



Date: 07th September, 2024

To
The General Manager
Department of Corporate Services
BSE Ltd,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: News Paper publication – Notice of the 25th Annual General Meeting, E-Voting & Book Closure – Regulation 30 & 47 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 & 47 of SEBI (LODR) Regulations, 2015 please find herewith copies of notice(s) as published today in Financial Express and Nava Telangana newspapers for intimation of 25th Annual General Meeting, e-voting and Closure of the Registrar of members and share transfer books of the Company, for the purpose of the 25th Annual General Meeting of the Company scheduled to be held on Saturday, the 28th day of September, 2024 at 05 p.m.

You are requested to kindly take the above information on record.

Thanking you,

Yours truly,
For MosChip Technologies Limited

CS Suresh Bachalakura
Company Secretary & Compliance Officer

Encl: As above

NOTICE INVITING TENDER

Tender No: AGPL-G4-RFQ-001

We invite on-line open tenders through password protected (Bids) and Hard Copy tenders for supply and installation of 40 nos. of high speed computers and related accessories to be used in various departments of the organization. (Ultra-thin) as per provision of bidding documents in single stage two part bid system from eligible manufacturer/authorized dealer/s distributors.

01	Estimated Cost	1.50 Cro. including GST & all taxes
02	Earnest Money Deposit	NA
03	Tender Cost	Nil
04	Completion period	Within 5 months from the date of award of work.
05	Request of Tender Document From	07.09.2024
06	Last date for issue of Bid Document	Up to 19.09.2024 (16:00 hrs.)
07	Bid submission Start Date & Time	10.09.2024
08	Bid submission End Date & Time	20.09.2024 up to (14:30 hrs.)
09	Date of online pre-bidding Meeting	16.09.2024
10	Date & time of opening of Techno commercial bid.	20.09.2024 at 15:00 hrs. at the below mentioned Address, in the presence of bidders, who have submitted their Bids.
11	Have bidding documents may be requested through our mail address	Manish Bagaria@salgroup.co.in, kulwanishg@tdc.co.in and info@salvaletra.com
12	Pre-qualification information & Techno commercial bid shall be [as Part - I] opened on the above said day at 15:00 Hours in presence of bidders. Price bid shall be opened subsequently for those bidders who meet PQ requirements and whose Techno commercial bids (part - II) are found acceptable after evaluation. Date of price bid opening shall be informed to qualified bidders through small subsequently.	
13	Part-II shall contain only the Price bid	

Adults Infratech Limited
1st Floor, KFS Corporate House, Jackson Ambedkar Road, Sarkhej/Gandhinagar
Hevy, inside hotel parcel landmark, Ahmedabad, Gujarat 380054
Contact: +91 7999958714
Email: manish.bagaria@salgroup.co.in

MOSCHIP TECHNOLOGIES LIMITED

NOTICE OF 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting ("AGM" or "Meeting") of the Members of MosChip Technologies Limited ("the Company") will be held on Saturday, the 28th day of September, 2024 at 05.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses set out in the Notice of the AGM dated 05th September, 2024 ("the Notice").

In accordance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 13th May, 2022 read with Circular dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company is being sent the Notice of the 25th AGM along with the Annual Report 2023-24 on Friday, 06th September, 2024, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories.

The Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 25th AGM is available on the website of the Company at www.moschip.com and the website of KFinTech at www.kfintech.com and also on the website of BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Saturday, 28th September, 2024 (both days inclusive) on account of the AGM.

Remote e-voting and e-voting during AGM

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members 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 KFin Technologies Limited ("KFinTech") for facilitating voting through electronic means.

Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VC/OAVM and note the following:

The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	25 th September, 2024, Wednesday, at 9:00 A.M. (IST)
End of remote e-Voting	27 th September, 2024, Friday, at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by KFinTech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company either in physical or in dematerialized mode as on Friday, 20th September, 2024 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not cast their vote by remote e-voting prior to Meeting, shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. 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 the AGM / e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote on such resolution(s) again.

c. Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 20th September, 2024, may obtain their user ID and password by sending a request at evoting@kfintech.com or investorrelations@moschip.com. However, if a person is already registered with KFinTech for remote e-Voting then existing user ID and password can be used for casting vote.

d. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

The Company has appointed M/s B S S & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical form may register their email addresses and mobile number with Company at investorrelations@moschip.com or with Company's Registrar, KFin Technologies Limited at inward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the voting instructions.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. V Raghunath, Manager, RIS, at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

BY ORDER OF THE BOARD OF DIRECTORS
Sd/-
CS Suresh Bachalakura
Company Secretary

Place: Hyderabad
Date: 06/09/2024

MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032322
Registered Office: 7 Waterloo Street 2nd Floor, Kolkata - 700069
Phone: +91-33-22480602; E-mail: info.mayurbhanj@gmail.com
Website: <https://www.mayurbhanjtrades.in>

NOTICE IS HEREBY GIVEN that the 45th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024, at 12:30 PM at the Registered Office of the Company 7 Waterloo Street 2nd Floor, Kolkata - 700069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2024, and the Board's Report and Auditors Report thereon (Annual Report 2024).

Dispatch of the Annual Report, 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 6, 2024. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Friday, September 27, 2024 from 9:00 AM and ends on Sunday, September 29, 2024 till 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2024 (5:00 PM).
- 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 23, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 23, 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 info.mayurbhanj@gmail.com, or call at Tel: +9133-22480602.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- 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 or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in Telephone No.: 022-22725040

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 Mayurbhanj Trades and Agencies Ltd
Sd/-
Harendra Singh
Wholesale Director
DIN: 0670959

Place: Kolkata
Date: September 5, 2024

KDDL LIMITED

CIN : L33302HP1981PLC008123

Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302
Website: www.kddl.com Email id: investor.complaints@kddl.com

NOTICE OF 44TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

(1) 44th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2024 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the notice convening 44th AGM of the Company.

(2) The proceedings of AGM shall be deemed to be conducted at the Registered Office of Company at Plot No. 3, Sector-III, Parwanoo, District Solan, (H. P.)-173220 which shall be deemed to be the venue of the AGM. In compliance with the provisions of the Companies Act, 2013 ("the Act") and read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and December 28, 2022 respectively followed by Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and "SEBI" Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) as amended time to time, notice of 44th AGM and Annual Report for the financial year ended 31st March, 2024 has been sent by email to those members whose email ids are registered with the Company/Depository Participant(s) / RTA of the Company.

(3) In terms of Section 108 of the act read with rule 20 of the Companies (Management and Administration) Rules, 2014, ("the rules") and regulation 44 of the SEBI Listing Regulations, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the business as set forth in the notice of the AGM. In this regard, the members are hereby informed that:

(i) The Ordinary and Special Business, as set out in the notice of 44th AGM, will be transacted through voting by electronic means.

(ii) The remote e-voting period will commence on Monday, 23rd September, 2024 at 09:00 a.m and will end on Thursday, 26th September, 2024 at 05:00 p.m. and the same shall be disabled by NSDL for voting thereafter.

(iii) The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system during 44th AGM, is Friday, 20th September, 2024.

(iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e Friday, 20th September, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting at AGM. The detailed procedure / instructions for remote e-voting and e-voting at AGM are contained in the notice of AGM.

(v) Any person who becomes member of the Company after sending notice of 44th AGM by email and holding shares as on cut-off date i.e Friday, 20th September, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for remote e-voting, existing user ID and password can be used for casting vote.

(vi) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

(vii) Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

(viii) The notice of 44th AGM along with Annual Report for the financial year 2023-24 is available on Company's website www.kddl.com and also on Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

(ix) In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Email: at evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at investor@massev.com or on Telephone No.: 011-26387281/82/83.

For KDDL Limited
Sd/-
Brahm Prakash Kumar
Company Secretary

Place : Chandigarh
Date : 05-09-2024

{xelp}

Xelpmoc Design and Tech Limited

CIN: L7220KA2015PLC082873

Regd. Office: No.57, 13th Cross, Novel Business Park, Hosur Road, Anepalya, Aduugodi, Bengaluru - 560030
Tel: (+91) 6364316889; Email: vaishali.kondbhar@xelpmoc.in; Website: www.xelpmoc.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
NINTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 3:00 P.M. (IST), and the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 06, 2024, electronically to the members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.xelpmoc.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent/e-voting agency, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to vaishali.kondbhar@xelpmoc.in.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 A.M. (IST) on Thursday, September 26, 2024
End of remote e-voting	5:00 P.M. (IST) on Sunday, September 29, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.xelpmoc.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.

b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

c) Further, In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2023-24 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on enward.ris@kfintech.com along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Raghunath Veedha, Manager
KFin Technologies Limited (Unit: Xelpmoc Design and Tech Limited)
Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
Phone no. +91 40 6716 2222; E-mail: raghu.veedha@kfintech.com or inward.ris@kfintech.com and evoting@kfintech.com
Toll-free Nos. 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by KFinTech, at <https://emeetings.kfintech.com>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
For Xelpmoc Design and Tech Limited
Sd/-
Vaishali Kondbhar
Company Secretary & Compliance Officer

Date: September 06, 2024
Place: Bengaluru

AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076866
Registered Office: Mouza - Chamrail, NH-6,
Howrah, West Bengal - 711114
Email: info@aanchalispat.com, Tel: 033 2323 0052
Website: www.aanchalispat.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Monday, 30th September, 2024 at 01:00 P.M. through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made therewith and in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India.

In compliance with the above MCA and SEBI Circulars, the Company will be sending the electronic copy of the Notice of the 29th AGM along with the Annual Report of the Company for FY24 to the Members whose e-mail addresses are registered with the Company/Depository Participant. Members may note that the Notice will also be available on the Website of the Company www.aanchalispat.com, on the website of the Stock Exchange where equity shares of the Company are listed at www.bseindia.com, and also on the website of the Purva Sharegistry (India) Pvt Ltd at <https://evoting.purvashare.com>. However the physical copies of the Annual Report will be sent to those Members who will specifically request for the same.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 29th AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 23rd September, 2024.

The remote e-voting period begins on Friday, 27th September, 2024 at 09:00 A.M and closes on Sunday, 29th September, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by PURVA for voting thereafter.

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 29th Annual General Meeting.

For any further queries or issues regarding attending AGM & e-Voting the members can contact Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-35220056.

For Aanchal Ispat Limited
(Now in CIRP)
Sd/-
Mukesh Goel
Date: 05.09.2024 (Managing Director of the Suspended BOD)

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145

Regd. Office: Greenex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehval Village, Bhiwand, District- Thane - 421302.
Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel: + 91 22 61396800.
Fax: + 91 22 22851085, E-mail id: rpcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com

NOTICE OF 43RD (FORTY-THIRD) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 43rd (Forty-Third) Annual General Meeting (AGM) of the Members of Ramgopal Polytext Limited will be held on Monday, September 30, 2024 at 2:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), without physical presence of the members to transact the business as set out in the Notice convening 43rd AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2023-24 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant/RTA on Friday, September 06, 2024 and Company will not be sending physical copies of Notice of the AGM and Annual Report 2023-24 to the Members of the Company. The Notice of AGM and Annual Report is also available on the website of the Company at www.ramgopalpolytex.com and on the website of BSE at www.bseindia.com and CSE stock exchanges.

Manner of registering / updating e-mail address, bank account details, etc.:

- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Bigshare Services Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.ramgopalpolytex.com as well as on RTA's website at www.bigshareonline.com. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at 022-61396800 or by email on investor@bigshareonline.com.
- Shareholders holding shares in dematerialized mode, are requested to register /update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the 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.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circulars, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"), a Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.

Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out in provided in the Notice of AGM. Members are requested to note the following:

- The business as set out in the Notice of 43rd AGM may be transacted through remote e-voting or e-voting at the AGM;
- The remote e-voting will commence on Friday, September 27, 2024 (9:00 a.m. IST) and will end on Sunday, September 29, 2024 (5:00 p.m. IST).
- Cut-off date for e-voting - Monday, September 23, 2024.
- The facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- A member can opt for only one mode of voting i.e. remote e-voting or e-voting on AGM.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date (i.e.) may go through the remote e-voting instructions displayed on the Company's website, on the website of BSE Stock Exchange and on the website of CDSL.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system.

The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.ramgopalpolytex.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE and CSE.

Any queries or grievances connected with the attending AGM and remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact at toll free number 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Ramgopal Polytext Limited
Sd/-
Manorama Yadav
Company Secretary & Compliance Officer
(ICSI Mem. No.: A36619)

Place: Mumbai
Date: September 06, 2024

{xelp}

Xelpmoc Design and Tech Limited

CIN: L7220KA2015PLC082873

Regd. Office: No.57, 13th Cross, Novel Business Park, Hosur Road, Anepalya, Aduugodi, Bengaluru - 560030
Tel: (+91) 6364316889; Email: vaishali.kondbhar@xelpmoc.in; Website: www.xelpmoc.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
NINTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 3:00 P.M. (IST), and the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 06, 2024, electronically to the members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.xelpmoc.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent/e-voting agency, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to vaishali.kondbhar@xelpmoc.in.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at

