

#### KAL/COR/BSE/09/514/2024

August 30, 2024

The Manager

Dept. of corporate services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Scrip Code: 530163

Dear Sir/Ma'am,

#### Sub.: Newspaper Advertisement for dispatch of Annual Report 2023-24

Please find enclosed herewith, newspaper advertisement published today, i.e., Friday, August 30, 2024, stating the date of dispatch of Annual Report 2023-24 and details of 32<sup>nd</sup> Annual General Meeting of the Company in the following newspapers:

- 1. Financial Express (English) and
- 2. Rashtra Deepika (Malayalam Regional)

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid information is also available on the website of the company <a href="https://www.keralaayurveda.biz/">https://www.keralaayurveda.biz/</a>.

We request you to take the same on record.

Thanking you,

For Kerala Ayurveda Ltd.

WINNESS AND A SERVICE OF THE SERVICE

George K T

Chief Financial Officer and Compliance Officer

PAN: ARPPG8485P

Registered Office :

Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company) Athani post, Ernakulam District, Kerala-683585, India

CIN:L24233KL1992PLC006592 Ph: +91 484 2476301/2/3/4 Corporate Office :

Kerala Ayurveda Ltd, Ground Floor, BKN Ambaram Estate No.648/1, 1st Main, Binnamangala, 1st Stage

Indiranagar, Bengaluru-560038 Ph:+91- 080-43760897

email: info@keralaayurveda.biz www.keralaayurveda.biz 24

# Binani

## BINANI INDUSTRIES LIMITED

CIN No. L24117WB1962PLC025584 Registered Office: 37/2, Chinar Park, New Town Rajarhat Main Road, PO Hatiara, Kolkata - 700 157, India

Corporate Office: Mercantile Chambers, 12 J.N.heredia Marg, Ballard Estate, Mumbai 400 001

NOTICE OF 61<sup>ST</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 61<sup>st</sup>Annual General Meeting (AGM) of the Company will be held on Friday, 20<sup>th</sup> September, 2024 at 11:30 A.M. Through Video Conferencing And Other Audio-Visual Means (VC/OAVM) to transact the business detailed in the Notice dated 13th August, 2024 forming part of the Annual Report for the financial year ended 31<sup>st</sup> March, 2024 which has been sent to the Members.

. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company https://binaniindustries.com/.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 13th September, 2024 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 61st Annual General Meeting through electronic voting system of Link InTime India Private Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on Tuesday, 17<sup>th</sup> September, 2024 (09:00 A.M.)

The remote e-voting shall end on Thursday, 19th September, 2024 (05:00 P.M.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 13th

Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 13th September, 2024, can follow the process of generating the login ID and password as provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the Link Intime India

Private Limited after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.

VII. The Notice of AGM is available at the website of the Company https://binaniindustries.com/ and also on the website of Link Intime India Private Limited https://www.linkintime.co.in/.

VIII. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 13th September, 2024 to Friday, 20th September, 2024 (both days inclusive). By the Order of the Board For Binani Industries Limited

Santwana Todi Place : Mumbai **Company Secretary Cum Compliance Officer** Date : August 29, 2024

## POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF CITYGOLD CREDIT CAPITAL LIMITED

Corporate Identification Number: L65921PB1993PLC013595; Registered Office: Room No. 555, 5th Floor, LSE Building, Feroze Gandhi Market, Ludhiana - 141001, Punjab, India; Contact Number: 0161-4641-099; Website: www.citygoldcreditcapitallimited.com; Email ID: cgccl1993@gmail.com;

Open Offer for acquisition of up to 8,32,130 (Eight Lakhs Thirty-Two Thousand One Hundred and Thirty) Offer Shares of Rs.10.00/- (Rupees Ten Only) each, at an Offer Price of Rs.16.50/- (Sixteen Rupees and Fifty Paise Only) each (including interest at the rate of 10.00% (Ten Percent) per annum) of CityGold Credit Capital Limited ('CityGold' or 'Target Company') representing 26.00% (Twenty-Six Percent) of the Voting Capital of the Target Company, payable in cash, by Mr. Nitin Minocha, the Acquirer, in accordance with the provisions of Regulations 3 (1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto.

This Post-Offer Public Announcement is being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer ('Manager'), on behalf of the Acquirer to the Public Shareholders of the Target Company, in connection with the Offer made and in pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations ('Post-Offer Public Announcement').

This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: a) Public Announcement fated Friday, May 19, 2023 ('Public Announcement'), (b) Detailed Public Statement dated Wednesday, May 24, 2023, in connection with this Offer, published on behalf of the Acquirer on Thursday, May 25, 2023, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Mumbai Lakshadweep (Marathi daily) (Mumbai Edition), and Daily Suraj Ludhiana (Ludhiana Edition) ('Newspapers') ('Detailed Public Statement'), (c) Draft Letter of Offer dated Thursday, June 01, 2023 ('Draft Letter of Offer'), (d) Corrigendum cum Advertisement to the Letter of Offer dated Friday, October 13, 2023, for intimation of Extension of the Tendering Period and subsequently the Offer Period dated Monday, October 23, 2023, published in the Newspapers on Wednesday, October 25, 2023 ("Extension of Offer Period Advertisement"), (e) Letter of Offer dated Saturday, July 20, 2024, along with the Form of Acceptance-cum-Acknowledgement ("Letter of Offer"), (f) Revised Recommendations of the Independent Directors of the Target Company which were approved on Thursday, July 25, 2024, and published in the Newspapers on Friday, July 26, 2024 ('Revised Recommendations of the Independent Directors of the Target Company'), (g) Pre-Offer cum corrigendum to the Detailed Public Statement Advertisement dated Saturday, July 27, 2024, which was published in the Newspapers on Monday, July 29, 2024 ('Pre-Offer Public Announcement') (the Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Extension of Offer Period Advertisement, Revised Recommendations of the Independent Directors, Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company, and this Post-Offer Public Announcement are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Acquirer.

The capitalized terms used but not defined in this this Post-Offer Public Announcement shall have the meaning assigned to such terms in the

1.	Name of the Target Company	City Gold Credit Capital Limited bearing corporate identity numb 'L65921PB1993PLC013595', with its registered office located at Room No. 555, 5th Flo					
		LSE Building Feroze Gandhi Market Ludhiana - 141001, Punjab, India					
2.	Name of the Acquirer and PACs	Mr. Nitin Minocha, s/o Mr. Krishnalal Minocha, aged 52 years, Indian Resident bearing Permanent Account Number 'DADPM6126D' under the Income Tax Act, 1961 resident at A 1806, Western Heights, Four Bungalows Andheri West, Mumbai - 400053 Maharashtra, India					
		There are no persons acting in concert with the Acquirer for the purpose of this Offer.					
3.	Name of Manager to the Offer	Swaraj Shares and Securities Private Limited					
4.	Name of Registrar to the Offer	Integrated Registry Management Services Private Limited					
5.	Offer Details	70.7 AV 70.00 (COM					
5.1	Date of Opening of the Offer	Tuesday, July 30, 2024					
5.2	Date of Closing of the Offer	Monday, August 12, 2024					
6.	Date of Payment of Consideration	Monday, August 26, 2024					
7.	Details of the Acquisition						
	Particulars	Proposed in the ( (Assuming full accep		Actu	als		
7.1	Offer Price	Rs.16.		Rs.16.50/-			
		(Sixteen Rupees and		(Sixteen Rupees and Fifty Paise Only)			
7.2	Aggregate number of Equity Shares tendered	8,32,1 (Eight Lakhs Thirty One Hundred	-Two Thousand	90,000 (Ninety Thousand)			
7,3	Aggregate number of Equity Shares accepted	8,32,130 (Eight Lakhs Thirty-Two Thousand One Hundred and Thirty)		90,000 (Ninety Thousand)			
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	Rs.1,37,30,145.00/- (Rupees One Crore Thirty-Seven Lakhs Thirty- Thousand One Hundred and Forty-Five Only)		Rs.14,85,000.00/- (Rupees Fourteen Lakhs Eighty-Five Thousand Only)			
7.5	Shareholding of the Acquirer before	the Share Purchase Agreement/ Public Announcement					
a)	Number of Equity Shares	Nil		NII			
b)	% of fully diluted Equity Share capital	Not Applicable		Not Applicable			
7.6	Sale Shares proposed to be acquire	d by way of Share Purch	nase Agreement	U.			
a)	Number of Equity Shares	4,94,800 (Four Lakhs Ninety-Four Thousand Eight Hundred)		4,94,800 (Four Lakhs Ninety-Four Thousand Eight Hundred)			
b)	% of fully diluted Equity Share capital	15.46% (Fifteen Point Four Six Percent)		15.46% (Fifteen Point Four Six Percent)			
7.7	Equity Shares acquired by way of O	ffer					
a)	Number of Equity Shares	8,32,130 (Eight Lakhs Thirty-Two Thousand One Hundred and Thirty)		90,000 (Ninety Thousand)			
b)	% of fully diluted Equity Share capital	26.00% (Twenty-Six Percent)		2.81% (Two Point Eight One Percent)			
7.8	Equity Shares acquired after the De	- VERTAL PROPERTY AND ADDRESS OF THE PERTAL PROPERTY ADDRESS OF THE PERTAL PROPERTY AND ADDRESS OF THE PERTAL PROPERTY ADDRESS OF THE PERTAL PROPERTY AND ADDRESS OF THE PERTAL PROPERTY ADDRES	empressed 6				
a)	Number of Equity Shares acquired	Nil		Nil			
b)	Price of the Equity Shares acquired	Not Applicable		Not Applicable			
c)	% of Equity Shares acquired	Not Applicable		Not Applicable			
7.9	Post-Offer shareholding of the Acqu	The state of the s					
a)	Number of Equity Shares	13,26,930 (Thirteen Lakhs Twenty-Six Thousand Nine Hundred and Thirty)		5,84,800 (Five Lakhs Eighty-Four Thousand and Eight Hundred)			
b)	% of fully diluted Equity Share capital	41.46% (Forty-One-point Four Six Percent)		18.27% (Eighteen-point Two Seven Percent)			
7.10	Pre-Offer and Post-Offer shareholding of the Public Shareholders (other than the Acquirer)						
	Particulars	Pre-Offer	Post-Offer	Pre-Offer	Post-Offer		
a)	Number of Equity Shares	23,53,400	15,21,270 (Fifteen Lakhe	23,53,400 /Twenty-Three Lakhs	26,15,700		

The Acquirer accepts full responsibility for the information contained in this Post-Offer Public Announcement and for his obligations specified under SEBI (SAST) Regulations.

(Fifteen Lakhs

Twenty-One

Thousand Two

Hundred and Seventy)

47.53%

(Forty-Seven point

Five Three

Percent)

(Twenty-Three Lakhs

Fifty-Three Thousand

73.53%

(Seventy-Three point

Five Three

Percent)

and Four Hundred)

- The Acquirer will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22 (1), and 22 (3) of the SEBI (SAST) Regulations and will make an application for reclassification of himself as the promoter of the Target Company in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations').
- All the existing Promoters of the Target Company will make an application for declassifying themselves from the 'promoter and promoter group' category subject to receipt of necessary approvals required in terms of Regulation 31A(10) of the SEBI (LODR) Regulations and the satisfaction of conditions prescribed therein.
- A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India a www.sebi.gov.in, Metropolitan Stock Exchange of India Limited at www.msei.in, and the registered office of the Target Company.

## ISSUED BY MANAGER TO THE OFFER SWARAJ

Swaraj Shares and Securities Private Limited

% of fully diluted Equity Share capital

Corporate Identification Number: U51101WB2000PTC092621

Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai- 400093, Maharashtra, India Contact Person: Tanmoy Banerjee/ Pankita Patel

Email Address: takeover@swarajshares.com Investor grievance Email Address: investor.relations@swarajshares.com

SEBI Registration Number: INM00012980 Validity: Permanent

Contact Number: +91-22-69649999

Date: Thursday, August 29, 2024

Place: Mumbai

Sd/ Nitin Minocha Acquirer

(Twenty-Three Lakhs (Twenty-Six Lakhs

Fifty-Three Thousand Fifteen Thousand

(Seventy-Three point | (Eighty-One-point

and Seven

Hundred)

81.73%

Seven Three

Percent)

and Four Hundred)

73.53%

Five Three

Percent)

windlas

# WINDLAS BIOTECH LIMITED

CIN: L74899UR2001PLC033407, Website: www.windlas.com Regd. Office: 40/1, Mohabewala Industrial Area, Dehradun – 248 110, Uttarakhand, Tel.: +91 135 6608000

Corporate Office: 705-706, Vatika Professional Point, Sector - 66, Golf Course Extension Road, Gurugram – 122 001, Haryana. **Tel.:** +91 124 2821030 | **Email ID:** info@windlasbiotech.com

## NOTICE OF THE 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- 1. NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the September 24, 2024 at 2.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- 2. In compliance with the applicable circulars of MCA and SEBI, the Notice of AGM and Annual Report for the financial year 2023-24 have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.windlas.com and also at the 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 can be downloaded therefrom. Notice of AGM is also available on the website of Link Intime India Private Limited (RTA) at https:// instavote.linkintime.co.in.
- 3. In compliance with the provisions of Section 108 of the Act read with relevant Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 23rd AGM and the business may be transacted through remote e-voting services provided by Link Intime India Private Limited. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by Link Intime India Private Limited.
- The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, September 17, 2024. 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, participation in the AGM through VC/OAVM or e-voting at the AGM.
- 5. The remote e-voting period begins on Friday, September 20, 2024 from 9:00 A.M. and ends on Monday, September 23, 2024 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- 6. Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 17, 2024, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM and obtain the login ID and password by sending a request to **instameet@linkintime.co.in**. However, if he / she is also registered with Link Intime India Pvt Ltd for remote e-voting then he /she can use his / her existing user ID and password for casting the vote.
- 7. Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.
- 8. Members holding shares in dematerialized mode, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s) for the purpose of receiving dividend.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under help section or send an email to instameet@linkintime.co.in or contact on: Tel: 011 - 49186000 or contact Mr. Rajiv Ranjan, Asst Vice-President, Link Intime India Private Ltd, C-101, 247 Park, L B S Marg, Vikhroli (West) Mumbai- 400083 and email id – rajiv.ranjan@linkintime. co.in, who will also address grievances connected with voting by electronic means.

Notice is also hereby given, under section 91 of the act and regulation 42 of the Listing Regulations that the register of members and share transfer books of the company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of AGM of the Company. Dividend will be paid to the sharehold ers holding shares on the record date fixed by the company i.e. September 17, 2024.

For Windlas Biotech Limited

Date: August 29, 2024 **Ananta Narayan Panda** Place: Gurugram **Company Secretary** 



## KERALA AYURVEDA LIMITED CIN - L24233KL1992PLC006592

Regd. Office. VII/415, Nedumbassery, Athani P.O., Aluva-683585 Ph: 0484-2476301 (4 lines) Fax: 0484-2474376 E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

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

This notice is published in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Kerala Ayurveda Limited ("the Company") will be held on Friday, September 20, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated August 14, 2024 pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM.

of Profit & Loss, Cash Flow Statement for the year ended March 31, 2024, together with the Reports of the Directors and Auditors thereon are being sent only to the members on Thursday, August 29, 2024 whose e-mail lds are registered with the Company/Depository Participant(s) of the Company on Friday, August 23, 2024. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. The AGM Notice and Annual Report of the Company for the financial year 2023-24 are also available on the Company's

website at https://www.keralaayurveda.biz/ and on the website of the Stock Exchange where the shares of the Company

have been listed viz., www.bseindia.com. Members including members who have not registered their e-mail addresses with

In terms of the said Circulars, the AGM Notice along with the Audited Balance Sheet as at March 31, 2024, Audited Statement

Company/ Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites. The members whose e-mail address is not registered with the Depository Participant(s), are required to visit the link: helpdesk.evoting@cdslindia.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. 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, will be made available on the aforesaid websites.

The members are requested to refer the AGM Notice, for instructions for attending the AGM through VC/OAM.

The above documents are available for electronic inspection by the Members of the Company during office hours on any working day of the Company up to the date of AGM.

# BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 15th September, 2024 to Friday, 20th September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended March 31, 2024. The dividend, if declared by the members, will be paid on or before 30 days from the date of declaration by the shareholders in the AGM, subject to applicable tax.

# (B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed M/s. Integrated Registry Management Services Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the notice of 32nd AGM. Members are requested to take note of the following.

a) The remote e-voting facility would be available during the following period:

Tel: 022 - 23058738 and 022-23058542/43.

Date: 30.08.2024

Place: Bengaluru

SI No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Sunday, September 15, 2024 at 9.00 am (IST) Conclusion: Thursday, September 19, 2024 till 5:00 pm (IST)
2.	Cut-off date	Friday, September 13, 2024.

The remote e-voting module shall be disabled for voting after 5.00 pm on Thursday, September 19, 2024.

 Members 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 / e-voting during the AGM as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

 Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email ld: companysecretary@keralaayurveda.biz on or before Sunday, September 15, 2024 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening. the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address. CS Pramod S M or failing him CS Biswajit Ghosh of M/s. BMP & Co. LLP, a Practicing Company Secretary firm, Bengaluru,

has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent The facility for voting through Instapoli shall also be made available at the AGM and the members attending the meeting who have not already cast their vote by remote voting shall be able to exercise their right to vote at the AGM. The members who

have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote

All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact on:

> By Order of the Board of Directors For Kerala Ayurveda Limited George K T

> > Chief Financial Officer and Compliance officer

PAN No. ARPPG8485P

financialexp.epapr.in

# SUYOG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107 Registered Office: Suyog House, Plot No.30, MIDC Central Road, Andheri (East)

Mumbai-400093 | Tel No. 022-25795516/28390670 Website: www.suyogtelematics.co.in | Email Id: investor@suyogtelematics.co.in

NOTICE OF THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER **AUDIO-VISUAL MEANS (OAVM)** 

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members

of Suyog Telematics Limited will be convened on Tuesday, September 24, 2024 at

11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

facility to transact the Ordinary and Special Business, as set out in the Notice of the 29th AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "the Circulars"), for conducting AGM without the physical presence of Members at a common venue. The Notice of the AGM along with the Annual Report will be sent in due course through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant/Company/Registrar & Transfer Agent (RTA). The Notice of AGM and Annual Report for the Financial Year

Additionally, the Notice of AGM and Annual Report will also be available on the website of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The Company will be providing remote e-voting facility to all its members to cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM, The Detailed instructions/procedure with respect to participation and -voting will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members are requested to contact your Depository Participant and register your

2023-24 of the Company will available on the website of the Company at www.

suyogtelematics.co.in and on the website of NSDL at www.evoting.nsdl.com.

email address and bank account details in your demat account as per the process of your Depository Participant.

**Dividend Record Date** 

The Board of Directors at their meeting held on Friday, May 24, 2024, recommended final dividend at the rate of ₹1.25/- per equity share having face value of ₹10/each for the financial year ended March 31, 2024. The record date for the purpose of the dividend is Friday, August 30, 2024. The Dividend once approved by the shareholders in the 29th AGM, will be paid to those shareholders whose name appear in the Company's Register of Members/Statement of Beneficial Position received from the NSDL and the CDSL as at the close of business hours on August 30, 2024. To avoid delay in receiving dividend, Members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly to their bank account.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the final dividend. To enable us to determine the appropriate TDS rate as applicable, Members are requested to submit relevant documents in accordance with the provisions of the IT Act on or before September 13, 2024. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members may contact company's RTA, Bigshare Service Pvt. Ltd, at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093 or e-mail at investor@bigshareonline.com or call at 022-62638205.

By the Order of Board of Directors For Suyog Telematics Limited

Place: Mumbai Date: 29.08.2024

Mr. Shivshankar Lature Chairman & Managing Director

# ROYAL CUSHION VINYL PRODUCTS LIMITED

Cin no: L24110MH1983PLC031395 "Shlok" 60 - CD, Govt. Industrial Estate, Charkop Kandivali (W), Mumbai – 400 067 Tel: + 91 22 28603514, 16 Website: www.rcvp.in; Email id:-legalho83@gmail.com

**NOTICE TO MEMBERS** 

Notice is hereby given that the 40th (Fortieth) Annual General Meeting ("AGM") of Royal Cushion Vinyl Products Limited ("the Company") will be held on Monday 23rd September, 2024 at 3.30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members to transact the business as set out in the Notice dated 13th August, 2024, convening the said AGM.

In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13,2020 and General Circular no.20/2020 dated May 5,2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 02/2022 dated May 05,2022, General Circular no. 10/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 (collectively referred to as "MCA General Circulars") alongwith other applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circulars') ,permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA General Circulars and the relevant provisions of the Companies Act,2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

the AGM of the Company will be held through VC/OAVM. The Company has sent the Notice of the AGM on 29th August, 2024 alongwith the Annual Report for the financial year 2023-24 of which notice of the 40th AGM is a part have been sent in electronic mode to members whose emailids are registered with the Company or Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and SEBI circular. The Notice of the 40th Annual General Meeting which is a part of the Company's Annual Report is uploaded on the website of the Company at www.rcvp.in and at BSE Limited at www.bseindia.com and at website of

The Annual Report for the financial year 2023-24 of which the Notice of 40th AGM is a part is also available on the Company's website www.rcvp.in Members who have not received the Annual report may download it from the Company's website or may request for an electronic copy of the same by writing to the company at the above mention email id.

the NSDL at www.evoting.nsdl.com.

Notice is further given pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) rules, 2014, that the Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2024 to 23rd September, 2024, both days inclusive for

the purpose of AGM. Pursuant to the provision of Section 108 of the Companies Act. 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Services Limited (NSDL). The details pursuant to the provisions of section 108 of the Companies Act,

2013 and the relevant Rules prescribed thereunder as follows: 1. The business may be transacted through voting by electronic means. Date and time of commencement of remote e-voting: Friday, 20th

September, 2024 (9.00 a.m.)

Date and time of end of remote e-voting: Sunday 22<sup>nd</sup> September, 2024 (5.00 p.m.)Cut off date: Monday, 16th September, 2024.

Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as

of the cut-off date i.e. 16th September, 2024 may obtain the login ID and password by sending an email to evoting @nsdl.co.in or Company/ Registrars by mentioning his Folio No./DP ID and Client ID no. However. if any member is already registered with NSDL for remote e-voting, then he can use his existing User Id and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" or "Physical User/Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free no. 1800222990. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on

22<sup>nd</sup> September, 2024. The members who have cast their vote by remote e-voting prior to the

AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again. Members of the Company holding shares either in physical form or in

dematerialised form as on the cut- off date of 16th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company. The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 40th AGM. Members

mentioned above for remote e-voting. Only those Members, who will present in the 40th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 40th AGM. 0. The Annual Report for the financial year 2023-24 of which the Notice of

may follow the same procedure for e-voting during the 40th AGM as

the 40th AGM is a part is also available on the Company's website www.rcvp.in and on the website of National Securities Depository Services Ltd.(NSDL) www.evoting.nsdl.com. 1. CS Padma Loya, Partner of M/s. Loya and Shariff, Practising Company

Secretaries, Mumbai (Membership No.25349, COP no. 14972) have been

appointed as Scrutinizer to scrutinize e-voting process in a fair and transparent manner. The Shareholders may contact the undersigned for any grievances

connected with electronic voting. Mrs. Deepti Parekh, Company Secretary

Royal Cushion Vinyl Products Limited "Shlok" 60 - CD.Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai

Place: Mumbai

- 400 067; Email:legalho83@gmail.com Tel no:022-28603514. **Dated: August 29, 2024** 

By order of the Board of Directors for Royal Cushion Vinyl Products Limited Mahesh Shah **Managing Director** 

00054351

BENGALURU



ബാറിൽ ആക്രമണം

ഒരാൾ അറസ്റ്റിൽ

ഇരുമ്പ് പൈഷിന്

# സത്വഗ്രഹ സ്മരാഗ്നി ന്ടത്തി

#### മാതൃവന്ദനം ഒപി ഇനി എല്ലാ വ്വാഴാഴ്ചകളിലും

#### എസ്എച്ച് കോളജിനു പുരസ്കാരം



# വന്യമൃഗശല്യം: യുഡിഎഫ്

## ആലങ്ങാട് പഞ്ചായത്തിൽ

## വീണ്ടും തെരുവുനായ ആക്രമണം

യുവതിയെ മാനഭംഗപ്പെടുത്താൻ ശ്രമം: പ്രതികൾ അറസ്റ്റിൽ

കൊച്ചി മെട്രോ



യുവാവിന്റെ തലയ്ക്കടിച്ചു

കൊച്ചി-ധനുഷ്കോടി ദേശീയപാതയോരത്തെ

## അപകടകരമായ മരങ്ങൾ മുറിച്ചുനീക്കണം: കോടതി

# ഇനി ഓണം മേളകളുടെ പൂരം

#### വിനോദ, വിസ്മയ പ്രദർശന മേളകളും നഗരത്തിൽ സജീവമായി കഴിഞ്ഞു



# സ്വപ്നമാണോ?

## വാട്സ്ആപ്പ് ഗ്രൂപ്പുകളുമായി പോലിസ്



#### കാഷ ചുമത്തി നാടുകടത്തി