



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 70

03rd August, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement clips pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed the copies of the "Notice of the 59th Annual General Meeting of the Company" to be held on Friday, 06th September, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at Common Venue, published in "The Financial Express", in English language and in "Loksatta", in Marathi language, in compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India for your information and records.

The above advertisements are also available on the website of the Company at www.amjland.com.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

Surendra Kumar Bansal
Director – Finance
DIN: 00031115
Encl.: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com

COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)
THREE STAR EXPORT HOUSE
AN ISO 9001:2015 & ISO 45001:2018 COMPANY AN ECO-FRIENDLY MODEL COMPANY
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: Off: 0484 - 262789 (6 lines) Fax: 0484 - 2532186, 2532207.
Web: www.cmlindia.com E-mail: cmlre@cmindia.com, info@cmindia.com
CIN: L24299KL1989PLC005452

NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 and various other circulars issued, the 35th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Saturday, the 24th August, 2024 at 12.00 Noon as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 22.07.2024 (AGM Notice), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors' has been sent electronically on 02.08.2024 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes and no physical copies of the above has been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.cmlindia.com and the website of the Stock Exchanges viz., BSE Ltd: www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 17th August, 2024 to 24th September, 2024 (both days inclusive), for the purpose of the AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members, the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL).

The remote e-voting shall commence on Wednesday, 21st August 2024 (9:00 A.M. IST) and ends on Friday, 23rd August, 2024 (5:00 P.M. IST) after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 17th August, 2024 may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date of 17th August, 2024, may obtain the log in ID and password by sending a request at helpdesk.evoting@csindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalmi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@csindia.com or contact on toll free number 1800 2109911.

By the order of the Board,
For Cochin Minerals and Rutile Limited,
Sd/-
Suresh Kumar P.
C.G.M. (Finance) & Company Secretary

Place: Aluva
Date: 02.08.2024

ALBERT DAVID LIMITED
Regd. Office- D Block, 3rd Floor, Gillander House, Netaji Subhas Road,
Kolkata- 700011
Notice is hereby given that the following share certificate(s) issued by the company in respect of Folio No. M00196 registered in the name of Late Shri MK Baxi and Puspita Devi Baxi are reported to be lost and the company has received application for issue of duplicate share certificate(s). If no objection from any interested person is received by the company's registrars Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, Kolkata, 700011, within 15 days from the publication hereof, the company will proceed to issue duplicate share certificate(s) to the applicant(s).

Distinctive Nos.				
S. No.	Certificate No.	From	To	No. of Shares
1	2884	420593	420642	50
2	8000	850137	850186	50
3	15225	1690544	1690593	50
4	15226	1690594	1690643	50
5	15227	1690644	1690693	50
6	26756	2987016	2987015	50
7	26757	2987016	2987065	50
8	26758	2987066	2987115	50

Date: 3rd Aug. 2024

VIDEOCON INDUSTRIES LIMITED
CIN: L99999MH1989PLC103624
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittolegan,
Tal. Pathan, Dist: Aurangabad- 431 105
Email: secretarial@vconindia.com Website: www.videoconindustriesltd.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty-third Annual General Meeting ("AGM") of the Members of VIDEOCON INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 11:15 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittolegan Taluka Pathan Dist. Aurangabad -431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2024, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2024 is also being made available on the website of the Company viz. www.videoconindustriesltd.com.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that,

i. The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.

ii. The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.

iii. The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both dates inclusive). The remote e-voting shall not be allowed beyond the said date and time.

iv. The Company has fixed Monday, 19th August, 2024 as the cut-off date "entitlement date" for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

v. Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date "entitlement date" i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Company Secretary & Compliance Officer of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarial@vconindia.com. Members may also call on 9619894307 or send a request to the Company by writing at secretarial@vconindia.com.

vi. In case of queries, if any, with regard to remote e-voting; members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@csindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED
(a Company under Corporate Insolvency Resolution Process)
Sd/-
SUJATA PARAB
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A.48113
Place: Mumbai
Date: 02nd August, 2024

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)

VIDEOCON INDUSTRIES LIMITED
CIN: L99999MH1989PLC103624
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittolegan,
Tal. Pathan, Dist: Aurangabad- 431 105
Email: secretarial@vconindia.com Website: www.videoconindustriesltd.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the thirtieth Annual General Meeting ("AGM") of the Members of VIDEOCON INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittolegan Taluka Pathan Dist. Aurangabad -431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2020, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2020 is also being made available on the website of the Company viz. www.videoconindustriesltd.com.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that,

i. The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.

ii. The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.

iii. The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both dates inclusive). The remote e-voting shall not be allowed beyond the said date and time.

iv. The Company has fixed Monday, 19th August, 2024 as the cut-off date "entitlement date" for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

v. Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date "entitlement date" i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Company Secretary & Compliance Officer of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarial@vconindia.com. Members may also call on 9619894307 or send a request to the Company by writing at secretarial@vconindia.com.

vi. In case of queries, if any, with regard to remote e-voting; members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@csindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED
(a Company under Corporate Insolvency Resolution Process)
Sd/-
SUJATA PARAB
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A.48113
Place: Mumbai
Date: 02nd August, 2024

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)

VIDEOCON INDUSTRIES LIMITED
CIN: L99999MH1989PLC103624
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittolegan,
Tal. Pathan, Dist: Aurangabad- 431 105
Email: secretarial@vconindia.com Website: www.videoconindustriesltd.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty-first Annual General Meeting ("AGM") of the Members of VIDEOCON INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittolegan Taluka Pathan Dist. Aurangabad -431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2022, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2022 is also being made available on the website of the Company viz. www.videoconindustriesltd.com.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that,

i. The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.

ii. The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.

iii. The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both dates inclusive). The remote e-voting shall not be allowed beyond the said date and time.

iv. The Company has fixed Monday, 19th August, 2024 as the cut-off date "entitlement date" for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

v. Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date "entitlement date" i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Company Secretary & Compliance Officer of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarial@vconindia.com. Members may also call on 9619894307 or send a request to the Company by writing at secretarial@vconindia.com.

vi. In case of queries, if any, with regard to remote e-voting; members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@csindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED
(a Company under Corporate Insolvency Resolution Process)
Sd/-
SUJATA PARAB
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A.48113
Place: Mumbai
Date: 02nd August, 2024

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)

VIDEOCON INDUSTRIES LIMITED
CIN: L99999MH1989PLC103624
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittolegan,
Tal. Pathan, Dist: Aurangabad- 431 105
Email: secretarial@vconindia.com Website: www.videoconindustriesltd.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty-second Annual General Meeting ("AGM") of the Members of VIDEOCON INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittolegan Taluka Pathan Dist. Aurangabad -431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2022, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2022 is also being made available on the website of the Company viz. www.videoconindustriesltd.com.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that,

i. The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.

ii. The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.

iii. The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both dates inclusive). The remote e-voting shall not be allowed beyond the said date and time.

iv. The Company has fixed Monday, 19th August, 2024 as the cut-off date "entitlement date" for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

v. Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date "entitlement date" i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Company Secretary & Compliance Officer of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarial@vconindia.com. Members may also call on 9619894307 or send a request to the Company by writing at secretarial@vconindia.com.

vi. In case of queries, if any, with regard to remote e-voting; members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@csindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED
(a Company under Corporate Insolvency Resolution Process)
Sd/-
SUJATA PARAB
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A.48113
Place: Mumbai
Date: 02nd August, 2024

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)

PUDUMJEE PAPER PRODUCTS LIMITED
CIN: L21099PN2015PLC153717
Registered Office : Thergaon, Pune - 411033. Tel.: 020-40773423
Fax: 020-40773388 Website: www.pudumjee.com
E-mail: investors.relations@pudumjee.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Company will be held on Friday, 06th September, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 9/2023 dated 25th September, 2023 read with General Circular Nos. 10/2022 dated 28th December, 2022, 02/2022 dated 05th May, 2022, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021 and Securities and Exchange Board of India ("SEBI") Circulars dated 07th October, 2023 read with circulars dated 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In Compliance with aforesaid circulars the Notice of the AGM alongwith the Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Company shall send the physical copy of the Annual Report 2023-24 only to those Members who specifically request for the same at investors.relations@pudumjee.com.

The Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.pudumjee.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 30th day of August, 2024 to Friday, the 06th day of September, 2024 (both days inclusive) for determining the entitlement to Dividend that may be declared at the 10th Annual General Meeting.

Kindly note that pursuant to the SEBI Master Circular No.: SEBI/HO/MIRSD/POD-1/PI/CIR/2024/37 dated 07th May, 2024 read with SEBI Master Circular SEBI/HO/MIRSD/POD-1/PI/CIR/2023/70 dated 17th May, 2023 and SEBI Circular SEBI/HO/MIRSD/POD-1/PI/CIE/2023/181 dated 17th November 2023, w.e.f. 1st April, 2024, the Dividend, if approved by Members, will be paid only through Electronic mode to the Members who have updated their KYC details (including bank account details) against their demat account/folios. In the absence of KYC details, the Company shall withhold the dividend till the date of updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circulars.

Members are requested to update their complete bank account details with their depositories in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled form ISR-1 alongwith necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Unit: Pudumjee Paper Products Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Form ISR1 can be downloaded from the website of the Company at: https://www.pudumjee.com/updates-of-pan-kyc-nomination-details-by-shareholders-pursuant-to-sebi-circular-dated-03-11-2021/ and from the website of the RTA at https://ris.kfintech.com/client-services/diy/.

As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto. The Shareholders are requested to update their PAN with the Company/KFinTech (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with KFinTech at https://ris.kfintech.com/form15 or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 28th August, 2024. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.pudumjee.com. No communication on the tax determination/deduction shall be entertained after 28th August, 2024.

Place: Pune
Date: 03rd August, 2024

For Pudumjee Paper Products Limited
Shrihari Waychal
Company Secretary

VIDEOCON INDUSTRIES LIMITED
CIN: L99999MH1989PLC103624
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittolegan,
Tal. Pathan, Dist: Aurangabad- 431 105
Email: secretarial@vconindia.com Website: www.videoconindustriesltd.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty-first Annual General Meeting ("AGM") of the Members of VIDEOCON INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittolegan Taluka Pathan Dist. Aurangabad -431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2022, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2022 is also being made available on the website of the Company viz. www.videoconindustriesltd.com.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that,

i. The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.

ii. The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.

iii. The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both dates inclusive). The remote e-voting shall not be allowed beyond the said date and time.

iv. The Company has fixed Monday, 19th August, 2024 as the cut-off date "entitlement date" for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

v. Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date "entitlement date" i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Company Secretary & Compliance Officer of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarial@vconindia.com. Members may also call on 9619894307 or send a request to the Company by writing at secretarial@vconindia.com.

vi. In case of queries, if any, with regard to remote e-voting; members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@csindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED
(a Company under Corporate Insolvency Resolution Process)
Sd/-
SUJATA PARAB
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A.48113
Place: Mumbai
Date:

