### RAMGOPAL POLYTEX LIMITED



Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

RG

Date: September 07, 2024

10,	/		
né	-	T	

P. J. Tower, Dalal Street,

Mumbai - 400001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie,

Calcutta - 700001

SCRIP CODE: 10028131

Dear Sir/Madam,

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders Ref: Compliance under Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars and Companies Act, 2013, enclosed herewith please find newspaper notices issued for the attention of the equity shareholders of the Company in respect of Notice of the 43rd Annual General Meeting (AGM) of the Company for the Financial Year 2023-24; publish on below dates in the following newspapers:

- 1) Financial Express (all over India), in English dated September 07, 2024
- 2) Pratahkal (Mumbai/Thane) in Marathi Language dated September 07, 2024

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Ramgopal Polytex Limited

Manorama Yadav Company Secretary and Compliance Officer (ICSI Membership No.: A36619)

Encl: as above

### NOTICE INVITING TENDER Tender No. AGPS, GH-RFG-001 We trade on-line open tenders (firmup): password protected files) and Hard Copy Tenders for supply and installation of 40 files). HYDROGEN GAS COMPRESSION AND FELLING plant at THEC India Lineted Rehikesh Ultreshand as per provision of hilding documents in single stage two part toll systems from eligible manufactures/subsciped dealers/ dishillutors. 556 Ct Including GST 8 all town 60 Earnest Money Deposit 04 Completion period Within 5 months from the date of award of work ment From 07-04 2024 00 Last date for issue of Bird Document Up to 19.89.2004 (15:00 hrs.) 67 Biol submission Start Code & Time 90.00.2004 68 Biol submission End Code & Time 20.09.2004 up to 54.30 fm; Above bidding documents may be requested through our mill address Manish Dagrandfackatgroup co.in. kulvantaright@thdc.co.in and info@advallinha.com Q Pre-qualification information & Techno commercial bid shall be ias Part -0 special on the above said day at 6500 Hours in presence of tenderers. Price bid shall be opened subsequently for those tenderers who meet PQ requirements and altrose Techno commercial bids (part- 8 are found acceptable after collaboration. Date of price bid opening shall be informed to qualified bidsters through amali subsequently. 13 Part 6 shall contain only the Price bid Advait left aboth levited for Ploce KPS Corporate House, bloom Ambit Roset, Santheir Gandhinagur Hwy, beride hotel planer landhrain, Ahrendahad, Gajarat 300554 Corrait: 197, 1990/08/114 Emait manish hagarat@edveltgroup.co.in A

MANUFACTURE OF THE PARTY OF



## 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 44<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

(1) 44" Annual General Meeting (AGM) of the Company will be held on Friday, 27" 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 44" 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, Parwanco, 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 44° AGM and Annual Report for the financial year ended 31" 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 44" AGM, will be transacted through voting by electronic means.

(ii) The remote e-voting period will commence on Monday, 23" September, 2024 at 09:00 a.m and will end on Thursday, 26" 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 44" AGM, is Friday, 20" 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, 20" 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 44" AGM by email and holding shares as on cut-off date i.e Friday, 20" 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 44" 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@masserv.com or on Telephone No.: 011-26387281/82/83.

Date: 05-09-2024

For KDDL Limited Brahm Prakash Kumar Company Secretary

## RAMGOPAL POLYTEX LIMITED

CIN: L17110MH19B1PLC024145

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

NOTICE OF 43RD (FORTY-THIRD) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 43" (Forty-Third) Annual General Meeting (AGM) of the Members of Ramgopal Polytex 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 43" AGM. Members will be able to aftend 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 ID's 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 (Aadha 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 to furnishing the above details are available on the Company's website at aww.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

2. Shareholders holding shares in dematerialized mode, are requested to register Jupitate 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 relevan 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 30, 2024 (both days inclusive) for the purpose of AGM. closed from Tuesday, September 24, 2024 to Monday, September

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 circular, 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 Ms. 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 is provided in the Notice of the AGM. Members are requested to note the following:

1. 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.

Amember 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 casted 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 VCIOAVM facility, then the votes cast by such shareholders shall be considered

raild 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) 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.

11. 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, 25° Floor, Marathon Futurex, Mafatial Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbal - 400013.

For Ramgopal Polytex Limited

Date: September 06, 2024

Manorama Yaday Company Secretary & Compliance Officer (ICSI Mem. No.: A36619)

# **MO7CHIS**

MOSCHIP TECHNOLOGIES LIMITED

Regd. Office: 7th Floor, My Home Twitza, TSIIC Hyderabad Knowledge City, Hyderabad, Telangana 500081, India. CIN: L31909TG1999PLC032184 Email: investorrelations@moschip.com; www.moschip.com Phone:+91-040-66229292. Fax:+91-040-66229393

### NOTICE OF 25"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 28" day of September, 2024 at 05.00 p.m. (IST) through Video Conferencing (VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM dated 05" September, 2024 ('the Notice').

In accordance with the General Circulars dated 8"April, 2020, 13"April, 2020, 5"May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 28"December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 13"May, 2022 read with Circular dated 5" January, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company is being sent the Notice of the 25°AGM along with the Annual Report 2023-24 on Friday, 06"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 25° AGM is available on the website of the Company at www.moschip.com and the website of KF intech 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, 20" September, 2024 to Saturday, 28" 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/OVAM and note the following:

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

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

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, 20" 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. 20" September, 2024, may obtain the user ID and password by sending a request at evoting@kfintech.com or investorrelations@moschip.com. However, if a person is already registered with KF intech 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 einward.ris@kfintech.comalong with signed scanned copy of the request letter providing the email address, mobile number, self-attested PANcopy 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

Place: Hyderabad Date: 06/09/2024

CS Suresh Bachalakura Company Secretary



#### Xelpmoc Design and Tech Limited CIN: L72200KA2015PLC082873

Regd. Office: No.57, 13° Cross, Novel Business Park, Hosur Road, Anepalya, Adugodi, Bengaluru - 560030 889; Email: vaishali.ko

> 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.kondbhan@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 dematerialised 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. Aperson, 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 dematerialised 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 KF in Tech's website for e-voting: https://evoting.kfintech.com.

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

financialexp.epapr.in

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 einward.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

Date: September 06, 2024

Vaishali Kondbhar Company Secretary & Compliance Officer

### MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032525 Registered Office: 7 Waterloo Street 2nd Floor, Kolkuta -700669 Phone: +51-33-22480602; E-mail: info.mayurthanj@gmail.com Website: https://www.mayurthanjtrades.in

NOTICE IS HEREBY GIVEN that the 45th Are sail General Meeting (AGM) of the Company will be held on Monday, September 30, 3024, at 12:30 PM at the Registered Office of the Company 7 Waterloo Street 2nd Floor, Kolkata -7 000 89, to transact the business as mentioned in the Notice of AGM sent along with the ludited Fir ancial 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 Stip and Proxy Form, has beer come leted on September 6, 2024. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evolingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (nemote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The ompany has engaged CDSL for providing e-voting facility. The details of remote e-voting are given

 The remote e-voting will commence on Friday, September 27, 2024 from 9.60 AM and ends on Surday, September 29, 2024 98 5.60 PM. The e-voting module shall be disabled for voting the reafter, and no one shall be allowed to vote electronically after September 29, 2024 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as or the cut-off date i.e., September 23, 2024. (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 22, 2024. Any person who acquires equity shares of the Company and becomes a Member of ter August 21, 2024, and holding shares as or the cut-off date i.e., September 23, 2024, may obtain the Login ID and Password by sending a request at

info.mayurt hanj@g mail.com, orcs ll st Tai: ++9133-22480602.

(iv) Once a vote is castby the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through belief paper will be made available at the AGM and the eligible members aftending the AGM shall be able to cast their vote at AGMth rough be lot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vota again. case of any queries pertaining to s-voting, members may refer to the Frequently Asked Question (FAQs) and e-voting user manual for members as allable at the Downloads section of www.evotingindia.com or contact Mir. Mehb oob Lakher i, CDSL, 17th Floor, Phinoze Je je ethoy Towers, Dalai Street Fort, Mumbai - 400001, at email: helpdesk.evoling@cdslindia.com in . Telephone No.: 022-

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 51 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, 3024 (both days in clusive).

For Mayurbhanj Trades and Agencies Ltd.

Harendra Singh Place: Kolkata

Date: September 5, 2024

Wholetime Director DIN: 06870959

## **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 29™ 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 ("OVAM"), 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

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 Participants. 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 out-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 23th 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 emote e-voting module shall be disabled by PURVA for voting thereafter.

Detailed procedure for joining the AGM and remote e-votingle-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) Sdi

Place: Howrah

Mukesh Goel

## FACOR ALLOYS LIMITED CIN LZT101AP2004PLC043252 Regd. Office : Shreetannagar-535191, Dist. Violanagaram (A.P.)

PHONE: +01 8052 262023, 262038 FAX: +01 8352 292188. Email: facous Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201031 Phone: 491-120-429542; Emait copofice@blgroup in: Website vove/scora

NOTICE OF 21" ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION NOTICE is hereby given that the 21st Annual General Meeting ('AGM') of the

Members of Facor Alloys Limited (the 'Company') will be held on Monday, the 30th day of September, 2024 at 12:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 & September 25, 2023 (collectively called "MCA Circulars"). the Company has completed the dispatch of Notice for the 21st AGM along with a link therein to download the Annual Report for Financial Year 2023-24, on 6th September, 2024 through only email/ electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA")/Depositories. The physical copies of the Annual Report has not been dispatched in compliance with the aforesaid MCA Circulars read with SEBI Circular dated May 13, 2022. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ('BSE') at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through 'VC/OAVM', are given in the Notice of AGM.

Further, the full Annual Report for the Financial Year 2023-24 which itself containing the Notice of 21st AGM, can be downloaded from the following link https://www.facoralloys.in/assets/pdf/Annual%20Report\_2024%20(Facor).pdf Information regarding Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the votino process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

emote e-voting facility would be availab	ile during the following period:
Commencement of remote e-voting	From 09:00 am. (IST) on Friday, September 27, 2024
End of remote e-voting	At 5:00 p.m. (IST) on Sunday, September 29, 2024

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

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 23, 2024 ('Cut-Off

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 23, 2024, may obtain the login ID and password for remote evoting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Turnul Maheshwari, a Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the AGM" in a fair and transparent menner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facoralloys.in as well as will also be informed and available on the website of BSE at www.bseindia.com.

## **Book Closure Information:**

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 26, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of convening of ensuing AGM of the Company. By Order of the Board

Date: 6th September 2024 Sachin Kumar Gupta Company Secretary and Compliance Officer Place: Noida



For Facor Alloys Ltd.

व्हॅलेन्सीया न्यूट्रिशन लिमिटेड

सीआवाद्य : सूत्र ५१९०९ एवर्स २०९३पीएवसी ३८१३१४ जीरमीकुत स्वापंत्रम : ६०१ म्, जीवसंद विवास कर्क, जावनी वर्ग, विकासिक (परिवास), सुंबई - ४०० ०८६.

要. E. : + 55 37 3415 cmf क्षमण्ड: www.valencianutrition.com १-वेग: compliance@valencianutrition.com

अकरावी वार्षिक सर्वसाधारण सभा, ई-मतदान आणि बुक क्लोजर पांची सूचना

सहोर सुचित करण्यत केरे की मोरी-सीच न्यूरेशन तिकिटेड ('कंपने') पांच्या सकारहोत्री अकरावी सर्विक सर्वेतकारण राज् रीमात, है. ३०.८९.२०२९ रोसी समाठी १९.०० वातार स्त्रितीओ म्हेन्स्टर्निन ('महेनी')/अन्य मान्यताल दृष्टताल मान्यने ''ओएसीएम') योच्या मान्यमानून गर्मिक स्त्रीतालाल स्त्रेन्त्रमा सुचीत न्यूर वैजीतमा विकारीचा अनुरूप पैत्यात वेचार आहे. साम न्य पीरताल क्रमोकः १९/२०३३, हि. २५.१९.२०३३ वे महिन्दिर समझार मोताल मोनी तारी बेले आहे. सहमाचन मार्ग्यपति

समुत्री जारे केलेलो परिचाके (एक्टीजरोज्यासकोए परिचाके कानून प्रारंगिका) तमेण भारतीय प्रतिकृती य विकिय पंचार (फीक्षी) वर्षि परिचाक क. ग्रेमी/एमजी/जीएकडी/परिचारी-पीजीजी २/पी/जीजाम्बास/२०२१/१६७, हि. ०७.१०.२०२१

क्षणांचनामांक्रांतवारी अन्य परित्रेक्ष (एक्सिक्सिया सेवी परित्येक्ष) क्षेत्र कंपनी माम्या, २०१३ एमा अनासक त्या कार्युर्वै त्रीत त्यासह माचा त्या अंतरीत करीवन्यात आतेती विशिष्ट नियम आणि सेवी तिर्मित्री तेन्द्रतिक्य, मांत्रवा अनुसार कंपनीने ११ त्या व्यक्तिक सर्वेक्षणात्रम् स्वेती सूचना आणि २०३१-२४ करितामा सामिक अहवात त्युक्तमा दिर्शक ६ सर्वेक्षण २०२४ ऐसी

तिबहीरिक पासमाञ्च केवळ अता समासहोता निर्णिक केला आहे, त्या समासहत्वे इ वेल तत्वतिल कंपनी किया रीकट्टर आणि

रेज हम्म्य एरहे आपि दिव्यद्विद्धीत बांच्याको मेहरीकृत करकार आरे आहेत. स्थवदान वर्षिक सर्वसावरूप स्थेती

राज्य प्रदानका अवस्थान एक्सीए परिवर्षक आणि सेसी परिवर्धक बंधक अनुसर, दिनारिक जानाव आरों आहे. २०२३ -इन्या प्रदानकार्त अवस्थानका एक्सीए परिवर्षक आणि सेसी परिवर्धक बंधक अनुसर, दिनारिक जानाव आरों आहे. २०२३ -२० ब्रोडिशन विश्वीय अस्थात नवार ११ ज्या वाणिक असेकाराज्य असेती सूचन आणि एक्सपीनेटरी स्टेटरेंट वर्षण अस्थीत आहे, बंधनीचे अस्थितनका www.valencianutritor.com, आणि स्टीक एसमीन सीचे संबन्धका www.besindia.com वेसे

पालम्य बारन्न देण्यात आली आहेत. तसेच त्यांची प्रत नेतनत विम्सुनिटीत डिपॉडिटरी लिमिटेड (एनएसडीएन) बॉर्च संकेतसक

हाल इ महान : कंपनी कावत २०१३ में कावन १०८ (कावत ) तर्रम त्यावह बामा कंपनीत (मैरेडमेंट और ऐंडमिनिय्रोधन

नियम २०१४ मा नियम २० तर्रामा त्यात वेदाविकी बातमात आतीमा सुवात्मीच्या अनुसार तरीम शर्रामावात्म सर्वाच्या संदर्धत इन्स्टिल्युट ऑफ बंगमी सेक्रेटरीत ऑफ इंडिया मॉच्यमसून तारी बातमात आतीने सेक्रिटरधार स्टेशहर्स – २ आणि क्रेबी (तिस्टिन

अधिकोत्तम और डिज्यांतर विकासनेका ) मिस्स २०१५ चा निवस ४४ यांना अनुस्तान वर्षिक कांक्रकाण सर्पण्या सूचनेत न्यूर केरोचना विवसीय सम्बद्धांना सहारामा बतावत वाच वाचाडी कंपनी आवाचा कामाहांना वर्षिक कांक्रकाण सर्पण्या पूर्वी हुमार ई-बताइन/वर्षिक कांक्रकाण सर्पण्या इंप्लान ई-बताइम सुविका उपलब्ध करून हेत आहे आणि व्यावाडी कंपनीने

हुन्स ई-माद्रम प्रक्रिनेच्या संदर्शतीत सर्विमत सूचन ११ व्या वार्षिक सर्वसाधान संबंदमा सूचनेत देव्यात आत्मा आहेत.

. हास्य ई-माहार सुविधा खालील प्रमाने स्मृह बेतील्या बालाक्यीत ज्यातक असमार आहे : हास्य ई-माहार बालाक्यीत

सुक्रमार, हि. २६.४९.२०२४ रोजी समाजी ९.०० वातता (भारतीय प्रमणकेटेनुमार) प्रांत कम्पात मेहेर आणि ही प्रीक्रम तिमार, हि. २९.०९.२०२४ रोजी संभागमाजी ५.०० वातता (भारतीय प्रमण मेळे नुमार) संयुक्तत मेहिर, त्यानंतर दूरस्य

-मनद्भ प्रकार मनद्भारती एनएसदीएर मांन्यासञ्चन मेद मारमात मेदीर आणि समासदोग सदौरत तारीम आणि मेदीनेत

ही. सम्बद्धांचे मार्गीक्सर हे कर ऑफ राजिस मानतेष सोमात, दि. २३.४९.२०२४ रीजी संपर्नेतमा एकून पेड् अर सम्म

दिवाता व्यवदर्शको उपलब्ध अवलेल्या वस्थानीचा उपाणाक अवलेक्न अवतीत. वार्तिक वर्ववाराण वर्तेच्या दरस्यन

हरू इ सहदन सुविधा उपलब्ध बरून दिली जागार आहे आणि ते सम्बाद सर्विष सर्वसाधाण समेता उपलिक्त असतीत आणि

ार्वाचे वास्त्रिक व्यवस्थाल वर्षणमा पूर्व दूसमा ई-माइटन पहुर्शामा अवशंध करून मरहदारचा एक बतावांतरा राही असे समस् वाष्ट्रिक सर्वस्थारण समेरवा दरूतमा ई-माइटन पहुर्शीने माइटनचा एक बतावू रावतीता. असी बीजारीही तस्त्री तिथे जब बट और तारीक रीतों कंपनीत्या सम्बन्द नीट पुन्तिकेत तसेच राजसारी मात्रकांत्रमा नीइवर्शन उपरास्त्र आहे, असा सम्त्री वार्षिक

लोकाचाण क्रमेणमा पूर्वी हातम ई-मनहान पञ्चारिका असारिक करून मनहाराचा तक बनावण्याकाञ्ची तसेच वर्षिक क्रमेशावार

पूर्वी दुराब ई-मारहर पद्धारिका अवशंक करन मरहाराका हक क्याकरिता आहे, असे वसावद वार्तिक सर्वेदाकारण समेर

al, adultus asserturus film asserturus refrontit tardit assert great autren germe geler, robe te

मानिने वार्षिक वर्षक्रकाण वर्षणी जुसन निर्णात प्रात्मक्रीत संपन्नीचे वस्थान प्रेप्तन संपन्नीचे वस्थान प्राप्त अर्थन अर्थन

कट और तारिक्ष रोगी त्यांच्याकटे कंपरीचे सबसार आहेत, असे सम्बाद ई-महर्ग्याकटी अवास्थ्य अस्तीता मुख आची आणि पालबर्डे, evologicaticour वेचे निर्मी पाल्यु जान कर सम्बतात. नात एखाटी नाती या आधीन एन्स्स्तीएन बोनवर्क्ड दुरस्य इ महर्ग्यकटक्टी नीर्पोक्त असेत तर तो चलती दुरस्य ई-महर्ग्यकट्टी सम्बाचा मुख आची आणि पासवर्ड

ही. वैश्वीतन सन्धारपारक रचांच्याको कंपनीये सम्बार हिन्दे सम्बार उपराध्य आहेर, तहेच एव वर्णाती शर्मिक सर्वकारण स्थेती सूचना निर्णत प्राथमांतर कंपनीचे सम्बार पंजन कंपनीचे सम्बाद झाते आहेर, आणि कट ऑक राहिस पंजी

बंच्याबाँ बंपरीचे जनशा आहेर, अर्थ जनावद् वर्तिक सर्वताचार वरेच्या सूचीत राष्ट्र बेतीएक सूचीयमा अनुवार तरी

our assets finite surveys refer po histories firefficit verifiete whom womanys versuches flow dies

दिपक्षिती वर्षिकेव तिबिदेद (बीदीमामा) योज्याको अवत्यानुकार, दूरम्थ ई-मान्द्रन उद्वित्यादी बाज्य सकता. ती समी कट ऑब तात्रेख रोगो कंपनीची सनसद नहीं त्यांने सामिक सर्वसायाण समेची ही सूचन केवस नाहितीसाडी आहे.

वार्षिक सर्वकायाण करेंग्या पूर्वीची दुरूब (-बाइन प्रॉक्टन/वार्षिक सर्वकायाण स्वेतव्य द्वान्यन शेणारी (-बाइन प्रॉक्टव मोम जाणि पादरांक पद्धारिन व्याची साची वात्रण कामाजादी वात्रण अधिकारी मृत्यू श्रीमारी कृता गोईका, कृता गोईका और असंबिक्त्य, प्रविद्यान कंपनी संक्षेत्रणेत (पिजा रिव्यू प्रमाणत क्रमांक : १२५१/ २०११) मोणी जिल्ली करम्बत आसी

adi. सामिक सर्वेद्रास्त्रात्त समेता उद्दीमत राष्ट्रण्याचा संदूर्णत किया प्रताहर्त्वाता पांच्या ई-साइत पट्टारी मान्त्रन प्रतापता उद्वितंत्रका संदर्भत स्रोणायाही तथा असामास आपन इ मेताचा मानकानूत avate gittnist.co.in परंचाती किया र १ र

duelles quases decre segures sendo rigili fassa novemb el cigo core, agres resser-

स्था क्रिक्ट्रीटील विश्वविद्धती विश्वविद्ध (समानवीदान), द्वेद्र काचे, ए विश्, ४ का सकत, कमाना विश्व कंप्यवेद, क्षेत्रपती

ৰাত্য কৰ্ম, নাজৰ আত্ৰ পূৰ্বা, পূৰ্বা ৮০০ ৮)। যাতকাৰী কৰি কামান বিল নিমা evolep@nad.co.in দিই ই নিগৰে ৰামকানুহ কৰি কামান দ্বলৈ দিলা। ০২০- ৮১১৪, ৯০০০ জনি ০২২- ২৮৭९ ৯০০০ বালাবাই কৰি কামু কামান

रिएनमा विविकाने मंत्रवीचना सम्बन्धद् और पुरिचना कोण सम्बन्धा इत्यांतरण पुरिचना सोमनात, हि. २३.०१.२०४४ हे बोमना

वि गायकवार मिल्स लिमिटेड

बीआवर्व : यूस१७११-एकर्च१९४९वीर्सकी++७७३१

**बीर.पार्थावर**ः २/२, प्लॉट - २, ग्यू सायन बोहीसो, रुवामी ज्ञूप्यका मार्ग, राता झ. २४, सिमी वर्तनरी, सायत, ग्रुंबर्ग- ४०० ०२२ **मूरम्बरी**ः ०२२-४०१८८६१, **१-चेस**ः gaekwarmills1928@gmail.com; **पेन्याएट**ः www.gaekwarmills.in

पंच्याण्यवनी वार्षिक सर्वसाधारण सभा आणि ई-व्होटिगवरील माहितीकडे

कंपनीच्या भागधारकांचे लक्ष वेधण्याकरिता सूचना

कंपनी कायदा, २०१३ आणि त्याअंतर्गत बरुक्लेल्या रिच्मांच्या सर्वे लागू तरतुदी आणि सिक्युरेटीन औद

एकचेन बोर्ड ऑफ इंडिया (सिस्टिंग ऑब्बिगेशना आणि डिस्क्लोनर हिकायर्गेट्स) रेपुलेशना, २०१५

तरुवाचिता सरुकार मंत्रात्तव (एमसीए) आणि लिक्युप्रेटीन औड एक्सचेंन बोर्ड ऑफ इंडिया (सेबी) 'हारे जारी

केलेल्या प्रकरणावरील सर्व लागू चरिपत्रकानुसार कंग्सीची पंच्याण्यवर्धी वार्षिक सर्वसाधारण सभा (एजीएव)

बोलाकपाची सूचना व्हिडिओ कॉन्फरिसंग (व्हीसी) / अन्य दृकत्राच्य माध्यम (ओएव्हीएम) सोमबार, ३०

सप्टेंबर, २०२४ रोजी ५ बाळता: ०० वा. (भाग्रवे) आयोजित केली आहे आणि २०२३ -२४ या विलीय

क्वांसाठी लेखाफीकित एकमेव किलीय अहवाल, मंडलाबा अहवाल, लेखापरीक्षकांबा अहवाल आणि

चाच्याशी संलग्न करने आवश्यक असलेली इतर कागदच्ये ० ६ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक पद्धतीने

प्रकर्माना पाउचली आहेत, ज्याचा ई-मेल पत्ता कंपनी / निबंधक आणि भाग हस्तांतन प्रतिनिधी, लिक

इनटाइम इंडिया प्राय केंट लिमिटेड (लिकनटाइम) / डियॉडिस्टरी सहभागी यांच्या कडे नीटगीकुल आहे. एजीएमची

मुख्या आणि उन्होत्तः दस्तार्थ्यः कंपगीच्या gaekwarmills 1928@gmail.com वेषसाइटवर आणि

र्टीक एक्सचें जच्या वेबसाइटवर, म्हणजेच बीएसई सिमिटेड (बीएसई) www.bseindia.com वर

(नएसडीएल (रिमोट ई-व्होटिंग सुविधा प्रदान करणारी एवेन्सी) म्हणने www.evoling.nsdl.com

ए बीएमच्या सुचनेमध्ये नवद केलेली कागटपत्रे ए बीएमची सुचना जागे केल्पाच्या ताग्रवेपासन सदस्यांकदन

तपासणीसाठी इलेक्ट्रॉनिक पद्धर्तीने उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य

spirate appear fedalts when

Officeres; otenino)

qui tax sistems aufin spre findre adicenti

W#/-

रेका इत्यान ई-मादम पद्धविने मंत्रद्रनाचा इक बारावणानाद्री पत्र असवीत. त्या समस्द्रांनी वर्तिक सर्वसाधान समेशव

विद्वानिक नवदन मुक्तिया उपलब्ध करन देखालाडी एनलाडीएए गांधी निमृत्ती केली आहे.

तिकृतिक पद्धारि उपस्थित वह सकावत यत्र त्यांना पुन्ता बनदान करता केपार नाही.

८८६ ७००० अस्ति ०२१- १४९१ ७००० बोध्याची श्रेणके साम् शकता.

है. ३०,०९,२०३४ (केनी हिन सम्बर्गाच्य) या मारामध्यीत बंद राजीत.

स प्रक्रियेचा अवशंष कर सकतार.

rum : rjud Spalue : 4, urično, teta

रसहोता आमाहत करणात की की त्यांनी खातीत सुखांची नीह प्रसार्थ:

www.evoting.nadl.com \$4 34594 349.

# गणेशोत्सवासाठी मुंबई शहरात ५ हजार पोलिसांचा चोख बंदोबस्तः गणेशोत्सवासाठी १० दिवसांचा ट्रॅफिक अलर्ट

येऊन ठेपले आहे. या ७ ते १७ सप्टेंबर या १० दिवसांच्या गणेशोत्सव काळात वाहन तसेच पादचाऱ्यांच्या संख्येत मोठी वाढ होण्याची

मुंबई, दि. ६ (प्रतिनिधी) : गणपती चोख बंदोबस्त केला आहे. १० दिवस बंदोबस्त असणार आहे. गणेशोत्सवासाठी व्हावा यासाठी या १० दिवसांच्या वाहती संख्या लक्षात घेऊन पेलिसांनी बाप्पाचे आगमन अवध्या एका दिवसावर गणेशोत्सवासाठी पोलिसांनी शहरात ५ येणाऱ्या भक्तांच्या सोयीसाठी पोलिसांनी हेल्प काळात भाविकांनी अधिकाधिक बेस्टच्या बसेस. लोकल टेन आणि हजारांहन अधिक पोलीस तैनात केले आहेत. डेस्क उभारले आहेत. रस्त्यांवरील गर्दी सार्वजनिक वाहनांचा वापर करण्याचे मेट्रो सेवांमध्येही समन्वय साधला लोकप्रिय गणपती मंडळ लालबाग, गिरगाव, टाळण्यासाठी तात्परत्या स्वरुपात पार्किंगची पोलिसांनी सांगितले आहे. प्रवाशांची आहे. अंधेरी याभागात दीड, पाच, सात आणि दहा व्यवस्था करण्यात आली आहे, तसंच वाहतुक

शक्यता असल्याने मुंबई वाहतूक पोलिसांनी दिवस अर्थात अनंत चतुर्दशीपर्यंत मोठा सुरळीत व्हावी आणि वाहतुकीचा ताण कमी

## जाहिर नोटीस

मे. वेस बॉस देशी बार सीएल- ३/९८२, ही अनुझप्ती शॉप नं. १, सुभाष नगर, जे.एम. रोड, असल्का, घाठकोपर पश्चिम, मुंबई या ठिकाणी कार्यरत असून सदस्वी अनुब्रप्ती श्री. परेश तुलसीदास रुखाना यांच्या नावे मंजूर असून श्री. परेश तुलसीदास रुखाना यांचे दिनांक २८.०८.२०२३ रोजी निधन झाले असल्याने सदर अनुझप्तीमध्न त्यांचे नाव कमी करण्याची विनंती त्यांनी केली आहे. तरी याबाबत कोणास काही हरकत असल्यास त्यांनी त्यांचे लेखी आक्षेप ही नोदीस प्रसिध्द झाल्याचे तारखेपासून ८ दिवसाच्या आत ''अधीक्षक, राज्य उत्पादन शुल्क, मुंबई उपनगरे, राज्य उत्पादन शुल्क भवन, दूसरा मजला, प्लॉट नं. १४९०, महानगरपालिका सभागृह मार्ग, फोर्ट, मुंबई ०९" या पत्यावर पाठवावी. जर वरील मुदतीत कोणतेही लेखी आक्षेप प्राप्त न झाल्यास सदर अनुझप्तीमधुन दिवंगत अनुझप्तीधारक कै. परेश तुलसीदास रुखाना यांचे नाव कमी करून सदर अनुङ्गप्ती त्यांची

बीक्सम्बर्धः स्थाध्यदेतुः स्थापनते २० वर्षस्यानी देशवदेतः बीरः साम्बर्धाः देशः चित्रसीय पन समित सेटः, लोकाः

- 4m cs@psgroup.co.in . 44m/a www.integratedpersonne/services.com

#### २१वी वार्षिक सर्वसाधारम समेची सूचना, ई-वोटिंग संबंधीत माहिती आणि पुस्तक बंद करण्याची सूचना

'एबीएस') सोमबार, ३० सप्टेंबर १०१४ तेबी तुमारी ०४:३० चाबता (भाउपे) विद्याली बॉन्फरविश (प्हीती) आन तृक्तान्य बाज्यम् ('ओएलीएम्') द्वारे एबीएपन्या सूचनेयम्बे तसूर बेरन्यद्रमाणे न्वसायाना विचारिका राण्यकाता प्रत्यक्ष राणांत्रयेच्या प्रपश्चितीराचाय आयोजित बेले जाईल. समेचे मानले जानारे ठिकाण कंपनीचे रियोक्त बार्याल्य आहेत. परिपक्षे, २१ऱ्या एबीएएच्या स्थानेच्या इतेक्ट्रॉनिक प्रती चे पातन बकत आणि किलीय २-१३-१५ या आर्थिक वर्षातील लेखायोशिक किलीय आवालांचा समावेश आस्तेता विक्तीय वर्ष १३-१४ च वर्षिक आवात, पंद्रताचा आवात, तंप्रापीतकांचा आवात आणि त्याच्यारी तंत्रप्र कर राजायब आसलेली इतर बागरफो सर्व सरायांश ज्यांचे ईमेल पत्ते बंपशे/बंपकीचे रिबंधक आणि हरलांतर तिर्विपरे, बिनारेश्वर सर्विशेस प्रापन्तेर तिर्विपेट (अगरीम) / विपविद्यारी सहन्यानितर (सीपी) बांडे गोरापीमृत आहेर यांचा ति.+६ सप्टेंबर २+२४ रांची इलेक्ट्रॉनिक पद्धतीरे पाटविञ्चात आली आहेत. ही कागरपत्रे कंपरीच्या www.integratedpersonnelservices.com या येवसाइटवर आणि रीरायल पटीव एकाचेव आणि इंडिया

रंगते बावता, २०१३ च्या बाल्य १०८ सहबाबिता कंगते (ध्वसावायर आणि प्रशासर) स्विम, २०१४ च्य त्यस २० आणि क्षेत्री में तिरावत ४४ (तिलाटीत ऑभिनपेशना ऑग्ड डिशक्तोच्या तिकसारावेट्स) वितिराव, २०१: बे पातन बकल बिगरीकर आप-ब्होट ई-बोरिंग प्रयाली (अगरींग) ('ग्रेपोट ई-ब्होरिंग') द्वारे प्रवास बेलोल्ब लेक्ट्रॉरिक यतवार प्रणालीचा बाग्र: करूर राजावरांग एजीएरच्या सूचरेयच्ये तसूर केलेल्य सर्व उराजांवर त्यांचे ल रेम्बाची सुविधा प्रचान बेली जाते. एजीएर साम्बान मनसामाची सुविधा रेखील उपलब्ध बरून सिली जर्दाल तानि ज्या सरावांनी रिपोर ई-व्हेरियहरे ठाउवांका आको यत तिले नही आणि अन्वया त्यांना असे बरण्यास हिन्दींचन बेले नहीं, ते येथे एब्रोएंच राज्यान ई-बलवान प्रणालीहरे बलवान बरान्यास पात आसील. जब जनसीन त्व क्रयावरंच्या गोवब्रोधाने बिमा द्विपीक्षातीम्बारे तेम्बोल्या लायाची मानबाच्या पारीत बर और नारवेल हणकेच २३ सप्टेंबर २०२४ रोबी चोरकते गेले असेल, तेच केवड त्रियोट ई-चोटिंग तसेच चर्चिक सर्वधान्यर

-बोटिन बातनावयी शुक्रावर, २५ वर्ग्यर, २०२४ (कबाजी ९.००वा. बाजबे) रोजी सुरू होईल अहनि रविवस ९ सप्टेंबर, २०१४ रोबी (सार्थ, ५,००वा, भाग्रपे) समाज होईल. या बालावधील, सराय त्यांचे यत इलेक्ट्रॉविव

रातीला आप-ब्होट ई-बेटिंग प्रणानीहरे प्रदान बेलोल्या हलेक्ट्रॉनिक प्रणानीहरे सन्तवसंग एबीएयरप्ने उपस्थित हण्याची सुविधा विली जाते. रियोट ई-प्लोटिंग क्रेडेन्सियास बारकर सरस्य https:// vote.bigshareonline.com वर प्लीको हारे एकीएक्कप्वे उपस्थित राहण्यावाठी ज्यावरीवाचर प्रवेश करू बतात. एबीएक्पी तिब सरायाच्या लॉगिक्क्पो उपतब्ध आहेल क्रिये इब्हेट आणि बंध्यीचे राव तिबद्धते बाड कते. एबीएरच्या शाखेपूर्वी त्रिवेट ई-कोटिएइसे आपते या तेमारे स्थासन तेप्रील एबीएरवाचे उपस्थित एक्

सीएयन्या सेटिसमध्ये प्रथम केली आहे. एसीएयची नोटीस घाठमान्यानंस प्रांतु बट-ऑफ तारक्षेपूर्वी, म्हणकेय a करेबा, २०२४ पूर्वी कंपनेबा धारपास बरकते कंपनोती जन्मी ävole@bigshareonline.com ज क्षेत्री चाउनूर लॉरिन आपद्ये आणि पासन्द्रे निसन् राक्ते. तथापि, जा जन्ती आपीन एरएसद्रीएन मध्ये रिमोट पोरिपारो चैरपोकृत आंत तर विद्यान बागवर्त आपक्षे आपि पारवर्ष यतरावसारी बागल बाड रावती. यदान्या कार्य ६१ आणि सूची रिक्याकरीच्या रिक्यर ४२ गुरात, कंपरीचे साराय गीरणी आणि चार हरतांतर हतक २१व्या एकीएएक उदेशाने बंगातका, २४ सप्टेंबर, २०२४ ते शीवका, ३० सप्टेंबर, २०२४ (शीकी

-वनतन प्रक्रिया नियम आणि चारशंक चहारेने चा चडायाताठी संबातक बंडठाने में, एम के सारावत औप

राही शंका असल्याव, सरस्य https://ivote.bigshareonline.com ज्या कील वेबसाइटवर उपलब् रगचारकांवाडी बारंका विन्वाले बार्या प्रत्न (एकएस्यू) आणि ई-मोटिंग चाराकर्ता पुलिका पाह् राकतात. ई लक्षणकी संबंधित बोचान्याही सक्रकी/प्रजांतकरी, सरायांती १८०० २२ ५४ २२ वर संपर्क राधाना किया ई-त्रेलमा विशेती पात्रमा: ivote@bigshareonline.com आणि मु. म्यांना पात्रम, मंत्रमी सामिन पांता गीतनीमृत प्रोत्तव, इंट्रोटेड पर्वाचन सर्वितेश निर्विटेड: १४, विश्वांति एव शर्विण सेटा, लोखंडबाला बोध्यनेका, बारियले (पूर्व), पुंबर्द, प्रशासक, प्रमान, प्रमान, प्रमान, विका cs@ipsgroup.co.in, संपर्व प्रमांब: +२२-४२३-०२३+ त रंगके बरागा.

#### मॅकीनन मॅकेंझी अँड कंपनी लिमिटेड नीतरीकृत कार्यालय : चार, ज्ञानी वास्तवतारा मार्ग, बीलाई इस्टेट, मुंबई 400 001,

कुपन्ने कुप्पेक : 022- 2261 0081 फेंका :022 2261 4207 गंकेशावन https://www.mmclimited.ie

THE THE LANCASMIN TOURS CANNOT 73 व्या वार्षिक सर्वसाधारण सभेची सूचना

करो प्रदित प्राप्तक क्षेत्र को प्राप्तका क्षेत्र का प्राप्तका क्ष्मा क्ष्मा के व्यक्ति क्षा क्ष्मा क्ष्मा क्षम दिनंब 30 सप्टेंबर 2024 रोजी तुवारी तीन बाजता, चिटिओ कॉन्फर्रानंश (बीधी) / अन्य सन्यनप्रान दुलान्य मध्यमे (ओएबीएम) यांन्या मध्यमानुन कंपनी कायदा 2013 नवा तरतुरीच्या अनुसार आणि त्या तंत्रांत बनविण्यत आसेल्य विविध नियमंत्रे अनुसार आणि सेबी. (तिसिटंग ऑब्स्गोरान्स औद रिकायरोरेट) अधिनियम 2015 च्या अनुकार आणि त्यावार क्या कॉर्पीट व्यवहार मंत्रालय यंनी जाहीर केलेली परिपत्रके चरिएक्क दिनोक 8 एकिस 2020, 13 एकिस 2020, 5 में 2020, 13 जनेकारी 2021 5 में 2022 आणि (मारीर सायान्य परिपत्नक क्रमांक 9/ 2023 रिजीक 25 -9- 2023 ( पापुढे ज्यांचा एकरित उत्सीख (मतीर चरित्रके अस करण्यत फेवर आहे) आणि सेवी चरित्रक दिनंक 12 में 2020 आणि 15 जनेवरी 2021 (चपुदे वांच एक्सिन उत्लेख सेवी परिएक्से अस करण्यत येगार आहे) त्यांच्यानुसार

हामधिक दिकामी सक्तादांच्य प्रत्यक्ष उपस्थितीच्य शिवाद फेप्यत पेमार आहे. 73 व्या वर्षिक सर्वेताचारण सर्वेच्या स्वयंन्या इतेक्ट्रॉनिक प्रति, इ मनदान पद्धतीने मनदान करण्याच्य प्रक्रिपेय लागेल यंथे स्वय 6 सप्टेंबर 2024 रोजे अश सर्व सथसरांन निर्मास करण्यत आली आहे ज्य सवावतंत्रे हं येन नक्तीन कंपनीकड़े नेंहणीकन करण्यत आने आहेत आणि सचन 6 साटेंबर 2024 रोजी अशा सर्वान निर्माण करण्यत आती आहे ज्यांचे ई-बेल तपतील आर टी ए यांच्यकडे नोहणीकृत आहेत. वर्षिक सर्वसन्धारम सचेची सूचना आणि इ मनदान पद्धतीने मनदान करण्याच्य प्रक्रियेक त्यारील कंपनीये श्रीकार्यक www. mmclimited.in आणि बीएवई निर्मिटेड यांचे

विकासक <u>www.bocindia.com</u> येथे उपलब्ध करून देण्यान येत आहे. कंपनी कावता 2013 में कतन 108 मात तालुरीमें अनुसार आणि त्यावार वान्य कंपनीज (मीनगेट और (द्रविनिष्ट्रेशन) नियम 2014 जा नियम 20 आणि त्वत येखेयेजी करण्यात आतेत्वा सुचरणा आणि सेवें निर्देश ऑस्ट्रोकना और दिस्सनेज रिस्ककारीर) अधिनिया 2015 ज निया 44 यंग्यनगर संपर्ने अफन्य शबस्तर्रान वर्षिक सर्वसन्त्राण संबेच्य सूचनेत नमूद करम्यान आतेल्य विश्वयार इ सतदान चळके वक्कन बलकाब हक्क बतावन कव कताड़े स्थित हपतथ करून देत आहे. इसेक्ट्रॉनिक मतदन संदिध उपलब्ध करून रेण्यासाठी कंपनीने सेटन दिपोडिटरी सर्वितेस (इंडिया) निमिटेट यांची

शेव पेतनी आहे. सर्व सत्त्वसदांन या हारे कराविण्यान देते की सबाद वर्षिक संबेशभारत संबेता आफ्ते दूराब इ मनदान क्रेडेनियान वाफन सहबारी होड शकत 2 वर्षिक सर्वताचारण स्थेत क्रीसी /ओर्कीएम संन्य मान्यमान्न उपनिवत राज्याच्या प्रक्रियेच तासील तसेब दूराव्य इ मतदान आणि वर्षिक सर्वसाधारण संबेच्या दरम्बन होणारी इ मतदान प्रक्रिय र्वन्य मध्यमन् मत्त्वन करण्यन्य प्रक्रियेच त्यतीत तर्वेच न्य स्थातदोक्दे कंपनीये सम्बन् प्रत्यक्ष स्वरूपत आहेत आणि ज्यंनी आपल्य इ मेल तपशीलाची नोहणी केलेली नही अश सम्बाददेखाडी हुएस्प ह मनतन पदने आणि वर्षिक सर्वसाधान संबेच्य राज्यन ह मनतन पदने यांच्या सध्यसनन मनतन

करण्याच्या प्रक्रियेचा तारतील वार्षिक सर्वसाधारण संबेच्या सब्येन विस्ताराने देण्यान आला आहे. े दूराथ इ बनदान कात्तक्वीता शुक्रवार दिनांक 27 सार्टेबर 2024 रोजी भारतीय प्रयाण बेळे नुसा सकाती नड बाजना प्राप्त करण्यान येगार आहे आणि ही प्रक्रिया रविका हिनांक २० लाटेंका २०२४ रोजी भारतीय प्रमाणकेलेनुसार संध्याकाली याच बाजता संप्रधान पेगा आहे. (रोजी बेळांबह). चरीन प्रवर्ण नमूर करण्यत आनेती तारीख आणि बेळ उत्तरून गेल्यानंता दूरस्य इ मनवन प्ररूप इ मनवनसाती चेर करण्यात चेर्नत आणि त्यानंतर दूरस्य इ मनवन पद्धतीने मनदान करण्याम अनुमति दिली जागार नहीं

शंचावांचे मताचिकार हे सोमवर दिनोक 23 साटेंबर 2024 (बट ऑफ तारीख) रोजे कंपनेच्य एक्ग सन्धा चंद्रवत्तत स्वसदांबदे उपतब्ध असतेत्व सन्धारांच्य प्रमाणवर अवलंक्न असतेत अमें बोचनेते व्यक्ते जे बंदनेच्य वर्षिक सर्वसंधाल संबेचे स्वन निर्मात करपाचे प्रक्रिय एर हात्यनंतर कंपनीये सरधार पेजन कंपनीयी सधासद हातेती असेत आणि **कट आफ तारीख माणजेय** 23 सप्टेंबर 2024 रेजी तिथ्यकटे कंपनीचे शबा असतील तर ती ध्यक्ती दूरस्य इ मतदानाच्या संदर्शन

वर्षिक सर्वसाधारम सर्वेच्या सूर्यनेत नमूद करण्यत आतेल्या सूर्यनीय अवर्तेव करू शकते ज्य सचावतंत्री व्यक्ति सर्वसाधात्त्र सर्वन्य पूर्वे तृतस्य इ सनदान पद्धतीने सनदानाचा इक्त बनायतेता आहे असे स्थापद जीतीच्या मध्यपानून वर्षिक सर्वसंध्याण स्लेल उपस्थित सह शकतात मात्र त्यंन पुना यनदान करना येचार नहीं. ज्या स्थानहांनी वार्षिक सर्वसाधारम संबंध्या पूर्वी दूराथ इ मनदान पद्भिने मनतन्त्रय तक बनायतेल नहीं असे स्थासद वर्षिक सर्वसाधाल संगेल बीसीच्य मध्यमत्त्र उपरिचन असरीत तर ते वर्षिक सर्वसाधारण संबंध्या दरस्यन इ मनदान पदार्शने मनदान करण्यासाठी

पाप असलील मतरान प्रक्रियेच तपातेल व्यविक सर्वताचारण संबेच्य सूचनेत विस्ताराने नमृद करण्यात आला आहे आणि तो कंपनीने सथायहाँना राजिनोत्या ई-वेत सब्ये नमूर करण्यत आता औ आपि तो सी डी एस एत. यांचे

संबेतायत www.cvoting india.com की उपलब्ध करून देखात केत आहे. जोगन्याही शंका किया प्रान अवसेल तर समावद <u>www.cvotingindia.com</u> येथे डाजनलेड विशासत उपलब्ध असलेले क्रिक्टेटली आबद क्येत्र्यमा चांच संदर्भ पेत्र शकतात आणि सम्बाग धारबांसाठी उपलब्ध असलेले इ मनदान चुनर मैन्युअल चीना संदर्भ चेत्र शकतात किया टील क्री क्रमांक 1600 21 09911 वेथे संपर्क साथु शकतान तरोप सेट्रल डिपॉडिस्टरे सचितेस (इंडिप) लिपिटेड, पता । ए पिंग, २५ या सवता, मीधीन क्यूबोबस, मक्तलाल वित्त बंग्यांड, एन एस जेशी वर्ग, लोबर परत पूर्व, सुंबई 400 013 ई - पेल अपदी helpdesk evoting@cdalindia .com पेपे प्रेपके पापु शक्तान

संचालक मंद्रज्ञाच्या आरेशाच्या अनुसार मंबीनन मंबेद्धी और कंपनी लिपिटेड यांच्याकरित नंत्रिकारेर यागवंत जोशी रवतंत्र रोधालक

पत्नी श्रीमती बीजल परेश रुखाना यांचे नावे वर्ग करण्यात येईल.

मुंबई उपनगर करीता

## इंटेबेटेड पर्समल सर्व्हिसेस लिमिटेड

लो (पूर्व), मुंबर्व, मताराष्ट्र, ब्यारा, ४००१ ०१

वे सूचत रेम्पल वेत आहे की, इंटोर्टेड फॉनल सन्तियेश लिब्टेड (कंपने) जो २१वी वार्षिक सर्वताचारण स्थ लिएंड (एनएएई) च्या www.nseindia.com या वेचलहरूवर ऐसील उपलब्ध आहेत.

#### स्थीपन साम्यान रिपोट ई-म्बोरिन आणि ई-म्बोरिन:

चेत यत्रकारचे सुनिया पेण्यास पात्र आहेत.

ह्मचेने रेड शकतार, तरवंतर बिगरोधा सर्विशेष प्रा.ति.झो ई-ब्हेरिंग पध्यर असम बेले बाईत.

बतात पांतु त्यांना पुना यत्रात बरान्यान्य आधिकाः आत्रापाः गाही.

कोट ई-ब्बॉटिन / ई-ब्बॉटिन आणि ब्होको/ओर्ज्योग्स झ्रो एजीएयराजे उपस्थित राहण्याची तपारीताबार प्रक्रिया बारांतर) या बाज्याक्टीत बंद राजनीत

सरेतिरहूम में कार्यत कंपने समिव हो. युकेश सातकर यांची तपातनीस व्हानूर नियुक्ती केली आहे.

इटेडेटेड फांबल सन्तिकेत निविदेशकरित

शिवाणः पुंची विश्रोणः +9/+१/१+१४

(कु. कविता पार्व) चंत्रते समित आणि अनुसारत अधिकारे

कंपनी आफत्या सभासदांना इलेक्ट्रॉनिक पद्धर्तीने (ई-व्हेटिंग) एजीएममध्ये मंजूर करण्यात वेणाऱ्या ठरावांकर कादानाचा हक बजाजण्याची सुविधा देत आहे. खाली नमूद केलेल्या तामखांना (रिमोट ई-व्होटिंग) सदस्य त्यांचे वत रिवोटने देऊ शकतात. कंपनीने ई-वतदान सुविधा देण्यासाठी एकेसी म्हणून एनएसदीएन ची सेवा

हीबटीएअलाइज्ड स्वस्थात, वास्तविक स्वरूपात शेअर्स धारण केलेल्या सदस्यांनी रिमोटने मतदान करणे क्रमर मनदानाच्या पदमी आणि ज्या सदस्यांनी त्यांचा ईक्षेत्र पना नीदकिता नारी अशा सदस्यांसाठी माहिती. भागि सुचना एजीएमच्या सुचनेकव्ये प्रदान केल्या आहेत. एजीएमची सुचना पाठकऱ्यानंतर आणि कट-ऑफ ालबेनुसार (खाली येथे नमुद्र केलेले) शेअर्स धारण केल्यानंतर/जे सदस्य बायरकर्ता आयद्री आणि पासवर्द विसाले आहेत अशा व्यक्ती ज्या पद्धतीने कंपनीचे सदस्य बनतात, ते मिळव शकतात/उत्पन्न करू शकतात. एबीएमच्या सुचनेकच्ये देखील ते प्रदान केले आहे.

रमोट ई-व्होटिंग सुविधा पुढील मतदान कालाक्पीत उपलब्ध असेल:

(-मेस पत्ता नोंदणी/अपडेट करण्याची पद्धतः

gaekwarmills1928@gmail.com वर ई-मेल पाठव् शकतात.

एबीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग:

त्मोटई-बोटिंगबी सुस्वातः **बुस्बार, २६ सप्टेंबर, २०२४ रोजी सकाळी ९:०० बा. (भाउबे)** तमोटई-मतदानाची समाप्तीः रविवार, २९ सप्टेंबर २०२४ रोजी संप्याकाळी ५:०० वा. (भाष्ट्रवे)

परोक्त तारीख आणि बेजेच्या फरीकडे रिमोट ई-कोर्टियला परवारणी डिली जाजार नाही आणि रिमोट ई-होटिंग पध्दत उपरोक्त कालावधी संपल्यानंतर एनएसडीएलड्राते त्यरित अक्षम केले बाईल.

बीएसक्ये उपस्थित असलेले सदस्य ज्यांनी रिबोर ई-प्होरियद्वोरे यह दिलेले नाहीत हे ए बीएसक्ये इलेक्ट्रॉनिक. पद्धरीने (इन्स्टा पोल) मतदान करू शकरील.

## ह्यादी व्यक्ती, ज्याचे नाव सवस्य नींदणीमध्ये कट-ऑफ तारखेनुसार, म्हणबेच सीमवार, १३ सर्प्टेंबर, २०२४ रोजी नोंदबले गेले आहे, ती रिमोट ई-बोर्टिंगची सुविधा घेण्यास पात्र असेल.

 म) वास्तविक स्वसंधात शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी कंपनीकडे त्यांचा ई-मेल पत्ता नींदणीकृत/ अपडेट केलेला नाही, त्यांना फॉर्म आयएए आर-१ (निबंधकाच्या आणि हस्तांतरण प्रतिनिधीच्या https:/ /web.linkintime.co.in/KYC-downloads.html वेबसाइटकर उपसम्भ) साहर करून त्यांचा ई-मेल पता सेंदर्गा / अपडेट करण्याची विनंती केली जाते, सी १०१, २४७ पार्क, एल.बी.एस.मार्ग, विक्रोत्ती (पश्चिम), मुंबई ४०००८३ येथे संपर्क साधण्यासाठी आवश्यक सहाय्यक कागदपत्रांसह रीतसर भारते आणि स्वाधरी केली

 व) डिमटेरिअलाइ-ड स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांचा ई-बेल पता नोंदणीकत/ अपडेट केलेला नाही, त्यांना विनंती केली जाते की त्यांनी दिपाँडिएटी सहभागीदाराकदे त्यांचा ई-केल पत नोंदबाबा/अद्यवावत करा जेथे ते त्यांची डीमॅट खाती देवतात.

घुढे, एक्सीए परिचत्रकांनुसार, कंपनीने किसीच वर्ष २०२३-२४ च्या एजीएमच्या सूचनेस्ट (ई-इ-क्टोटिंग सक्ष्म करण्यालाठी वाणःकर्ता आयडी आणि पासवर्डसह मतदानाच्या सूचनेसह) वार्षिक अहवाल प्राप्त करण्याच्या मर्यादेश हेतृसाठी सदस्यांना त्यांचा ई-मेल एला कंपनीकडे अपडेट करण्यास सक्षम केले आहे, इतेक्ट्रॉनिक पदर्शीने, इंग्रेल पत्ता, मोबाइल नंबर प्रदान केलेल्या विन्हीं प्रमाच्या विन्हाच्या स्कॅन केलेल्या प्रतसह इलेक्ट्रॉनिक फोलिओच्या बाबतीत स्वयं-साक्षांकित पॅन कॉपी आणि क्लायंट मास्टर प्रत आणि भौतिक फोलि ओच्या बाबतीत शेकर प्रमाणपत्राची प्रत mt.helpdek@linkintime.co.in वर

-बोटिंगशी संबंधित कोणत्वाही प्रश्नाच्या बाबतीत, सदस्य मदत आणि एफएक्यू विधान/ ई-व्होटिंगसाठी नएसडीएल चेक्साइट https://www.evoting.nsdl.com/च्या विभागात उपलब्ध असलेल्या ई-होटिंग वृजर मॅन्युअलचा संदर्भ पेऊ शकतात:

रदस्यांना विनंती आहे की शंका / राक्रारी सोडवण्यासाडी खालील संपर्क रापशील लखार प्या, जर काही असेल: श्रीमती पञ्चवी महात्रे- वरिष्ठ व्यवस्थापक

वॅशनल सिक्युरिटीच डिपॉझिटरीच लिमिटेड (युनिट: - गायकवार मिल्स लिमिटेड)

०१, तिसरा मजला, नमन चेंबर्स, जी ब्लॉक, प्लॉट क्रमांक- सी-३२, बांडे कुर्ला कॉम्प्लेक्स,

बाद्रे पूर्व, मुंबई-४०००५१

फोन नेबर (०२२) ४८८६ ७०००, ई-बेल: evoting@nsdl.com

(सर्व काणका बाज्या दिवशी सकाळी ९:०० बा.भाप्रचे ते संध्याकाळी ०६:०० बा. भाप्रचे पर्यंत)

## व्हीसी/ओएव्हीएम हारे एबीएममध्ये सामील होने:

सदस्यांना एजीएम मध्ये व्हासी/ओएव्हीएम डारे, एनएसडीएल डारे प्रदान केलेल्या प्रचालीडारे, www.evoting.nsdi.com क उपस्थित राहता वेईल, बाकत्या जानाऱ्या लॉगिन क्रेडेन्गिकत्सबद्दतयी तहिती आणि एजीएममध्ये सहभागी होण्यालाठी अनुसरण कराच्या लागणाऱ्या चयऱ्या एजीएमच्या सूचनेच्या हुसमध्ये स्पष्ट केल्या आहेत. त्रियोट ई-व्होलिग्रहोरे आपले यत दिलेले सभासद देखील एजीएममध्ये उपस्थित राष्ट्र शकतात परंतु त्यांना पुन्त एजीएममध्ये मतदान करण्याचा अधिकार असणार नाही.

संचालक मंडळाच्या आदेशानुसार गायकवार फिल्स सिफिटेडकॉरता

(बीआवएन:-०३१८७३९३)

ठिकाण : मुंचई दिनांकः ०६ सप्टेंबर २०१४

Place: Mumbai Date: September 06, 2024

Company's website, on the website of BSE Stock Exchange and on the website of CDSL.

Manorama Yadav Company Secretary & Compliance Officer

Regd, Office: Vraj Group, 2nd Floor, Simran Centre, Wogra, Village, 30H Parsi Panchoyat Road, Andherf East, Andheri, Mumbai - 400053, Maharashtin Corp. Off: "Waj", 5" Floor, Opp. Hotel President, Near Bhumi Press, Limba Lane, Jamnagar - 361001, Gujarat Telephone: 022 28809111/ 0288 2963042; Fax: 0288-2673759 Website: www.kamavelfinancelimited.com; Email: kamavelfinance@gmail.com NOTICE OF THE 40th ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING NOTICE is hereby given that the Fortieth (40th) Annual General Meeting (AGM) of the Members of Karnavati

Finance Limited will be held on Saturday, September 28, 2024 at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the Ministry of Corporate Affairs (MCA) vide its circular dated September 25, 2023, December 08, 2022, May 05, 2022, December 14, 2021 read with circulars dated January 13, 2021, May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India vide its circulars dated October 07, 2023, January 05, 2023, May 13, 2022 read with January 15, 2021 and May 12, 2020 (collectively referred to as SEBI Circulars) have permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without physical presence of the members at a common venue till 30th September 2024, In compliance with the provisions of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 40th AGM of the Company is being held through VC / OAVM, to transact the Ordinary Businesses and Special Business as set out in the notice of 40th AGM.

KARNAVATI FINANCE LIMITED

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 30, 2024. Member may note that Notice and Annual Report. 2023-24 have been uploaded on the website of the Company at www.karnavatifinancelimited.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 40th AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to karnavatifinance@gmail.com,

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to karnavatifinance@gmail.com.

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 40th AGM and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 40th AGM. In case of any queries, shareholder may write to the Company at karnavatifinance@gmail.com, Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of fortieth AGM and same will be re-opened from Sunday, September 29, 2024 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Satunday. September 21, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 25, 2024 and will end on 5:00 P.M. on Friday, September 27, 2024, During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting), Members may note that a) the remote evoting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the 40th AGM; and c) the members who have cast their vote by remote evoting prior to the 40th AGM may also attend the 40th AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 40th Annual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the login ID and password by sending a request at evoting@nsdLco.in or kamavatifinance@gmatLcom. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on to I free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Akanksha Rai, Company Secretary of the Company at the corporate office of the Company or may write an e-

mail to karnavatifinance@gmail.com or may call on 0288 2663042 for any further darification. ticipate in the Annual General M instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800-222-990, Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act.

For, KARNAVATI FINANCE LIMITED

Date: Septmber 06, 2024 JAY MORZARIA Managing Director (DIN 02338864)

## RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145 Read, Office: Greentex Clearing House, B - 1, 2 & 3, Gasrani Compound, Rehnal Village, Bhiwandi District-Thane - 421302.

Place: Mumbai

Corp. Office: 701, Tulbiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Tel: \* 91 22 61396800, Fax: \* 91 22 22851085, E-mail id: rplcompliance@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 43" (Forty-Third) Annual General Meeting (AGM) of the Members of Ramgopal Polytex 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 43" 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 ID's are registered with the Companyl Depository Participant/RTA on Friday, September 05, 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

2. Shareholders holding shares in dematerialized mode, are requested to register /update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PfN, mobile number and email address). Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant

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 circular, 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 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 is provided in the Notice of the 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. Amember 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 casted 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. 8. 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/CAWM facility, then the votes cast by such shareholders shall be conside invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. 9. 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 available facility of remote e-voting or e-voting at the AGM. 10. 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 () may go through the remote e-voting instructions displayed on the

11. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting. 12. 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 AGAL. 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@cdstindia.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, 25° Floor, Marathon Futurex, Mafattal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013, For Ramgopal Polytex Limited

(RCSI Mem, No.: A36619)

स्थातः : संपर्धः विश्वीक: 6 सम्प्रेक्ट 2024

ची आय गन : 09324612

सही/-(संपूर्ण बेळ संचालक आणि मुख्य कार्वकारी अधिकारी)