



Tyche Industries Limited

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

07th September 2024

Scrip Code-532384

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of 26th Annual General Meeting to be held on September 30, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM), E-Voting Information and Record/Cut-off date.

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper publication with regard to Notice of 26th Annual General Meeting of the company and e-voting information as published in the Newspaper of Financial Express(in English language) and Nava Telangana(in Telugu language). The same has been made available on the Company's Website at www.tycheindustries.net

We request you to please take the above information on your records.

Thanking you,

Yours Sincerely,

For Tyche Industries Limited

PRADOSH
RANJAN
JENA
Digitally signed by
PRADOSH RANJAN
JENA
Date: 2024.09.07
14:17:04 +05'30'

Pradosh Ranjan Jena

Company Secretary & Compliance Officer



Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.net

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

www.tycheindustries.net

FINANCIAL EXPRESS

VASA DENTISTRY LIMITED
(Formerly known as Vasa Dentistry Private Limited)
Registered Office: Kharsa P.O. 714, Village P.O. Chhatrapur New Delhi South Delhi -110074
CIN: U74999DL2016PLC030552
Email: cs@dentalkart.com Website: https://www.dentalkart.com/

NOTICE OF THE 8TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 8th Annual General Meeting (AGM) of VASA Dentistry Limited, formerly known as Vasa Dentistry Private Limited ("the Company") is scheduled to be held on **Monday, the 30th September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")** Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (the "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice. The venue of the meeting shall be deemed to be the Registered office of the Company.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report containing, inter-alia the Board's Report, Auditor's Report, Audited Financial Statements, etc. for the Financial Year 2023-2024 have been sent through e-mail to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and M/S. Services Limited ("the Registrar"). The emailing of all Notices along with the Annual Report has been completed on **Saturday, the 07th September, 2024**. The copy of the Annual Report is also available on Company's website www.dentalkart.com, and on the website of Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com>.

2. Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM shall only be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

3. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to exercise their vote electronically on the Resolution/s mentioned in the AGM notice using electronic voting platform provided by NSDL. In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by the NSDL, they may exercise their vote through e-voting facility during the AGM.

The Board has appointed Mr. Harish Kumar, (FCS 9904) proprietor, Harish Kumar and Associates, Company Secretaries (PCS Firm), as scrutiner for conducting the e-voting process in a fair and transparent manner on the following dates:

a. Members holding shares as on the **cut-off date i.e. Monday, 23rd September, 2024** may cast their vote electronically on business as set out in AGM Notice through remote e-voting.

b. Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. **Monday, 23rd September, 2024**, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.

c. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and password may retrieve the same by following the instructions of voting through electronic means as mentioned in the Notice of the AGM to avoid last minute rush. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.

d. The remote e-voting period begins at **09:00 A.M. (IST), on Friday, the 27th September, 2024** and will end at **05:00 P.M. (IST) on Sunday, the 29th September, 2024**. The remote e-voting shall not be allowed beyond the date and time of the remote e-voting module shall be disabled by the NSDL for voting thereafter. Once the vote is cast by a Member, he/she shall not be allowed to modify it subsequently or cast the vote again. The detailed procedure/ instructions for e-voting are contained in the Notice of the AGM.

e. Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting through e-voting facility during the AGM.

f. Members who have already cast their votes through e-voting, prior to the AGM will be eligible to attend/participate in the AGM. However, they will not be eligible to vote again during the meeting.

g. The Registers of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting.

h. In case members have any queries regarding e-voting/ attending the meeting through VC, they may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free No. 022-4886 7000 & 022-2499 7000 or send a request to investor@massurg.com or contact Mr. Sharwan Mangla, Registrar, T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Rd, New Delhi, Delhi 110020 on: Tel: +91 11 2638 7283.

i. The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.dentalkart.com and on the Registrar's website at <https://www.massurg.com> and the same shall be simultaneously communicated to National Stock Exchange of India Limited.

For VASA Dentistry Limited
(Formerly known as VASA Dentistry Private Limited)
Sd/-
Akhilesh
Company Secretary & Compliance Officer

Date: 07th September, 2024
Place: Delhi

GEM ENVIRO MANAGEMENT LIMITED
(Formerly Known as GEM Enviro Management Private Limited)
CIN:U93000DL2013PLC247767
Regd. Office: Unit No. 203, Plaza P3, Central Square, Bara Hindu Rao Delhi -110006
E-mail: info@gemrecycling.com Website: www.gemrecycling.com
Tel. No: 011-49068377

NOTICE OF 11th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th ANNUAL GENERAL MEETING ("AGM/ Meeting") of the Members of the Company will be held on Monday, 30th September, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with MCA Circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2020, 13th April, 2020, 8th April, 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 7th October, 2023, 5th January, 2023, 13th May 2022 and 12th May 2020 ("collectively referred to as SEBI Circulars") to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 have been sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA").

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM through CDSL.

Members are informed that:

(a) The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.).

(b) Cut-off date: Monday, 23rd September, 2024.

(c) Any person, who acquires shares of the Company and become member of the Company after Friday, 30th August 2024 i.e. BE/POS date considered for dispatch of the notice and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or investors@gemrecycling.com or info@skylinert.com However, if the person is already registered with CDSL then the existing user ID and password can be used for casting vote.

(d) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.

(e) Remote e-voting shall not be allowed beyond Sunday, 29th September, 2024 (5:00 P.M.).

(f) The facility of e-voting shall be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right through e-Voting system in the AGM.

(g) Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.

(h) 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. Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

(i) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA, M/s. Skyline Financial Services Private Limited at info@skylinert.com. In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participant(s). Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participant(s).

(j) Notice of the Meeting and Annual Report are available on Company's website at <https://gemrecycling.com/investors-relate/> and shall also be available on the website of CDSL at <https://www.evotingindia.com> and on the website of Stock Exchange i.e., BSE Limited at www.bseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at help section of www.evotingindia.com or contact at toll free no. 1800 21 09911.

(k) Members who need assistance before and during the AGM, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDRL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marsatur Futurex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For GEM ENVIRO MANAGEMENT LIMITED
(Formerly Known as GEM Enviro Management Private Limited)
Sd/-
(Vijay Kumar Sharma)
Company Secretary and Compliance Officer

Date: 5th September, 2024
Place: Delhi

WESOL ENERGY SYSTEM LIMITED
CIN: L29307WB1990PLC048350
Registered Office: Plot No. 849, Block P, 48, Pramatha Chaudhary Sarani, 2nd Floor, West Alipore, Kolkata-700053
Website: www.wesol.com; Email: investors@wesol.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 34th Annual General Meeting ("AGM") of Wesol Energy System Limited ("the Company") for the Financial Year 2023-24 is scheduled to be held on Saturday, 28th September, 2024 at 2:00 PM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM ("the Notice") in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of the AGM carefully particularly instructions given therein for attending AGM and matters addressed therein.

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 34th AGM along with the Annual Report for Financial Year 2023-24 has been completed on 6th September, 2024 to those Members whose email addresses are registered with the Company/ Depository Participants for communication purpose.

Notice of the 34th AGM along with Annual Report for Financial Year 2023-24 is also available on the Company's website at www.wesol.com, website of the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company is pleased to provide to all its Members holding Shares as on the cut-off date i.e., Saturday, 21st September, 2024 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by NSDL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Wednesday, 25th September, 2024 (9:00 am) and will end on Friday, 27th September, 2024 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from Monday, 23rd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of 34th AGM of the Company. Any person who becomes a Member after dispatch of the Notice of the 34th AGM and holding Shares as on the cut-off date i.e., Saturday, 21st September, 2024 may obtain the User ID and password by sending a request at evoting@wesol.com or Company/RTA. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast the votes.

The Company has opted to provide e-voting during the AGM which is integrated with the VCOAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or call 022-4886 7000 and 022-2499 7000 contact the Registrar and Transfer Agent/ NSDL as under:

R & D Infotech Pvt. Ltd.
15C, Narash Mitra Sarani (Formerly Baitala Road) Kolkata - 700 026
Contact: 033-24192641 & 033-24192642
E-mail: info@rdinfotech.net / rdinfo.investors@gmail.com

Ms. Pallavi Mhatre
Senior Manager,
National Securities Depository Limited,
Trade Floor, A Wing, 4th Floor,
Karnala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013
Contact: 022-24994545

The e-Voting Results along with Scrutinizer's Report shall be available at the websites of the Company, Stock Exchanges and NSDL respectively.

For Wesol Energy Systems Limited
Sd/-
Raju Sharma
Company Secretary & Compliance Officer

Place: Kolkata
Date: 30th August, 2024

Tyche Industries Limited
CIN:L72200TG1998PLC029809
H.No. C-21/A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad, Telangana, Hyderabad - 500096

NOTICE OF 26th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2024 at 11:00 A.M through Video Conferencing / Other Audio Visual Means ("VCOAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. Circular No. 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Master Circular dated July 11, 2023 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021/SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India and in continuation of the 'Green Initiative' undertaken by the Company issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31st March, 2024 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 06th September, 2024. Please note that requirement of sending physical copies of the Notice of 25th AGM along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.net and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com.

Members who are holding shares in the physical/electronic form and whose email addresses are not registered with the Company/their respective Depository participants are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to cs@tycheindustries.net. Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/ Other Audio Visual Means ("VCOAVM").

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of 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 Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the 26th Annual General Meeting.

The Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e., Friday, September 20, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:-

- The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, September 27, 2024 at 09:00 A.M.
- The remote e-voting shall end on Sunday, September 29, 2024 at 05:00 P.M.;
- The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM. So, members can cast their vote only through the e-voting platform of CDSL i.e. www.evotingindia.com
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2024 and a person who is not a member as on the cut-off date should treat this notice for information purposes only.
- The record date for determining the shareholders for payment of final dividend is on Friday 20th September 2024.
- Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote;
- Members may note that:-
 - The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
 - The Members who have casted 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;
 - The facility for voting through electronic mode shall be made available at the AGM and;
 - 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Member attending the AGM who have not cast votes by remote e-voting will be able to vote electronically at the AGM.

The remote e-voting period commences on Wednesday, 25th September, 2024 (9:00 a.m.) and will end on Friday, 27th September, 2024 (5:00 p.m.). The voting rights of the members shall be in proportion to their paid-up equity share capital of the Company as on Saturday, 21st September, 2024 (Cut-off date) The remote e-voting module shall be disabled thereafter by NSDL. The results of voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website www.finolex.com

Joining the AGM through VCOAVM

Members will be able to attend the AGM through VCOAVM, through NSDL Portal i.e., www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre-Senior Manager, NSDL at evoting@nsdl.com or pallavi@nsdl.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Finolex Cables Limited
Sd/-
Siddhesh Mandke
Company Secretary & General Manager (Legal)
Membership No. A20101

Date: Pune
Date: 6th September, 2024

Rajasthan State Mines & Minerals Limited
(A Government of Rajasthan Enterprise), 4, Meera Marg, Udaipur - 313001
Phone: (0294)242873/242874-67; Fax: (0294) 2428739; Email: rsmm@phosphate@gmail.com
Date - 06.09.2024

Corrigendum No. 2

NIT No. & Date	Description of Work
E-Tender no. RSM/CO/MKT/22-25/97	Tender For Long term Sale of High-Quality Limestone Fines (5mm - 30 mm) from backfilled dump at Sanu, District- Jaisalmer (Raj).
Dated: 02.07.2024 UBN No. MML2425WLOB00072	

In respect of above mentioned e-tender, a corrigendum-2 no. 145 dated 05.09.2024 has been published for which kindly visit our website www.rsmm.com or www.rpp.jaipur.gov.in or eprocr.rajasthan.gov.in or Contact Head (Centralized Marketing) on above address.

Raj.Sarwadi/C/24/4847
Dy. General Manager (P&A)

YAMINI INVESTMENTS COMPANY LTD
CIN: L67120MH1983PLC029133
Regd. Office: B-61 Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri(W), Mumbai-400053
Email ID: yamininvestments@gmail.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 41st Annual General Meeting ("AGM") of the Company will be held at: B-61, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri(W), Mumbai-400053 on Saturday, 28th September, 2024 at 11:00 PM through video conferencing (VC) / other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronic Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website: <https://yamininvestments.co.in/>. The dispatch of Notice of AGM has been completed on 06th September, 2024.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2024, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Wednesday, 25th September, 2024 at 9:00 A.M. IST
 - The remote e-voting shall end on Friday, 27th September, 2024 at 5:00 P.M. IST
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 21st September, 2024.
 - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Saturday, 21st September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website- [www.yamininvestments.co.in](https://yamininvestments.co.in) and
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID at yamininvestments@gmail.com.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive).

By Order of the Board
For Yamini Investments Company Ltd
Sd/-
Kalpana Agarwal
Company Secretary

Place: Mumbai
Date: 06.09.2024

Finolex Cables Limited
Regd. Office: 26-27, Mumbai - Pune Road, Pimpri, Pune - 411 018
Phone No: (020) 27506200 / 27506202 (D) | Email: investors@finolex.com
Website: www.finolex.com | CIN: L31300MH1987PLC016531

NOTICE TO THE SHAREHOLDERS OF 56th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 56th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") and circular no. SEBI/HO/CFD/PO-2/P/2023/4 dated January 5, 2023 circular no. SEBI/HO/DH/SP/2023/0164 dated October 6, 2023 has permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM (e-AGM), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the 56th AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be the deemed venue for the AGM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2023-24 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report 2023-24, inter-alia, containing the Notice of 56th AGM is being sent to the members of the Company on 6th September, 2024 and is also available on the website of the Company www.finolex.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com> Members can attend and participate in the AGM through VCOAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of AGM.

The Record Date for payment of dividend for the Financial Year ended on 31st March, 2024, if approved the AGM is 18th September, 2024.

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Dematerialised Holding	Register/Update the details in your demat account, as per the process advised by your Depository Participant (DP).
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologies Ltd. The Company had sent letters for furnishing the required details.

Manner of casting votes through e-voting:

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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Member attending the AGM who have not cast votes by remote e-voting will be able to vote electronically at the AGM.

The remote e-voting period commences on Wednesday, 25th September, 2024 (9:00 a.m.) and will end on Friday, 27th September, 2024 (5:00 p.m.). The voting rights of the members shall be in proportion to their paid-up equity share capital of the Company as on Saturday, 21st September, 2024 (Cut-off date) The remote e-voting module shall be disabled thereafter by NSDL. The results of voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website www.finolex.com

Joining the AGM through VCOAVM

Members will be able to attend the AGM through VCOAVM, through NSDL Portal i.e., www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre-Senior Manager, NSDL at evoting@nsdl.com or pallavi@nsdl.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Selan Exploration Technology Limited
Regd. Office: 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon-122018
CIN : L74899HR1985PLC113196; Website: www.selanoil.com
E-mail: investors@selanoil.com; Tele Fax No: 0124-4200326

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/PO-2/P/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the Notice of the Thirty Ninth AGM.

Dispatch of the Notice of the AGM for the Financial Year 2023-2024 has been completed on September 06, 2024 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 39th AGM through VC/OAVM facility only. The instructions for joining the

