



**VIDEOCON**

August 28, 2024

The Manager  
Corporate Relations Department  
**BSE Limited,**  
PJ. Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code: 511389**

The Manager  
Corporate Relations Department  
**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra, East, Mumbai- 400051  
**Scrip Code: VIDEOIND**

Dear Sirs/ Madam,

**Subject - Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisements – Notice of adjourned 30<sup>th</sup> Annual General Meeting for the Financial Year 2019 – 20**

This is to inform that the Company has published newspaper advertisements [All editions of Financial Express (in English) and Aurangabad Edition of Loksatta (in Marathi)] on August 28, 2024 intimating about adjournment of 30<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2019 – 20.

Copies of newspaper clippings are annexed herewith, which are also available on the website of the Company at [www. videoconindustriesltd.com](http://www.videoconindustriesltd.com)

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For VIDEOCON INDUSTRIES LIMITED**  
**(A Company under Corporate Insolvency Resolution**  
**Process by NCLT order dated June 6, 2018 read with order**  
**dated August 8, 2019 and September 25, 2019)**

**SUJATA PARAB**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. A48113**

**VIDEOCON INDUSTRIES LIMITED**

<b>Registered Office</b>	<b>New Delhi Office</b>
<b>14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India</b>	<b>Videocon Tower, Ground Floor, Rani Jansi Marg, E-1 Jhandewa lon Extn, New Delhi – 110055 India</b>

**SHRIRAM Finance**

**SHRIRAM FINANCE LIMITED**  
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Silvassa Branch** located at 117-122, Vee Bee Mall, Opposite Supply Office, Silvassa, Dadra & Nagar Haveli - 396230 will shift to First Floor, 101 Tower, Hanuman Nagar, D - Block, Amrapali Marg, Vaishali Nagar, Jaipur, Rajasthan - 302001 will shift to Second Floor, Plot No. 156, Rathore Nagar, Vaishali Nagar, Jaipur, Rajasthan - 302021 from 2<sup>nd</sup> December, 2024.

The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM Finance**

**SHRIRAM FINANCE LIMITED**  
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Jaipur - VII Branch** located at Second Floor, Plot No: D - 245 and 246, Omkar Tower, Hanuman Nagar, D - Block, Amrapali Marg, Vaishali Nagar, Jaipur, Rajasthan - 302001 will shift to Second Floor, Plot No. 156, Rathore Nagar, Vaishali Nagar, Jaipur, Rajasthan - 302021 from 2<sup>nd</sup> December, 2024.

The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**TECHKNOWGREEN SOLUTIONS LIMITED**  
CIN: L9000FN2023PLC217501

**Regd. Office:** Flat 202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune, 411005 Ph. No. +91 9607002553

**Email:** cs@techknowgreen.com **Website:** www.techknowgreen.com

**NOTICE OF 02<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the **02<sup>nd</sup> (Second) Annual General Meeting ("AGM")** of the members of **Technknowgreen Solutions Limited ("Company")** will be held on **Friday, September 27, 2024 at 11:00 A.M. IST** through Video Conferencing/Other Audio Visual Means ("**VC/OAVM**") facility, to transact the businesses as set forth in the Notice of the AGM dated **August 23, 2024**.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("**MCA**") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("**SEBI**"), and other applicable circulars issued in this regard (collectively referred as "**Circulars**"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s) as on **Friday, August 30, 2024**.

If you have not registered your email address with the Company / Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.

Members may note that the Notice of 02<sup>nd</sup> AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at [www.techknowgreen.com](http://www.techknowgreen.com) and websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) The Notice of 02<sup>nd</sup> AGM will also be available on the website of National Securities Depository Limited ("**NSDL**") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting / e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice.

**For Technknowgreen Solutions Limited**

**Place: Pune** **Sd/-**  
**Date: August 28, 2024**

**Omkar Khirwadkar**  
Company Secretary and Compliance Officer  
ACS: 73762

**QGO Finance Ltd**

**Registered and Corporate Office:** 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, Thane MH 400701 CIN: L65910MH1993PLC02405 **Phone:** (+91) 8657400776

**Website:** www.qgofinance.com **Investor Support:** contactus@qgofinance.com

**INFORMATION REGARDING 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Notice is hereby given that the **31<sup>st</sup> Annual General Meeting ("AGM")** of QGO Finance Limited ("**Company**") is scheduled to be convened on **Tuesday, September 24, 2024 at 12:00 P.M. IST** through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") facility as per the provisions of the Companies Act, 2013 (the "**Act**") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("**MCA**") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("**SEBI Circular**") have extended the above exemptions till September 30, 2024 all other relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the financial year 2023-24 including the Financial Statements for the financial year 2023-24 ("**Annual Report**") along with Notice of the AGM will be sent by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("**DPs**"). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2023-24 along with the Notice of AGM will be available on the website of the Company, i.e. [www.qgofinance.com](http://www.qgofinance.com), the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited ("**NSDL**") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address by sending notice of the 31<sup>st</sup> AGM, Annual Report and login details for joining the 31<sup>st</sup> AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 31<sup>st</sup> AGM of the Company through e-Voting services of NSDL.

**The relevant details of voting are given as under:**

- Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. **Tuesday, September 17, 2024 (eligible Members)**, shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31<sup>st</sup> AGM of the Company;
- The remote e-Voting period commences on **Saturday, September 21, 2024 (9:00 a.m. IST)** and ends on **Monday, September 23, 2024 (5:00 p.m. IST)**;
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 31<sup>st</sup> AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM.
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. **Tuesday, September 17, 2024**, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31<sup>st</sup> AGM or sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [contactus@qgofinance.com](mailto:contactus@qgofinance.com). In case of any query regarding e-Voting, Members may contact Ms. Pallavi Inthare, Manager, and NSDL at 1800 1020 990 and 1800 22 44 30 or send request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- The Board of Directors had appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries falling with M/s. Mehta & Mehta, Practicing Company Secretaries, to act as the Scrutinizer, to scrutinize the e-voting in a fair and transparent manner; and
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their e-Voting login credentials.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest to [contactus@qgofinance.com](mailto:contactus@qgofinance.com).

In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no. : 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at [www.qgofinance.com](http://www.qgofinance.com) for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

By Order of Board of Directors  
**For QGO Finance Limited**  
**Urmil Josier**  
Company Secretary, Compliance Officer & Chief Operating Officer

**VIDEOCON INDUSTRIES LIMITED**  
CIN: L9999MH1986PLC103624

**Regd. office:** 14 K.M. Stone Aurangabad Pathan Road, Chittegaon, Tal. Pathan, Dist: Aurangabad-431 105

**Email:** [secretariat@vicoindia.com](mailto:secretariat@vicoindia.com) **Website:** [www.videoconindustriesltd.com](http://www.videoconindustriesltd.com)

**NOTICE OF THE ADJOURNED 33<sup>rd</sup> ANNUAL GENERAL MEETING FOR FY 2022-23**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Members of the Company for FY 2022-23 which was convened on Monday, 26th August, 2024 was adjourned for want of quorum and will now be held on Monday, 2nd September, 2024 at 11:15 a.m. at the Registered Office of the Company at 14 K.M. Stone, Aurangabad Pathan Road, Village Chittegaon Taluka Pathan Dist. Aurangabad -431 105 to transact the business as specified in the notice convening the 33<sup>rd</sup> Annual General Meeting, which is made available on the website of the Company viz. [www.videoconindustriesltd.com](http://www.videoconindustriesltd.com) and on the website of CDCL viz. [www.evotingindia.com](http://www.evotingindia.com)

By order of the Board of Directors of **VIDEOCON INDUSTRIES LIMITED**  
(a Company under Corporate Insolvency Resolution Process)

**Place: Aurangabad** **COMPANY SECRETARY & COMPLIANCE OFFICER**  
**Date: 26th August, 2024** **MEMBERSHIP NO. A 48113**

**Sd/-**  
**SUJATA PARAB**

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)

**E-Land Apparel Ltd.**

**Regd. Office:** 16/2B, Sri Vinayaka Ind Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore Karnataka 560068

**CIN:** L71199TL191055 Email: [investor@elandapparel.com](mailto:investor@elandapparel.com)

**Website:** [www.elandapparel.com](http://www.elandapparel.com) **Tel.:** +91-22-4097260/01, **Fax:** +91-22-28472602

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given to the members of E-Land Apparel Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 27<sup>th</sup> Annual General Meeting of the Company ("AGM") will be held on Friday, September 20, 2024 through VC/OAVM at 11:00 AM (IST) to transact the business as set out in the notice of AGM.

The Ministry of Corporate Affairs vide General Circular No. Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") has permitted companies to hold Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue and provided instruction on dematerialized of physical copy of Annual Report upto September 30, 2024. The Company has sent electronic copies of Annual Report along with the Notice of AGM on Tuesday, August 27, 2024 to those shareholders whose email IDs are registered with the Company/Depository Participants as on the cut-off date i.e. August 23, 2024. The Notice of AGM along with Annual Report for the financial year 2023-24, will be available on the website of the Company at [www.elandapparel.com](http://www.elandapparel.com) on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("**NSDL**") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members holding shares in physical form and who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain Notice of the 27<sup>th</sup> AGM of the Company along with Annual Report for the financial year ended March 31, 2024 and login credentials for the 27<sup>th</sup> AGM of the Company through VC/OAVM facility including e-voting by sending scanned copies of following documents by email to the Company's RTA at [investor@elandapparel.com](mailto:investor@elandapparel.com) or the Company at [investor@elandapparel.com](mailto:investor@elandapparel.com):

- A duly signed and completed Form ISR-1
- A signed request letter mentioning your name, full number and complete address, mobile number and email address to be registered;
- Self-attested scanned copy of the Pan Card; and
- Self-attested scanned of any document such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as recorded with the company.

Members holding shares in dematerialized form are requested to register / update their email address with the relevant Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e., Friday, September 13, 2024, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period shall commence on Tuesday, September 17, 2024 at 9:00 A.M. and shall end on Thursday, September 19, 2024 at 5:00 P.M.
  - The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be Friday, September 13, 2024.
  - Any member who acquires shares of the company and becomes the member of the company after dispatch of notice and holding shares as of cut-off date i.e., Friday, September 13, 2024 may obtain login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
  - Only those Members' shareholders, who will be present in the AGM through VC/OAVM facility have not casted their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
  - Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
  - The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
  - Members may note that:
    - The remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
    - The facility for voting at the AGM shall be made available by NSDL.
    - The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
    - The Notice of the AGM along with the Annual Report is made available on the website of the company at [www.elandapparel.com](http://www.elandapparel.com) and on the website of the National Securities Depository Limited ("**NSDL**") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
  - In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member 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](http://www.evoting.nsdl.com) or contact NSDL or Company as given below:

**NSDL Contact:** Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) Telephone No: 1800 1020 990 / 022-24997000 / 022-48867000

**Company Secretary:** Mr. Anup Vishwakarma Email: [investor@elandapparel.com](mailto:investor@elandapparel.com) Telephone No: 91-22-4097260/01

**FOR E-LAND APPAREL LIMITED**

**Sd/-**  
**DONG JU KIM**  
MANAGING DIRECTOR  
**DIN: 08060629**

**GFL LIMITED**  
CIN: L65100MH1987PLC374824

**Registered office:** 7<sup>th</sup> Floor, Cejajay House, Dr. Annie Besant Road, Worli, Mumbai - 400 016. **Tel. No.:** +91-22-40323851 **Fax No.:** +91- 22 40323191

**Website:** [www.gflimited.co.in](http://www.gflimited.co.in) **Email ID:** [contact@gflimited.co.in](mailto:contact@gflimited.co.in)

**NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION**

**NOTICE** is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 18<sup>th</sup> September 2024, at 12:00 Noon (IST)** through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) ("**VC/OAVM**") to transact the business as set out in the Notice of AGM, in accordance with the provisions of the Companies Act, 2013 (the "**Act**") read with the Rules made thereunder and General Circular No. 9/2023 dated 25th September 2023, other Circulars issued by the Ministry of Corporate Affairs ("**MCA**") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 issued by SEBI ("**the Circulars**").

Electronic copy of the Notice of the 37<sup>th</sup> Annual General Meeting, procedure and instructions for e-voting and the Annual Report for the Financial Year 2023-2024 have been sent on 27<sup>th</sup> August 2024, to all those members whose email IDs are registered with the Company or Registrar & Transfer Agent and Depositories.

The Notice of the 37<sup>th</sup> AGM and the Annual Report for the Financial Year 2023-2024 are also available on the website of the Company at <https://www.gflimited.co.in/> and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

**Remote e-Voting:**

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, the Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India 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 as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDCL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 37<sup>th</sup> AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Saturday, 14<sup>th</sup> September 2024 (9:00 a.m. IST) and ends on Tuesday, 17<sup>th</sup> September 2024 (5:00 p.m. IST). The e-Voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Wednesday, 11th September 2024 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The 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 in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at <https://www.evotingindia.com> or may contact on toll free no. : 1800-2210990 or the Company contact at [contact@gflindia.co.in](mailto:contact@gflindia.co.in). However, if he/she is already registered with CDCL for remote e-voting, then he/she can use his/her existing login credentials to cast their vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

Further, the detailed procedure for registration of e-mail address and bank details by the shareholders is available in the 37<sup>th</sup> Notice of the AGM.

**Scrutinizer:** M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries, (FCS: 8021; CP: 8978) have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The results of voting will be declared on or before Friday, 20<sup>th</sup> September 2024 and results so declared along with the consolidated Scrutinizer's Report will be placed on Company's website [www.gflimited.co.in](http://www.gflimited.co.in) and on the website of CDCL and communicated to the BSE Limited and National Stock Exchange of India Limited.

**Option to seek speaker's registration:** The Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at [contact@gflimited.co.in](mailto:contact@gflimited.co.in) at least 7 days prior to the Meeting date of AGM. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

**For GFL Limited**  
**Dhiren Asher**  
Chief Finance Officer

**INDO TECH**

**INDO-TECH TRANSFORMERS LIMITED**  
CIN: L2913TN1992PLC022011

**Regd. Office :** Survey No. 153-210, Illuppappattu Village, near Rajakulam, Kancheepuram-631561, Tamil Nadu, India. Tel: 044-27281854

**E-mail:** [investor@indo-tech.com](mailto:investor@indo-tech.com) | **Web:** [www.indo-tech.com](http://www.indo-tech.com)

**32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Members are requested to note that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 27<sup>th</sup> day of September 2024 at 10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") to transact the businesses as set out in the Notice, which will be circulated for convening the Annual General Meeting.

In compliance with the MCA General Circular 09/2023 dated September 25, 2023 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("**MCA**"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated: October 07, 2023 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("**SEBI**") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. However, the company shall send hard copy of annual report to those shareholders who request for the same. Members may note that the Notice and Annual Report 2023-24 will also be made available on the Company's website [www.indo-tech.com](http://www.indo-tech.com), websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited at [instavote.linkintime.co.in](http://instavote.linkintime.co.in). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants ("**DP**") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("**RTA**") - Link Intime India Private Limited at their email id [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the Annual General Meeting to its Members. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the 32<sup>nd</sup> Annual General Meeting.

By order of the Board of Directors  
**For INDO-TECH TRANSFORMERS LIMITED**  
**Sd/-**  
**Manikandan M**  
Company Secretary

**Date :** August 27, 2024  
**Place :** Kancheepuram

**FLORA TEXTILES LIMITED**

**Corporate Identification Number:** L7111171993PLC004290

**Registered Office:** No. 23, Bharathi Park Road, Coimbatore -641 043, Tamil Nadu, India; **Tel:** +91 22 2447395; **Email:** [floralex1@gmail.com](mailto:floralex1@gmail.com); **Website:** [www.floralex.com](http://www.floralex.com);

This Advertisement is being issued by Saffron Capital Advisors Private Limited ("**Manager to the Offer**"), on behalf of, Olimax Energy Private Limited ("**Acquirer**") in respect of the open offer ("**Open Offer**") to acquire Equity Shares of Flora Textiles Limited ("**Target Company**").

**Kind Attention-Physical Shareholders**

Eligible Shareholders holding Equity Shares in physical form and who have not received the physical copy of the Letter of Offer along with Form of Acceptance-Cum-Acknowledgement ("**LOF**") for any reason whatsoever, may send request to Registrar & Transfer Agent to the Open Offer, Cameo Corporate Services Limited at [priva@cameoindia.com](mailto:priva@cameoindia.com) and soft copy of the LOF. Alternatively, Eligible Shareholders may also download the soft copy of LOF from the website of SEBI [www.sebi.gov.in](http://www.sebi.gov.in) or Manager to the Offer, [www.saffronadvisor.com](http://www.saffronadvisor.com) or BSE, [www.bseindia.com](http://www.bseindia.com). Eligible Shareholders are required to refer to the Section titled "**Procedure for Acceptance and Settlement of the Offer**" at page 32 of the LOF in relation to inter alia the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein.

Capitalised terms used but not defined in this Advertisement shall have the same meanings assigned to such terms in the Public Announcement and/or DPS and/or LOF and/or Corrigendum. The Acquirer accept full responsibility for the information contained in this Advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations.

**Issued by the Manager to the Offer on behalf of the Acquirer**

**SAFFRON**  
emerging ideas

**SAFFRON CAPITAL ADVISORS PRIVATE LIMITED**  
605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400 059, India

**Tel. No.:** +91 22 49

**SP REFRACTORIES LIMITED**  
(Formerly known as SP Refractories Private Limited)  
(A Group of Mr. Prabodh S Kale)  
CIN: L51909MH2007PLC167114  
Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016  
Office No.: 07104-235388/235399 | Mob No: 9422103525  
Email: [sprefractory@gmail.com](mailto:sprefractory@gmail.com)/[info@sprefractories.com](mailto:info@sprefractories.com)  
Website: [www.sprefractories.com](http://www.sprefractories.com)

**NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

Shareholders are hereby informed that the 17<sup>th</sup> Annual General Meeting (AGM) of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26<sup>th</sup> September, 2024 at 11.30 A.M. at the Registered office of the Company at M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur, Maharashtra-440016 India to transact the businesses as set forth in the notice of the AGM which will be sent to the shareholders for convening AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

Notice and Annual Report will also be available on the Company's website at <https://www.sprefractories.com/investor> and on the website of stock exchange at <https://www.nseindia.com/>.

**Manner of registering/updating email address:**

Those shareholders who are holding shares in a dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

**Manner of casting vote through e-voting:**

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the notice of AGM and the facility of voting through ballot paper would also be available during the AGM. The login credentials for casting votes through remote e-voting shall also be made available to the shareholders through e-mail. The Company has availed the services of Big Share Services Private Limited to facilitate e-voting. The detailed procedure for casting votes through remote e-voting shall be provided in the notice of AGM and the same will be available on the website of Company at <https://www.sprefractories.com/investor> and on the website of Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com>. The remote e-voting period commences on Monday 23<sup>rd</sup> September 2024 09.00 A.M to Wednesday 25<sup>th</sup> September 2024 at 05.00 P.M. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by Big share Services Pvt. Ltd thereafter. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday 20<sup>th</sup> September, 2024 to Thursday 26<sup>th</sup> September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Seventeen) 17<sup>th</sup> AGM.

Further, Thursday, 19<sup>th</sup> September, 2024 has been fixed as record date for the purpose of e-voting entitlement and for determining the names of eligible members.

For SP Refractories Limited  
Sd/-  
Ms. Shweta Prabodh Kale  
Director (DIN: 01586321)

Place: Nagpur  
Date: 28.08.2024

**VIDEOCON INDUSTRIES LIMITED**  
CIN: L99999MH1986PLC103624  
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoegaon, Tal. Pathan, Dist: Aurangabad- 431 105  
Email: [secretariat@vifm.com](mailto:secretariat@vifm.com) Website: [www.videoconindustriesltd.com](http://www.videoconindustriesltd.com)

**NOTICE OF THE ADJOURNED 31<sup>ST</sup> ANNUAL GENERAL MEETING FOR FY 2020-21**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the Members of the company for FY 2020 - 21 which was convened on Monday, 26<sup>th</sup> August, 2024 was adjourned for want of quorum and will now be held on Monday, 2<sup>nd</sup> September, 2024 at 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad - 431 105 to transact the business as specified in the notice convening the 31<sup>st</sup> Annual General Meeting which is made available on the website of the Company viz. [www.videoconindustriesltd.com](http://www.videoconindustriesltd.com) and on the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com)

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED (a Company under Corporate Insolvency Resolution Process)

Sd/-  
SUIJATA PARAB  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO. A 48113  
Place: Aurangabad  
Date: 26th August, 2024

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)

**VIDEOCON INDUSTRIES LIMITED**  
CIN: L99999MH1986PLC103624  
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoegaon, Tal. Pathan, Dist: Aurangabad- 431 105  
Email: [secretariat@vifm.com](mailto:secretariat@vifm.com) Website: [www.videoconindustriesltd.com](http://www.videoconindustriesltd.com)

**NOTICE OF THE ADJOURNED 30<sup>TH</sup> ANNUAL GENERAL MEETING FOR FY 2019-20**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of the Members of the company for FY 2019-20 which was convened on Monday, 26<sup>th</sup> August, 2024 was adjourned for want of quorum and will now be held on Monday, 2<sup>nd</sup> September, 2024 at 09:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad - 431 105 to transact the business as specified in the notice convening the 30<sup>th</sup> Annual General Meeting which is made available on the website of the Company viz. [www.videoconindustriesltd.com](http://www.videoconindustriesltd.com) and on the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com)

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED (a Company under Corporate Insolvency Resolution Process)

Sd/-  
SUIJATA PARAB  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO. A 48113  
Place: Aurangabad  
Date: 26th August, 2024

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)

**VIDEOCON INDUSTRIES LIMITED**  
CIN: L99999MH1986PLC103624  
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoegaon, Tal. Pathan, Dist: Aurangabad- 431 105  
Email: [secretariat@vifm.com](mailto:secretariat@vifm.com) Website: [www.videoconindustriesltd.com](http://www.videoconindustriesltd.com)

**NOTICE OF THE ADJOURNED 32<sup>ND</sup> ANNUAL GENERAL MEETING FOR FY 2021-22**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of the Members of the company for FY 2021-22 which was convened on Monday, 26<sup>th</sup> August, 2024 was adjourned for want of quorum and will now be held on Monday, 2<sup>nd</sup> September, 2024 at 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad - 431 105 to transact the business as specified in the notice convening the 32<sup>nd</sup> Annual General Meeting which is made available on the website of the Company viz. [www.videoconindustriesltd.com](http://www.videoconindustriesltd.com) and on the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com)

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED (a Company under Corporate Insolvency Resolution Process)

Sd/-  
SUIJATA PARAB  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO. A 48113  
Place: Aurangabad  
Date: 26th August, 2024

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)

**Corrigendum to the Public Announcement and Letter of Offer, for the attention of the public shareholders of**  
**DHANUKA AGRITECH LIMITED**  
Corporate Identity Number: L24219HR1985PLC122802  
Registered Office & Correspondence Address: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana, India  
Tel: +91 124 434 5000 | Website: [www.dhanuka.com](http://www.dhanuka.com) | Email: [investors@dhanuka.com](mailto:investors@dhanuka.com)  
Contact Person: Jitin Sadana, Company Secretary and Compliance Officer

This Corrigendum should be read in continuation of and in conjunction with the Public Announcement and the Letter of Offer, unless otherwise specified. Capitalised terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the Public Announcement and the Letter of Offer, unless otherwise defined.

The Equity Shareholders / Beneficial Owners of the equity shares of Dhanuka Agritech Limited are requested to note the amendments with respect to and in connection with the Public Announcement published on August 06, 2024 and the Letter of Offer dated August 20, 2024 as sent to the shareholders as under:

Annexure A of Statutory Auditor's report dated August 02, 2024 (UDIN: 245287996KDIEC8259) in respect of proposed buy back of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (x) of Schedule I to the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended (the "Buy Back Regulations") in the Public Announcement and on Page 45-46 of the Letter of Offer shall be read as follows:

**Annexure A:**

**Statement of permissible capital payment towards buy back of equity shares in accordance with section 68 of the Act and the Buy Back Regulations based on the audited standalone and consolidated financial statements as at and for the year ended March 31, 2024 prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Act, read with the relevant rules issued thereunder:**

Particulars	Standalone (₹ in lakhs)	Consolidated (₹ in lakhs)
Paid up equity share capital as on March 31, 2024 (4,55,78,324 equity shares of face value ₹ 2 each)	911.57	911.57
Free reserves as on March 31, 2024*		
- Retained Earnings	1,24,491.72	1,24,490.72
- Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax)	(961.62)	(961.62)
<b>Total paid up capital and free reserves</b>	<b>1,24,441.67</b>	<b>1,24,440.67</b>
Permissible capital payment in accordance with section 68(2)(b) of the Act (25% of the total paid-up Equity Share capital and free reserves)	31,110.42	31,110.17
10% of the total paid up equity share capital and free reserves, if the buyback is carried through tender offer route (in accordance with the Chapter III of the Buyback Regulations and proviso to Section 68(2)(b) of the Act)	12,444.17	12,444.07
<b>Maximum amount permitted by Board Resolution dated August 02, 2024 approving the Buyback, based on the audited financial statements for the year ended March 31, 2024</b>		10,000.00

\*Free reserves as defined in Section 2(43) of the Act read along with Explanation II provided in Section 68 of the Act, as amended.

All other terms and conditions of Public Announcement and Letter of Offer remain unchanged.

The Board of Directors of the Company accept full responsibility for the information contained in this Corrigendum to the Public Announcement and Letter of Offer confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Dhanuka Agritech Limited

Sd/-  
Mahendra Kumar Dhanuka  
Chairman  
(DIN: 00628039)

Sd/-  
Rahul Dhanuka  
Managing Director  
(DIN: 00150140)

Sd/-  
Jitin Sadana  
Company Secretary and Compliance Officer  
(FCS-7612)

Place: Gurugram  
Date: August 27, 2024

**WORLD'S LEADING HVAC DUCT CLEANING COMPANY**  
**Nirmitee Robotics India Private Limited**  
CIN: L74999MH2016PLC284731  
(Formerly Known as Nirmitee Robotics India Private Limited)  
H.O.-D3/2, MIDC Hingna, Nagpur (MS) India 440028 | Phone: +91-9422 881 677  
Email: [info@nirmiteerobotics.com](mailto:info@nirmiteerobotics.com) | [www.nirmiteerobotics.com](http://www.nirmiteerobotics.com)

**NOTICE OF 8<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

Shareholders are hereby informed that the 8<sup>th</sup> Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Monday, the 23<sup>rd</sup> September, 2024 at 03.00 PM, at the Registered office of the Company at C/o Vibha Healthcare and Research Private Limited, D 3/2, Hingna, MIDC, Nagpur, Maharashtra-440028 India to transact the businesses as set forth in the notice of the AGM which will be sent to the shareholders for convening AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

Notice and Annual Report will also be available on the Company's website at <https://www.nirmiteerobotics.com/notices-of-general-body-meeting/> and on the website of stock exchange at <https://www.startupsse.com/index.html>.

**Manner of registering/updating email address:**

Those shareholders who are holding shares in a dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

**Manner of casting vote through e-voting:**

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the notice of AGM and the facility of voting through ballot paper would also be available during the AGM. The login credentials for casting votes through remote e-voting shall also be made available to the shareholders through e-mail. The Company has availed the services of Big Share Services Private Limited to facilitate e-voting. The detailed procedure for casting votes through remote e-voting shall be provided in the notice of AGM and the same will be available on the website of Company at <https://www.nirmiteerobotics.com/notices-of-general-body-meeting/> and on the website of Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com>. The remote e-voting period commences on Friday, 20<sup>th</sup> September, 2024 9:00 AM IST to Sunday, 22<sup>nd</sup> September, 2024 till 5:00 PM IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by Big share Services Pvt. Ltd thereafter. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 17<sup>th</sup> September, 2024 to Monday, 23<sup>rd</sup> September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Eighth) 08<sup>th</sup> AGM.

Further, Monday, 16<sup>th</sup> September, 2024 has been fixed as record date for the purpose of e-voting entitlement and for determining the names of eligible members.

For Nirmitee Robotics India Limited  
Sd/-  
Kartik Eknath Shende  
Director (DIN: 02627131)

Place: Nagpur  
Date: 27<sup>th</sup> August, 2024

**AMBIKA COTTON MILLS LIMITED**  
Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012.  
CIN : L17115TZ1988PLC002269  
Phone:0422-2491504, Fax:0422-2499623  
website: [www.acmills.in](http://www.acmills.in), email: [ambika@acmills.in](mailto:ambika@acmills.in)

**NOTICE OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Dear Members,

Notice is hereby given that 36<sup>th</sup> Annual General Meeting ("AGM") of the company will be held on Friday, 27<sup>th</sup> September 2024 at 12.00 Noon through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 9<sup>th</sup> August 2024, in compliance with Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA/SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the company / Depositories as on 23<sup>rd</sup> August 2024. The process of dispatch of Notice and Annual Report was completed on 27<sup>th</sup> August 2024.

The AGM Notice along with the explanatory statements and the Annual Report for the financial year 2023-24 is available and can be downloaded from the company's website [www.acmills.in](http://www.acmills.in) and the website of Stock Exchanges in which the shares of the company are listed i.e., BSE Limited & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedures as set out in the Notice of AGM.

In compliance with applicable provisions of the Companies Act, 2013 rules made thereunder and applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of AGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Sri. K.Murali Mohan, Chartered Accountant in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM on Tuesday, 24<sup>th</sup> September 2024 and ends at 5.00 PM on Thursday, 26<sup>th</sup> September 2024. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising this right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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<sup>th</sup> September 2024 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the company after the notice has been sent electronically by the company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions:

a. Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective depository participant.

b. Shareholders holding shares in physical form are requested to register/ update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in). Members may download the prescribed forms from the Company's website at [www.acmills.in](http://www.acmills.in).

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800225533. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited at email ID [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

This public notice is also available in the company's website viz., [www.acmills.in](http://www.acmills.in) and on the website of the stock exchanges where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Book Closure**

Notice is hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday 21<sup>st</sup> September 2024 to Friday 27<sup>th</sup> September 2024 (Both days inclusive) for AGM and payment of Dividend.

**Payment of Dividend**

Dividend for the year 2023-24, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Friday, 20<sup>th</sup> September 2024.

For Ambika Cotton Mills Limited  
P.V.Chandran  
Chairman and Managing Director  
(DIN: 00628479)

**VISHNU PRAKASH R PUNGLIA LIMITED**  
CIN: L45203MH2013PLC243252  
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondvita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra  
Telephone: 0291-2434396, Email: [info@vprp.co.in](mailto:info@vprp.co.in), [accounts@vprp.co.in](mailto:accounts@vprp.co.in), Website: [www.vprp.co.in](http://www.vprp.co.in)

**NOTICE**

1. The 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of Vishnu Prakash R Punglia Limited ("Company") will be held on Monday, September 23, 2024 at 12:30 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the need of the physical presence of the Members, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PO-D-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (collectively referred to as "the Relevant Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 11<sup>th</sup> AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11<sup>th</sup> AGM Notice dated August 22, 2024. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of The Companies Act, 2013.

2. In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2024 consisting of Financial Statements including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 11<sup>th</sup> AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting have been sent electronically to all the Members whose e-mail ids are registered with the Company/ Depository Participant(s) and to all other persons so entitled.

3. Members may also note that the 11<sup>th</sup> AGM Notice dated August 22, 2024 and the Annual Report for the FY 2023-24 will also be available on the Company's website at <https://www.vprp.co.in/annual-report> and on website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of the 11<sup>th</sup> AGM shall also be available on the website of the National Securities Depository Limited (NSDL) at [evoting@nsdl.com](mailto:evoting@nsdl.com).

4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19<sup>th</sup> March, 2015, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the business to be transacted as per the Notice of AGM dated August 22, 2024. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by NSDL.

5. CS Mahesh Soni, Practicing Company Secretary (FCS No.: 3706, COP No.: 2324) Partner of GMJ & Associates, Company Secretaries, have been appointed as the Scrutinizer for conducting the e-Voting in a fair and transparent manner.

6. All the Members are hereby informed that:

a) The Company has completed the dispatch of Notice of Annual General Meeting and other documents on August 27, 2024 to those shareholders whose email ids are registered with the Company/Depository Participant as on record date i.e., August 23, 2024.

b) The remote e-voting period begins on Friday, September 20, 2024 at 9:00 A.M. and ends on Sunday, September 22, 2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

c) The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September 16, 2024, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.

d) The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 16, 2024 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., September 16, 2024), may obtain Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at email id: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

e) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., September 16, 2024 and not casting their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her rights to vote through Remote e-Voting, but

