seven consecutive years to Investor Education and Protection Fund Authority ("IEPF Authority"). In compliance of said rules, the Company has individually communicated to the concerned shareholder(s), at his/her/latest available address as per the records of the Company/Registrar and Share Transfer Agents that their shares are liable to be transferred to the Authority under the said rules.

In accordance with the requirements as set out in the Rules and Amended Rules, the shares in respect of which dividend declared for the financial year 2016-17 and which has remained unclaimed for seven consecutive years will be transferred to IEPF Demat Account after 27.11.2024 as per the procedure stipulated in the Rules and subsequent notifications. The details of shares liable for transfer to IEPF Demat Account are made available at the Company's website - www.greenply.com/investors. In case no valid claim is received by 27.11.2024, your equity shares will be transferred to the IEPF DEMAT Account.

The Shareholders may please note that no claim shall lie against the Company in respect of shares transferred to IEPF Authority Demat Account, unclaimed dividends and any future dividends if any, in respect of the shares transferred. On transfer of the dividend and the shares to IEPF Demat Account, the shareholders may claim the same by making an online application in web Form IEPF-5 available on the website of the Ministry of Corporate Affairs at www.mca.gov.in along with the fee as may be prescribed by the Central Government, from time to time. Further, for claiming the shares and dividend from the IEPF, the Shareholder has to send a copy of the online application duly signed by the shareholder along with all documents mentioned in Web Form IEPF - 5 to the Company's Nodal officer Mr. Kaushal Kumar Agarwal, 'Madgul Lounge', 6th Floor, 23 Chella Central Road, Kolkata - 700 027, Ph. (033) 3051 5000, Mob. No. 9748738904, e-mail: kaushal.agarwal@greenply.com, for verification of your claim.

The concerned shareholder(s), holding shares in physical form, if any, and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by him/her/them for the purpose of transfer of shares to IEPF as per IEPF Rules and upon such issue, the original share certificate(s) which stand registered in his/her/their name will stand automatically cancelled and be deemed non-negotiable. The shareholder(s) may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of such certificate(s) by the Company for the purpose of transfer of shares to IEPF, pursuant to IEPF Rules.

In case of any queries on the above, or to understand the claim procedure, the concerned shareholder may refer the IEPF website i.e. <https://www.iepf.gov.in> or may contact Mr. Kaushal Kumar Agarwal, Nodal officer of the Company at the address and/or contact no. mentioned above.

For Greenply Industries Limited
Sd/-
Kaushal Kumar Agarwal
Company Secretary & Vice President-Legal

Place: Kolkata
Date: 30th August, 2024

ABC INDIA LIMITED
CIN: L63011WB1972PLC217415
Regd. Office: P-10, New C.I.T. Road, Kolkata – 700 073
Corporate Office: 40/8, Ballygunge Circular Road, Kolkata – 700 019
Phone: (033) 22371745, 24614156, Fax: (033) 24614193
Email: vrm@abcindia.com; Website: www.abcindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that 51st Annual General Meeting (AGM) of the members of the Company for the financial year 2023-24 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Thursday, the 26th day of September, 2024 at 3:00 P.M. (IST)** pursuant to Circular Nos. 14/2020 date April 08, 2020 and 17/2020 dated April 13, 2020 and amendments thereto from time to time and the latest General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set forth in the Notice convening the AGM. The VC/OAVM facility is being availed by the Company from **Central Depository Services (India) Ltd (CDSL)**.

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

- The Notice of 51st AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. MCS Share Transfer Agent Limited. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at www.abcindia.com, the website of CDSL at www.cdslindia.com, the Stock Exchanges viz., Bombay Stock Exchange of India Limited at www.bseindia.com and CSE Ltd. at www.cseindia.com.
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. **19th September, 2024** to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
 - The Remote e-voting period shall commence on Monday, 23rd September, 2024 at 10:00 A.M. (IST) and shall end on Wednesday, 25th September, 2024 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
 - Cut-off date: Thursday, 19th September, 2024.**
 - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from **Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive)** for the purpose of the AGM & payment of Dividend.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 19th September, 2024, may obtain the login-ID and sequence number by sending a request to RTA at mcsta@rediffmail.com or to the Company at vrm@abcindia.com.
- However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.**
- Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.</

