



September 07, 2024

To  
The Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
**Mumbai-400001**

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

**Subject: Newspaper Publication – 29<sup>th</sup> Annual General Meeting, E- Voting and Book Closure**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper Advertisement published in “Financial Express” in English Language and “Desh Sewak” in Punjabi Language on September 07, 2024 regarding Notice of the 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 at 04:00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) along with E- voting and Book Closure information.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Osiajee Texfab Limited**

REEMA Digitally signed by  
REEMA SAROYA  
SAROYA Date: 2024.09.07  
10:38:07 +05'30'

**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**

*Enclosed: As above*

**Osiajee Texfab Limited**

**CIN: L17299PB1995PLC055743**

**Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001**

**Contact No. +91-90565-53253 / E-Mail: csosiajee.texfab@gmail.com / Website: www.osiajeehdl.com**



**SMS PHARMACEUTICALS LIMITED**  
 CIN: L24239AP1987PLC08066  
 Regd. Office: Plot No. 72, H.No. 8-2-334/3&4, Road No. 5  
 Opp. SBI Executive Enclave, Banjara Hills, Hyderabad,  
 Telangana - 500034. Contact No. 040-35359999 / 2525 9999  
 Email: compliance@smspharma.com, cs@smspharma.com | Web: www.smspharma.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE & DIVIDEND**

NOTICE is hereby given that the 36th Annual General Meeting (AGM or Meeting) of the Members of SMS Pharmaceuticals Limited ("the Company") will be held on Monday, September 30, 2024 at 11.00 a.m. (IST) via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/ 02, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 13th May, 2022, 05th January, 2023, 07th October 2023 respectively (collectively referred to as "Circulars"), and other applicable laws, the Company has sent the Notice of the 36th AGM along with the link to the Integrated Annual Report for Financial Year 2023-24 on Friday, September 06, 2024 (date of completion of dispatch) through electronic mode only, to those Members as on August 30, 2024 (cut-off date) and whose e-mail addresses are registered with the Company or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed vide aforesaid MCA Circulars and the SEBI Circulars.

The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 36th AGM is available on the website of the Company at www.smspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

**Instructions for remote e-voting and e-voting during AGM:**

a) In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Shareholders the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice.

b) Remote e-voting commences on Thursday, September 26, 2024 at 09:00 a.m. (IST) and ends on Sunday, September 29, 2024, at 05:00 p.m. (IST). During the remote e-voting period, shareholders holding shares in physical or dematerialized form as on Monday, September 23, 2024, will be eligible to cast their vote electronically. The e-voting module will be disabled by CDSL for voting on Sunday, September 29, 2024 at 5.00 p.m. (IST). Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

c) Any person who becomes shareholder of the Company after dispatch of the Notice of the meeting and holding shares as on the Cut-Off date i.e., September 23, 2024, shall follow the same instructions which have been mentioned under e-voting in Notice.

d) The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.

e) Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

f) The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed after the expiry of 15 minutes of the meeting.

g) In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 225 53 33 or Mr. Rakesh Dalvi, Sr. Manager at 022-23058542/43.

**Book Closure & Dividend:**

The Register of Members and the Share Transfer Books of the Company shall remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of ensuring Annual General Meeting and payment of dividend for the Financial Year 2023-24.

The Company has fixed September 23, 2024 as Record Date for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM. Members are requested to register/update their Bank Account details in order to receive their Dividend directly in to their Bank Account with the respective Depository Participants.

**By the order of the Board  
 For SMS Pharmaceuticals Limited**  
 Sd/-  
 Thirumalesh Tumma  
 Company Secretary

Place: Hyderabad  
 Date: 06.09.2024

जा.क्र. २८९२/२०२४-२५ दि. ०६.०९.२०२४ नगर परिषद परकी वैजनाथ जि.बीड

**नगर परिषद परकी वैजनाथ जि.बीड**

ई-निविदा क्र. (०४), (०५) / बांधकाम विभाग / २०२४-२५

मुख्याधिकारी नगर परिषद परकी वैजनाथ यांनी ई-निविदा प्रणालीद्वारे निविदा सुचना दिनांक ०५.०९.२०२४ रोजी खालीलप्रमाणे [www.mahatenders.gov.in](http://www.mahatenders.gov.in) या सांकेतिक स्थळावर प्रसिध्द केली आहे.

क्र.	ई-निविदा	निविदा प्रसिध्दीचा दिनांक व वेळ	निविदा स्विकृतीचा दिनांक व वेळ
१	०४	०५.०९.२०२४ सकाळी ११.००	११.०९.२०२४ सायं. १७.००
२	०५	०५.०९.२०२४ सकाळी ११.००	१२.०९.२०२४ सायं. १७.००

तरी वरीलप्रमाणे [www.mahatenders.gov.in](http://www.mahatenders.gov.in) या वेबसाईटवर निविदा नमुना पहावा. निविदा बाबत सुचना सदर सांकेतिक स्थळावर प्रसिध्द केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी वरीलप्रमाणे निविदा भरावी.

**स्वाक्षरीत**  
**मुख्याधिकारी तथा प्रशासक**  
**नगर परिषद परकी वैजनाथ**

**NANDANI CREATION LIMITED**  
 Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006  
 Phone: 0141-4037596, CIN: L18101RJ2012PLC037976  
 Web-site: [www.nandanicreation.com](http://www.nandanicreation.com), e-mail: [info@jaipurkurti.com](mailto:info@jaipurkurti.com)

**NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE IS HEREBY GIVEN THAT:**

1. The 12<sup>th</sup> Annual General Meeting (AGM) of the Members of Nandanani Creation Limited ("Company") will be held on **Monday, 30<sup>th</sup> Day of September, 2024 at 4:00 PM (IST)** through Video Conferencing (VC) or any other audio visual means (OAVM) in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) and the General circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (collectively referred as "Circulars") issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of the 12<sup>th</sup> AGM dated 05<sup>th</sup> September, 2024.

2. In Compliance with the Circulars, Notice of the 12<sup>th</sup> AGM along with the Annual Report for the Financial Year 2023-24 have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DP") or the company or its Registrar and Share Transfer Agents ("RTA") viz. Bishare Services Pvt. Ltd. The said Annual Report along with the Notice convening the 12<sup>th</sup> AGM is also available on the website of the Company viz. [www.nandanicreation.com](http://www.nandanicreation.com) website of National stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

3. Members holding shares either in physical form or dematerialized form as on cut-off date i.e., **Monday, 23<sup>rd</sup> September, 2024** may cast their vote electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of CDSL from a place other than venue of the AGM ("Remote e-Voting").

4. Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024** (both days inclusive) for the purpose of the ensuing 12<sup>th</sup> AGM.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 as amended from time to time, Regulation 44 of SEBI Regulations, the company is pleased to provide all its members, the facility to exercise their vote by Remote e-Voting (prior to AGM) and e-Voting (during the AGM). M/s Manisha Godara & Associates, Company Secretaries, New Delhi has been appointed as the scrutiner to scrutinize the remote e-voting procedure in a fair and transparent manner:

- The Businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means only;
- The remote e-voting period shall commence on **Thursday, 26<sup>th</sup> September, 2024 (10:00 A.M. IST)**;
- The remote e-voting period shall end on **Sunday, 29<sup>th</sup> September, 2024 (5:00 P.M. IST)**;
- The cut-off date for determining the eligibility to vote by electronic means and during the AGM is **Monday, 23<sup>rd</sup> September, 2024**;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., **Monday, 23<sup>rd</sup> September, 2024** may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that (a) The Remote e-voting module will be disabled by CDSL **Beyond 05:00 P.M. IST on Sunday, 29<sup>th</sup> September, 2024** and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the facility for E-voting will also be made available at the AGM; (c) the manner of the same have been mentioned in the notes of the notice of the AGM;
- The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.

6. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or contact Ms. Gunjan Jain, Company Secretary & Compliance Officer, Nandanani Creation Limited, G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006 (Rajasthan), Contact: 0141-4037596/4029596 E-Mail: [info@jaipurkurti.com](mailto:info@jaipurkurti.com) or/and [cs@nandanianai@jaipurkurti.com](mailto:cs@nandanianai@jaipurkurti.com)

**For NANDANI CREATION LIMITED**  
 Sd/-  
 Gunjan Jain  
 Company Secretary & Compliance Officer

Place: Jaipur  
 Date: 07.09.2024

**Koregaon Nagar Panchayat, Koregaon**  
 (Tel. No. - 02163-220280)  
 Public E-Tender Notice for 2024-25 (Second Time)

OT. No. 959/2024  
 Date : 06/09/2024

Through this public tender notice, the contractors are informed that the construction department of Koregaon Nagar Panchayat has approved the following works.

- Vaishishtyapurna Yojana 2022-23 :-** Construction of theatre, indoor stadium, gym and swimming pool, hostel at Mauje Koregaon. Sub Estimate No 1
- Navin Nagarpanchayat Sahayya Yojana 2021-22 :-** Construction of theatre, indoor stadium, gym and swimming pool, hostel at Mauje Koregaon. Sub Estimate No 4 External works (roads, gutters, retaining wall etc.)
- Shifting of HT / LT line at various places in Koregaon city (7 works)**
- Maharashtra Suvarna Jayanti Nagaroththan Mahaabhiyan Yojana 2024-25 :-** Increasing the additional load of 120 KW instead of 40 KW for the solar project at Rahimnagar Road Pump House, increasing the additional load of 650 KW instead of 150 KW for the solar project at Kathapur Pump House, 3 PH instead of 1 PH for the solar project at Koregaon Nagar Panchayat Office. Adding additional load of 20KW. (First Time)

The public e-tender for the above works is being published from 07/09/2024. The terms and conditions of the said e-tender can be downloaded from the website <http://mahatenders.gov.in>. Interested tender holders should note this.

**Vice President**  
**Chief Officer**      **Koregaon Nagarpanchayat**      **President**

**TITAGARH INDUSTRIES LIMITED**  
 CIN: U36999WB2004PLC098250  
 Registered Office : 756, Anandapur, E M Bypass, Kolkata-700107  
 E-mail : [corp@titagarh.in](mailto:corp@titagarh.in), Tel : 033-4019 0800, Fax : 033-4019 0823

**NOTICE**

Members of the Company are hereby informed that on 6th September, 2024 dispatch of Notice of the 20th Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2024 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company have been sent for seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 31st August, 2024.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2023, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) only the electronic copies of Notice of the 20th AGM and Annual Report for FY 2023-24 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent.

Pursuant to Section 91 of the Act and Rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of AGM scheduled on Saturday, 28th September, 2024.

The Board has appointed Shri Sumantra Sinha, Practicing Company Secretary, as Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences at 9:00 a.m. on Tuesday, 24th September, 2024 and ends at 5:00 p.m. on Friday, 27th September, 2024. The remote e-voting period shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Saturday, 21st September, 2024 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date.

The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date shall follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at [amity@nsdl.co.in](mailto:amity@nsdl.co.in) / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at [pallavadi@nsdl.co.in](mailto:pallavadi@nsdl.co.in) / 022-24994545.

**For TITAGARH INDUSTRIES LIMITED**  
 Sd/-  
 Akash Saraf  
 Company Secretary & CFO

Kolkata  
 6th September, 2024

**OSIAJEE TEXTAF LIMITED**  
 CIN: L17299PB1995PLC055743  
 Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India-146001  
 E-Mail: [csosiajee.textaf@gmail.com](mailto:csosiajee.textaf@gmail.com) | Website: [www.osiajeehd.com](http://www.osiajeehd.com)

**NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Notice of AGM :** Notice is hereby given that the 29th Annual General Meeting (AGM) of Osiajee Textaf Limited (the Company) is scheduled to be held on **Monday, September 30, 2024 at 04:00 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) including the latest General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI.

In accordance with MCA Circulars and SEBI Circular, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with Annual Report for the FY 2023-24 through electronic mode, to all those members whose email IDs are registered with the Company/Depository Participants ("DPs") as on Friday, August 30, 2024. The electronic dispatch of Annual Report & AGM Notice has been completed on September 06, 2024. Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at [csosiajee.textaf@gmail.com](mailto:csosiajee.textaf@gmail.com). However, for the shares held in demat form, members are requested to write to their Depository Participant.

The Annual Report including the Notice of AGM is also available on the website of the Company at [www.osiajeehd.com](http://www.osiajeehd.com), the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com).

**E-voting :** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system. The Members can cast their vote through remote e-voting before the AGM and through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of e-voting	From 9.00 a.m. (IST) on Friday, September 27, 2024
End of e-voting	Upto 5.00 p.m. (IST) on Sunday, September 29, 2024

The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. A person whose name is recorded in the Register of Members maintained by the depositories as on the Cut-Off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting system during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-Off date, may obtain the login ID and password for facility of remote e-voting or facility of e-voting system during the AGM, as the case may be, by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact the toll-free number provided by CDSL: 1800 21 09911.

The detailed procedure for e-voting before and during the AGM is provided in the Notes to the Notice of AGM. Members will be able to attend the AGM through VC/OAVM at [www.evotingindia.com](http://www.evotingindia.com) by following the instructions provided in the Notes to the Notice of AGM. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 21 09911 and in case of any technical difficulty on NSDL Website, you can write email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact at 022 - 4886 7000 or 022 - 2499 7000.

**Book Closure:** Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM.

Members are also hereby informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/updating PAN, KYC details (Address, Mobile no., Email ID, Bank Details) and Nomination details by all holders of physical securities in listed company. Therefore, Members holding shares in physical form are requested to submit the duly filled in documents along with related proofs to the Company's Registrar and Share Transfer Agent. The forms for updating KYC details are available on the Company's website and can be accessed at [www.osiajeehd.com](http://www.osiajeehd.com)

**For Osiajee Textaf Limited**  
 Sd/-  
 Reema Saroya  
 Managing Director  
 DIN: 08292397

PLACE : HOSHIARPUR  
 DATE : September 06, 2024

**KRIKKA WIRES LIMITED**  
 Regd Office: 1A, Bonfild Lane, Mazanine Floor, Kolkata - 700001  
 CIN - L27102WB2004PLC098699, Phone No. (033) 4003 7817  
 Website: [www.krikkawires.com](http://www.krikkawires.com), Email: [compliance@krikkawires.com](mailto:compliance@krikkawires.com)

**NOTICE OF THE 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 20th Annual General Meeting ("AGM") of Krikka Wires Limited ("the Company") for the Financial Year 2023-24 is scheduled to be held on Monday, 30th September, 2024 at 11.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice") in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars of the board issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 20th AGM along with the Annual Report for Financial Year 2023-24 has been completed on 6th September, 2024 to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose.

Notice of the 20th AGM along with Annual Report for Financial Year 2023-24 is also available on the Company's website at [www.krikkawires.com](http://www.krikkawires.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of Link Intime India Private Limited at [www.linkintime.co.in](http://www.linkintime.co.in)

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Monday, 23rd September, 2024 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by Link Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Friday, 27th September, 2024 (9:00 am) and will end on Sunday, 29th September, 2024 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 20th AGM of the Company. Any person who becomes member after dispatch of the Notice of the 20th AGM and holding shares as on the cut-off date i.e., Monday, 23rd September, 2024 may obtain the User ID and password by sending a request to the Company/RTA.

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

If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to [prsanta.sen@linkintime.co.in](mailto:prsanta.sen@linkintime.co.in) or contact toll free no. (022)4916 8000 or contact the Registrar and Transfer Agents under:

**Link Intime India Private Limited**  
 C-101, 1st Floor, 247 Park  
 Lal Bahadur Shastri Marg  
 Vikhroli (West) Mumbai 400 083  
 Contact: +91 98315 78906  
 Email: [prsanta.sen@linkintime.co.in](mailto:prsanta.sen@linkintime.co.in)  
 The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and Link Intime India Private Limited respectively.

**For Krikka Wires Limited**  
 Sd/-  
 Mahesh Kumar Sharma  
 Company Secretary & Compliance Officer

Date: 6th September, 2024  
 Place: Kolkata

**Uma Exports Limited**  
 Registered Office: Ganga Jamuna Apartment,  
 28/1, Shikhspeare Sarnani, 1st Floor, Kolkata 700017  
 CIN: L14109WB1988PLC043934  
 Phone: +91 33 22811396 / 7, E-mail: [cs@umaxports.net.in](mailto:cs@umaxports.net.in)  
 Website: [www.umaxports.net.in](http://www.umaxports.net.in)

**NOTICE TO THE MEMBERS OF 36<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024, at 9.30 am through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 13, 2024.

Electronic dispatch of the Annual Report, 2024, along with the AGM Notice has been completed on September 6, 2024. The Notice of AGM is also available on the website of the BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. The notice of the 36th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2024 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. [www.umaxports.net](http://www.umaxports.net) and may also be available on the website of the BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at [cs@umaxports.net.in](mailto:cs@umaxports.net.in) for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

- The remote e-voting will commence on Friday, September 27, 2024 from 9.00 a.m. and ends on Sunday, September 29, 2024 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 23, 2024 (5.00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2024.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 30, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 30, 2024, and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and Password by sending a request at [investor@umaxserv.com](mailto:investor@umaxserv.com), or call at Tel: +91 33 22811396 / 7.
- Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800 2202990 and 1800 2244303 or send a request to [AmitVishal@evotingindia.com](mailto:AmitVishal@evotingindia.com)

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

**By Order of the Board of Directors**  
**For Uma Export Limited**  
 Sd/-  
 Sri Singh Roy  
 Company Secretary

Place: Kolkata  
 Date: 06.09.2024

**SPRAYKING LIMITED**  
 (Formerly Known as Spraying Agro Equipment Limited)  
 Corporate Identity No. (CIN): L29219GJ2005PLC045508  
 Regd. office: Plot No. 4009 & 4010, CIDC, Phase III, Dared, Jamnagar, Udyog Nagar, Jamnagar, Kalavad, Gujarat, India, 361004 • Contact No.: 0288-2730750  
 E-mail ID: [cssprayingagro@gmail.com](mailto:cssprayingagro@gmail.com), • Website: <https://spraying.co.in/>

**NOTICE**

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:  
 The Notice is hereby given that Twentieth Annual General Meeting (AGM) of Spraying Limited (Formerly known as Spraying Agro Equipment Limited) will be held on Monday, September 30, 2024 at 04.30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at [www.spraying.co.in](http://www.spraying.co.in) and website of National Securities Depository Limited (NSDL) [www.evotingindia.com](http://www.evotingindia.com).

B. REMOTE E-VOTING:  
 In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable



