

Listing Deptt. / Deptt. of Corporate Relations, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax- 022-22722037/ 39/41/61/3121/22723719

Scrip Code: 532524

Listing Deptt. **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai -51

Fax-022-26598237/38 - 022-26598347/48

Company Code: PTC

Sub: Newspaper Publication titled "Notice of 25th Annual General Meeting & E-Voting Information".

Dear Sir/Madam,

Please find enclosed the advertisement for the Notice of 25th Annual General Meeting & E-Voting **Information of PTC** India Limited published on August 30, 2024 in Business Standard (English) and Business Standard (Hindi).

The above information will also be made available on the website of the Company www.ptcindia.com.

This is for your information and records.

Thanking You,

For PTC India Limited

Rajiv Maheshwari (Company Secretary)

FCS- 4998

Enclosures:

- Copy of Advertisement in Business Standard Delhi (in English)
- Copy of Advertisement in Business Standard Delhi (in Hindi)
- Copy of Advertisement in Business Standard Mumbai (in English)
- Copy of Advertisement in Business Standard Mumbai (in Hindi)
- Copy of Advertisement in Business Standard Chennai (in English)
- Copy of Advertisement in Business Standard Bhubaneswar (in English)
- Copy of Advertisement in Business Standard Kolkata (in English)

PTC India Limited

CIN: L31300MH1964PLC013088 Regd Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (W), Mumbai-400016. Tel No.: 61236767/61236711

Email: ikisecretarial@gmail.com website: www.indokem.co.in NOTICE OF 58th ANNUAL GENERAL MEETING AND REMOTE EVOTING INFORMATION AND RECORD DATE

Notice is hereby given that:

- The 58th Annual General Meeting ("AGM") of the Company will be held on Thursday 26th September, 2024 at 02.00 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businessess, as set forth in the Notice of the AGM in compliance with provisions of the Companies Act 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars of Ministry of Corporate Attains ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 (collectively "MCA Circulars") and SEBI Circulars.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financial Year (F.Y.) 2023 - 24 ("Annual Report") including the Notice of 58th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 58th AGM of the Company, will available on the website of the Company at www.indokern.co.in and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
- The Members of the Company shall be able to attend the AGM through VC/OAVM only. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the note: to the Notice of the AGM.
- The Members of the Company who are holding Shares in dematerialised mode physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
- The procedure for registration of email id to receive future documents through email:
- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
- Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. at C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. (Contact No. +918108116767/022-49186270)
- (Service Request: liiplweb_linkintime_co_in/RNTHELPDESK/ Service Request.html) (Swayam Portal: https://swayam.linkintime.co.in) Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800224430 or send a request at evoting@nsdLco.in.

For Indokem Limit Rajesh D. Pisal Place: Mumba Date: 30th August, 2024 **Company Secretary**

KANANI INDUSTRIES LIMITED

ared Office: GE1080, Bharat Diamond Bourse, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tet: +91 22 40050222 Email: investorgrievances@kananindustries.com, Website: www.kananindustries.com Cinc.:151900M+1963PLC029599

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting of the Members of Kanani Industries Limited will be held at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai – 40/0007, Maharashtra, India on Friday, 27th September, 2024 at 10:30 A.M. (IST), to transact the Ordinary businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Thursday. August 29, 2024.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Link Intime India Private Limited. The details pursuant to the Rules are given here under:

- Date of Completion of dispatch of Notice: Thursday, August 29, 2024.
- Date and time of commencement of remote e-voting: Tuesday, September 24, 2024 (09.00 am IST) Date and time of end of remote e-voting: Thursday, September 26, 2024 (05.00 pm IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date which is Friday, September 20, 2024, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond Thursday, September 26, 2024 (05.00 6) If demanded and subsequently permitted by the Chairman at the meeting, 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. 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.
- Aperson 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 The Notice of the 41st 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 i.e. www.kananindustries.com and also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in. 10) Any person who have appuired 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 Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

12) For any queries / grievances, in relation to e-voting Members may contact the following:

Mr. Darshak A. Pandya Chief Financial Officer GE1080, Bharat Diamond Bourse, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Tel: 022-49186000 & +91-8108116767 Maharashtra - 400 051 Tel: +91 22 4005 0222 Email ID: investorgrievances@kananiindustries.com

Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400 083 Email ID: enotices@linkintime.co.in

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 20, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company.

By order of the Board of Directors For Kanani Industries Limited Harshil Kanani Managing Director

Date : 29/08/2024



A. K. CAPITAL SERVICES LTD.

Office: 503, 5th Floor, Windsor, Off CST Road, Kalina, Santacruz - (East), Mumbai-CIN: L74899MH1993PLC274881 | Website: www.nkgroup.co.in

Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: compliance@akgroup.co.in

NOTICE is hereby given that the 31st AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on Saturday, September 21, 2024, at 9.00 a.m. (IST) through a two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the businesses as self-forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circular sessued in this regard, the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circular) and Circular No. SEBIH-10/CPDC-2/PCIR/2023/4 dated January 5, 2023 and Circular No. SEBIH-10/CPDC-5/PCIR/2023/4 dated January 5, 2023 and Circular No. S

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

- The Remote e-voting period will commence on Wednesday, September 18, 2024 (9.00 a.m. IST) and close on Friday, September 20, 2024 (5.00 p.m. IST), the Remote e-voting through electronic means shall not be allowed beyond (5.00 p.m. IST) on Friday, September 20, 2024.
- The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cur-off date of Saturday, September 14, 2024.
- Electronic Voting Event Number (EVEN): 240561.
- Members present at the meeting through VC/OAVM and who 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 the e-voting system during the AGM.

- The manner of voting through remote e-voting or e-voting during the AGM for members holding shares in physical mode and who have not registered their e-mail address with the Company, is provided in the Notice of AGM.
- in case you have any queries or grievances connected with facility for voting by electronic means, you may contact the following:

Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083.

Email id: enotices@finkintime.co.in / instameet@finkintime.co.in

Phone No: 022-49186000 / 49186175

For A. K. Capital Services Limited



VIPUL LIMITED

CIN No.: L65923DL2002PLC167807

Regd. Office: Unit No. 201. C-50, Markys Nagar, Delhi-110017

Corp. Office: Vigui TechSquare, Golf Course Road, Sector-43, Gurgaon-122009

Phone No.: 0124-4065500, Website: www.vipulgroup.in NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

in continuation to our newspaper advertisement dated August 13, 2024, notice is hereby given that the 13RO Annual General Meeting ("AGM") of Vipul Limited ("the Company") will be held on Monday, September 23, 2024 at 12,00 Noonthrough Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, read with the Ministry of Corporate Affans (MCA) General Circulars No. 14/2020 dated April 09, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of postinary and special resolutions by companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2020, No. 02/2021 dated January companies under the Companies Act, 2013", No. 20/2020 dated May 05, 20/20, No. 02/2021 dated January 13, 2021, No. 21/2021 dated Decomber 14, 2021, No. 02/2022 dated May 05, 20/22, No. 10/2022 dated Decomber 28, 20/22, and the latest being 05/2023 dated September 25, 20/23, in relation to "Clarification on holding of Annual General Meeting (WGM) through Video Conferencing (VC) or Other Audio Visual Means (OA/WM), issued by the Ministry of Corporate Affairs (collectively reformed to as MCA Circulars), the Company is convening the 33RD Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (COA/WM), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI"), vide its Circulars No. SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 13, 2002, SEBIHHOCFDICMDICRE/P202079 dated Cubber 07, 2023 (SEBI Circulars) and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Chiligations and Disclosure Requirements). Regulations 2, 16 (Listing Regulations). In compliance with the provisions of the Companies Adv. 2013. from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 (Listing Regulations'). In compliance with the provisions of the Companies Act, 2013 (Act), the Listing Regulations and MCA Circulars, the 33RD ACM of the Company is being conducted through VC/OWM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the ACM through VC/OWM only. The deemed venue for the ACM shall be the Registered Office of the Company is. Unit No. 201, C-50, Malviya Nagar, New Dethi-110017. In compliance with the provisions of the Companies Act, 2013 (Act), the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (SEBI Listing Regulations), MCA and SEBI Circulars, the 33RD ACM of the Company is being conducted through VC/OWM Facility, which does not require physical presence of members at a common venue. The Members can aftend and participate in the ACM through VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of

COAVM only. Members attending the meeting through VC / OAVM shall be counted for the purpose of redoming the quarum under Section 103 of the Companies Act, 2013.
The said Notice along with Annual Report inter alls containing Board's Report, Corporate Governance

Report, Auditors' Report and the Audited Financial Statements has been dispatchedicioculated to all Members at their registered e-mail IDs, and the same is also available on the website of the Company at www.vipulgroup.in www.evoting.nsdl.com.

compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, Members are worked with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using ectronic voting system ("remote e-voting"), provided by NSOL and the business may be transacte igh such voting.

The remote e-voling period commences on Thursday, September 19, 2024, 9:09 a.m. and ends on Sunday, September 22, 2024, 5:09 p.m. The remote e-voling shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked. The facility for voting through electronic voting system shall be made available during the AGM and only hose Members, who will be present in the AGM through VC/QAVM facility and have not cast their vote or

the Resolutions through remote e-voting and are otherwise not barred from during so, shall be eligible to vote through e-voting system in the 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. 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 Monday, September 16, 2024 ("out of date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request a evoting@msdl.co.in. However, if the person is already registered with NSUL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their ord by using "Forgot User Details,"Password option available on www.evoting.nsdl.com or contact NSDL at trillfree no.: 1800 1020 990 and 1800 22 44 30.

of AGM using remote e-voting or voting at the AGM.

Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of AGM which is available on the Company's website i.e. www.vipulgroup.in and also on the website of NSDL i.e.

n case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Question (FACs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.or.contact.NSDL.at the tof free no.: 1800 1020 990 and 1800 22 44 30 or e-ma et voting@nedf.co.in. n case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr

Shrawan Mangla, T-34, lind Floor, Okhia Industrial Area, Phase-II, New Delhi-110020, Email Id info@massery.com. Tel No.: 011-26367281-83 or send an e-mail to the Company Secretar FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42

of the SEBI (Listing Obligations and Disclosure Regularimanns) Regulations, 2015, the Register of Hembers and Transfer Books of the Company shall remain closed from Monday, September 16, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM. ionorally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on a poil instead of himself and the proxy need not be a member of the Company. Since this AGM is

seing held through VC / OAVM pursuant to the aforesaid Circulars, physical attendance of members has seen dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Stip are not annexed hereto. All documents referred to in the Notice will also be available electronically for inspection without any fee by

such documents can send an email to secretarial@vipulgroup.in. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Monday, September 16, 2024 through email on

ecretarial@vipulgroup.in. The same will be replied by the Company suitably. fembers who have not yet encashed their dividend warrants for the earlier years are requested to write to he Secretarial Department at the Registered or Corporate Office of the Company to claim the dividend. Details of unclaimed dividend as on September 30, 2023 i.e. date of last Annual General Meeting, are available in the investors section of the website of the Company www.vipulgroup.in.

Member may note that during the financial year 2024-25, the Company will be required to transfer to the investor Education and Protection Fund, final dividend at the Annual General Meeting of the Company held on September 22, 2017 and which is lying unclaimed with the Company for a period of seven years from the fate of transfer to the Unpaid Dividend.

All Members are requested to register their e-mail address with the Company. In support of green initiative the Company will send you the Annual Reports and other relevant information and documents at you registered o-mail address. Registering o-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save an increment by reducing use of paper. Kindly send your details at secretarial@vipulgroup.in or

info@masserv.com for registration of e-mail address. Als, AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No A14190, COP No. 5500), has been appointed as the Scrutinizer to scrutinize the e-voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

Members who would like to express their views/ask questions during the meeting need to registe nemselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail ID and mobile number at secretarial@vipulgroup.in on or before Monday. September 16, 2024 (8:00 pm IST). Those members who have registered themselves as a speaker will only allowed to express their views task questions during the AGM. The Company reserves the right to restrict the number of speakers attending on the availability of time for the AGM.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with Scrutinizer's Report, shall the placed on the Company's website at www.vipulgroup.in and on the website of the NSDL at www.evotingnsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Shares are isled viz BSE and NSE and be available on their websites at

www.bseindia.com.and.www.nseindia.com. For Vipul Limited Place : Gurugram Date : August 29, 2024 Sunil Kuma Company Secretary



PTC India Limited

CIN: L40105DL1999PLC099328

Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066 Website: Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144 E-mail: info@atcindia.com Website: www.atcindia.com

NOTICE OF 25™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 25" Annual General Meeting ("AGM") of the members of PTC India Limited (Company) wil be held on Thursday, 26" day of September, 2024 at 12.30 P.M. (IST) through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 (Listing Regulations) read with General Circular no. 14/2020 dated 8th April, 2020. General Circular no. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and the General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5" May 2022, General Circular No. 10/2022 dated 28" December 2022 and General Circular No. 09/2023 dated 25" September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CiR/P/2020/79 dated 12" May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated 05" January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s) Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at cs@ptcindia.com. The aforesaid documents will also be available on the Company's website www.ptcindia.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and website of National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 23" September, 2024 at 9:00 A.M. and ends on 25" September, 2024 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agenti.e.

> M/s. MCS Share Transfer Agent Limited F-65, Okhla Industrial Area, Phase-I New Delhi - 110.020

Phone: 41406149; Fax: 41709881 E-mail: helpdeskdelhi@mcsregistrars.com

Website: www.mcsregistrars.com The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-

PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link www.ptcindia.com.

In case, Demat Holding Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to cs@ptcindia.com. If the email id is already registered with the Company/ Depository, login details for e-voting will be sent on registered email

addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members

holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the

to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 19, 2024, may obtain the Login ID and Password by following the

instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdl.com. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM 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 at: 022-48867000 or send a request at evoting@nsdl.com. The Register of Members and Share Transfer Books of the Company will be closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for determining the names of members eligible for final dividend on Equity Shares for the financial year 2023-24, if declared at the meeting, It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2021 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. It may be noted that Members are requested to refer detailed instructions

September 15, 2024. The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course By Order of the Board of Directors

(Rajiv Maheshwari) Company Secretary



NOTICE OF THE 31" ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Registered Office of the Company at 805, bit Floor, windsor, Off CST Road, Astina, Santacruz (East), Mumbal—400096. In terms of MCA Circular, the Notice of the 31st AGM along with the Annual Report of the Company for the Financial Year 2023-24 along with logic details for e-voting and joining the 31st AGM through VC or OAVM has been sent on Thursday, August 29, 2024, through electronic mode only to all the members whose e-mail address were registered with the Company's Registrar and Share Transfer Agent (*PRTA*) or their respective Depository Participents (*DPS*) and the same are also available on the Company's website at https://www.bssinglay.org/, and at the website of SSE Limited at www.bssinglay.org/ and at the website of Link Intime India Private Limited (RTA*) of the Company) at https://www.bssinglay.org/ and at the website of Link Intime India Private Limited (RTA*) of the Company) at https://www.bssinglay.org/ and at the website of SSE Limited at www.bssinglay.org/ and at the website of the same, the shareholder may e-mail us at https://www.bssinglay.org/ and at the website of shareholder way e-mail us at https://www.bssinglay.org/ and at the website of SSE Limited at www.bssinglay.org/ and at the website of the same. The shareholder way e-mail us at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at <a href="https://ww

in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rufe 20 of the Companies (Management and Administration) Rufes, 2014, as amended from time to time (the Act and Rufes) and Regulation 44 of SEBI (Listing Obligations and Discosure Regulatements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote for the businesses to be transacted at the AGM by electronic means.

The Company has engaged the services of Link Intime India Private Limited ("LIIPL") as the authorized agency for conducting the AGM through VC/DAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting mechanism and e-voting at the AGM.

- Cut-off date for the purpose of e-voting shall be Saturday, September 14, 2024.

- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 14, 2024 and whose PAN is not registered with the Company may obtain the Login ID and Password by sending an email to enotices@inkintime.co.in or aksslagm@akgroup.co.in by mentioning their Folio No-/DP ID and Client ID No. However, if he/she is already registered with LBPL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.
- Aperson 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 viz., Saturday, September 14, 2024 only shall be entitled to avail of the facility of remote e-voting or e-voting during the AGM.
- The detailed instructions for attending the AGM through YC/OAVM and casting the vote through remote e-voting/e-voting at the AGM along with other instructions/details are provided in the Notice of AGM. Members are requested to carefully go through the same.

Name: Mr. Rajiv Ranjan, Designation: Assistant Vice President

Date: August 29, 2024 Place: Mumbal

PODDAR Poddar Pigments Limited

CIN: L24117RJ1991PLC006307

Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022 Tel. No: 0141-2770202/03.

E-mail: com.sec@poddarpigmentsltd.com, Web: www.poddarpigmentsltd.com NOTICE OF THE 33[™] ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURI

NOTICE is hereby given that the 33st Annual General Meeting (AGM) of the Members of the Company will be held or Monday, 23" September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companie Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021, 8" December 2021, 5" May, 2022, 28" December, 2022 and 25" September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/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 12th May, 2020, 15th January,

2021, 13" May, 2022, 5" January, 2023 and 7" October, 2023 respectively, issued by the Securities and Exchange Board of

India ("SEBI Circulars"). The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com). Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2024 to 23'

September, 2024, both days inclusive In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and evoting during the AGM on all business to be transacted at the said AGM for which, the Company has engaged the services

The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 16th September, 2024 The remote e-voting period will commence from Friday, 20th September, 2024 from 9.00 A.M. (IST) and will end on

Sunday, 22th September, 2024 at 5,00 P.M. (IST), During this period, Members may cast their votes electronically. The

remote e-voting module shall be disabled by the CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/QAVM will be counted for the purpose

of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting 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 during the AGM. 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. 16" September, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-votine during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for

information purpose only The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report 2023-24 and the login details for e-voting:

Physical Please visit the link: https://liiplweb.linkintime.co.in/EmailReg/Email Register.html and follow the process for updation of e-mail ID as guided therein. The member who updates their email address postdispatch of the Notice of 33" AGM of the Company or who becomes a member of the Company after dispatch of the Notice of 33" AGM, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for

this AGM. In case of any query, the member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

Please contact your DP and register your email address in your demat account, as per the process Holding advised by your DP. The Company has appointed FCS Akshit Kumar Jangid (Membership No. 11285), partner of M/s. Pinchaa & Co., Company

Secretaries, as a Scrutinizer to conduct e-voting including remote e-voting process at the 33" AGM in a fair and The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.poddarpigmentsltd.com and on the website of CDSL (www.evotingindia.com) immediately after the declaration of

result by the Chairman or a person authorized by him in writing. For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual fo Shareholders available at the download section of www.evotingindia.com or contact at toll free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an em

helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. The Board of directors of the Company at its meeting held on 19th May, 2024, has recommended dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2023-24, which is subject to approval of the shareholders at the ensuing 33" AGM. The Company has fixed the Monday, 16th September, 2024 as the 'Record Date' for determining entitlement of member.

to dividend for the financial year ended 31° March, 2024, if approved at the 33° AGM. The dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or before 22th October, 2024 to those Members: (i) whose name appears as Beneficial Owners in the list of Beneficial Owners on Monday, 15th September, 2024 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for

(ii) whose name appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent (RTA") viz. M/s Link Intime India Private Limited on or before Monday, 16th September, 2024.

By order of the Board of Directors For Poddar Pigments Limited

> Anil Kumar Sharma Company Secretary FCS No. 9382



Date: August 29, 2024

Place: New Delhi

given in the Notice of AGM and submit tax related documents/declarations to RTA at helpdeskdelhi@mcsregistrars.com by





For PTC India Limited

this purpose; and

Date: 29th August, 2024

Place: Jaipur

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाईट, मेसर्स मूथूट फाईनान्स लि. (GSTIN 32AABCT0343B1Z7). पंजीकृत कार्यालयः तल 2. मुथूट चेग्बर्स, बैनर्जी संड, कोच्वि—682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरभाषः +91 484-2396478, 2394712, फैक्सः +91 484-2396506, mails@mutt www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे लोने के गहनों (31.03.2023 तक की अवधि के लिए NPA खाते और 31.03.2024 की अवधि तक के **कम टंग/कम शुद्धता/अपर्याप्त वजन कटौती** खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छक सभी व्यक्ति भाग ले सकते हैं। प्रथम नीलामी की तिथि: 06.09.2024

जालोर (रा)((3466): MDL-173, 252, 263, MUL-2874, RGL-908, 1089, 1243, 1268, 1300, 1396, 1404, 1412, 1415, 1427, 1432, 1438, 1441, 1457, 1506, 1523, 1565, 1783, 1800, SRS-13, भीनमाल-(पा) (4589): MDD-15, MDL-139, 154, 172, 188, RGL-680, 1034, 1072, 1230, 1307, 1430, SRS-40

कम टंच/कम शुद्धता/अपर्याप्त यजन कटौती: जालोर-(रा) (3466): MUL-3534, भीनमाल-(रा) (4589): MHP-326 द्वितीय नीलामी की तिथि: 07.09.2024, नीलामी स्थान: मुथूट फाईनान्स लिमिटेड, पहली मंजिल, दुकान नं-110-111 और 122-123,

सिटी सेंटर, नेश हरिदेव जोशी सर्कल, बागोठा शेड, जालीर-राजस्थान-343001

प्रथम नीलामी की तिथि: 06.09.2024

पाली (रा) (2330): MAL-2364, MDL-1069, 1090, 1121, 1122, 1180, 1186, 1216, 1269, 1314, 1382, 1500, 1561, 1567, 1616, 1643 1780, MUL-4387, 4580, 4581, 4675, 4754, 4821, 4912, 4983, 5028, 5217, 5218, 5226, 5228, 5251, 5255, 5296, 5304, 5314, 5323, 5370, 5379, 5386, 5406, 5407, 5426, 5433, 5442, 5455, 5479, SRS-8, 32, समेरपुर-(रा) (**2900**): MDL-516, 660, 690, MUL-3655, 3657, 3662, RGL-948, 1002, 1210, 1377, 1503, 1594, 1615, 1846, 1855, 1864, 1868, 1997, 2076, 2209, 2214, 2416, 2469, 2495, 2532, 2535, SRS-11, 71, पाली-मेन मंडिया शेड (2923): MDL-784, 909, MUL-2402, 3746, 3905, 3909, 3958, 3979, 4007, 4009, 4012, 4034, 4051, SRS-31, 90, सोजात सिटी-(रा) (**3465**): MDL-597, 655, RGL-2156, 2196, 2315, 2344, 2456, 2628, 2692, SRS-34, 35, 55, 59, 60,

द्वितीय नीलामी की तिथि: 09.09.2024, नीलामी स्थान: निचला तल, 'माँ प्लाजा' बांगड़ अस्पताल के सामने, सुरजपोल रोड, पाली-306401

प्रथम नीलामी की तिथि: 06.09.2024

जोचपुर-राजस्थान (1112): MAL-3677, MDL-2272, 2560, 3540, MEG-838, 894, MHP-410, MUL-12545, 12603, 13244, 13267, 13625, 13675, 13686, 13706, 13738, 13789, 13806, 13824, 13837, 13870, 13891, 13900, 13908, 14006, जोधपर-चीपासनी रोड (**1285**): MDD-18, 35, MEG-629, MUL-21082, 21320, 21474, 21765, 21873, 21903, 21940, 21976, 21985, 21997, 21998, 22016, 22017 22053, 22058, 22062, 22081, 22118, 22219, SRS-157, 186, 187, 206, 232, 360, 365, 366, 494, 509, 516, 531, 536, TMS-31, 32, जोधपुर-पावटा रोड (1595): MDL-1906, MUL-9581, 9678, 9921, 10086, 10133, 10198, SRS-10, 15, 16, 17, 18, 26, 27, फलोदी (रा) (2949): MUL-5617, RGL-3336, 3367, 3694, जोधपुर-अखिलिया सर्किल (2972): MDL-3388, MEG-427, MUL-11529, 11531, 11533, 11534, 11627, 11864, 11865, 11866, 12209, 15391, 15939, 16630, 16696, 16778, 16779, 17040, 17048, 17133, 17251, 17320, 17332, 17472, 17498, 17645, SRS-19, 92, 98, TMS-13, 20, जोधपुर - सरदारपुरा (3065): MEG-132, 155, MUL-3110, 3796, 5108, 5128, 5321, 5376, 5487, 5489, 5635, 5685, 5686, 5727, 5754, 5761, 5781, 5801, SRS-42, 53, 58, 65, 77, 125, 149, जोधपुर-सरस्वती नगर(**3926**); MUL-10324, 10366, 10538, जोधपुर-मंडोर रोड **(4054**); MDD-21, MDL-1278, 1607, 1957, MUL-9633, 9894, 10054, 10205, 10332, 10477, 10517, 10538, 10566, 10571, 10622, 10643, 10671, 10748, जोधपुर-रातानाढा रोड (4252): MDD-4, MDL-1736, MEG-95, 268, MUL-10215, 10219, 10705, 11067, 11141, 11169, SRS-8, 16, 61, 90, 92, 95, 100, 119, 174, 307, बिलाझा-(रा) (4764): RGL-1084, जोधपुर-बनार रोड-(रा) (4917): MDD-60, MEG-319, जोधपुर-पाल बाईपास (5149): MDL-161, 191, MEG-280, MUL-437, 535, 652

द्वितीय नीलाभी की तिथि: 10.09.2024, नीलामी स्थान: दूसरी मंजिल, प्लॉट नं 46, न्यू कोहिनूर सिनेमा के सामने, अखलिया सर्कल, जोधपुर, राजस्थान-342001

प्रथम नीलामी की तिथि: 06.09.2024

जैसलमेर (4625): MDL-545, RGL-1746, 1831, 1838, 1915, 2018, 2145, 2156, 2205, 2352, 2384, 2543, 2551, 2575, 2608, 2768, 2927, SRS-6, 7, 27, 31, 100, 230, 231, 232, पोकरण (स) (4865): MDL-108, 113, MUL-1280, 1286, 1287, 1293, RGL-713, 814, 860, 924 940, 944, 947, 970, 1003, SRS-2, 3, 34, 54, 98

कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती: जैसलमेर (4625): MDL-1215

द्वितीय नीलामी की तिथिः 11.09.2024, नीलामी स्थानः मुथूट फाईनान्स लिमिटेड, पहली मंजिल, प्लॉट नं. 10, गीता आश्रम के सामने, हनुमान चौराहे के पास, जैसलमेर, राजस्थान-345001 प्रथम नीलामी की तिथि: 06.09.2024

बाक्मेर-नेहरू नगर (2897): MDL-642, 671, 691, MEG-27, MUL-4809, 4833, RGL-362, 1860, 1866, 1938, 2020, 2086, 2116, 2155, SRS-13, 92, बालोशरा (श) (2968): MDL-600, 617, 669, 679, MEG-25, RGL-1899, 2003, 2079, 2138, 2143, 2153, 2154, 2159, 2174, 2179, 2193, 2294, 2413, बाउमेर स्टेशन रोड (रा) (2971); MDL-423, 464, 487, 495, MEG-33, 59, 60, RGL-408, 1181, 1442, 1477 1552, 1567, 1590, 1645, 1662

कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती: बाडमेर स्टेशन रोड (रा) (2971): MDL-818

द्वितीय नीलामी की तिथि: 12.09.2024, नीलामी स्थान: मुथूट फाईनान्स लिमिटेड, निचला तल, गोपाल होटल कॉम्प्लेक्स, जोधपुर रोड. नेहरू नगर. वाडमेर. राजस्थान-344001

नीलामी नीचे दिखाए अनुसार जिस शाखा हेढ में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी हालाँकि कपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियाँ) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी द्वितीय नीलामी की तारीख को क्रमशः दिये गए नीलामी केंद्र में संघालित की जाएगी ∕ जारी रहेगी आगामी और ऐसी स्थिति में जहाँ इस सब के बावजुद कथित गहनों की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियाँ में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सुचनाएँ नहीं दी जाएंगी।

कोहली एण्ड सोब्ती, एडवोकेट, ए 59ए, पहली मंजिल, लाजपत नगर-॥, नई दिल्ली-110024 नोट: ग्राष्टक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भुगतान करके अपने गहनों की गिरबी छुडा सकते हैं। ग्राहक ईमेल आईडी: recoverynorth@muthootgroup.com या 7834886464, 7994452461 पर कॉल करके संपर्क कर सकते हैं।



पीटीसी इंडिया लिमिटेड

ई-भेल : info@ptcindia.com. वेबसाइट : www.ptcindia.com

सीआईएन : L40105DL1999PLC099328 पंजीकृत कार्यालय : द्वितीय तल, एनबीसीसी टावर, 15, भीकाजी कामा प्लेस, मई विल्ली-110066 फोन: 011 - 41659500, 41595100, 46484200, फैक्स: 011 - 41659144

25वीं वार्षिक आम बैठक की सूचना और रिमोट ई-वोटिंग की जानकारी

सद्द्वारा सुचना दी जाती है कि पीटीसी इंडिया लिमिटेड (कम्पनी) के सदस्यों की 25वीं वार्षिक आम बैठक ("एजीएम") बृहस्पतिवार, 26 रिलम्बर, 2024 को दोपहर 12.30 बजे (आईएसटी) वीडियो कॉनक्रेन्स ("वीसी") / अन्य ऑडियो–वीडियो साधनों ("ओएवीएम") के माध्यम से, एजीएम की सूचना सुधीबद्ध व्यवसायों के निष्पादन हेतु आयोजित की जाएगी। यह एजीएम कम्पनी अधिनियम, 2013 ('अधिनियम') और तदधीन विरक्ति नियमों तथा सेबी (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 (सूचीयन विनियमावली) के साथ पठित कार्पोरेट मंत्रालय द्वारा जारी जनरल सर्कुलर नंबर 14/2020 दिनांकित 8 अप्रैल, 2020, जनरल सर्कुलर नंबर 17/2020 दिनांकित 13 अप्रैल, 2020, जनरल सर्कुलर नंबर 02/2021 दिनांकित 13 जनवरी, 2021 तथा जनरल सर्वुलर नंबर 20/2021 दिनाकित 8 दिसम्बर, 2021, जनरल सर्कुलर नंबर 21/2021 दिनाकित 14 दिसम्बर, 2021 जनरल सर्कुलर नंबर 2/2022 दिनांकित 5 मई, 2022, जनरल सर्कुलर नंबर 10/2022 दिनांकित 28 दिसम्बर, 2022 तथा जनरल सर्कुलर नंबर 09/2023 दिनांकित 25 सितम्बर 2023 ("एमसीए सर्कलर्स") तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वारा जारी सर्कलर नंबर सेबी/ एवओ / सीएफजी / सीएमडी1 / सीआईआर / पी / 2020 / 79 दिनांकित 12 मई, 2020, सर्कुलर नंबर सेबी / एवओ / सीएफबी / सीएमडी2 / सीआईआर/पी/2021/11 दिनांकित 15 जनवरी, 2021, सर्कलर नंबर संबी/एवओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांकित 13 मई, 2022. सर्कुलर नंबर सेबी/एकओ/सीएफठी/पीओडी-2 /पी/सीआईआर/2023/4 दिनांकित 05 जनवरी, 2023 और सर्वलर नंबर सेबी / एवओ / सीएफडी / सीएफडी-फैओडी-2 / पी / सीआईआर / 2023 / 167 विनांकित 07 अवट्बर, 2023 ("सेबी सर्वलर्स") के लागु प्रावधानों के अनुपालन में सदस्यों की किसी एक स्थान पर भीतिक उपस्थिति के बिना वीसी/ओएपीएम के माध्यम से एजीएम के संघालन हेत् आयोजित की जाएगी

एजीएम की सुघना, वित्तीय वर्ष 2023–24 हेत् कम्पनी की वार्षिक रिपोर्ट सहित केवल इलेक्टॉनिक विधि द्वारा उन सदस्यों को भेजी जाएगी. जिनकी ई-मेल आईडी ज कम्पनी / आरटीए / डिपॉजिटरी पार्टिसिपैट (पार्टिसिपैटस) के पास पंजीबद्ध है। कृपया नोट करें कि सदस्यों को एजीएम की सुचना और वार्षिक रिपोर्ट की मीतिक प्रतियां मेजने की आवश्यकता. एमसीए सर्कलर्स तथा संबी सर्कलर्स द्वारा समाप्त कर दी गई है। तथापि. सेबी सर्कलर्स के अनुसरण में, वार्षिक रिपोर्ट की भौतिक प्रति उन शंयरवारकों को भेजी जाएनी. जो उसके लिए cs@ptcindia.com पर लिखित अनुरोध करेंगे उपरोक्त दस्तावेज कम्पनी की वेबसाइट <u>www.ptcindia.com</u> पर तथा बीएसई लिमिटेड और नैशनल स्टॉक एक्सवेंज ऑफ इंडिया लिमिटेड की वेबसाइट्स www.bseindia.com और www.nseindia.com क्रमानुसार पर तथा नैशनल सिक्बोरिटीज डियॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध होंगे।

सदस्यगण केवल कीसी/ओएवीएम सुविधा के माध्यम से एजीएम से जुड़ और उसमें भाग ले सकते हैं तथा उनकी उपस्थिति की गणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत गणपूर्ति हेतु की जाएगी। एजीएम की सूचना में वीसी के माध्यम से एजीएम में माग लेने हेतु अनुदेश और इलेक्ट्रॉनिक वोटिंग की विस्तृत विधि दी जा रही है। कम्पनी, एजीएम की सूचना में सूचीबद्ध सभी व्यवसाय मदों पर, लागू प्रावधानों के अनुसार प्राद्ध सदस्यों को, रिमोट इं-कोटिंग सुविधा ('रिमोट इं-वोटिंग') तथा एजीएम के दौरान इं-वोटिंग सिस्टम की सुविधा ('ई-वोटिंग') (सामूहिक रूप से "इ.लेक्ट्रॉनिक वॉटिंग" कही गई हैं) प्रदान कर रही हैं । रिमोट ई-वॉटिंग की अवधि 23 सितम्बर, 2024 को प्रात: 9.00 बजे आरम होगी तथा 25 सितम्बर, 2024 को साथ 5.00 बजे समाप्त होगी। कम्पनी के सदस्य, जो 19 सितम्बर, 2024 की कट—ऑफ तिथि को भौतिक या अभौतिक रूप में शेयर्स के धारक हैं, अपना बोट रिमोट ई-बोटिंग द्वारा अथवा एजीएम की तिथि को ई-बोटिंग द्वारा खाल सकते हैं। जिन सदस्यों ने रिमोट ई-बोटिंग द्वारा बोट नहीं डाला होगा, वे एजीएम में ई-वोटिंग द्वारा वोट डाल सकेंगे।

सदस्यों से लाभांश इत्यादि की प्राप्ति के लिए अपने फोलियों(ज) में केवाईसी अद्यतन करवाने, ई—मेल पता और बैंक खाता विवरण पंजीकृत करवाने अथव किसी परिवर्तन, यदि अपेक्षित है. की सचना देने का अनुरोध किया जाता है। उपरोक्त के पंजीकरण / परिवर्तन की प्रक्रिया नीचे वर्णित अनुसार हैं

मॉतिक धारण के मामले में

अयना विवरण निर्धारित प्रपंत्र आईएसआर--। और अन्य संबंधित प्रपंत्रों में कम्पनी के शेयर ट्रांसफर एजेंट नामतः मैसर्स एमसीएस शेयर ट्रांसफर एजेन्ट लिमिटेड, एफ-85, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020 फोन : 41406149 ; फैक्स : 41709881 ई—मेल : E-mail: helpdeskdelhi@mcsregistrars.com वेबसाइट : www.mcsregistrars.com के पास पंजीकृत / अचतन करवाएं।

तका प्रपत्र और सेबी सर्कलर (सर्कलर नंबर सेबी/ एचओ/ एमआईआरएसडी , एमआईआरएसडी-पीओडी-1/पी/ सीआईआर/2023/37 दिनांकित 16 मार्च, 2023, यथा संशोधित) के संबंधित प्रावधान कम्पनी की वेबसाइट www.ptcindia.com कम्पनी पर उपलब्ध हैं।

अमौतिक धारण के मामले में

कृपया अपने डीपी से सम्पर्क करें और अपना ई-मेल पता तथा अपने डीमैट खाते में बैंक खाता विवरण, आपके डीपी द्वारा सुझाई गई प्रक्रिया के अनुसार पंजीकृत करवाएं।

भौतिक / अभौतिक रूप में शेयरों के धारक जिन सदस्यों ने अपना ई—मेल पता कम्पनी / अपने संबंधित डिपॉजिटरी पार्टिसिपैट्स के पास पंजीकृत नहीं करबाया है, उनसे अनुरोध है कि निवेशक संदेश जिनमें वार्षिक रिपोर्ट 2023–24 समिमिलत है, एजीएम की सूचना सहित प्राप्त करने के लिए अपना ई–मेल पता यथाशीध, उपरिसंदर्भित प्रक्रिया का अनुसरण करते हुए करवा लें। एजीएम की सुबना (लॉगइन विवरण इत्यादि सहित) वार्षिक रिपोर्ट

2023-24 सहित प्राप्त करने के प्रयोजन हेतु ई-मेल के अस्थायी पंजीकरण हेतु सदस्यगण cs@otcindia.com, को लिख सकते हैं। बंदि ई-मेल आईडी कम्पनी / डिपॉजिटरी के पास पहले ही पंजीबद्ध है, ई-बोटिंग के लॉगइन विदरण सदस्य के पंजीकत ई-मेल पते पर भेजे जाएंगे बीसी के माध्यम से एजीएम में भाग लेने के लिए इन्हीं प्रत्यवपत्रों (क्रेडेन्सियल्स) का प्रयोग किया जाना चाहिए। क्रिपेंजिटरीज नामतः एनएसडीएर तथा सीढीएलएल के साथ इलेक्ट्रॉनिक रूप में शेयरों के धारक व्यक्तिगत सदस्य रिमोट ई-बोटिंग अवधि के दौरान वोट डालने के लिए एनएसडीएल तथा सीढीएसएल वी साइटस के मध्यम से लॉग इन करें। पंजीकरण के बारे में अतिरिक्त विवरण और जानकारी के लिए, कृपवा एजीएम की सूचन

कोई व्यक्ति, जो एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण के पश्चात कम्पनी के शेवर अर्जित करता है और कम्पनी का सदस्य बनता है तथा 19 सितम्बर, 2024 की कट-ऑफ तिथि को शेयर धारक है, वह एजीएम की सूचना में वर्णित अनुदेशों का पालन कर अधवा evoting@nsdl.com. पर अनुरोध मेजकर लॉगइन आईडी तथा मासवर्ड प्राप्त कर सकता है।

कम्पनी ने इलेक्ट्रॉनिक वीटिंग सुविधा और वीसी सुविधा प्रदान करने के लिए एजेन्सी के रूप में एनएसडीएल की सेवाएं अनुबंधित की हैं। किसी पूछताछ की स्थिति में, जिसमें रिमोट ई-वोटिंग तथा एजीएम में वोटिंग के साथ संबंधित मुददें और विताएं शामिल हैं, आप के डाउनलोड सेक्शन में उपलब्ध शेयरवारकों के लिए फीक्वेंटली आस्वड क्वेश्चन्स (एकएक्यू'ज) तथा शेयरधारकों के लिए ई-वोर्टिंग यूजर मैनुअल देखें अधवा 022—48857000 पर कॉल करें या <u>evoting@nsdl.com.</u> पर अनुरोध भेजे ।

कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बहियां शुक्रवार, 20 सितम्बर, 2024 से बृहस्पतिवार, 26 सितम्बर, 2024 तक (दोनों तिथियों सहित) बिरतीय वर्ष 2023-24 के लिए इविवटी शेयरों पर अतिम लामांश, यदि बैठक में घोषित किया गया, के लिए ग्राह्म सदस्यों के नामों के निर्यारण हेतु बंद रहेंगी। यह नोट करें कि आयकर अधिनियम, 1961, विल अधिनियम, 2020 द्वारा संशोधित में अनिवार्य किया गया है कि कम्पनी द्वारा, 01 अप्रैल, 2021 को यह उसके प्रश्चात, भगतान यह संवितरित किया गया लागांश शेयरबारकों के हाथों में कर योग्य होगा। इसलिए कम्पनी को लागांश का भगतान करते समय, निर्धारित कर दशें पर, स्रोत पर कर कटौती (टी.डीएस) करनी होगी। यह नोट करें कि सदस्यों से एजीएम की सूचना में दिए गए विस्तृत अनुदेश देखने और कर संवंधी दस्तावेज / घोषणाए कम्पनी के ई-मेल पते <u>helpdeskdelhi@mcsregistrars.com</u> पर 15 सितम्बर, 2024 तक प्रस्तुत करने का अनुरोध किया जाता है।

एजीएम की सूचना और विलीय वर्ष 2023-24 हेतु वार्षिक रिपोर्ट सदस्यों को, लागू कानूनों के अनुसार, उनके पंजीकृत ई-मेल पते पर यथा समय भेजी जाएंगी।

तिथि : 29 अगस्त, 2024

स्थान : नई दिल्ली

वास्ते पीटीसी इंडिया लिमिटेड हस्ता / (राजीव महेश्वरी)

बोर्ड के आदेश द्वारा

FORM NO. 14 [See Regulation 33(2)]
NOTICE UNDER RULE 2 OF SECOND
SCHEDULE TO THE INCOME TAX ACT 1961 DEBTS RECOVERY TRIBUNAL JAIPUR **DEBTS RECOVERY TRIBUNAL JAIPUR**

1" Floor, Sudharma-II, Lal Kothi Shopping Centre, Tonk Road, Jaipur-302015 Date: 21.08.2024 Next Date : 14.10.2024

DEMAND NOTICE STATE BANK OF INDIA ... Certificate Holde M/S IAI CHAND CREATION & OTHERS Contribute Debto

To, 1. M/s Jai Chand Creation, a proprietorship firm through its proprietor sh. Anil Kumar Jain S/o Sh. Tara Chand Join, 3, Palika Bazar, Swej Farm, New Sanganer Road, Sodala

Swej Farm, New Sangamer Rode, solemolalipur.

2. Sh. Anil Kumar Jain S/o Sh. Tara Chand Jain, Proprietor of M/s Jai Chand Creation, R/o Plot No. 12, Kanishk Colony, Durga Vihar, Ram Mandir, Tonk Road, Sanganer, Jaipur. In view of the Recovery Certificate Issued in O.A. No. 535/2018 passed by the Presiding Officer, DRT, Jaipur for an amount of Rs. 11,36,699/- (Rs. Eleven Lacs Thirty Six Thousand Six Hundred Ninety Nine Only) along with pendentellite and future interest \$103. Simple Interest Yearly w.e.f. 18.06,2018 till realization and cost of Rs. 15,344/- has become due against you. [Join 15,344/- has become due against you. (Joi

Your are hereby called upon to deposit the ove sum within 15 days of the receipt of the tice, failing which the recovery shall be

be liable to pay:

(a) Such interest as is payable for the period commencing immediately after this notice of the execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and others process that may be taken for recovering the amount disc.

Seal The Debts Recovery Tribunal, Jaipur

FORM NO. 14 [See Regulation 33(2)] NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT 1961

1" Floor, Sudharma-II, Laf Kothi Shopping Centre, Tonk Road, Jaipur-302015 Date: 03.08.2024 DRT/JP/4450 R.C. No.: 927 of 2019 04.11.2024

DEMAND NOTICE
STATE BANK OF INDIA ... Certificate Holds M/s S & T ENTERPRISES ... Certificate Debto

M/s S & T ENTERPRISES ... Certificate Debtor To,

1. M/s S & T Enterprises, a proprietorship firm through its proprietor Sh. Kapil Singhal S/o Sh. Ramesh Chand, 85 A, Mohan Colony, Rammagar Vistar, Sodala Jaipur.

2. Sh. Kapil Singhal S/o Sh. Ramesh Chand, Proprietor of M/s 5 & T Enterprises, R/o Piot No. 56 8, Mohan Colony, Rammagar Vistar, Sodala Jaipur
This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the presiding Officer, DRT, Jaipur in O. A. No. 533/2018 an amount of Rs. 12,98,928/- Rs. Twelve Lakh Ninety Eight Thousand Nine Hundred Twenty Eight Rupees Only) along, with pendentellite and future interest (9)10% Simple Interest Yearly w.e.f. 16,388/- has become due against you. (Join and Severally).

1. You are hereby called upon to deposit the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules.

2. You are, hereby ordered to appear before undersigned on 04.11.2024 at 11.00 a.m.

2. In addition at the sum forecast it seem will also

ndersigned on **04.11.2024 at 11.00 a.m.** . In addition to the sum aforesaid, you will also e liable to pay: a) Such interest as is payable for the perio

the execution proceedings. (b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.

Recovery Officer

The Debts Recovery Tribunal, Jaip

NBCC

एनबीसीसी (इंडिया) लिमिटेड

(भारत सरेकार का उदयम) (सी.आई.एन:L74899DL1960G01003336)

पंजीकृत कार्यालयः एनबीसीसी मवन, लोधी रोड, नई दिल्ली - 110003 दूरमामः 011-24367314-18, 43591555 (ई.पी.ए.बी.एक्स.) फैक्सः 91-11-24366995 ई-मेलः co.sectt@nbccindia.com, वेबसाइट : www.nbccindia.in

एनबीसीसी की 64⁸ वार्षिक आम बैठक और ई-वोटिंग की सूचना

एतदवारा सचित किया जाता है कि खचना में निर्धारित कारोबारों का संवालन करने के लिए 25 सितंबर, 2023 के एम.सी.ए. परिपन्न के साथ पठित कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में एनवीसीसी के सदस्यों की 64st वार्षिक आम बैठक (ए.जी.एम.) वीडियो कॉन्फ्रेंसिंग ("वी.सी.")/अन्य ऑडियो विजुअल साधनों ("ओ.ए.वी.एम.") के माध्यम से बुधवार, 25 सितंबर, 2024 की अपराहन 12:00 बजे (भारतीय मानक समय) आयोजित की जाएगी।

इसके अतिरिक्त दिनांक 07 अक्टबर, 2023 के लेबी परिपन्न के अनुसरण में, वार्षिक रिपोर्ट 2023–24 के साथ ए.जी.एम. की सूचना, उन शेयरथारकों / सदस्यों को कंवल इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी जिनके ई-मेल पते डिपाजिटरी रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आर.टी.ए.) के साथ पंजीकृत हैं और ये कंपनी की वेबसाइट www.nbccindia.in और स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com, www.nseindia.com पर भी उपलब्ध होंगे।

कंपनी नेशनल सिक्योरिटीज डिपाजिटरी लिमिटेड (एन.एस.डी.एल.) के माध्यम से सभी पात्र शेयरधारको अर्थात उन सदस्यों को ई-वोटिंग सुविधा प्रदान कर रही है, जिनके नाम डिमटिरियलाइण्ड शेयरों के संबंध में एन.एस.डी.एल. और सी.डी.एस.एल. के रिकॉर्ड में अंतिम तिथि अर्थात बुधवार, 18 सितंबर, 2024 को लामार्थी स्वामियों के रूप में प्रकट होते हैं और मौतिक शेयरों के मामले में जिनके नाम कंपनी के रजिस्टर ऑफ मेम्बर्स में सदस्यों के रूप में दर्ज होंगे।

वोटिंग की अवधि रविवार, 22 सितंबर, 2024 (प्रात: 9:00 बजे से) शुरू होगी और मंगलवार, 24 सितंबर, 2024 (शाम 5:00 बजे तक) को समाप्त होगी। भौतिक रूप में शेयर धारण करने वाले संदस्य या जिन्होंने डिपॉजिटरी / आर.टी.ए. के साथ अपने ई-मेल पते पंजीकृत नहीं किए हैं, वे बैठक के दौरान रिमोट ई-वोटिंग या ई-बोटिंग प्रणाली के माध्यम से अपना बोट डाल सकते हैं और ई-बोटिंग अनुदेशों के लिए ए.जी.एम. सूचना का संदर्भ लेंगे।

जिन सदस्यों ने अपना ई-मेल पता दर्ज नहीं कराया है या जो अपना ई-मेल पता बदलना चाहते हैं, उनसे अनुरोध है कि ये अपने डिपाज़िटरी प्रतिभागी / आर.टी.ए. के पास इसे दर्ज कराएँ / बदलवाएं ताकि उन्हें सभी पत्राचार इलेक्ट्रॉनिक रूप से प्राप्त

शेयरबारक कृपया ध्यान दें कि निदेशक मंडल ने 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए 1,00 रुपये अंकित मृल्य वाले प्रत्येक पूर्ण प्रदत्त इक्विटी शेयर पर 0.63 रुपये (अर्थात 63%) के अंतिम लामांश की सिकारिश की है। अंतिम लामांश की रिकॉर्ड तिथि 06 सितम्बर, 2024 (शुक्रवार) है। यदि ए.जी.एम. में इविवटी शेयरों पर अंतिम लागांश घोषित किया जाता है तो इसका भुगतान इसकी घोषणा के 30 दिनों के

भीतर किया जाएगा। अंतिम लाभांश का भुगतान कंवल इलेंक्ट्रॉनिक माध्यम से किया जाएगा । एन.ए.सी.एच. (NACH) सर्विधा अर्थात बैंक खाते में लाभांश राशि के सीधे अंतरण का लाम जठाने और पते, बैंक खाता विवरण, ई–मेल पता, नामांकन में बदलाव/अद्यतन करने के लिए सदस्य निम्नानुसार अपना अनुरोध भेजें:

इलेक्ट्रॉनिक रूप में घारित शेयरों के लिए - अपने संबंधित डिपाजिटरी प्रतिभागी को:

भौतिक रूप में धारित शेयरों के लिए - रजिस्ट्रार और ट्रांसफर एजेंटों 'आर.टी.ए.") अर्थात अलंकित असाइनमें दस लिमिटेड, 4ई / 2, अलंकित हाउस, झंडेवालान एक्सटेंशन, नई दिल्ली-110055, दरमाषः 011-42541234, ई-मेल : rta@alankit.com को कंपनी की वेबसाइट https://www.nbccindia.in/webEnglish/InvestorServiceRequest पर उपलब्ध निर्धारित प्रपन्न आई.एस.आर.-1 और अन्य संगत प्रपन्न में

भौतिक फोलियों में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे ध्यान रखें कि सेबी ने 16 मार्च, 2023 के अपने परिपन्न (सेबी के 7 मई, 2024 के मास्टर परिपत्र के साथ पठित) के माध्यम से यह अनिवार्य किया है कि 1 अप्रैल, 2024 से शेयरधारकों को लामांश का मगतान केवल इलेक्टॉनिक मोड के माध्यम से किया जाएगा। ऐसा भगतान कंपनी के आर टी ए को पी ए एन नामांकन का विकल्प मोबाइल नंबर सहित संपर्क विवरण बैंक खाता विवरण और नमूना हस्ताक्षर प्रस्तुत करने के बाद ही किया जाएगा।

इसके साथ ही वित अधिनियम, 2020 द्वारा यथासंशोधित आयकर अधिनियम, 1961, "आई.टी. अधिनियम") यह अनिवार्य करता है कि 01 अप्रैल, 2020 के बाद भूगतान या वितरित किया गया लाभांश शेयरधारकों के लिए कर योग्य होगा। इसलिए कंपनी को अतिम लाभांश का भुगतान करते समय स्रोत पर कर कटौती (टी.डी.एस.) करनी

रियायती दरों पर कटौती सहित स्रोत पर कर कटौती से छूट का दावा करने के लिए शेयरधारकों को आयकर अधिनियम, 1961 के तहत निर्धारित और 64° ए.जी.एम. की सूचना में ही उल्लिखित अनुसार मंगलवार 10 सितंबर, 2024 को या उससे पूर्व अपेक्षित दस्तावेज केवल dividend.tax@nbccindia.com पर जमा करने होंगे। 10 सितंबर, 2024 के बाद कर निर्धारण / कटौती पर किसी भी तरह के पत्राचार पर कोई

ए.जी.एम. में स्पीकर शेयरधारक बनने के इच्छ्क सदस्य, बुधवार, 18 सितंबर, 2024 को सायं 5:00 बजे तक investor.aam@nbccindia.com पर अपना नाम, डी. पी. आई.डी. और क्लाइंट आई.डी. / फोलियों संख्या और मोबाइल नंबर का उल्लेख करते हुए अपने पंजीकत ई-मेल पते से अनुरोध भेजकर अपने प्रश्न प्रेषित कर सकते हैं अथवा स्पीकर शेयरधारक के रूप में स्वयं को पंजीकृत करा सकते हैं। कंपनी के पास ए.जी.एम. में समय की जपलब्धता के आधार पर प्रश्न पूछने वाले स्पीकर शेयरधारकों की संख्या को सीमित करने का अधिकार सुरक्षित है।

संबी (एल.ओ.डी.आर.) विनियम, 2015 के अनुसार सुचीबद्ध कंपनियों की प्रतिभृतियों को केवल डीमैट रूप में ही अंतरित किया जा सकता है। तदनुसार, सदस्यों को सलाह दी जाती है कि वे मौतिक रूप में धारित शेयरों को यथाशीघ्र डिमटिरियलाइज्ड करें।

कृते एनबीसीसी (इंडिया) लिमिटेड हस्ता./-

दीप्ति गंभीर दिनांक: 30 अगस्त, 2024 कंपनी सचिव स्थान : नई दिल्ली एफ - 4984

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रजि. कार्यालयः 26, डीडीए फ्लेट्स, पंचशील पार्क, शिवालिक रोड, पंचशील एन्क्लेव, दक्षिणी दिल्ली. नई विल्ली-110017, भारत, फोन: 0124-4037306, ई-मेल: Compliance@dreamfolks.in, वेबसाइट: www.dreamfolks.in

16वीं वार्षिक आम बैठक की सूचना, रिकॉर्ड तिथि और रिमोट ई-वोटिंग की जानकारी

एतदद्वारा सुचित किया जाता है कि एजीएम की सूचना में निर्धारित कारोबार के लिए ड्रीमफोक्स सर्विसेज लिमिटेड (कंपनी) के सदस्यों की 16वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 24 सितंबर, 2024 को सबह 11.30 बजे (आईएसटी) वीडियो कॉनफ्रेंस (**"वीसी"**)/अन्य ऑडियो—यीडियो माध्यमों (**"ओएवीएम"**) के माध्यम से आयोजित की जाएगी। कंपनी अधिनियम, 2013 (**'अधिनियम'**) और उसके तहत बनाए गए नियमों और कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 20/20 दिनांक 5 मई, 2020, सामान्य परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021 और सामान्य परिपत्र संख्या 19/2021 दिनांक 8 दिसंबर, 2021, सामान्य परिपत्र संख्या 21/2021 दिनांक 14 विसंबर, 2021, सामान्य परिपत्र संख्या 2/2022 दिनांक 5 मई 2022, सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर 2022 और सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर 2023 (**"एमसीए परिपत्र"**) के साथ पठित रोबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 (सूचीबद्धता विनियम) के लागू प्रावदानों और भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी परिपन्न संख्या सेबी/एचओ(सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021, परिपन्न संख्या सेबी।एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई. 2022, परिपन्न संख्या सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 05 जनवरी, 2023 और परिपत्र संख्या सेबी/एचओ/ सीएफडी/सीएफडी-पीओडी-2पी/सीआईआर/2023/167 दिनांक 7 अक्टूबर 2023 **("सेबी परिपत्र")** के अनुसार, दीसी/ ओएवीएम के माध्यम से एजीएम के संचालन हेत्, कंपनी की एजीएम एक सामान्य स्थल पर सदस्यों की मीतिक उपस्थिति के बिना वीसी/ओएवीएम के मध्यम से आयोजित की जाएगी।

कंपनी के वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजी जाएगी, जिनकी ईमेल आईडी कंपनी/आरटीएडिपॉजिटरी प्रतिमागी(याँ) के साथ पंजीकृत हैं। कृपया ध्यान दें कि सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को ऊपर संदर्भित एमसीए परिपत्रों और सेबी परिपत्रों के माध्यम से समाप्त कर दिया गया है। हालांकि, सेबी परिपन्नों के अनुसार, वार्षिक रिपोर्ट की हार्ड कॉपी उन शेयरधारकों को भेजी जाएगी जो हमें compliance@dreamfolks.in पर लिखकर इसके लिए अनुरोध करते हैं और उपरोक्त दस्तावेज कंपनी की वेबसाइट www.dreamfolks.in और बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट https://www.evoting_nsdl.com पर भी उपलब्ध होंगे।

सदस्य केंवल वीसीओएवीएम सुविधा के माध्यम से एजीएन में भाग ले सकते हैं और कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से उनकी उपस्थिति की गणना की जाएगी। वीसी के माध्यम से एजीएम में भाग लेने के निर्देश और इलेक्ट्रॉनिक बीटिंग के विस्तृत तरीके एजीएम की सचना में दिए जा रहे हैं। कंपनी एजीएम की सूचना में निर्धारित सभी व्यावसायिक मदों पर लागू प्रावधानों के अनुसार पात्र सदस्यों को रिमोट ई-बोटिंग सुविधा (**"रिमोट ई-बोटिंग"**) और एजीएम के दौरान ई-बोटिंग सिस्टम की सुविधा (**"ई-बोटिंग"**) (सामृहिक रूप रो 'इलेक्ट्रॉनिक वोटिंग' के रूप में संदर्भित) प्रदान कर रही है। रिमोट ई-वोटिंग अवधि 21 सितंबर, 2024 को सुबह 09:00 बजे शुरू होगी और 23 सितंबर, 2024 को शाम 17:00 बजे समाप्त होगी। कंपनी के सदस्य, जिनके पास 20 सितंबर, 2024 की कट-ऑफ तिथि तक मीतिक रूप में या डीमैट रूप में शेयर हैं, वे रिमोट ई-वोटिंग या एजीएम की तिथि पर ई-वोटिंग के माध्यम से अपना वोट दे सकतें हैं। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना बोट नहीं दिया है, वे केवल ई-वोटिंग के माध्यम से एजीएम में वोट कर सकेंगे।

सदस्यों से अनुरोध है कि वे अपने फोलियों में अपना केवाईसी अपडेट करें, अपने ईमेल पते पंजीकृत करें, तथा इलेक्ट्रॉनिक रूप से लागांश प्राप्त करने के लिए बैंक खाते का विवरण दर्ज करें, आदि या यदि आवध्यक हो तो किसी भी परिवर्तन की सूचना दें। पंजीकरण/परिवर्तन की प्रक्रिया नीचे दी गई है:

भौतिक धारिता के मामले में

कंपनी के शेयर टांसफर एजेंट यानी लिंक इनटाइम इंडिया प्राइवेट लिमिटेड

नोबल हाइट्स, पहली मंजिल, प्लॉट नंबर एनएच 2, एलएससी, सी-1 ब्लॉक, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली-110058

फोन: +91 11 49411000, ईमेल delhi@linkintime.co.in, वेबसाइट: www.linkintime.co.in के साथ निर्धारित प्रपत्र आईएसआर-1 एवं अन्य प्रासंगिक प्रपत्र में विवरण अपडेट करें। सेबी परिपन्न (परिपन्न संख्या सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडी-पीओडी-1/पी/ सीआईआए/2023/37 दिनांक 16 मार्च, 2023, संशोधित) के उक्त फॉर्म और प्रासंगिक प्रावधान कंपनी की वेबसाइट www.dreamfolks.in लिंक पर उपलब्ध हैं। आवश्यक विवरण प्रस्तुत करने के लिए बिजिनेस रिप्लाई लिफाफे के साथ सूचना पत्र कम्पनी द्वारा भेजे जा रहे हैं।

के मामले में

कृपया अपने डीपी से संपर्क करें और अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमेट खाते में ईमेल पता और बैंक खाते का विवरण पंजीकृत कराएं।

ऐसे सदस्य जो मौतिकाइलेक्ट्रॉनिक रूप में शेयर रखते हैं और उनके ई–मेल पते कंपनी/उनके संबंधित डिपॉजिटरी प्रतिमागियों के पास पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे वार्षिक रिपोर्ट 2023–24 के साथ–साथ एजीएम नोटिस सहित निवेशक संचार प्राप्त करने के लिए ऊपर उल्लिखित प्रक्रिया का पालन करके जल्द से जल्द अपने ई—मेल पते पंजीकृत करें। वर्ष 2023-24 की वार्षिक रिपोर्ट के साथ-साथ एजीएम नोटिस (लॉगिन विवरण आदि सहित) प्राप्त करने के उद्देश्य से ईमेल के अस्थायी पंजीकरण के लिए, सदस्य compliance@dreamfolks.in पर लिख सकते हैं। यदि ईमेल आईडी पहले से ही कंपनीप्रडिपॉजिटरी के पास पंजीकृत है, तो ई-वोटिंग के लिए लॉगिन विवरण सदस्य के पंजीकृत ईमेल पतों पर नेजे जाएंगे। वीसी के माध्यम से एजीएम में भाग लेने के लिए उसी क्रेडेंशियल का उपयोग किया जाना चाहिए। डिपॉजिटरी जैसे एनएसडीएल और सीडीएसएल के पास इलेक्ट्रॉनिक रूप में शेयर रखने वाले व्यक्तिगत सदस्यों को रिमोट ई-वोटिंग अवधि के दौरान वोट डालने के लिए एनएसडीएल और सीडीएसएल की वेबसाइटों के माध्यम से लॉग इन करना होगा। पंजीकरण के बारे में अधिक जानकारी और जानकारी के लिए कृपया एजीएम की सूचना देखें।

कोई भी व्यक्ति जो एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाना है और 20 मिनंबर 2024 की कट-ऑफ नारीख नक शेयर धारण करना है वह एजीएए की सचना है उल्लिखित निर्देशों का पालन करके या evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

कंपनी ने इलेक्ट्रॉनिक बोटिंग सुविधा और वीसी सुविधा प्रदान करने के लिए एजेंसी के रूप में एनएसडीएल की सेवाएं ली हैं। रिमोट ई-वोटिंग और एजीएम में वोटिंग से संबंधित मुद्रों और समस्याओं सहित किसी भी प्रष्म के मामले में आप www.evoting.nsdi.com के डाउनलोड अनुमाग में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders देख सकते हैं या टोल फ्री नंबर: 1800-1020-990 और 1800 22 44 30 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

कंपनी ने वित्तीय वर्ष 2023–24 के लिए यदि बैठक में अनुमोदित किया जाता है तो अंतिम लागांश प्राप्त करने हेतु पात्र सदस्यों को निर्धारित करने के उद्देश्य से 17 सितंबर 2024 को 'रिकॉर्ड तिथि' के रूप में निर्धारित किया है। यह ध्यान देने योग्य है कि वित्त अधिनियम, 2020 द्वारा संशोधित आयकर अधिनियम, 1961 के अनुसार, 1 अप्रैल, 2020 को या उसके बाद किसी कंपनी द्वारा भुगतान या वितरित किए गए लामांश शेयरधारकों के हाथों में कर योग्य होंगे। इसलिए कंपनी को निर्धारित कर दरों पर लाभांश का मुगतान करते समय स्रोत पर कर (टीडीएस) कटौती आवश्यक होगी। कृपया ध्यान दें कि सदस्यों से अनुरोध है कि वे 17 सितंबर 2024 तक कंपनी के ईमेल पते या आरटीए के पास delhi@linkintime.co.in पर कर संबंधी दस्तावेज/घोषणाएँ जमा करें।

वित्त दर्ष 2023–24 के लिए एजीएम और वार्षिक रिपोर्ट की सूचना सदस्यों को उनके पंजीकृत ईमेल पतों पर लागू. कानूनों के अनुसार नियत समय पर भेजी जाएगी।

बोर्ड के आदेशानुसार कृते ड्रीमफोक्स सर्विसेज लिमिटेड

दिनांकः 30 अगस्त 2024 स्थानः गरुग्राम

हस्ता./-(रंगोली अग्रवाल) कंपनी सचिव

आईडीबीआई बैंक लि. (T) IDBI BANK

रिटेल रिकवरी, पृथ्वीराज रोड, जयपुर, डी-24, दुर्लम निवास, पृथ्वीराज रोड, सी स्कीम, जयपुर, पिन-302001, राजस्थान

एउद्भात को समान और निशेष कर कर्पदाहित्री और कमानविद्धि को सुनित किया जाता है कि उपलेलिनीया उपल संनीतानी/अत्यापुत परिसंतीतानी अवगुत ऋणदात **(कार्दिनीयार के कि.)** के करू/उपलित हैं। कर्पक, निर्दीन आसीतानी के प्रतिसूतिकरण एवं पुनीनीण तथा प्रतिसूति हैं। इसके अधिनाम उच्चर की माता 13(2) के तहत आपकार में कर्जनित के सिन्ता हैं। अपने कर्जनित कर तहत के सिन्ता के प्रतिसूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति दिन प्रकार अभिनाम, 2002 में नितिन समिता प्रमोण कर, संबंधित अभिकृत अभिकारियां ने अधिकारिया प्रमाणुत अभिकृति होता के दिना है। अबकि, मांग नीटिस के अनुसार कर्जवातों से आदिक के दिन के अन्याप्त अधिकारियां ने अधिकारियां के मान्य स्थान के अभिकारियां के अपनित्त प्रतिकारियां के स्थान को अभिकारियां के अभिकारियां कर मान्य से कोर्त करने प्रज्ञान परिनादिको की अन्यकी

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	कर्जदार/ जमानती का नाम	मांग नोटिस की तारीख और इसमें उल्लिखित बकाया राशि	प्रत्यामृत परिसंपत्तियों	कब्जे की स्थिति (भौतिक या सांकेतिक)	आरक्षित मूल्य	धरोहर राशि जमा (ईएमडी) राशि	ईएमडी जमा करने की अंतिम तिथि	साते का विवरण जिसमें जारटीजीएस/एनईएकटी माध्यम से ईएनडी जमा की जागी है और जाईएफएससी कोड	संपत्ति निरीक्षण की तिथि व समय	बोली वृद्धि राशि	नोडल अधिकारी/ प्राधिकृत अधिकारी का नाम और संपर्क नंबर
200	श्री अभित कुमार जैन और श्रीमती रश्मि जैन	27.10.2023 और ७.4,67,906/-	"क्दीट न. डी508, बर्गो जल, गुरुशिखर डी, निकट रिंग चेद, गॉव- नानकपुर, हेमा की नागल, ठाइसील- सांगानेर, जवपुर, राजस्थान, पिनकोट-302021 (माप 572 वर्ग पूट) के समस्त चाग व खंड।"	साकेतिक	专. 10,90,000/	₹. 1,10,000/	27.09.2024 समय ऋप 04:00 तक	स्त्राता नंतर व १३३४५ (५०१ १०००) नागः आईडीमीआई कैंक जि. १९५८ ८०१०९ - १९४० १००००	संभावी खरीदार स्वयं देख सकते हैं।	₹. 25,000/	ਕੀ ਦਰੀਪ ਦੇ ਦੇਵੀ ਬਟੁਸਾਵਸ਼ਸ਼ਸ਼ ਬੁਝੀ ਜ਼ਿਵੀ ਸਮਾਜ਼ਦ ਸ਼ਰਵਸ਼ਸ਼ਸ਼ਸ਼ਸ਼

मी विक्री के संविध्य निकंपन एवं राहें. विक्री प्रतिपृति हित (प्रवर्तन) निक्यावली, 2002 में निर्वाधित निकंपनो और शतीं के अधीन होगी। (त) प्रत्यान्तुत परिसंपतियों की विक्री प्रत्यामूत ऋणवाता कर्यात काईटीबीकाई बैंक किमिटेड के लिए और जनकी ओर से "वींसा है जहाँ हैं, 'जेसा है जो हैं, 'जो कुछ मी हैं' और 'कोई बायसी महीं' आपार पर है। (2) विक्री पूरी उपरा से इस विद्वापन और निविद्धा दस्तावेज में दिए गए निवचनों और करों के तहत है। बोली दस्तावेज हमारे किसी भी कार्यालय से समी कार्य दिवसों में प्राप्त किया है। जो के साम के किस के मान्यम से ई-नीलामी प्रतेपक्ष किस के मान्यम से ई-नीलामी किस के मान्यम से ई-नीलामी प्रतेपक्ष किस के मान्यम से ई-नीलामी के मान्यम से ई-नीलामी किस के मान्यम से ई-नीलामी के साम किस के मान्यम से ई-नीलामी किस के सिक्त के सिक्त के सिक्त के सिक्त के मान्यम से ई-नीलामी किस के सिक्त www.bankeauclionwizard.com पर होगी, संघर्क सुमी भी एम सुस्थिता/प्रवेश माँग त्रिपाठी, कोन नं— 8051944383/9044314482, सैंडलाइन: 080-40482100, sushmitha.b@antaressystems.com / praveshmani.l@antaressystems.com (4) यदि बोलियों को स्थीकर्व को अस्थीकर करने, या क्यांगित/रह करने का अधिकार सुरक्षित है और इस संबंध न . उसका निर्णय अतिम होगा। (६) समन्त बोलीकार को बिक्री की पुष्टि होने पर प्रसोहर राष्ट्रि प्रमा को शामिल करते हुए तुरंत बिक्री मून्य की 25% राशि जमा करनी होगी। बिक्री मून्य की शेष राशि का मुमतान बिक्री की पुष्टि के 15 दिन्हों के मीतर व्य ऐसी विस्तारित सप्ति जिस पर प्राचिकृत अधिकारी की सामिति हो, के अंदर किया जाना है। निर्मारित क्यपि के अंदर शेष राशि था बोली राशि की तीन 75% शारि चाना करने में युक होने की अवस्था में पारंजे से जमा की गई शारि जबर कर ली जाएगी और प्रत्यासूत परिसपतियों को फिर से बिडके की जायेगी। (7) पाजीकरण प्रमार, स्टाय शुरूक, अतिरिक्त करने साहित सभी साहित कावा / परिवर शुरूक / कन्य बकाया शारि सारीदार को वटन करनी होगी। अधिक जानकारी और पूर्ण निकान एवं वाहीं के लिए कृष्या www.idbi.com देखें और / या प्रत्येक संपति के लिए उद्सिखित उपरोक्त नोडल अधिकारी / प्राधिकृत अधिकारी वो संपर्क किया जा सकता है। ... सरफासी अधिनियम, 2002 के नियम 9(1) और 8(6) के तहत साविधिक 15/30 दिनी बिक्री नोटिस :

कर्जवार / जमानवियों को एतद्वास ई-नीलामी की तिथि से पूर्व उपरोक्त राशि को जसतन ब्याज एवं संबंधित व्यावों साहित पुनतान करने के लिए अधिसूचित किया जाता है, अनवधा सर्वति की नीलामी / बिक्री की जावेगी तथा बकाया राशि वर्षि हो, व्याज प्राप्तिकृत अभिकारी, आईटीबीआई बैंक लि. दिनाकः 30.08.2024, स्थानः जयपुर

कम्पनी सचिव

CIN: L31300MH1964PLC013088 Regd Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (W), Mumbai-400016. Tel No.: 61236767/61236711

Email: ikisecretarial@gmail.com website: www.indokem.co.in NOTICE OF 58th ANNUAL GENERAL MEETING AND REMOTE EVOTING INFORMATION AND RECORD DATE

Notice is hereby given that:

- The 58th Annual General Meeting ("AGM") of the Company will be held on Thursday 26th September, 2024 at 02.00 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businessess, as set forth in the Notice of the AGM in compliance with provisions of the Companies Act 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars of Ministry of Corporate Attains ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 (collectively "MCA Circulars") and SEBI Circulars.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financial Year (F.Y.) 2023 - 24 ("Annual Report") including the Notice of 58th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 58th AGM of the Company, will available on the website of the Company at www.indokern.co.in and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
- The Members of the Company shall be able to attend the AGM through VC/OAVM only. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the note: to the Notice of the AGM.
- The Members of the Company who are holding Shares in dematerialised mode physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
- The procedure for registration of email id to receive future documents through email:
- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
- Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. at C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. (Contact No. +918108116767/022-49186270)
- (Service Request: liiplweb_linkintime_co_in/RNTHELPDESK/ Service Request.html) (Swayam Portal: https://swayam.linkintime.co.in) Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800224430 or send a request at evoting@nsdLco.in.

For Indokem Limit Rajesh D. Pisal Place: Mumba Date: 30th August, 2024 **Company Secretary**

KANANI INDUSTRIES LIMITED

ared Office: GE1080, Bharat Diamond Bourse, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tet: +91 22 40050222 Email: investorgrievances@kananindustries.com, Website: www.kananindustries.com Cinc.:151900M+1963PLC029599

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting of the Members of Kanani Industries Limited will be held at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai – 40/0007, Maharashtra, India on Friday, 27th September, 2024 at 10:30 A.M. (IST), to transact the Ordinary businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Thursday. August 29, 2024.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Link Intime India Private Limited. The details pursuant to the Rules are given here under:

- Date of Completion of dispatch of Notice: Thursday, August 29, 2024.
- Date and time of commencement of remote e-voting: Tuesday, September 24, 2024 (09.00 am IST) Date and time of end of remote e-voting: Thursday, September 26, 2024 (05.00 pm IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date which is Friday, September 20, 2024, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond Thursday, September 26, 2024 (05.00 6) If demanded and subsequently permitted by the Chairman at the meeting, 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. 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.
- Aperson 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 The Notice of the 41st 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 i.e. www.kananindustries.com and also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in. 10) Any person who have appuired 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 Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize
 - the e-voting process in a fair and transparent manner.

12) For any queries / grievances, in relation to e-voting Members may contact the following:

Mr. Darshak A. Pandya Chief Financial Officer GE1080, Bharat Diamond Bourse, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Tel: 022-49186000 & +91-8108116767 Maharashtra - 400 051 Tel: +91 22 4005 0222

Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400 083 Email ID: enotices@linkintime.co.in

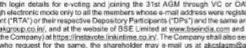
Email ID: investorgrievances@kananiindustries.com NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 20, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company.

By order of the Board of Directors For Kanani Industries Limited Harshil Kanani

Managing Director

Date : 29/08/2024

PTC India



in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rufe 20 of the Companies (Management and Administration) Rufes, 2014, as amended from time to time (the Act and Rufes) and Regulation 44 of SEBI (Listing Obligations and Discosure Regulatements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote for the businesses to be transacted at the AGM by electronic means.

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

- The Remote e-voting period will commence on Wednesday, September 18, 2024 (9.00 a.m. IST) and close on Friday, September 20, 2024 (5.00 p.m. IST), the Remote e-voting through electronic means shall not be allowed beyond (5.00 p.m. IST) on Friday, September 20, 2024.
- The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cur-off date of Saturday, September 14, 2024.
- Electronic Voting Event Number (EVEN): 240561.
- Members present at the meeting through VC/OAVM and who 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 the e-voting system during the AGM.

- The manner of voting through remote e-voting or e-voting during the AGM for members holding shares in physical mode and who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

in case you have any queries or grievances connected with facility for voting by electronic means, you may contact the following:

Name: Mr. Rajiv Ranjan, Designation: Assistant Vice President

Email id: enotices@finkintime.co.in / instameet@finkintime.co.in

Phone No: 022-49186000 / 49186175

Date: August 29, 2024 Place: Mumbal

PODDAR

For A. K. Capital Services Limited

V Vipul

VIPUL LIMITED

CIN No.: L65923DL2002PLC167807

Regd. Office: Unit No. 201. C-50, Markys Nagar, Delhi-110017

Corp. Office: Vigui TechSquare, Golf Course Road, Sector-43, Gurgaon-122009

Phone No.: 0124-4065500, Website: www.vipulgroup.in NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

in continuation to our newspaper advertisement dated August 13, 2024, notice is hereby given that the 13RO Annual General Meeting ("AGM") of Vipul Limited ("the Company") will be held on Monday, September 23, 2024 at 12,00 Noonthrough Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, read with the Ministry of Corporate Affans (MCA) General Circulars No. 14/2020 dated April 09, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of postinary and special resolutions by companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2020, No. 02/2021 dated January companies under the Companies Act, 2013", No. 20/2020 dated May 05, 20/20, No. 02/2021 dated January 13, 2021, No. 21/2021 dated Decomber 14, 2021, No. 02/2022 dated May 05, 20/22, No. 10/2022 dated Decomber 28, 20/22, and the latest being 05/2023 dated September 25, 20/23, in relation to "Clarification on holding of Annual General Meeting (WGM) through Video Conferencing (VC) or Other Audio Visual Means (OA/WM), issued by the Ministry of Corporate Affairs (collectively reformed to as MCA Circulars), the Company is convening the 33RD Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (COA/WM), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI"), vide its Circulars No. SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 13, 2002, SEBIHHOCFDICMDICRE/P202079 dated Cubber 07, 2023 (SEBI Circulars) and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Chiligations and Disclosure Requirements). Regulations 2, 16 (Listing Regulations). In compliance with the provisions of the Companies Adv. 2013. from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 (Listing Regulations'). In compliance with the provisions of the Companies Act, 2013 (Act), the Listing Regulations and MCA Circulars, the 33RD ACM of the Company is being conducted through VC/OWM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the ACM through VC/OWM only. The deemed venue for the ACM shall be the Registered Office of the Company is. Unit No. 201, C-50, Malviya Nagar, New Dethi-110017. In compliance with the provisions of the Companies Act, 2013 (Act), the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (SEBI Listing Regulations), MCA and SEBI Circulars, the 33RD ACM of the Company is being conducted through VC/OWM Facility, which does not require physical presence of members at a common venue. The Members can aftend and participate in the ACM through VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of

COAVM only. Members attending the meeting through VC / OAVM shall be counted for the purpose of

redoming the quarum under Section 103 of the Companies Act, 2013.
The said Notice along with Annual Report inter alls containing Board's Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements has been dispatchedicioculated to all Members at their registered e-mail IDs, and the same is also available on the website of the Company at www.vipulgroup.in www.evoting.nsdl.com.

compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, Members are worked with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using ectronic voting system ("remote e-voting"), provided by NSOL and the business may be transacte igh such voting.

The remote e-voling period commences on Thursday, September 19, 2024, 9:09 a.m. and ends on Sunday, September 22, 2024, 5:09 p.m. The remote e-voling shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked. The facility for voting through electronic voting system shall be made available during the AGM and only hose Members, who will be present in the AGM through VC/QAVM facility and have not cast their vote or

the Resolutions through remote e-voting and are otherwise not barred from during so, shall be eligible to vote through e-voting system in the 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. 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 Monday, September 16, 2024 ("out of date"). Any person, who is a

Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request a

evoting@msdl.co.in. However, if the person is already registered with NSUL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their ord by using "Forgot User Details,"Password option available on www.evoting.nsdl.com or contact NSDL at trillfree no.: 1800 1020 990 and 1800 22 44 30. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of AGM

which is available on the Company's website i.e. www.vipulgroup.in and also on the website of NSDL i.e. n case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Question

(FACs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.or.contact.NSDL.at the tof free no.: 1800 1020 990 and 1800 22 44 30 or e-ma et voting@nedf.co.in. n case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr

Shrawan Mangla, T-34, lind Floor, Okhia Industrial Area, Phase-II, New Delhi-110020, Email Id info@massery.com. Tel No.: 011-26367281-83 or send an e-mail to the Company Secretar FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42

of the SEBI (Listing Obligations and Disclosure Regularimanns) Regulations, 2015, the Register of Hembers and Transfer Books of the Company shall remain closed from Monday, September 16, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM. ionorally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on a poil instead of himself and the proxy need not be a member of the Company. Since this AGM is

seing held through VC / OAVM pursuant to the aforesaid Circulars, physical attendance of members has seen dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Stip are not annexed hereto. All documents referred to in the Notice will also be available electronically for inspection without any fee by

such documents can send an email to secretarial@vipulgroup.in. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Monday, September 16, 2024 through email on ecretarial@vipulgroup.in. The same will be replied by the Company suitably. fembers who have not yet encashed their dividend warrants for the earlier years are requested to write to

he Secretarial Department at the Registered or Corporate Office of the Company to claim the dividend. Details of unclaimed dividend as on September 30, 2023 i.e. date of last Annual General Meeting, are available in the investors section of the website of the Company www.vipulgroup.in. Member may note that during the financial year 2024-25, the Company will be required to transfer to the investor Education and Protection Fund, final dividend at the Annual General Meeting of the Company held on September 22, 2017 and which is lying unclaimed with the Company for a period of seven years from the

fate of transfer to the Unpaid Dividend. All Members are requested to register their e-mail address with the Company. In support of green initiative the Company will send you the Annual Reports and other relevant information and documents at you

registered o-mail address. Registering o-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save an increment by reducing use of paper. Kindly send your details at secretarial@vipulgroup.in or info@masserv.com for registration of e-mail address.

Als, AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No A14190, COP No. 5500), has been appointed as the Scrutinizer to scrutinize the e-voting process as well as for e-Voting during the AGM, in a fair and transparent manner. Members who would like to express their views/ask questions during the meeting need to registe

nemselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail ID and mobile number at secretarial@vipulgroup.in on or before Monday. September 16, 2024 (8:00 pm IST). Those members who have registered themselves as a speaker will only allowed to express their views task questions during the AGM. The Company reserves the right to restrict the number of speakers attending on the availability of time for the AGM.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with Scrutinizer's Report, shall the placed on the Company's website at www.vipulgroup.in and on the website of the NSDL at www.evotingnsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Shares are isled viz BSE and NSE and be available on their websites at www.bseindia.com.and.www.nseindia.com.

For Vipul Limited Place : Gurugram Date : August 29, 2024 Sunil Kuma Company Secretary



PTC India Limited

CIN: L40105DL1999PLC099328

Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066 Website: Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144 E-mail: info@atcindia.com Website: www.atcindia.com

NOTICE OF 25™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 25" Annual General Meeting ("AGM") of the members of PTC India Limited (Company) wil be held on Thursday, 26" day of September, 2024 at 12.30 P.M. (IST) through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 (Listing Regulations) read with General Circular no. 14/2020 dated 8th April, 2020. General Circular no. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and the General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5" May 2022, General Circular No. 10/2022 dated 28" December 2022 and General Circular No. 09/2023 dated 25" September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CiR/P/2020/79 dated 12" May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated 05" January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s) Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at cs@ptcindia.com. The aforesaid documents will also be available on the Company's website www.ptcindia.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and website of National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 23" September, 2024 at 9:00 A.M. and ends on 25" September, 2024 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

Date: August 29, 2024

Place: New Delhi

In case, Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agenti.e.

> M/s. MCS Share Transfer Agent Limited F-65, Okhla Industrial Area, Phase-I

New Delhi - 110.020

Phone: 41406149; Fax: 41709881 E-mail: helpdeskdelhi@mcsregistrars.com

Website: www.mcsregistrars.com The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-

PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link www.ptcindia.com.

In case, Demat Holding Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to cs@ptcindia.com.

If the email id is already registered with the Company/ Depository, login details for e-voting will be sent on registered email

addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 19, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdl.com. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case

of any queries, including issues and concerns related to remote e-voting and voting at AGM 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 at: 022-48867000 or send a request at evoting@nsdl.com. The Register of Members and Share Transfer Books of the Company will be closed from Friday, September 20, 2024 to

Thursday, September 26, 2024 (both days inclusive) for determining the names of members eligible for final dividend on Equity Shares for the financial year 2023-24, if declared at the meeting, It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2021 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. It may be noted that Members are requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations to RTA at helpdeskdelhi@mcsregistrars.com by September 15, 2024.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course By Order of the Board of Directors For PTC India Limited

(Rajiv Maheshwari) Company Secretary













Place: Jaipur

Date: 29th August, 2024





A. K. CAPITAL SERVICES LTD.

Office: 503, 5th Floor, Windsor, Off CST Road, Kalina, Santacruz - (East), Mumbai-CIN: L74899MH1993PLC274881 | Website: www.nkgroup.co.in

Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: compliance@akgroup.co.in NOTICE OF THE 31" ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on Saturday, September 21, 2024, at 9.00 a.m. (IST) through a two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the businesses as self-forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circular sessued in this regard, the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circular) and Circular No. SEBIH-10/CPDC-2/PCIR/2023/4 dated January 5, 2023 and Circular No. SEBIH-10/CPDC-5/PCIR/2023/4 dated January 5, 2023 and Circular No. S

Registered Office of the Company at 805, bit Floor, windsor, Off CST Road, Astina, Santacruz (East), Mumbal—400096. In terms of MCA Circular, the Notice of the 31st AGM along with the Annual Report of the Company for the Financial Year 2023-24 along with logic details for e-voting and joining the 31st AGM through VC or OAVM has been sent on Thursday, August 29, 2024, through electronic mode only to all the members whose e-mail address were registered with the Company's Registrar and Share Transfer Agent (*PRTA*) or their respective Depository Participents (*DPS*) and the same are also available on the Company's website at https://www.bssinglay.org/, and at the website of SSE Limited at www.bssinglay.org/ and at the website of Link Intime India Private Limited (RTA*) of the Company) at https://www.bssinglay.org/ and at the website of Link Intime India Private Limited (RTA*) of the Company) at https://www.bssinglay.org/ and at the website of SSE Limited at www.bssinglay.org/ and at the website of the same, the shareholder may e-mail us at https://www.bssinglay.org/ and at the website of shareholder way e-mail us at https://www.bssinglay.org/ and at the website of SSE Limited at www.bssinglay.org/ and at the website of the same. The shareholder way e-mail us at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at <a href="https://ww

The Company has engaged the services of Link Intime India Private Limited ("LIIPL") as the authorized agency for conducting the AGM through VC/DAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting mechanism and e-voting at the AGM.

Cut-off date for the purpose of e-voting shall be Saturday, September 14, 2024.

Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 14, 2024 and whose PAN is not registered with the Company may obtain the Login ID and Password by sending an email to enotices@inkintime.co.in or aksslagm@akgroup.co.in by mentioning their Folio No-/DP ID and Client ID No. However, if he/she is already registered with LBPL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

Aperson 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 viz., Saturday, September 14, 2024 only shall be entitled to avail of the facility of remote e-voting or e-voting during the AGM.

The detailed instructions for attending the AGM through YC/OAVM and casting the vote through remote e-voting/e-voting at the AGM along with other instructions/details are provided in the Notice of AGM. Members are requested to carefully go through the same.

Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083,

Poddar Pigments Limited

CIN: L24117RJ1991PLC006307

Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022 Tel. No: 0141-2770202/03.

E-mail: com.sec@poddarpigmentsltd.com, Web: www.poddarpigmentsltd.com NOTICE OF THE 33[™] ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURI

NOTICE is hereby given that the 33st Annual General Meeting (AGM) of the Members of the Company will be held or Monday, 23" September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companie Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023

dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021, 8" December 2021, 5" May, 2022, 28" December, 2022 and 25" September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/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 12th May, 2020, 15th January, 2021, 13" May, 2022, 5" January, 2023 and 7" October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"). The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any

Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the Financial Yea

2023-24 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central

Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock

Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com). Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2024 to 23 September, 2024, both days inclusive In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-

The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 16th September, 2024

voting during the AGM on all business to be transacted at the said AGM for which, the Company has engaged the services

The remote e-voting period will commence from Friday, 20th September, 2024 from 9.00 A.M. (IST) and will end on Sunday, 22th September, 2024 at 5,00 P.M. (IST), During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are

given in the Notice of the AGM. All the Members attending the AGM through VC/QAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting

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 during the AGM. 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. 16" September, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-votine during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for

information purpose only The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report 2023-24 and the login details for e-voting:

Physical Please visit the link: https://liiplweb.linkintime.co.in/EmailReg/Email Register.html and follow the process for updation of e-mail ID as guided therein. The member who updates their email address postdispatch of the Notice of 33" AGM of the Company or who becomes a member of the Company after dispatch of the Notice of 33" AGM, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM. In case of any query, the member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

Please contact your DP and register your email address in your demat account, as per the process Holding advised by your DP. The Company has appointed FCS Akshit Kumar Jangid (Membership No. 11285), partner of M/s. Pinchaa & Co., Company

Secretaries, as a Scrutinizer to conduct e-voting including remote e-voting process at the 33" AGM in a fair and The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.poddarpigmentsltd.com and on the website of CDSL (www.evotingindia.com) immediately after the declaration of

result by the Chairman or a person authorized by him in writing. For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual fo Shareholders available at the download section of www.evotingindia.com or contact at toll free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an em

helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. The Board of directors of the Company at its meeting held on 19th May, 2024, has recommended dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2023-24, which is subject to approval of the shareholders at the ensuing 33" AGM.

The Company has fixed the Monday, 16th September, 2024 as the 'Record Date' for determining entitlement of member.

to dividend for the financial year ended 31° March, 2024, if approved at the 33° AGM. The dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or before 22th October, 2024 to those Members: (i) whose name appears as Beneficial Owners in the list of Beneficial Owners on Monday, 15th September, 2024 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for

this purpose; and (ii) whose name appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent (RTA") viz. M/s Link Intime India Private Limited on or before Monday, 16th September, 2024.

By order of the Board of Directors For Poddar Pigments Limited

Anil Kumar Sharma Company Secretary FCS No. 9382



INDUS TOWERS LIMITED

Corporate Identity Number (CIN): L64201HR2006PLC073821 Registered & Corporate Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana Tel: +91 -124-4296766 Fax: +91 -124 -4289333

Website: www.industowers.com Email: compliance.officer@industowers.com Contact Person: Samridhi Rodhe, Company Secretary and Compliance Officer

POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF INDUS TOWERS LIMITED

This post buyback public advertisement ("Post Buyback Public Advertisement") is being made in compliance with Regulation 24(v) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Advertisement should be read in conjunction with the Public Announcement dated July 31, 2024 and published on Thursday, August 01, 2024 ("Public Announcement") and the Letter of Offer dated August 12, 2024 ("Letter of Offer") issued in connection with the Buyback.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

THE BUYBACK

- Indus Towers Limited ("Company") had announced the Buyback of up to 5,67,74,193 (Five Crore Sixty-Seven Lac, Seventy-Four Thousand, One Hundred Ninety-Three only) Equity Shares, representing approximately 2.107% (Two point One Zero Seven percent) of the total number of Equity Shares in the paid-up share capital of the Company, at a price of INR 455 (Indian Rupees Four Hundred and Sixty Five only) per Equity Share ("Buyback Price"), subject to any increase to the Buyback Price as may be approved by the Board or its committee thereof, payable in cash for an aggregate amount up to INR 2,640 Crore (Indian Rupees Two Thousand Six Hundred Forty Crores only) ("Buyback Size"), excluding transaction costs, applicable taxes and other incidental and related expenses, from all of the equity shareholders/ beneficial owners of the Company, including the members of the promoter and promoter group of the Company ("Promoter & Promoter Group"), who hold Equity Shares as of Friday, August 09, 2024 ("Record Date") on a proportionate basis through the tender offer route in accordance with the provisions of the Buyback Regulations, Companies Act. 2013, as amended ("Companies Act"), rules framed thereunder including the Companies (Share Capital and Debentures) Rules, 2014, as amended ("Share Capital Rules"), the Companies (Management and Administration Rules, 2014, as amended ("Management Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), to the extent applicable, and the SEBI Circulars (hereinafter referred to as "Buyback"). The Buyback Size constitutes 9.9971% and 9.9668% of the appregate of the total paid-up equity share capital and free reserves (including securities premium) of the Company as per the latest audited interim condensed standalone and consolidated financial statements as at and for the three-month period ended June 30, 2024.
- The Company adopted the Tender Offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI" vide SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 read with SEBI circular no. SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and read with the SEBI's circular with reference number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 8, 2023 and such other circulars or notifications, as may be applicable, including any amendments or statutory modifications for the time being in force
- 1.3 The tendering period for the Buyback opened on Wednesday, August 14, 2024, and closed on Wednesday, August 21, 2024.
- DETAILS OF THE BUYBACK
- The total number of shares bought back by the Company under the Buyback were 5,67,74,193 (Five Crore Sixty-Seven Lac Seventy-Four Thousand, One Hundred Ninety-Three only) Equity Shares, at a price of ₹ 465 (Indian Rupees Four Hundred and Sixty Five only) per Equity Share
- The total amount utilized in the Buyback is ₹ 2,639,99,99,745/- {Indian Rupees Two Thousand Six Hundred Thirty Nine Crores Ninety Nine Lac Ninety Nine Thousand Seven Hundred and Forty Five only) excluding Transaction Costs
- The Registrar to the Buyback i.e., KFin Technologies Limited ("Registrar"), considered 90,987 valid bids for 55,25,60,836 Equity Shares in response to the Buyback, resulting in the subscription of approximately 9.73 times the maximum number of Equity Shares proposed to be bought back.
- 2.4 The details of the valid bids considered by the Registrar are as follows:

Category	Number of Equity Shares reserved in the Buyback	Number of Valid Bids received in the category	Total Equity Shares Validly Tendered	Response (%)
Reserved Category for Small Shareholders	85,16,129	67,157	1,48,00,934	173.80
General Category for other Eligible Shareholders	4,82,58,064	23,830	53,77,59,902	1114.34
Total	5,67,74,193	90,987	55,25,60,836	973.26

- The communication of acceptance/rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on Wednesday, August 28, 2024.
- The settlement of all valid bids was completed by the Clearing Corporation on Wednesday, August 28, 2024. The Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by RBI or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Selle Member for onward transfer to such Eligible Shareholders
- Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's Demat Account or Wednesday, August 28, 2024. The unaccepted Equity Shares in dematerialized form have been returned to the respective Eligible Shareholders/lien removed by the Clearing Corporations on Wednesday, August 28, 2024. No Equity Shares were tendered in
- The extinguishment of 5,67,74,193 Equity Shares accepted under the Buyback, all of which are in dematerialized form, ourrently under process and shall be completed in accordance with the Buyback Regulations, on or before September 6, 2024.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

		Pre-Bu	yback	Post-Buyback		
Sr. No.	Particulars	No. of Equity Shares	Amount (IN ₹)	No. of Equity Shares	Amount (IN ₹)	
1	Authorised Share Capital	3,550,000,000 Equity Shares of ₹ 10/- each	35,50,00,00,000	3,550,000,000 Equity Shares of ₹ 10/- each	35,50,00,00,000	
2	Issued, subscribed and fully paid-up share capital	2,69,49,36,950 Equity Shares of ₹ 10/- each	26,94,93,69,500	2,638,162,757 Equity Shares of ₹ 10/- each	26,381,627,570	

Subject to extinguishment of 5,67,74,193 Equity Shares accepted in the Buyback. 3.2 Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back are as

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buy Back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buy Back Equity Share capital of the Company*
1	SBI Mutual Fund (through its multiple schemes)	3,124,297	5.50	0.12
2	Omega Telecom Holdings Pvt. Ltd	2,541,798	4.48	0.10
3	Life Insurance Corporation of India	2,070,239	3,65	0.08
4	Mirae Asset Mutual Fund (through its multiple schemes)	1,840,557	3.24	0.07
5	Government Pension Fund Global	1,607,310	2.83	0.06
6	Nippon Life India Trustee Ltd (through its multiple schemes)	1,446,997	2.55	0.05
7	DSP Mutual Fund (through its multiple schemes)	1,212,779	2.14	0.05
8	Baron Emerging Markets Fund	1,120,108	1,97	0.04
9	Vanguard Total International Stock Index Fund	995,690	1.75	0.04
10	Vanguard Emerging Markets Stock Index Fund A Series	764,156	1.35	0.03
11	Usha Martin Telematics Limited	730,174	1.29	0.03
12	TATA Mutual Fund (through its multiple schemes)	722,646	1.27	0.03
13	Mahindra Manulife Mutual Fund (through its multiple schemes)	658,874	1.16	0.02
14	Franklin India Mutual Fund (through its multiple schemes)	640,265	1.13	0.02
15	360 One Mutual Fund (through its multiple schemes)	576,317	1.02	0.02

 Subject to extinguishment of 5.67,74.193 Equity Shares accepted in the Buyback. The shareholding pattern of the Company, prior to the Buyback (i.e., as on the Record Date, being August 09, 2024) and post the completion of the Buyback, is as follows:

- N	Pre-Bu	yback	Post-Buyback*		
Category of Shareholder	No. of Equity Shares	% of total outstanding Equity Shares	No. of Equity Shares post Buyback	% of total outstanding Equity Shares 53.01	
Promoter & Promoter Group and persons acting in concert (A)	1,40,16,93,791	52.01	1,39,84,21,819		
Shareholding of non-promoters (B)	1,29,32,43,159	47.99			
Foreign Investors (OCBs/ Fills/ NRIs/ Non-residents/ Non-domestic companies)	66,10,82,128	24.53			
Indian Financial Institutions/ Banks/ Mutual Funds/ Government Companies	45,30,25,001	16.81	1,23,97,40,938		
Others (Individuals, Bodies Corporate, Employees, etc.)	17,91,36,030	6.65			
Total (A+B)	2,69,49,36,950	100.00	2,63,81,62,757	100.00	

* Subject to extinguishment of 5,67,74,193 Equity Shares accepted in the Buyback.

MANAGER TO THE BUYBACK **AXIS CAPITAL**

AXIS CAPITAL LIMITED

1st Floor, Axis House, C-2 Wadia International Centre, P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India Tel.: +91 22 4325 2183; Fax: +91 22 4325 3000 Contact Person: Sagar Jatakiya/Payan Naik.

Email: indus.buyback@axiscap.in Website: www.axiscapital.co.in

SEBI Registration Number: INM000012029

DIRECTORS' RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Advertisement and confirms that this Post Buyback Public Advertisement contains true, factual and material information and does not contain any misleading information

This Post Buy Back Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board

on Tuesday, July 30, 2024 and by the Buyback Committee on Thursday, August 29, 2024. For and on behalf of the Board of Directors of Indus Towers Limited

> Sd/-Prachur Sah

Place: Gurugran

Date : August 29, 2024

Managing Director and CEO DIN: 07871676

Harjeet Kohli Non-Executive Non-Independent Director DIN: 07575784

Samridhi Rodhe Company Secretary and Compliance Officer embership No.: ACS A25440 PTC India

पीटीसी इंडिया लिमिटेड

पंजीकृत कार्यालय : द्वितीय तल. एनबीसीसी टावर, 15. मीकाजी कामा प्लेस. नई दिल्ली-110066 फोन : 011 - 41659500, 41595100, 46484200, फैक्स : 011 - 41659144

ई--मेल : info@ptcindia.com, वेबसाइट : www.ptcindia.com

25वीं वार्षिक आम बैठक की सूचना और रिमोट ई-वोटिंग की जानकारी

तदहारा सुचना दी जाती है कि पीटीसी इंडिया लिमिटेड (कम्पनी) के सदस्यों की 25वीं वार्षिक आम बैठक ("एजीएम") बृहस्पतिवार, 26 सितन्बर, 2024 को दोपहर 12.30 बजे (आईएसटी) वीडियो कॉन्फ्रेन्स ('वीसी') / अन्य ऑडियो-वीडियो साधनों ('ओएवीएम') के मध्यम सं, एजीएम की सुचना मुर्चीबद्ध व्यवसायों के निष्पादन हेतु आयोजित की जाएगी। यह एजीएम कम्पनी अधिनियम: 2013 ('अधिनियम') और तदधीन विरचित नियमों तथा सेबी सुचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 (सुचीयन विनियमावली) के साथ पठित कार्पीरट मंत्रालय द्वारा जारी जनरल सर्कुल नंबर 14/2020 दिनाकित 8 अप्रैल, 2020, जनरल सर्कुलर नंबर 17/2020 दिनांकित 13 अप्रैल, 2020, जनरल सर्कुलर नंबर 02/2021 दिनांकित 1 जनवरी, 2021 तथा जनरल सर्कुलर नंबर 20/2021 दिनांकित 8 दिसम्बर, 2021, जनरल सर्कुलर नंबर 21/2021 दिनाँकेत 14 दिसम्बर, 2021 तनरल सर्कुलर नंबर 2/2022 दिनांकित 5 मई. 2022, जनरल सर्कुलर नंबर 10/2022 दिनांकित 28 दिसम्बर, 2022 तथा जनरल सर्कुलर नंबर 09/2023 दिनांकित 25 सितम्बर, 2023 ("एमसीए सर्व्हृलर्स") तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा जारी सर्कृलर नंबर सेबी/ एघओ/सीएकडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांकित 12 मई, 2020, सर्कुलर नंबर सेबी/ एघओ/ सीएफडी/ सीएमडी2/ तीआईआर/पी/2021/11 दिनांकित 15 जनवरी, 2021, सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांकित 13 मई, 2022, सर्कुलर नंबर सेथी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांकित 05 जनवरी, 2023 और र्ग्युलर नंबर सेबी/एवओ/सीएकडी/सीएफडी-पीओडी-2 /पी/सीआईआर/2023/167 दिनाकित 07 अक्टूबर, 2023 ('सेबी सर्कुलर्स') व नागु प्रावदानों के अनुपालन में सदस्यों की किसी एक स्थान पर मीतिक उपस्थिति के बिना वीसी/ओएवीएम के मध्यम से एजीएम के संवालन डेर ष्ट्रायोजित की जाएगी

एजीएम की सूबना, वित्तीय वर्ष 2023–24 हेत् कम्पनी की वार्षिक रिपोर्ट सहित कंवल इलेक्टोंनिक विधि द्वारा छन सदस्यों को भेजी जाएगी. जिनकी ई–मेल आईडी'ज कम्पनी / आरटीए / डिपॉफिटरी पार्टिसिपैंट (पार्टिसिपैंटस) के पास पंजीबद्ध है। कृपया नोट करें कि सदस्यों को एजीएम की सृचन और वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने की आवश्यकता, एमसीए सर्कलर्स तथा सेबी सर्कलर्स द्वारा समाप्त कर दी गई है। तथापि, सेबी सर्कलर्स व अनुसरण में, वार्षिक रिपोर्ट की शीतिक प्रति उन शेयरधारकों को भेजी जाएगी, जो उसके लिए <u>cs@ptcindia.com</u> पर लिखित अनुरोध करेंगे उपरोक्त दस्तावेज कम्पनी की वेबसाइट <u>www.ptcindia.com</u> पर तथा बीएसई लिमिटेड और नैशनल स्टॉक एक्सवेज ऑफ इंडिया लिमिटेड की वेबसाइटस www.bseindia.com और www.nseindia.com क्रमानुसार पर तथा नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल" की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध होंगे।

उदस्यगण केवल वीसी/ऑएकीएम सुविधा के माध्यम से एजीएम से जुड़ और उसमें भाग ले सकते हैं तथा उनकी उपस्थिति की गणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत गणपूर्ति हेतु की जाएगी। एजीएम की सूचना में वीसी के माध्यम से एजीएम में भाग लेने हेतु अनुदेश और इलेक्ट्रॉनिक गोटिंग की विस्तृत विधि दी जा रही है। कम्पनी, एजीएम की सूचना में सूचीबद्ध सभी व्यवसाय मदों पर, लागू प्रवधानों के अनुसार ग्राह्म सदस्यों को, रिभोट ई—वोटिंग सुविधा ("रिमोट ई—वोटिंग") तथा एजीएम के दौरान ई—वोटिंग सिस्टम की सुविधा ("ई—वोटिंग") (सामृहिक रूप से "इलेक्ट्रॉनिक बोटिंग" कही गई हैं) प्रदान कर रही है। रिमोट ई—बोटिंग की अवधि 23 सितम्बर, 2024 को प्रात: 9,00 बजे आरंभ होगी तथा 25 सितम्बर 2024 को साथ 5,00 बजे समाप्त होगी। कम्पनी के सदस्य, जो 19 सितम्बर, 2024 की कट—अडँफ तिथि को मीतिक या अनौतिक रूप में शेयर्स के धारक हैं, अपना बोट रिमोट ई-योटिंग द्वारा अथवा एजीएम की तिथि को ई-बोटिंग द्वारा डाल सकते हैं। जिन सदस्यों ने रिमोट ई-बोटिंग द्वारा बोट नहीं डाला होगा. वे एजीएम में ईं–वोटिंग द्वारा वोट डाल सकेंगे ।

तदस्यों से लाभांत इत्यादि की प्राप्ति के लिए अपने फोलियो(ज) में कंवाईसी अद्यतन करवाने, ई-मेल पता और वैक खाता विवरण पंजीकत करवाने अथव किसी परिवर्तन, यदि अपेक्षित है, की सूचना देने का अनुरोध किया जाता है | उपरोक्त के पंजीकरण / परिवर्तन की प्रक्रिया नीचे वर्णित अनुसार हैं :

अपना विवरण निर्धारित प्रपन्न आईएसआए--। और अन्य सबंधित प्रपन्नों में कम्पनी के शेयर टांसफर एजेंट नामत: मैससे एमसीएस शेयर ट्रांसफर एजेंन्ट लिमिटेंड, एफ-65, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020 फोन : 41406149 ; फीक्स : 41709881 ई-मेल : E-mail; helpdeskdelhi@mcsregistrars.com येवसाइट : www.mcsregistrars.com के पास पंजीकृत / अद्यतन करवाएं। उक्त प्रपन्न और सेबी सर्क्लर (सर्क्लर नंबर सेबी/ एवओ/ एमआईआरएसडी / एमआईआरएसडी-पीओडी-1/पी/ सीआईआर/2023/37 दिनाकित 16 मार्च, 2023, यथा संशोधित) छ संबंधित प्रावधान कम्पनी की वेबसाइट www.ptcindia.com कम्पनी पर उपलब्ध हैं। कृपया अपने डीपी से सम्पर्क करें और अपना ई-मेल पता तथा अपने डीमेंट खाते में बैंक खाता अमीतिक धारण के मामले में . वेवरण, आपके डीपी द्वारा सुझाई गई प्रक्रिया के अनुसार पंजीकृत करवाएं। गौतिक / अभौतिक रूप में शेयरों के धारक जिन सदस्यों ने अपना ई—मेल पता कम्पनी / अपने संबंधित दिपॉजिटरी पार्टिसिपैट्स के पास पंजीकृत नहीं

करवाया है, उनसे अनुरोध है कि निवेशक संदेश जिनमें वार्षिक रिपोर्ट 2023–24 सम्मिलित है, एजीएम की सुधना सहित प्राप्त करने के लिए अपन ई—मेल पता यथाशीध, उपरिसंदर्शित प्रक्रिया का अनुसरन करते हुए करवा लें। एजीएम की सुधना (लॉगइन विवरण इत्यादि सहित) वार्षिक रिपोर्ट 2023-24 सहित प्राप्त करने के प्रयोजन हेतु ई-मेल के अस्थायी फंजीकरण हेतु सदस्यगण cs@ptcindia.com. को लिख सकते हैं।

यदि ई-मेल आईडी कम्पनी / डिपॉजिटरी के पास पहले ही पंजीबद्ध है, ई-वोटिंग के लॉगइन विवरण सदस्य के पंजीकत ई-मेल पते पर शेजे जाएंगे दीसी के माध्यम से एजीएम में भाग लेने के लिए इन्हीं प्रत्ययपत्रों (क्रेडेन्शियल्स) का प्रयोग किया जाना चाहिए। डिपॉजिटरीज नामतः एनएसडीएल तथा सीडीएलएल के साथ इलेक्ट्रीनिक रूप में शेयरों के धारक व्यक्तिगत सदस्य रिमोट ई—वेटिंग अवधि के दौरान वोट खालने के लिए एनएसडीएल तथा सीडीएसएल की सहइट्स के माध्यम से लॉग इन करें। पंजीकरण के बारे में अतिरिक्त विवरण और जानकारी के लिए, कृपया एजीएम की सूबना

कोई व्यक्ति, जो एजीएम की सूचना के इलेक्ट्रोनिक प्रेषण के पश्चात कम्पनी के शेयर अर्जित करता है और कम्पनी का सदस्य बनता है तथा 19 सितम्बर, 2024 की कट−ऑफ तिथि को शेयर धारक है, वह एजीएम की सूचना में वर्णित अनुदेशों का पालन कर अथवा evoting@nsdl.com. पर अन्तेय भेजकर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है।

कम्पनी ने इलेक्ट्रॉनिक वोटिंग सुविधा और वीशी सुविधा प्रदान करने के लिए एजेन्सी के रूप में एनएसडीएल की सेवाएं अनुबंधित की हैं। किसी पाछताछ की स्थिति में, जिसमें रिमोट ई—बोटिंग तथा एजीएम में बोटिंग के साथ संबंधित मुद्दे और चिंताएं शामिल है, आप के ठाउनलोड संक्शन मे उपलब्ध शेयरधारकों के लिए फ्रीक्वेंटली आस्क्त क्वेश्चन्स (एफएक्यू'ज) तथा शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल देखें अथवा 022-48867000 पर कॉल करें या evoting@nsdl.com, पर अनुरोध मेजें।

कम्पनी के सदस्यों का रजिस्टर और शेवर ट्रांसफर बहियां **शुक्रवार, 20 सितम्बर, 2024 से बृहस्पतिवार, 26 सितम्बर, 2024 तक (दोनों तिथियों सहित)** वित्तीय वर्ष 2023–24 के लिए इक्किटी शेयरों पर अंतिम लाभांश, यदि बैठक में घोषित किया गया, के लिए ग्राह्म सदस्यों के नामों के निर्धारण हेत् बंद रहेंगी। यह नोट करें कि आयकर अधिनियम, 1961, वित्त अधिनियम, 2020 द्वारा संशोधित में अनिवार्य किया गया है कि कम्पनी द्वारा, 01 अप्रैल, 2021 को या उसके पश्चात, भुगतान या सवितरित किया गया लाभांश शेयरबारकों के हाथों में कर योग्य होगा। इसलिए कन्यनी को लाभांश का भुगतान करते समय, निवंरित कर दरों पर, स्रोत पर कर कटौली (टीडीएस) करनी होगी। यह नोट करें कि सदस्यों से एजीएम की सुचना में दिए गए विस्तुत अनुदेश देखने और कर संबंधी दस्तावेज / घोषणाएं कम्पनी के ई-मेल पतं helpdeskdelhi@mcsregistrars.com पर 15 सितम्बर, 2024 तक प्रस्तृत करने का अनरोध किया जाता है।

एजीएम की सुचना और वितीय वर्ष 2023-24 हेतु वार्षिक रिपोर्ट सदस्यों को, लागू कानुनों के अनुसार, उनके पंजीकृत ई-मेल पते पर ग्रथा समय भेजी जाएंगी।

बोर्ड के आदेश द्वारा वास्ते पीटीसी इंडिया लिमिटेड हस्ता. / (राजीव महेश्वरी)





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Email: ikisecretarial@gmail.com website: www.indokem.co.in NOTICE OF 58th ANNUAL GENERAL MEETING AND REMOTE EVOTING INFORMATION AND RECORD DATE

Notice is hereby given that:

- The 58th Annual General Meeting ("AGM") of the Company will be held on Thursday 26th September, 2024 at 02.00 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businessess, as set forth in the Notice of the AGM in compliance with provisions of the Companies Act 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars of Ministry of Corporate Attains ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 (collectively "MCA Circulars") and SEBI Circulars.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financial Year (F.Y.) 2023 - 24 ("Annual Report") including the Notice of 58th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 58th AGM of the Company, will available on the website of the Company at www.indokern.co.in and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
- The Members of the Company shall be able to attend the AGM through VC/OAVM only. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the note: to the Notice of the AGM.
- The Members of the Company who are holding Shares in dematerialised mode physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
- The procedure for registration of email id to receive future documents through email:
- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
- Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. at C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. (Contact No. +918108116767/022-49186270)
- (Service Request: liiplweb_linkintime_co_in/RNTHELPDESK/ Service Request.html) (Swayam Portal: https://swayam.linkintime.co.in) Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800224430 or send a request at evoting@nsdLco.in.

For Indokem Limit Rajesh D. Pisal Place: Mumba Date: 30th August, 2024 **Company Secretary**

VIPUL LIMITED

V

Vipul

KANANI INDUSTRIES LIMITED

ared Office: GE1080, Bharat Diamond Bourse, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tet: +91 22 40050222 Email: investorgrievances@kananindustries.com, Website: www.kananindustries.com Cinc.:151900M+1963PLC029599

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting of the Members of Kanani Industries Limited will be held at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai – 40/0007, Maharashtra, India on Friday, 27th September, 2024 at 10:30 A.M. (IST), to transact the Ordinary businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Thursday. August 29, 2024.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Link Intime India Private Limited. The details pursuant to the Rules are given here under:

- Date of Completion of dispatch of Notice: Thursday, August 29, 2024.
- Date and time of commencement of remote e-voting: Tuesday, September 24, 2024 (09.00 am IST) Date and time of end of remote e-voting: Thursday, September 26, 2024 (05.00 pm IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut
- off date which is Friday, September 20, 2024, may cast their vote electronically. The remote e-Voting by electronic mode shall not be allowed beyond Thursday, September 26, 2024 (05.00
- 6) If demanded and subsequently permitted by the Chairman at the meeting, 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. 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.
- Aperson 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 The Notice of the 41st 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 i.e. www.kananindustries.com and also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in. 10) Any person who have appuired 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 Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize
- the e-voting process in a fair and transparent manner.

12) For any queries / grievances, in relation to e-voting Members may contact the following:

Mr. Darshak A. Pandya Chief Financial Officer GE1080, Bharat Diamond Bourse, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Tel: 022-49186000 & +91-8108116767 Maharashtra - 400 051 Tel: +91 22 4005 0222

Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400 083 Email ID: enotices@linkintime.co.in

Email ID: investorgrievances@kananiindustries.com NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 20, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company.

By order of the Board of Directors For Kanani Industries Limited Harshil Kanani Managing Director

CIN No.: L65923DL2002PLC167807

Regd. Office: Unit No. 201. C-50, Markys Nagar, Delhi-110017

Corp. Office: Vigui TechSquare, Golf Course Road, Sector-43, Gurgaon-122009

Phone No.: 0124-4065500, Website: www.vipulgroup.in NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

in continuation to our newspaper advertisement dated August 13, 2024, notice is hereby given that the 13RO Annual General Meeting ("AGM") of Vipul Limited ("the Company") will be held on Monday, September 23, 2024 at 12,00 Noonthrough Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, read with the Ministry of Corporate Affans (MCA) General Circulars No. 14/2020 dated April 09, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of postinary and special resolutions by companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2020, No. 02/2021 dated January companies under the Companies Act, 2013", No. 20/2020 dated May 05, 20/20, No. 02/2021 dated January 13, 2021, No. 21/2021 dated Decomber 14, 2021, No. 02/2022 dated May 05, 20/22, No. 10/2022 dated Decomber 28, 20/22, and the latest being 05/2023 dated September 25, 20/23, in relation to "Clarification on holding of Annual General Meeting (WGM) through Video Conferencing (VC) or Other Audio Visual Means (OA/WM), issued by the Ministry of Corporate Affairs (collectively reformed to as MCA Circulars), the Company is convening the 33RD Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (COA/WM), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI"), vide its Circulars No. SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 13, 2002, SEBIHHOCFDICMDICRE/P202079 dated Cubber 07, 2023 (SEBI Circulars) and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Chiligations and Disclosure Requirements). Regulations 2, 16 (Listing Regulations). In compliance with the provisions of the Companies Adv. 2013. from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 (Listing Regulations'). In compliance with the provisions of the Companies Act, 2013 (Act), the Listing Regulations and MCA Circulars, the 33RD ACM of the Company is being conducted through VC/OWM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the ACM through VC/OWM only. The deemed venue for the ACM shall be the Registered Office of the Company is. Unit No. 201, C-50, Malviya Nagar, New Dethi-110017. In compliance with the provisions of the Companies Act, 2013 (Act), the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (SEBI Listing Regulations), MCA and SEBI Circulars, the 33RD ACM of the Company is being conducted through VC/OWM Facility, which does not require physical presence of members at a common venue. The Members can aftend and participate in the ACM through VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of

COAVM only. Members attending the meeting through VC / OAVM shall be counted for the purpose of redoming the quarum under Section 103 of the Companies Act, 2013.
The said Notice along with Annual Report inter alls containing Board's Report, Corporate Governance

Report, Auditors' Report and the Audited Financial Statements has been dispatchedicinculated to all Members at their registered e-mail IDs, and the same is also available on the website of the Company at www.vipulgroup.in www.evoting.nsdl.com. compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, Members are worked with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using ectronic voting system ("remote e-voting"), provided by NSOL and the business may be transacte igh such voting.

The remote e-voling period commences on Thursday, September 19, 2024, 9:09 a.m. and ends on Sunday, September 22, 2024, 5:09 p.m. The remote e-voling shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked. The facility for voting through electronic voting system shall be made available during the AGM and only

hose Members, who will be present in the AGM through VC/QAVM facility and have not cast their vote or the Resolutions through remote e-voting and are otherwise not barred from during so, shall be eligible to vote through e-voting system in the 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. 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 Monday, September 16, 2024 ("out of date"). Any person, who is a

Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request a

evoting@msdl.co.in. However, if the person is already registered with NSUL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their ord by using "Forgot User Details,"Password option available on www.evoting.nsdl.com or contact NSDL at trillfree no.: 1800 1020 990 and 1800 22 44 30. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of AGM

which is available on the Company's website i.e. www.vipulgroup.in and also on the website of NSDL i.e.

n case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Question (FACs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.or.contact.NSDL.at the tof free no.: 1800 1020 990 and 1800 22 44 30 or e-ma et voting@nedf.co.in.

n case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr Shrawan Mangla, T-34, lind Floor, Okhia Industrial Area, Phase-II, New Delhi-110020, Email Id info@massery.com. Tel No.: 011-26367281-83 or send an e-mail to the Company Secretar

FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Regularimanns) Regulations, 2015, the Register of Hembers and Transfer Books of the Company shall remain closed from Monday, September 16, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM.

ionorally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on a poil instead of himself and the proxy need not be a member of the Company. Since this AGM is seing held through VC / OAVM pursuant to the aforesaid Circulars, physical attendance of members has seen dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Stip are not annexed hereto.

All documents referred to in the Notice will also be available electronically for inspection without any fee by such documents can send an email to secretarial@vipulgroup.in.

Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Monday, September 16, 2024 through email on ecretarial@vipulgroup.in. The same will be replied by the Company suitably. fembers who have not yet encashed their dividend warrants for the earlier years are requested to write to he Secretarial Department at the Registered or Corporate Office of the Company to claim the dividend.

Details of unclaimed dividend as on September 30, 2023 i.e. date of last Annual General Meeting, are available in the investors section of the website of the Company www.vipulgroup.in. Member may note that during the financial year 2024-25, the Company will be required to transfer to the investor Education and Protection Fund, final dividend at the Annual General Meeting of the Company held on September 22, 2017 and which is lying unclaimed with the Company for a period of seven years from the

fate of transfer to the Unpaid Dividend. All Members are requested to register their e-mail address with the Company. In support of green initiative the Company will send you the Annual Reports and other relevant information and documents at you

registered o-mail address. Registering o-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save an increment by reducing use of paper. Kindly send your details at secretarial@vipulgroup.in or info@masserv.com for registration of e-mail address. Als, AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No A14190, COP No. 5500), has been appointed as the Scrutinizer to scrutinize the e-voting process as well

as for e-Voting during the AGM, in a fair and transparent manner. Members who would like to express their views/ask questions during the meeting need to registe nemselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail ID and mobile number at secretarial@vipulgroup.in on or before Monday. September 16, 2024 (8:00 pm IST). Those members who have registered themselves as a speaker will only allowed to express their views task questions during the AGM. The Company reserves the right to restrict the number

of speakers attending on the availability of time for the AGM. The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with Scrutinizer's Report, shall

the placed on the Company's website at www.vipulgroup.in and on the website of the NSDL at www.evotingnsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Shares are isled viz BSE and NSE and be available on their websites at www.bseindia.com.and.www.nseindia.com.

Place : Gurugram Date : August 29, 2024

For Vipul Limited Sunil Kuma





Date : 29/08/2024

PTC India

PTC India Limited

CIN: L40105DL1999PLC099328

Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066 Website: Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144 E-mail: info@atcindia.com Website: www.atcindia.com

NOTICE OF 25™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 25" Annual General Meeting ("AGM") of the members of PTC India Limited (Company) wil be held on Thursday, 26" day of September, 2024 at 12.30 P.M. (IST) through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 (Listing Regulations) read with General Circular no. 14/2020 dated 8th April, 2020. General Circular no. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and the General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5" May 2022, General Circular No. 10/2022 dated 28" December 2022 and General Circular No. 09/2023 dated 25" September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CiR/P/2020/79 dated 12" May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated 05" January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue. The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by

electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s) Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at cs@ptcindia.com. The aforesaid documents will also be available on the Company's website www.ptcindia.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and website of National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 23th September, 2024 at 9:00 A.M. and ends on 25th September, 2024 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agenti.e. M/s. MCS Share Transfer Agent Limited

F-65, Okhla Industrial Area, Phase-I

New Delhi - 110.020

Phone: 41406149; Fax: 41709881 E-mail: helpdeskdelhi@mcsregistrars.com

Website: www.mcsregistrars.com The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's

website at the link www.ptcindia.com. In case, Demat Holding

Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the

Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to cs@ptcindia.com.

If the email id is already registered with the Company/ Depository, login details for e-voting will be sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 19, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdl.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM 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 at: 022-48867000 or send a request at evoting@nsdl.com.

The Register of Members and Share Transfer Books of the Company will be closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for determining the names of members eligible for final dividend on Equity Shares for the financial year 2023-24, if declared at the meeting, It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2021 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. It may be noted that Members are requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations to RTA at helpdeskdelhi@mcsregistrars.com by September 15, 2024.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course By Order of the Board of Directors

For PTC India Limited

(Rajiv Maheshwari) Company Secretary



A. K. CAPITAL SERVICES LTD.

Office: 503, 5th Floor, Windsor, Off CST Road, Kalina, Santacruz - (East), Mumbai-CIN: L74899MH1993PLC274881 | Website: www.nkgroup.co.in Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: compliance@akgroup.co.in

NOTICE OF THE 31" ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on Saturday, September 21, 2024, at 9.00 a.m. (IST) through a two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the businesses as self-forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circular sessued in this regard, the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circular) and Circular No. SEBIH-10/CPDC-2/PCIR/2023/4 dated January 5, 2023 and Circular No. SEBIH-10/CPDC-5/PCIR/2023/4 dated January 5, 2023 and Circular No. S

Registered Office of the Company at 805, bit Floor, windsor, Off CST Road, Astina, Santacruz (East), Mumbal—400096. In terms of MCA Circular, the Notice of the 31st AGM along with the Annual Report of the Company for the Financial Year 2023-24 along with logic details for e-voting and joining the 31st AGM through VC or OAVM has been sent on Thursday, August 29, 2024, through electronic mode only to all the members whose e-mail address were registered with the Company's Registrar and Share Transfer Agent (*PRTA*) or their respective Depository Participents (*DPS*) and the same are also available on the Company's website at https://www.bssinglay.org/, and at the website of SSE Limited at www.bssinglay.org/ and at the website of Link Intime India Private Limited (RTA*) of the Company) at https://www.bssinglay.org/ and at the website of Link Intime India Private Limited (RTA*) of the Company) at https://www.bssinglay.org/ and at the website of SSE Limited at www.bssinglay.org/ and at the website of the same, the shareholder may e-mail us at https://www.bssinglay.org/ and at the website of shareholder way e-mail us at https://www.bssinglay.org/ and at the website of SSE Limited at www.bssinglay.org/ and at the website of the same. The shareholder way e-mail us at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at <a href="https://ww

in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rufe 20 of the Companies (Management and Administration) Rufes, 2014, as amended from time to time (the Act and Rufes) and Regulation 44 of SEBI (Listing Obligations and Discosure Regulatements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote for the businesses to be transacted at the AGM by electronic means.

The Company has engaged the services of Link Intime India Private Limited ("LIIPL") as the authorized agency for conducting the AGM through VC/DAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting mechanism and e-voting at the AGM.

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

- The Remote e-voting period will commence on Wednesday, September 18, 2024 (9.00 a.m. IST) and close on Friday, September 20, 2024 (5.00 p.m. IST), the Remote e-voting through electronic means shall not be allowed beyond (5.00 p.m. IST) on Friday, September 20, 2024.
- Cut-off date for the purpose of e-voting shall be Saturday, September 14, 2024.
- The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cur-off date of Saturday, September 14, 2024. Electronic Voting Event Number (EVEN): 240561.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- Members present at the meeting through VC/OAVM and who 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 the e-voting system during the AGM. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 14, 2024 and whose PAN is not registered with the Company may obtain the Login ID and Password by sending an email to enotices@inkintime.co.in or aksslagm@akgroup.co.in by mentioning their Folio No-/DP ID and Client ID No. However, if he/she is already registered with LBPL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.
- Aperson 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 viz., Saturday, September 14, 2024 only shall be entitled to avail of the facility of remote e-voting or e-voting during the AGM.
- The manner of voting through remote e-voting or e-voting during the AGM for members holding shares in physical mode and who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

The detailed instructions for attending the AGM through YC/OAVM and casting the vote through remote e-voting/e-voting at the AGM along with other instructions/details are provided in the Notice of AGM. Members are requested to carefully go through the same. in case you have any queries or grievances connected with facility for voting by electronic means, you may contact the following:

Name: Mr. Rajiv Ranjan, Designation: Assistant Vice President Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083.

Email id: enotices@finkintime.co.in / instameet@finkintime.co.in Phone No: 022-49186000 / 49186175

Date: August 29, 2024 Place: Mumbal

India ("SEBI Circulars").

For A. K. Capital Services Limited

PODDAR Poddar Pigments Limited

CIN: L24117RJ1991PLC006307

Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022 Tel. No: 0141-2770202/03.

E-mail: com.sec@poddarpigmentsltd.com, Web: www.poddarpigmentsltd.com

NOTICE OF THE 33[™] ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURI

NOTICE is hereby given that the 33st Annual General Meeting (AGM) of the Members of the Company will be held or Monday, 23" September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 A.M. (IST)

to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companie Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021, 8" December 2021, 5" May, 2022, 28" December, 2022 and 25" September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/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 12th May, 2020, 15th January, 2021, 13" May, 2022, 5" January, 2023 and 7" October, 2023 respectively, issued by the Securities and Exchange Board of

The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the Financial Yea 2023-24 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com). Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2024 to 23 September, 2024, both days inclusive

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and evoting during the AGM on all business to be transacted at the said AGM for which, the Company has engaged the services

The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 16th September, 2024 The remote e-voting period will commence from Friday, 20th September, 2024 from 9.00 A.M. (IST) and will end on

Sunday, 22th September, 2024 at 5,00 P.M. (IST), During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are

given in the Notice of the AGM. All the Members attending the AGM through VC/QAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting

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 during the AGM. 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. 16" September, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-votine during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for

information purpose only The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID

and password can be used for casting of vote electronically through remote e-voting. Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report 2023-24 and the login details for e-voting:

Physical Please visit the link: https://liiplweb.linkintime.co.in/EmailReg/Email Register.html and follow the process for updation of e-mail ID as guided therein. The member who updates their email address postdispatch of the Notice of 33" AGM of the Company or who becomes a member of the Company after dispatch of the Notice of 33" AGM, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM. In case of any query, the member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

Please contact your DP and register your email address in your demat account, as per the process Holding advised by your DP. The Company has appointed FCS Akshit Kumar Jangid (Membership No. 11285), partner of M/s. Pinchaa & Co., Company

Secretaries, as a Scrutinizer to conduct e-voting including remote e-voting process at the 33" AGM in a fair and The results declared along with the report of Scrutinizer shall be placed on the website of the Company at

www.poddarpigmentsltd.com and on the website of CDSL (www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual fo

Shareholders available at the download section of www.evotingindia.com or contact at toll free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an em helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

The Board of directors of the Company at its meeting held on 19th May, 2024, has recommended dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2023-24, which is subject to approval of the shareholders at the ensuing 33" AGM. The Company has fixed the Monday, 16th September, 2024 as the 'Record Date' for determining entitlement of member.

to dividend for the financial year ended 31° March, 2024, if approved at the 33° AGM. The dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or before 22th October, 2024 to those Members: (i) whose name appears as Beneficial Owners in the list of Beneficial Owners on Monday, 15th September, 2024 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for

this purpose; and (ii) whose name appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent (RTA") viz. M/s Link Intime India Private Limited on or before Monday, 16th September, 2024.

By order of the Board of Directors For Poddar Pigments Limited

> Anil Kumar Sharma Company Secretary FCS No. 9382

Place: Jaipur Date: 29th August, 2024

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CIN: L31300MH1964PLC013088 Regd Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (W), Mumbai-400016. Tel No.: 61236767/61236711

Email: ikisecretarial@gmail.com website: www.indokem.co.in NOTICE OF 58th ANNUAL GENERAL MEETING AND REMOTE EVOTING INFORMATION AND RECORD DATE

Notice is hereby given that:

- The 58th Annual General Meeting ("AGM") of the Company will be held on Thursday 26th September, 2024 at 02.00 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businessess, as set forth in the Notice of the AGM in compliance with provisions of the Companies Act 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars of Ministry of Corporate Attains ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 (collectively "MCA Circulars") and SEBI Circulars.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financial Year (F.Y.) 2023 - 24 ("Annual Report") including the Notice of 58th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 58th AGM of the Company, will available on the website of the Company at www.indokem.co.in and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
- The Members of the Company shall be able to attend the AGM through VC/OAVM only. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the note: to the Notice of the AGM.
- The Members of the Company who are holding Shares in dematerialised mode physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
- The procedure for registration of email id to receive future documents through email:
- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
- Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. at C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. (Contact No. +918108116767/022-49186270)
- (Service Request: liiplweb_linkintime.co.in/RNTHELPDESK/ Service Request.html) (Swayam Portal: https://swayam.linkintime.co.in) Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800224430 or send a request at evoting@nsdLco.in.

For Indokem Limit Rajesh D. Pisal Place: Mumba Date: 30th August, 2024 **Company Secretary**

VIPUL LIMITED

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Vipul

KANANI INDUSTRIES LIMITED

ared Office: GE1080, Bharat Diamond Bourse, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tet: +91 22 40050222 Email: investorgrievances@kananindustries.com, Website: www.kananindustries.com Cinc.:151900M+1963PLC029599

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting of the Members of Kanani Industries Limited will be held at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai – 400007, Maharashtra, India on Friday, 27th September, 2024 at 10:30 A.M. (IST), to transact the Ordinary businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Thursday. August 29, 2024.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Link Intime India Private Limited. The details pursuant to the Rules are given here under:

- Date of Completion of dispatch of Notice: Thursday, August 29, 2024.
- Date and time of commencement of remote e-voting: Tuesday, September 24, 2024 (09.00 am IST) Date and time of end of remote e-voting: Thursday, September 26, 2024 (05.00 pm IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date which is Friday, September 20, 2024, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond Thursday, September 26, 2024 (05.00
- 6) If demanded and subsequently permitted by the Chairman at the meeting, 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. 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.
- Aperson 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 The Notice of the 41st 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 i.e. www.kananindustries.com and also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in. 10) Any person who have appuired 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 Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize
 - the e-voting process in a fair and transparent manner.

12) For any queries / grievances, in relation to e-voting Members may contact the following:

Mr. Darshak A. Pandya Chief Financial Officer GE1080, Bharat Diamond Bourse, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Tel: 022-49186000 & +91-8108116767 Maharashtra - 400 051 Tel: +91 22 4005 0222

Email ID: investorgrievances@kananiindustries.com

Date : 29/08/2024

Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400 083 Email ID: enotices@linkintime.co.in

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 20, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company. By order of the Board of Directors

For Kanani Industries Limited Harshil Kanani Managing Director

CIN No.: L65923DL2002PLC167807 Regd. Office: Unit No. 201. C-50, Markys Nagar, Delhi-110017 Corp. Office: Vigui TechSquare, Golf Course Road, Sector-43, Gurgaon-122009 Phone No.: 0124-4065500, Website: www.vipulgroup.in NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS **PTC** India

in continuation to our newspaper advertisement dated August 13, 2024, notice is hereby given that the 13RO Annual General Meeting ("AGM") of Vipul Limited ("the Company") will be held on Monday, September 23, 2024 at 12,00 Noonthrough Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, read with the Ministry of Corporate Affans (MCA) General Circulars No. 14/2020 dated April 09, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of postinary and special resolutions by companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2020, No. 02/2021 dated January companies under the Companies Act, 2013", No. 20/2020 dated May 05, 20/20, No. 02/2021 dated January 13, 2021, No. 21/2021 dated Decomber 14, 2021, No. 02/2022 dated May 05, 20/22, No. 10/2022 dated Decomber 28, 20/22, and the latest being 05/2023 dated September 25, 20/23, in relation to "Clarification on holding of Annual General Meeting (WGM) through Video Conferencing (VC) or Other Audio Visual Means (OA/WM), issued by the Ministry of Corporate Affairs (collectively reformed to as MCA Circulars), the Company is convening the 33RD Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (COA/WM), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI"), vide its Circulars No. SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 13, 2002, SEBIHHOCFDICMDICRE/P202079 dated Cubber 07, 2023 (SEBI Circulars) and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Chiligations and Disclosure Requirements). Regulations 2, 16 (Listing Regulations). In compliance with the provisions of the Companies Adv. 2013. from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 (Listing Regulations'). In compliance with the provisions of the Companies Act, 2013 (Act), the Listing Regulations and MCA Circulars, the 33RD ACM of the Company is being conducted through VC/OWM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the ACM through VC/OWM only. The deemed venue for the ACM shall be the Registered Office of the Company is. Unit No. 201, C-50, Malviya Nagar, New Dethi-110017. In compliance with the provisions of the Companies Act, 2013 (Act), the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (SEBI Listing Regulations), MCA and SEBI Circulars, the 33RD ACM of the Company is being conducted through VC/OWM Facility, which does not require physical presence of members at a common venue. The Members can aftend and participate in the ACM through VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of

COAVM only. Members attending the meeting through VC / OAVM shall be counted for the purpose of redoming the quarum under Section 103 of the Companies Act, 2013.
The said Notice along with Annual Report inter alls containing Board's Report, Corporate Governance

Report, Auditors' Report and the Audited Financial Statements has been dispatchedicioculated to all Members at their registered e-mail IDs, and the same is also available on the website of the Company at www.vipulgroup.in www.evoting.nsdl.com.

compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, Members are worked with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using ectronic voting system ("remote e-voting"), provided by NSOL and the business may be transacte igh such voting.

The remote e-voling period commences on Thursday, September 19, 2024, 9:09 a.m. and ends on Sunday, September 22, 2024, 5:09 p.m. The remote e-voling shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked.

The facility for voting through electronic voting system shall be made available during the AGM and only hose Members, who will be present in the AGM through VC/QAVM facility and have not cast their vote or the Resolutions through remote e-voting and are otherwise not barred from during so, shall be eligible to vote through e-voting system in the 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.

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 Monday, September 16, 2024 ("out of date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. A person who has acquired shares and become a member of the Company after the dispatch of Notice of

AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request a now and mode smarter as or the current date, may obtain the rogin to and password by sending a request a we<mark>voting@nisd.co.in.</mark> However, if the person is already registered with NSDL for remote e-voting, then the existing user lid and password can be used. If they have forgotten their password, they can reset their ord by using "Forgot User Details,"Password option available on www.evoting.nsdl.com or contact NSDL at trillfree no.: 1800 1020 990 and 1800 22 44 30. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of AGM

which is available on the Company's website i.e. www.vipulgroup.in and also on the website of NSDL i.e.

n case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Question (FACs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.or.contact.NSDL.at the tof free no.: 1800 1020 990 and 1800 22 44 30 or e-ma et voting@nedf.co.in.

n case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr Shrawan Mangla, T-34, lind Floor, Okhia Industrial Area, Phase-II, New Delhi-110020, Email Id info@massery.com. Tel. No.: 011-26387281-83 or send an e-mail to the Company Secretar

FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Regularimanns) Regulations, 2015, the Register of Hembers and Transfer Books of the Company shall remain closed from Monday, September 16, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM.

ionorally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on a poil instead of himself and the proxy need not be a member of the Company. Since this AGM is seing held through VC / OAVM pursuant to the aforesaid Circulars, physical attendance of members has seen dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Stip are not annexed hereto.

All documents referred to in the Notice will also be available electronically for inspection without any fee by

such documents can send an email to secretarial@vipulgroup.in. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Monday, September 16, 2024 through email on ecretarial@vipulgroup.in. The same will be replied by the Company suitably.

fembers who have not yet encashed their dividend warrants for the earlier years are requested to write to he Secretarial Department at the Registered or Corporate Office of the Company to claim the dividend. Details of unclaimed dividend as on September 30, 2023 i.e. date of last Annual General Meeting, are available in the investors section of the website of the Company www.vipulgroup.in.

Member may note that during the financial year 2024-25, the Company will be required to transfer to the investor Education and Protection Fund, final dividend at the Annual General Meeting of the Company held on September 22, 2017 and which is lying unclaimed with the Company for a period of seven years from the fate of transfer to the Unpaid Dividend.

All Members are requested to register their e-mail address with the Company. In support of green initiative the Company will send you the Annual Reports and other relevant information and documents at you registered o-mail address. Registering o-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save an increment by reducing use of paper. Kindly send your details at secretarial@vipulgroup.in or info@masserv.com for registration of e-mail address.

Als, AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No A14190, COP No. 5500), has been appointed as the Scrutinizer to scrutinize the e-voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

Members who would like to express their views/ask questions during the meeting need to registe nemselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail ID and mobile number at secretarial@vipulgroup.in on or before Monday. September 16, 2024 (8:00 pm IST). Those members who have registered themselves as a speaker will only allowed to express their views task questions during the AGM. The Company reserves the right to restrict the number of speakers attending on the availability of time for the AGM.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with Scrutinizer's Report, shall the placed on the Company's website at www.vipulgroup.in and on the website of the NSDL at www.evotingnsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Shares are isled viz BSE and NSE and be available on their websites at

www.bseindia.com and www.nseindia.com For Vipul Limited Place : Gurugram Date : August 29, 2024

Date: August 29, 2024 Sunil Kuma Company Secretary



PTC India Limited

CIN: L40105DL1999PLC099328

Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066 Website: Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144 E-mail: info@atcindia.com Website: www.atcindia.com

NOTICE OF 25™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 25" Annual General Meeting ("AGM") of the members of PTC India Limited (Company) wil be held on Thursday, 26" day of September, 2024 at 12.30 P.M. (IST) through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 (Listing Regulations) read with General Circular no. 14/2020 dated 8th April, 2020. General Circular no. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and the General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5" May 2022, General Circular No. 10/2022 dated 28" December 2022 and General Circular No. 09/2023 dated 25" September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CiR/P/2020/79 dated 12" May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated 05" January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue. The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by

electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s) Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at cs@ptcindia.com. The aforesaid documents will also be available on the Company's website www.ptcindia.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and website of National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 23th September, 2024 at 9:00 A.M. and ends on 25th September, 2024 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned

	Delow.	
ı	In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company
ı		Share Transfer Agenti.e.
ı		M/s. MCS Share Transfer Agent Limited
ı		e se sui i i i i i i i i i i i i i i i i i i

F-65, Okhla Industrial Area, Phase-I New Delhi - 110 020

Phone: 41406149; Fax: 41709881 E-mail: helpdeskdelhi@mcsregistrars.com

Website: www.mcsregistrars.com

The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link www.ptcindia.com.

In case, Demat Holding

Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to cs@ptcindia.com.

If the email id is already registered with the Company/ Depository, login details for e-voting will be sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 19, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdl.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM 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 at: 022-48867000 or send a request at evoting@nsdl.com.

The Register of Members and Share Transfer Books of the Company will be closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for determining the names of members eligible for final dividend on Equity Shares for the financial year 2023-24, if declared at the meeting, It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2021 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. It may be noted that Members are requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations to RTA at helpdeskdelhi@mcsregistrars.com by September 15, 2024.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course By Order of the Board of Directors



A. K. CAPITAL SERVICES LTD.

Office: 503, 5th Floor, Windsor, Off CST Road, Kalina, Santacruz - (East), Mumbai-CIN: L74899MH1993PLC274881 | Website: www.nkgroup.co.in

Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: compliance@akgroup.co.in NOTICE OF THE 31" ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on Saturday, September 21, 2024, at 9.00 a.m. (IST) through a two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the businesses as self-forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circular sessued in this regard, the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circular) and Circular No. SEBIH-10/CPDC-2/PCIR/2023/4 dated January 5, 2023 and Circular No. SEBIH-10/CPDC-5/PCIR/2023/4 dated January 5, 2023 and Circular No. S

Registered Office of the Company at 805, bit Floor, windsor, Off CST Road, Astina, Santacruz (East), Mumbal—400096. In terms of MCA Circular, the Notice of the 31st AGM along with the Annual Report of the Company for the Financial Year 2023-24 along with logic details for e-voting and joining the 31st AGM through VC or OAVM has been sent on Thursday, August 29, 2024, through electronic mode only to all the members whose e-mail address were registered with the Company's Registrar and Share Transfer Agent (*PRTA*) or their respective Depository Participents (*DPS*) and the same are also available on the Company's website at https://www.bssinglay.org/, and at the website of SSE Limited at www.bssinglay.org/ and at the website of Link Intime India Private Limited (RTA*) of the Company) at https://www.bssinglay.org/ and at the website of Link Intime India Private Limited (RTA*) of the Company) at https://www.bssinglay.org/ and at the website of SSE Limited at www.bssinglay.org/ and at the website of the same, the shareholder may e-mail us at https://www.bssinglay.org/ and at the website of shareholder way e-mail us at https://www.bssinglay.org/ and at the website of SSE Limited at www.bssinglay.org/ and at the website of the same. The shareholder way e-mail us at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at <a href="https://ww

in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rufe 20 of the Companies (Management and Administration) Rufes, 2014, as amended from time to time (the Act and Rufes) and Regulation 44 of SEBI (Listing Obligations and Discosure Regulatements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote for the businesses to be transacted at the AGM by electronic means.

The Company has engaged the services of Link Intime India Private Limited ("LIIPL") as the authorized agency for conducting the AGM through VC/DAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting mechanism and e-voting at the AGM.

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

- The Remote e-voting period will commence on Wednesday, September 18, 2024 (9.00 a.m. IST) and close on Friday, September 20, 2024 (5.00 p.m. IST), the Remote e-voting through electronic means shall not be allowed beyond (5.00 p.m. IST) on Friday, September 20, 2024.
- Cut-off date for the purpose of e-voting shall be Saturday, September 14, 2024.
- The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cur-off date of Saturday, September 14, 2024.
- Electronic Voting Event Number (EVEN): 240561. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- Members present at the meeting through VC/OAVM and who 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 the e-voting system during the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 14, 2024 and whose PAN is not registered with the Company may obtain the Login ID and Password by sending an email to enotices@inkintime.co.in or aksslagm@akgroup.co.in by mentioning their Folio No-/DP ID and Client ID No. However, if he/she is already registered with LBPL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.
- Aperson 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 viz., Saturday, September 14, 2024 only shall be entitled to avail of the facility of remote e-voting or e-voting during the AGM.
- The manner of voting through remote e-voting or e-voting during the AGM for members holding shares in physical mode and who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

The detailed instructions for attending the AGM through YC/OAVM and casting the vote through remote e-voting/e-voting at the AGM along with other instructions/details are provided in the Notice of AGM. Members are requested to carefully go through the same. in case you have any queries or grievances connected with facility for voting by electronic means, you may contact the following:

Name: Mr. Rajiv Ranjan, Designation: Assistant Vice President Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083.

Email id: enotices@finkintime.co.in / instameet@finkintime.co.in Phone No: 022-49186000 / 49186175

Date: August 29, 2024 Place: Mumbal

For A. K. Capital Services Limited

PODDAR Poddar Pigments Limited

CIN: L24117RJ1991PLC006307

Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022 Tel. No: 0141-2770202/03.

E-mail: com.sec@poddarpigmentsltd.com, Web: www.poddarpigmentsltd.com

NOTICE OF THE 33[™] ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURI

NOTICE is hereby given that the 33st Annual General Meeting (AGM) of the Members of the Company will be held or Monday, 23" September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companie

Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021, 8" December 2021, 5" May, 2022, 28" December, 2022 and 25" September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/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 12th May, 2020, 15th January, 2021, 13" May, 2022, 5" January, 2023 and 7" October, 2023 respectively, issued by the Securities and Exchange Board of

Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com). Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2024 to 23 September, 2024, both days inclusive

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and evoting during the AGM on all business to be transacted at the said AGM for which, the Company has engaged the services The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in

proportion to their share held in the paid-up equity share capital of the Company as on Monday, 16th September, 2024 The remote e-voting period will commence from Friday, 20th September, 2024 from 9.00 A.M. (IST) and will end on

Sunday, 22th September, 2024 at 5,00 P.M. (IST), During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again

The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled

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. 16" September, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-votine during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for

The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID

Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report 2023-24 and the login details for e-voting:

Physical Please visit the link: https://liiplweb.linkintime.co.in/EmailReg/Email Register.html and follow the process for updation of e-mail ID as guided therein. The member who updates their email address postdispatch of the Notice of 33" AGM of the Company or who becomes a member of the Company after dispatch of the Notice of 33" AGM, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for

The Company has appointed FCS Akshit Kumar Jangid (Membership No. 11285), partner of M/s. Pinchaa & Co., Company Secretaries, as a Scrutinizer to conduct e-voting including remote e-voting process at the 33" AGM in a fair and The results declared along with the report of Scrutinizer shall be placed on the website of the Company at

result by the Chairman or a person authorized by him in writing. For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual fo

send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an em helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

The Board of directors of the Company at its meeting held on 19th May, 2024, has recommended dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2023-24, which is subject to approval of the shareholders at the ensuing 33" AGM.

the Board, if approved at the Annual General Meeting will be paid on or before 22th October, 2024 to those Members: (i) whose name appears as Beneficial Owners in the list of Beneficial Owners on Monday, 15th September, 2024 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for

(ii) whose name appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent (RTA") viz. M/s Link Intime India Private Limited on or before Monday, 16th September, 2024.

For Poddar Pigments Limited

Anil Kumar Sharma Company Secretary

Place: New Delhi

.

this purpose; and

For PTC India Limited (Rajiv Maheshwari) Company Secretary

Date: 29th August, 2024

Place: Jaipur

to cast their vote again during the AGM.

India ("SEBI Circulars"). The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to the

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/QAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

information purpose only and password can be used for casting of vote electronically through remote e-voting.

this AGM. In case of any query, the member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in. Please contact your DP and register your email address in your demat account, as per the process Holding advised by your DP.

www.poddarpigmentsltd.com and on the website of CDSL (www.evotingindia.com) immediately after the declaration of Shareholders available at the download section of www.evotingindia.com or contact at toll free No. 1800 22 55 33 or

The Company has fixed the Monday, 16th September, 2024 as the 'Record Date' for determining entitlement of member. to dividend for the financial year ended 31° March, 2024, if approved at the 33° AGM. The dividend, as recommended by

By order of the Board of Directors

FCS No. 9382

CIN: L31300MH1964PLC013088 Regd Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (W), Mumbai-400016. Tel No.: 61236767/61236711

Email: ikisecretarial@gmail.com website: www.indokem.co.in NOTICE OF 58th ANNUAL GENERAL MEETING AND REMOTE EVOTING INFORMATION AND RECORD DATE

Notice is hereby given that:

- The 58th Annual General Meeting ("AGM") of the Company will be held on Thursday 26th September, 2024 at 02.00 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businessess, as set forth in the Notice of the AGM in compliance with provisions of the Companies Act 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars of Ministry of Corporate Attains ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 (collectively "MCA Circulars") and SEBI Circulars.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financial Year (F.Y.) 2023 - 24 ("Annual Report") including the Notice of 58th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 58th AGM of the Company, will available on the website of the Company at www.indokern.co.in and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
- The Members of the Company shall be able to attend the AGM through VC/OAVM only. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the note: to the Notice of the AGM.
- The Members of the Company who are holding Shares in dematerialised mode physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
- The procedure for registration of email id to receive future documents through email:
- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
- Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. at C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. (Contact No. +918108116767/022-49186270)
- (Service Request: liiplweb_linkintime.co.in/RNTHELPDESK/ Service Request.html) (Swayam Portal: https://swayam.linkintime.co.in) Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800224430 or send a request at evoting@nsdLco.in.

For Indokem Limit Rajesh D. Pisal Place: Mumba Date: 30th August, 2024 **Company Secretary**

VIPUL LIMITED

V

Vipul

KANANI INDUSTRIES LIMITED

ared Office: GE1080, Bharat Diamond Bourse, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tet: +91 22 40050222 Email: investorgrievances@kananindustries.com, Website: www.kananindustries.com Cinc.:151900M+1963PLC029599

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting of the Members of Kanani Industries Limited will be held at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai – 40/0007, Maharashtra, India on Friday, 27th September, 2024 at 10:30 A.M. (IST), to transact the Ordinary businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Thursday. August 29, 2024.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Link Intime India Private Limited. The details pursuant to the Rules are given here under:

- Date of Completion of dispatch of Notice: Thursday, August 29, 2024.
- Date and time of commencement of remote e-voting: Tuesday, September 24, 2024 (09.00 am IST) Date and time of end of remote e-voting: Thursday, September 26, 2024 (05.00 pm IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date which is Friday, September 20, 2024, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond Thursday, September 26, 2024 (05.00 6) If demanded and subsequently permitted by the Chairman at the meeting, 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. 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.
- Aperson 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
- The Notice of the 41st 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 i.e. www.kananindustries.com and also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in. 10) Any person who have appuired 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 Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize
 - the e-voting process in a fair and transparent manner.

12) For any queries / grievances, in relation to e-voting Members may contact the following:

Mr. Darshak A. Pandya Chief Financial Officer GE1080, Bharat Diamond Bourse, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Tel: 022-49186000 & +91-8108116767 Maharashtra - 400 051 Tel: +91 22 4005 0222

Date : 29/08/2024

PTC India

Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400 083 Email ID: enotices@linkintime.co.in

Email ID: investorgrievances@kananiindustries.com NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 20, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company.

By order of the Board of Directors For Kanani Industries Limited Harshil Kanani Managing Director

CIN No.: L65923DL2002PLC167807

Regd. Office: Unit No. 201. C-50, Markys Nagar, Delhi-110017

Corp. Office: Vigui TechSquare, Golf Course Road, Sector-43, Gurgaon-122009

Phone No.: 0124-4065500, Website: www.vipulgroup.in NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

in continuation to our newspaper advertisement dated August 13, 2024, notice is hereby given that the 13RO Annual General Meeting ("AGM") of Vipul Limited ("the Company") will be held on Monday, September 23, 2024 at 12,00 Noonthrough Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, read with the Ministry of Corporate Affans (MCA) General Circulars No. 14/2020 dated April 09, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of postinary and special resolutions by companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2020, No. 02/2021 dated January companies under the Companies Act, 2013", No. 20/2020 dated May 05, 20/20, No. 02/2021 dated January 13, 2021, No. 21/2021 dated Decomber 14, 2021, No. 02/2022 dated May 05, 20/22, No. 10/2022 dated Decomber 28, 20/22, and the latest being 05/2023 dated September 25, 20/23, in relation to "Clarification on holding of Annual General Meeting (WGM) through Video Conferencing (VC) or Other Audio Visual Means (OA/WM), issued by the Ministry of Corporate Affairs (collectively reformed to as MCA Circulars), the Company is convening the 33RD Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (COA/WM), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI"), vide its Circulars No. SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2003, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 12, 2004, SEBIHHOCFDICMDICRE/P202079 dated May 13, 2002, SEBIHHOCFDICMDICRE/P202079 dated Cubber 07, 2023 (SEBI Circulars) and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Chiligations and Disclosure Requirements). Regulations 2, 16 (Listing Regulations). In compliance with the provisions of the Companies Adv. 2013. from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 (Listing Regulations'). In compliance with the provisions of the Companies Act, 2013 (Act), the Listing Regulations and MCA Circulars, the 33RD ACM of the Company is being conducted through VC/OWM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the ACM through VC/OWM only. The deemed venue for the ACM shall be the Registered Office of the Company is. Unit No. 201, C-50, Malviya Nagar, New Dethi-110017. In compliance with the provisions of the Companies Act, 2013 (Act), the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (SEBI Listing Regulations), MCA and SEBI Circulars, the 33RD ACM of the Company is being conducted through VC/OWM Facility, which does not require physical presence of members at a common venue. The Members can aftend and participate in the ACM through VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of VC/OWM only. Members attending the meeting through VC/OWM shall be counted for the purpose of

COAVM only. Members attending the meeting through VC / OAVM shall be counted for the purpose of redoming the quarum under Section 103 of the Companies Act, 2013.
The said Notice along with Annual Report inter alls containing Board's Report, Corporate Governance

Report, Auditors' Report and the Audited Financial Statements has been dispatchedicinculated to all Members at their registered e-mail IDs, and the same is also available on the website of the Company at www.vipulgroup.in www.evoting.nsdl.com. compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, Members are worked with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using ectronic voting system ("remote e-voting"), provided by NSOL and the business may be transacte igh such voting.

The remote e-voling period commences on Thursday, September 19, 2024, 9:09 a.m. and ends on Sunday, September 22, 2024, 5:09 p.m. The remote e-voling shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked.

The facility for voting through electronic voting system shall be made available during the AGM and only hose Members, who will be present in the AGM through VC/QAVM facility and have not cast their vote or the Resolutions through remote e-voting and are otherwise not barred from during so, shall be eligible to vote through e-voting system in the 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.

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 Monday, September 16, 2024 ("out of date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. A person who has acquired shares and become a member of the Company after the dispatch of Notice of

AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request a evoting@msdl.co.in. However, if the person is already registered with NSUL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their ord by using "Forgot User Details,"Password option available on www.evoting.nsdl.com or contact NSDL at trillfree no.: 1800 1020 990 and 1800 22 44 30. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of AGM

which is available on the Company's website i.e. www.vipulgroup.in and also on the website of NSDL i.e.

n case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Question (FACs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.or.contact.NSDL.at the tof free no.: 1800 1020 990 and 1800 22 44 30 or e-ma et voting@nedf.co.in.

n case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr Shrawan Mangla, T-34, lind Floor, Okhia Industrial Area, Phase-II, New Delhi-110020, Email Id info@massery.com. Tel No.: 011-26367281-83 or send an e-mail to the Company Secretar

FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Regularimanns) Regulations, 2015, the Register of Hembers and Transfer Books of the Company shall remain closed from Monday, September 16, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM.

ionorally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on a poil instead of himself and the proxy need not be a member of the Company. Since this AGM is seing held through VC / OAVM pursuant to the aforesaid Circulars, physical attendance of members has seen dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Stip are not annexed hereto.

All documents referred to in the Notice will also be available electronically for inspection without any fee by such documents can send an email to secretarial@vipulgroup.in.

Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Monday, September 16, 2024 through email on ecretarial@vipulgroup.in. The same will be replied by the Company suitably. fembers who have not yet encashed their dividend warrants for the earlier years are requested to write to

he Secretarial Department at the Registered or Corporate Office of the Company to claim the dividend. Details of unclaimed dividend as on September 30, 2023 i.e. date of last Annual General Meeting, are available in the investors section of the website of the Company www.vipulgroup.in. Member may note that during the financial year 2024-25, the Company will be required to transfer to the investor Education and Protection Fund, final dividend at the Annual General Meeting of the Company held on September 22, 2017 and which is lying unclaimed with the Company for a period of seven years from the

fate of transfer to the Unpaid Dividend. All Members are requested to register their e-mail address with the Company. In support of green initiative the Company will send you the Annual Reports and other relevant information and documents at you

registered o-mail address. Registering o-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save an increment by reducing use of paper. Kindly send your details at secretarial@vipulgroup.in or info@masserv.com for registration of e-mail address.

Als, AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No A14190, COP No. 5500), has been appointed as the Scrutinizer to scrutinize the e-voting process as well as for e-Voting during the AGM, in a fair and transparent manner. Members who would like to express their views/ask questions during the meeting need to registe

nemselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail ID and mobile number at secretarial@vipulgroup.in on or before Monday. September 16, 2024 (8:00 pm IST). Those members who have registered themselves as a speaker will only allowed to express their views task questions during the AGM. The Company reserves the right to restrict the number of speakers attending on the availability of time for the AGM.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with Scrutinizer's Report, shall the placed on the Company's website at www.vipulgroup.in and on the website of the NSDL at www.evotingnsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Shares are isled viz BSE and NSE and be available on their websites at

www.bseindia.com.and.www.nseindia.com. For Vipul Limited

Place : Gurugram Date : August 29, 2024

Sunil Kuma Company Secretary

Date: August 29, 2024 Place: New Delhi



AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 25" Annual General Meeting ("AGM") of the members of PTC India Limited (Company) wil be held on Thursday, 26" day of September, 2024 at 12.30 P.M. (IST) through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of

E-mail: info@atcindia.com Website: www.atcindia.com

the Companies Act. 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015 (Listing Regulations) read with General Circular no. 14/2020 dated 8th April, 2020. General Circular no. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and the General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5" May 2022, General Circular No. 10/2022 dated 28" December 2022 and General Circular No. 09/2023 dated 25" September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CiR/P/2020/79 dated 12" May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated 05" January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

NOTICE OF 25™ ANNUAL GENERAL MEETING

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s) Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at cs@ptcindia.com. The aforesaid documents will also be available on the Company's website www.ptcindia.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and website of National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 23th September, 2024 at 9:00 A.M. and ends on 25th September, 2024 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agenti.e.

M/s. MCS Share Transfer Agent Limited F-65, Okhla Industrial Area, Phase-I

New Delhi - 110.020 Phone: 41406149; Fax: 41709881 E-mail: helpdeskdelhi@mcsregistrars.com

Website: www.mcsregistrars.com

The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link www.ptcindia.com.

In case, Demat Holding

Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to cs@ptcindia.com. If the email id is already registered with the Company/ Depository, login details for e-voting will be sent on registered email

addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 19, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdl.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM 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 at: 022-48867000 or send a request at evoting@nsdl.com.

The Register of Members and Share Transfer Books of the Company will be closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for determining the names of members eligible for final dividend on Equity Shares for the financial year 2023-24, if declared at the meeting, It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2021 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. It may be noted that Members are requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations to RTA at helpdeskdelhi@mcsregistrars.com by September 15, 2024.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course By Order of the Board of Directors

(Rajiv Maheshwari)

Company Secretary



A. K. CAPITAL SERVICES LTD.

Office: 503, 5th Floor, Windsor, Off CST Road, Kalina, Santacruz - (East), Mumbai-CIN: L74899MH1993PLC274881 | Website: www.nkgroup.co.in

Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: compliance@akgroup.co.in NOTICE OF THE 31" ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on Saturday, September 21, 2024, at 9.00 a.m. (IST) through a two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the businesses as self-forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circular sessued in this regard, the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circular) and Circular No. SEBIH-10/CPDC-2/PCIR/2023/4 dated January 5, 2023 and Circular No. SEBIH-10/CPDC-5/PCIR/2023/4 dated January 5, 2023 and Circular No. S

Registered Office of the Company at 805, bit Floor, windsor, Off CST Road, Astina, Santacruz (East), Mumbal—400096. In terms of MCA Circular, the Notice of the 31st AGM along with the Annual Report of the Company for the Financial Year 2023-24 along with logic details for e-voting and joining the 31st AGM through VC or OAVM has been sent on Thursday, August 29, 2024, through electronic mode only to all the members whose e-mail address were registered with the Company's Registrar and Share Transfer Agent (*PRTA*) or their respective Depository Participents (*DPS*) and the same are also available on the Company's website at https://www.bssinglay.org/, and at the website of SSE Limited at www.bssinglay.org/ and at the website of Link Intime India Private Limited (RTA*) of the Company) at https://www.bssinglay.org/ and at the website of Link Intime India Private Limited (RTA*) of the Company) at https://www.bssinglay.org/ and at the website of SSE Limited at www.bssinglay.org/ and at the website of the same, the shareholder may e-mail us at https://www.bssinglay.org/ and at the website of shareholder way e-mail us at https://www.bssinglay.org/ and at the website of SSE Limited at www.bssinglay.org/ and at the website of the same. The shareholder way e-mail us at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at https://www.bssinglay.org/ and at the website of SSE Limited at <a href="https://ww

in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rufe 20 of the Companies (Management and Administration) Rufes, 2014, as amended from time to time (the Act and Rufes) and Regulation 44 of SEBI (Listing Obligations and Discosure Regulatements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote for the businesses to be transacted at the AGM by electronic means.

The Company has engaged the services of Link Intime India Private Limited ("LIIPL") as the authorized agency for conducting the AGM through VC/DAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting mechanism and e-voting at the AGM.

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

- The Remote e-voting period will commence on Wednesday, September 18, 2024 (9.00 a.m. IST) and close on Friday, September 20, 2024 (5.00 p.m. IST), the Remote e-voting through electronic means shall not be allowed beyond (5.00 p.m. IST) on Friday, September 20, 2024.
- Cut-off date for the purpose of e-voting shall be Saturday, September 14, 2024.
- The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cur-off date of Saturday, September 14, 2024.
- Electronic Voting Event Number (EVEN): 240561.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- Members present at the meeting through VC/OAVM and who 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 the e-voting system during the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 14, 2024 and whose PAN is not registered with the Company may obtain the Login ID and Password by sending an email to enotices@inkintime.co.in or aksslagm@akgroup.co.in by mentioning their Folio No-/DP ID and Client ID No. However, if he/she is already registered with LBPL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.
- Aperson 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 viz., Saturday, September 14, 2024 only shall be entitled to avail of the facility of remote e-voting or e-voting during the AGM.
- The manner of voting through remote e-voting or e-voting during the AGM for members holding shares in physical mode and who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

The detailed instructions for attending the AGM through YC/OAVM and casting the vote through remote e-voting/e-voting at the AGM along with other instructions/details are provided in the Notice of AGM. Members are requested to carefully go through the same. in case you have any queries or grievances connected with facility for voting by electronic means, you may contact the following:

Name: Mr. Rajiv Ranjan, Designation: Assistant Vice President Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083,

Email id: enotices@finkintime.co.in / instameet@finkintime.co.in

Phone No: 022-49186000 / 49186175

Date: August 29, 2024 Place: Mumbal

PODDAR

Poddar Pigments Limited

For A. K. Capital Services Limited

CIN: L24117RJ1991PLC006307

Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022 Tel. No: 0141-2770202/03.

E-mail: com.sec@poddarpigmentsltd.com, Web: www.poddarpigmentsltd.com

NOTICE OF THE 33[™] ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURI

NOTICE is hereby given that the 33st Annual General Meeting (AGM) of the Members of the Company will be held or Monday, 23" September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companie

Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021, 8" December 2021, 5" May, 2022, 28" December, 2022 and 25" September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/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 12th May, 2020, 15th January, 2021, 13" May, 2022, 5" January, 2023 and 7" October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com). Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2024 to 23' September, 2024, both days inclusive

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and evoting during the AGM on all business to be transacted at the said AGM for which, the Company has engaged the services The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in

proportion to their share held in the paid-up equity share capital of the Company as on Monday, 16th September, 2024 The remote e-voting period will commence from Friday, 20th September, 2024 from 9.00 A.M. (IST) and will end on

Sunday, 22th September, 2024 at 5,00 P.M. (IST), During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are

given in the Notice of the AGM. All the Members attending the AGM through VC/QAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting

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 during the AGM. 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. 16" September, 2024, only shall be entitled to avail the facility of remote e-voting

as well as e-votine during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purpose only The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is

available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting. Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions

for registration of email id for obtaining Annual Report 2023-24 and the login details for e-voting: Physical Please visit the link: https://liiplweb.linkintime.co.in/EmailReg/Email Register.html and follow the

process for updation of e-mail ID as guided therein. The member who updates their email address postdispatch of the Notice of 33" AGM of the Company or who becomes a member of the Company after dispatch of the Notice of 33" AGM, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM. In case of any query, the member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

Please contact your DP and register your email address in your demat account, as per the process Holding advised by your DP. The Company has appointed FCS Akshit Kumar Jangid (Membership No. 11285), partner of M/s. Pinchaa & Co., Company

Secretaries, as a Scrutinizer to conduct e-voting including remote e-voting process at the 33" AGM in a fair and The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.poddarpigmentsltd.com and on the website of CDSL (www.evotingindia.com) immediately after the declaration of

result by the Chairman or a person authorized by him in writing. For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual fo Shareholders available at the download section of www.evotingindia.com or contact at toll free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25" Floor,

Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an em helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. The Board of directors of the Company at its meeting held on 19th May, 2024, has recommended dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2023-24, which is subject to approval of the shareholders at the

ensuing 33" AGM. The Company has fixed the Monday, 16th September, 2024 as the 'Record Date' for determining entitlement of member. to dividend for the financial year ended 31° March, 2024, if approved at the 33° AGM. The dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or before 22th October, 2024 to those Members:

(i) whose name appears as Beneficial Owners in the list of Beneficial Owners on Monday, 15th September, 2024 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and

(ii) whose name appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent (RTA") viz. M/s Link Intime India Private Limited on or before Monday, 16th September, 2024. By order of the Board of Directors

For Poddar Pigments Limited

Anil Kumar Sharma Company Secretary FCS No. 9382

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For PTC India Limited

Place: Jaipur Date: 29th August, 2024