



To

04th September 2024

<p>Listing Department BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368</p>	<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC</p>
--	--

Dear Sir / Madam,

Sub: Submission of Newspaper Publication of Notice of 47th Annual General Meeting to be held on 27th September 2024.

With reference to our earlier communications regarding the 47th Annual General Meeting of the Company scheduled to be held on Friday, 27th September 2023 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050, please find the enclosed copies of 47th AGM Notice published in the following newspapers on 04th September 2024, in accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Malai Murasu (Tamil Newspaper) and
2. Business Standard (English Newspaper)

Kindly take the same on your records.

Thanking you

**For Semac Consultants Limited
(Formerly Known as Revathi Equipment Limited)**

AAKRITI GUPTA
Digitally signed by
AAKRITI GUPTA
Date: 2024.09.04
15:14:44 +05'30'

Aakriti Gupta
Company Secretary and Compliance Officer

Semac Consultants Ltd.
(Formerly Known as Revathi Equipment Limited.)
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India

Email: semac@semacconsultants.com

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconsultants.com

Continued from previous page

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Maashitla Securities Private Limited at website: www.maashitla.com

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The Merchant Banker associated with the Issue has handled 53 SME Public Issues in the past three years out of which 1 SME Public Issue was closed below the Issue Price on listing date.

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole Bidder Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:



MAASHITLA SECURITIES PRIVATE LIMITED

Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi, 110034, Delhi, India
Tel No.: +91-11-45121795; Email: ipo@maashitla.com; Contact Person: Mukul Agrawal; Website: www.maashitla.com; SEBI Registration Number: INR0000004370; CIN: U67100DL2010PTC208725

On behalf of Board of Directors

AERON COMPOSITE LIMITED

Sd/-

Vijay Mahendrabhai Dakshni
Company Secretary and Compliance Officer

Place: Ahmedabad
Date: September 03, 2024

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF AERON COMPOSITE LIMITED

Disclaimer: Aeron Composite Limited has filed the Prospectus with the RoC on August 31, 2024 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Hem Securities Limited at www.hemsecurities.com and the Company at: www.aeroncomposite.com, and shall also be available on the website of the NSE and SEBI. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 28 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Issued and sold outside the United States in 'offshore transactions' in reliance on Regulation under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public issuing in the United States.

J TAPARIA PROJECTS LIMITED

CIN: L46101WB1980PLC032979
Registered Office : 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan Council House Street, Kolkata-700 001, West Bengal
Corporate Office : Office No. 306, 3rd Floor, Urban 2, Bhayali, Vadodara, Gujarat-390 007
Mobile No. : +91 760094367
Website : www.jtapariaprojects.com Email : jtaparia2008@gmail.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 44th Annual General Meeting (AGM) of the Members of J. TAPARIA PROJECTS LIMITED will be held on Thursday, 26th September, 2024 at 01.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 31st August, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participants/Company's Registrar & Share Transfer Agent, Ms. Purva Sharegistry (India) Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020 read with General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, 21/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CDF/CM1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CDF/CM2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CDF/CM2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CDF/POD/2/P/CIR/2023/4 dated 5th January, 2023 issued by The SEBI (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.jtapariaprojects.com, on the website of Stock Exchanges i.e. BSE limited at www.bseindia.com on the NSDL's website at www.evoting.nsdl.com. Notice is also hereby given that pursuant to the provisions of Section 91 of The Companies Act, 2013; the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 19th September, 2024 ("cut-off date").

The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 a.m. and will end on Wednesday, 25th September, 2024 at 5.00 p.m. During this period, the Members can cast their votes online. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Pvt. Ltd, temporarily update their email address by accessing the link <https://www.purvashare.com/email-and-phone-update/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2023-24 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. Purva Sharegistry (India) Pvt. Ltd can be forwarded at email : evoting@nsdl.co.in or support@purvashare.com.

For J. Taparia Projects Limited
Sd/-
Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Place : Vadodara

Date : 03.09.2024

ROLTA INDIA LIMITED

CIN: L74999MH1989PLC052384
Regd. Office: Rolta Tower-A, Rolta Technology Park, 22nd Street MIDC - Marol, Andheri (East) Mumbai- 400093, Maharashtra, Tel. No.: +91 (022) 4516-0094
E-mail: investor@rolta.com; Website: www.rolta.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with the General Circular No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No.10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No.11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"). Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and all the relevant circulars issued by the Securities and Exchange Board of India in this regard and other applicable provisions of the Acts, Rules, Regulations, Circulars and notifications for holding general meetings/ conducting postal ballot, and seeking the approval of the members for the following matter by way of Postal Ballot through remote e-voting process ("e-voting"):

Type of Resolution	Resolutions
Ordinary Resolution	To appoint Statutory Auditor of the Company for the financial year ended on 31st March 2024.

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ('Notice') along with explanatory statement on or before Wednesday, 04th September, 2024, through electronic mode to the members whose e-mail IDs are registered with Company / Depositories and whose names appeared in the Register of Members / list of beneficial owners maintained by the Company/ Depositories as on Friday, 23rd August, 2024, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.rolta.com, in the investors section, on the website 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 the e-voting agency i.e. National Security Depository Limited ('NSDL') at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope is not sent to the members for this Postal Ballot and member can vote through e-voting. The Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only.

The Company has engaged the services of NSDL for providing e-voting facilities to the members. The members may please note the following e-voting period:

Commencement of e-voting period	9:00 a.m. IST on Friday, 6th September, 2024
Conclusion of e-voting period	5:00 p.m. IST on Saturday, 5th October, 2024
Cut-off date for eligibility to vote	Friday, 23rd August, 2024

Members are requested to cast their vote through e-voting not later than 5:00 p.m. IST on Saturday, 5th October, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently. The instructions on the process of e-voting for members holding shares in dematerialised and physical form as well as for members who have not registered their email IDs, have been provided in the Notice. Members holding shares held in electronic form and who have not updated their email address or KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant.

Members holding shares in physical forms who have not updated their email address or KYC details are requested to register/update their email address with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participants can get their email address registered by following the steps as given below:



Chemcon Speciality Chemicals Limited

CIN: L24231GJ1988PLC011652

Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara-391775, Tel: +91 265 2981195 I Email: investor.relations@ccspl.com I Website: www.ccspl.com

NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th (Thirty-Fifth) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 26, 2024, at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (MCA Circulars) and Circular No. SEBI/HO/CDF/CM1/CIR/P/2020/79 and SEBI/HO/CDF/POD-2/P/CIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India (SEBI Circular).

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2023-24, has been sent through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on September 3, 2024. The notice of AGM along with the Annual Report is also available on the Company's website (www.ccspl.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the Notice of AGM shall also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL (www.evoting.nsdl.com).

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of NSDL to provide the e-voting facility to the members. The remote e-voting period commences on Monday, September 23, 2024, at 09:00 A.M. and ends on Wednesday, September 25, 2024, at 05:00 PM. The remote e-voting shall be disabled by NSDL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 19, 2024, only shall be entitled to avail the facility of remote e-voting and/or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present during the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participants can get their email address registered by following the steps as given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned share certificate (front and back), self-attested copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: investor.relations@ccspl.com.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

All grievances connected with the facility for voting by electronic means can be addressed at evoting@nsdl.com or call at 022 - 4886 7000.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Place : Vadodara

Date : September 3, 2024

For Chemcon Speciality Chemicals Limited

Sd/-

Shahilkarim Kapatel

Company Secretary & Compliance Officer



PICTUREHOUSE MEDIA LIMITED

CIN:L92191TN2000PLC044077