Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office: "KHATAU HOUSE," Ground Floor Mogul Lane, Mahim (West), Mumbai - 400 016. Phone: 022-61236767 Fax: 022-61236718

E-mail: iklsecretarial@gmail.com Website: www.indokem.co.in

30th August, 2024

To, **BSE Limited,**Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001. **Scrip Code:** 504092

Dear Sir/Madam,

Subject: <u>Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the newspaper advertisement published in Business Standard - All over India edition (English) on 30th August, 2024 and Mumbai Lakshadeep - Mumbai edition (Marathi) on 30th August, 2024, regarding Notice of AGM for your information and record.

The above information is also available on the website of the Company at www.indokem.co.in.

This is for your information and records.

Thanking You.

Yours Sincerely,

For INDOKEM LIMITED

Rajesh D. Pisal Company Secretary and Compliance Officer

Encl: a/a

Indokem Limited

CIN: L31300MH1964PLC013088 Regd Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (W), Mumbai - 400016. **Tel No**.: 61236767/61236711

Email: iklsecretarial@gmail.com website: www.indokem.co.in NOTICE OF 58th ANNUAL GENERAL MEETING AND REMOTE EVOTING INFORMATION AND RECORD DATE

Notice is hereby given that:

- The 58th Annual General Meeting ("AGM") of the Company will be held on Thursday 26th September, 2024 at 02.00 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businessess, as set forth in the Notice of the AGM in compliance with provisions of the Companies Act 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars of Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5 2020, January 13, 2021, December 28, 2022 and September 25, 2023 (collectively 'MCA Circulars") and SEBI Circulars.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financial Year (F.Y.) 2023 - 24 ("Annual Report") including the Notice of 58th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report along with Notice of 58th AGM of the Company, will available on the website of the Company at www.indokem.co.in and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
- The Members of the Company shall be able to attend the AGM through VC/OAVM only. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM.
- The Members of the Company who are holding Shares in dematerialised mode physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members
- The procedure for registration of email id to receive future documents through email:
- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
- Members holding shares in physical form may register their email id with $Company's \ Registrar \ and \ Share \ Transfer \ Agent-M/s. \ Link \ In time \ India \ Pvt.$ Ltd. at C -101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. (Contact No. +91 8108116767/022-49186270)
- (Service Request: <u>liiplweb.linkintime.co.in/RNTHELPDESK/</u> Service_Request.html) (Swayam Portal: https://swayam.linkintime.co.in) Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800224430 or send a request at evoting@nsdl.co.in.

For Indokem Limite Place: Mumbai Rajesh D. Pisal Date: 30th August, 2024 **Company Secretary**

KANANI INDUSTRIES LIMITED

ered Office: GE1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Co Bandra (East), Mumbai, Maharashtra – 400 051 Tel: +91 22 40050222 Email: investorgrievances@kananiindustries.com, Website: www.kananiindustries.com
CIN: L51900MH1983PLC029598

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting of the Members of Kanani Industries Limited will be neld at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai – 400007, Maharashtra, India on **Friday**, 27th September, 2024 at 10:30 A.M. (IST), to transact the Ordinary businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on **Thursday** August 29, 2024.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Link Intime India Private Limited. The details pursuant to the Rules are given here under:

- Date of Completion of dispatch of Notice: Thursday, August 29, 2024.
- Date and time of commencement of remote e-voting: **Tuesday, September 24, 2024** (09.00 am IST)
- Date and time of end of remote e-voting: **Thursday, September 26, 2024** (05.00 pm IST). The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date which is Friday, September 20, 2024, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond **Thursday, September 26. 2024** (05.00)
- If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to case their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote cast through remote e-voting facility then the members would not be permitted to exercise their voting right a
- The Members may participate in the general meeting even after exercising their right to vote through remot 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 cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the
- The Notice of the 41st AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.kananiindustries.com and also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in 0) Any person who have acquired shares and become member of the Company after the dispatch of Notice ma
- obtain the login ID and password from person mentioned in point no 12 hereunder. 1) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinizer
- the e-voting process in a fair and transparent manner.

12) For any queries / grievances, in relation to e-voting Members may contact the following:

Mr. Darshak A. Pandya Chief Financial Officer GE1080. Bharat Diamond Bourse, G-Block. Bandra Kurla Complex, Bandra (East), Mumbai, Tel: 022 – 49186000 & +91-8108116767 Maharashtra - 400 051 Tel: +91 22 4005 0222

Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumba 400 083 Email ID: enotices@linkintime.co.in

Email ID: <u>investorgrievances@kananiindustries.com</u> NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books o the Company will remain closed from Friday, September 20, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of 41st Annual General Meeting of the Compan

> By order of the Board of Directors For Kanani Industries Limited Harshil Kanan Managing Director

Place : Mumbai Date: 29/08/2024



A. K. CAPITAL SERVICES LTD.

NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

- The Remote e-voting period will commence on Wednesday, September 18, 2024 (9.00 a.m. IST) and close on Friday, September 20, 2024 (5.00 p.m. IST), the Remote e-voting through electronic means shall not be allowed beyond (5.00 p.m. IST) on Friday, September 20, 2024.
- Cut-off date for the purpose of e-voting shall be Saturday, September 14, 2024
- The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Saturday, September 14, 2024.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, **but shall not be allowed** to cast their votes again at the AGM.
- $Members \ present\ at\ the\ meeting\ through\ VC/OAVM\ and\ who\ had\ not\ cast\ their\ votes\ on\ the\ resolutions\ through\ remote\ e-voting\ and\ are\ otherwise\ not\ barred\ from\ doing\ so\ shall\ be\ eligible\ to\ vote\ through\ the\ e-voting\ system\ during\ the\ AGM.$

In case you have any queries or grievances connected with facility for voting by electronic means, you may contact the following

Name: Mr. Rajiv Ranjan, Designation: Assistant Vice President

Phone No: 022-49186000 / 49186175

Date: August 29, 2024 Place: Mumbai

PODDAR PIGMENTS

For A. K. Capital Services Limited



VIPUL LIMITED

CIN No.: L65923DL2002PLC167607

Regd. Office: Unit No. 201, C-50, Malviya Nagar, Delhi-110017

Corp. Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009

Phone No.: 0124-4065500, Website: www.vipulgroup.in NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

in continuation to our newspaper advertisement dated August 13, 2024, notice is hereby given that the 33RD Annual General Meeting ("AGM") of Vipul Limited ("the Company") will be held on Monday, September 23, 2024 at 12:00 Noon through Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, read with the Company is convening the 33RD Annual General Meeting ('AGM') through Video Conferencing ('VC)'Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars No. SEBI/HO/CFD/CMD/ICIRP/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CDD/PoD-2P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 (Listing Regulations'). In compliance with the provisions of the Companies Act, 2013 (Act'), the Listing Regulations and MCA Circulars, the 33RD AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the AGM through VC/OAVM only. The deemed venue for the AGM

shall be the Registered Office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017. In compliance with the provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), MCA and SEBI Circulars, the 33RD AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical oresence of members at a common venue. The Members can attend and participate in the AGM through VC/OAVM only. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The said Notice along with Annual Report inter alia containing Board's Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements has been dispatched/circulated to al Members at their registered e-mail IDs, and the same is also available on the website of the Company:

www.vipulgroup.in as well as on the website of National Securities Depository Limited ("NSDL") ww.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using ectronic voting system ("remote e-voting"), provided by NSDL and the business may be transacted

The remote e-voting period commences on **Thursday**, **September 19**, **2024**, **9:00** a.m. and **ends on Sunday**, **September 22**, **2024**, **5:00** p.m. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked. The facility for voting through electronic voting system shall be made available during the AGM and only

those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote o the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. The Members who have cast their vote by remote e-voting also attend the AGM, but shall not be entitled to cast their vote again. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Monday, September 16, 2024 ("cut of date"). Any person, who is a

Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notic

of AGM using remote e-voting or voting at the AGM. A person who has acquired shares and become a member of the Company after the dispatch of Notice o AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request a Advivation tools states as of the cut-official religions to the cut-official religions at a very sensing a request at yvorting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at toll free no.: 1800 1020 990 and 1800 22 44 30.

Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of AGM which is available on the Company's website i.e. www.vipulgroup.in and also on the website of NSDL i.e

n case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800 1020 990 and 1800 22 44 30 or e-m at voting@nsdl.co.in.

in case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr Shrawan Mangla, T-34, Ilnd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email Id info@masserv.com. Tel No.: 011-26387281-83 or send an e-mail to the Company Secretary FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 4 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register

Members and Transfer Books of the Company shall remain closed from Monday, September 16, 2024 t Monday, September 23, 2024 (both days inclusive) for the purpose of AGM. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the aforesaid Circulars, physical attendance of members has

peen dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto. All documents referred to in the Notice will also be available electronically for inspection without any fee by he members from the date of circulation of this Notice up to the date of AGM. Members seeking to

such documents can send an email to secretarial@vipulgroup.in. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, an requested to write to the Company on or before Monday, September 16, 2024 through email or

secretarial@vipulgroup.in. The same will be replied by the Company suitably. embers who have not yet encashed their dividend warrants for the earlier years are requested to write to he Secretarial Department at the Registered or Corporate Office of the Company to claim the dividend Details of unclaimed dividend as on September 30, 2023 i.e. date of last Annual General Meeting, are vailable in the investors section of the website of the Company **www.vipulgroup.in**.

Member may note that during the financial year 2024-25, the Company will be required to transfer to the nvestor Education and Protection Fund, final dividend at the Annual General Meeting of the Company help tember 22, 2017 and which is lying unclaimed with the Company for a period of seven years from the date of transfer to the Unpaid Dividend. All Members are requested to register their e-mail address with the Company. In support of green initiative

the Company will send you the Annual Reports and other relevant information and documents at your registered e-mail address. Registering e-mail address will help in better communication between Compan nd you as an esteemed stakeholder, and further reduce cost of communication and most importantly say ent by reducing use of paper. Kindly send your details at secretarial@vipulgroup.i nfo@masserv.com for registration of e-mail address.

M/s. AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No A14190, COP No. 5500), has been appointed as the Scrutinizer to scrutinize the e-voting process as we as for e-Voting during the AGM, in a fair and transparent manner.

Members who would like to express their views/ask questions during the meeting need to regist nemselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail ID and mobile number at **Secretarian**, and the mail ID and mobile number at **Secretarian**, and the mobile number at 16, 2024 (6:00 pm IST). Those members who have registered themselves as a speaker will only allowed. umber, e-mail ID and mobile number at **secretarial@vipulgroup.in** on or before Monday, Septembe 6, 2024 (6:00 pm IST). Those members who have registered themselves as a speaker will only allowed to

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with Scrutinizer's Report, shall be placed on the Company's website at www.vipulgroup.in and on the website of the NSDL at we evoting self-com immediately after their declaration, and communicated to the Stock Exchange where the Company's Shares are listed viz BSE and NSE and be available on their websites ww.bseindia.com and www.nseindia.com.

Place : Gurugram

Date : August 29, 2024

Sunil Kuma Company Secretary





PTC India

PTC India Limited

CIN: L40105DL1999PLC099328

Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066 Website: Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144 E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 25[™] ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

lotice is hereby given that the 25th Annual General Meeting ("AGM") of the members of PTC India Limited (Company) wil be held on Thursday, 26th day of September, 2024 at 12.30 P.M. (IST) through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions o the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular no. 14/2020 dated 8th April, 2020 General Circular no. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and the General Circular No. 20/2021 dated 8[™] December, 2021, General Circular No. 21/2021 dated 14[™] December, 2021, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021,Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated 05th January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by lectronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s) Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have peen dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at cs@ptcindia.com. The aforesaid documents will also be available on the Company's website www.ptcindia.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and website of National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as 'electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 23rd September, 2024 at 9:00 A.M. and ends on 25th September, 2024 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e.

> M/s. MCS Share Transfer Agent Limited F–65, Okhla Industrial Area, Phase–I

New Delhi – 110 020 Phone: 41406149; Fax: 41709881

E-mail: helpdeskdelhi@mcsregistrars.com Website: www.mcsregistrars.com

The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link www.ptcindia.com.

In case, Demat Holding

Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to cs@ptcindia.com. f the email id is already registered with the Company/ Depository, login details for e-voting will be sent on registered email

addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 19, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdl.com. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case

of any queries, including issues and concerns related to remote e-voting and yoting at AGM 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 at: 022-48867000 or send a request at evoting@nsdl.com. The Register of Members and Share Transfer Books of the Company will be closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for determining the names of members eligible for final dividend on Equity Shares for the financial year 2023-24, if declared at the meeting. It may be noted that Income Tax Act, 1961, as amended

by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2021 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. It may be noted that Members are requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations to RTA at helpdeskdelhi@mcsregistrars.com by September 15, 2024.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable aws on their registered email addresses in due course By Order of the Board of Directors For PTC India Limited

> (Rajiv Maheshwari) Company Secretary



Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz - (East), Mumbai CIN: L74899MH1993PLC274881 | Website: www.akgroup.co.in Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: compliance@akgroup.co.in

NOTICE is hereby given that the 31st AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on Saturday, September 21, 2024, at 9.00 a.m. (IST) through a two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circular issued in this regard, the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circular) and Circular Nos. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400098.

Registered Office of the Company at 603, 6th Floor, Windsor, Off CST Road, Ralina, Santacruz (East), Mumbai – 400098. In terms of MCA Circular and SEBI Circular, the Notice of the 31st AGM along with the Annual Report of the Company for the Financial Year 2023-24 along with login details for e-voting and joining the 31st AGM through VC or OAVM has been sent on Thursday, August 29, 2024, through electronic mode only to all the members whose e-mail address were registered with the Company's Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants ("DPS") and the same are also available on the Company's website at https://www.akgroup.co.in/, and at the website of BSE Limited at www.bseindia.com and at the website of Link Intime India Private Limited (RTA of the Company) at https://instavote.linkintime.co.in/. The Company shall also send hard copies of the annual report to those shareholders who request for the same, the shareholder may e-mail us at https://www.akgroup.co.in/ stating the name of shareholder and DP ID & Client ID/ Folio No.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Act and Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote for the businesses to be transacted at the AGM by electronic means.

The Company has engaged the services of Link Intime India Private Limited ("LIIPL") as the authorized agency for conducting the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting mechanism and e-voting at the AGM.

- Electronic Voting Event Number (EVEN): 240561
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 14, 2024 and whose PAN is not registered with the Company may obtain the Login ID and Password by sending an email to enotices@linkintime.co.in or akcslagm@akgroup.co.in by mentioning their Folio No./DP ID and Client ID No. However, if he/she is already registered with LIIPL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.
- Aperson 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 viz., Saturday, September 14, 2024 only shall be entitled to avail of the facility of remote e-voting or e-voting
- The manner of voting through remote e-voting or e-voting during the AGM for members holding shares in physical mode and who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

The detailed instructions for attending the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM along with other instructions/details are provided in the Notice of AGM. Members are requested to carefully go through the same.

Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083.

Email id: enotices@linkintime.co.in / instameet@linkintime.co.in

Poddar Pigments Limited

Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022

Tel. No: 0141-2770202/03. E-mail: com.sec@poddarpigmentsltd.com, Web: www.poddarpigmentsltd.com

NOTICE OF THE 33[™] ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE **NOTICE** is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 23rd September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated $12^{
m th}$ May, 2020, $15^{
m th}$ January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSF Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com). Register of Members and the Share Transfer Books of the Company will remain closed from $17^{ ext{th}}$ September, 2024 to $23^{ ext{r}}$ September, 2024, both days inclusive.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and ninistration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and evoting during the AGM on all business to be transacted at the said AGM for which, the Company has engaged the services The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in

The remote e-voting period will commence from Friday, 20th September, 2024 from 9.00 A.M. (IST) and will end on Sunday, 22^{nd} September, 2024 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are

given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose

of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled

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. 16th September, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purpose only. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is

 $available \ on \ Company's \ website \ and \ CDSL's \ website. \ If the \ member \ is \ already \ registered \ with \ CDSL, then \ existing \ login \ ID$ and password can be used for casting of vote electronically through remote e-voting Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions

for registration of email id for obtaining Annual Report 2023-24 and the login details for e-voting:

Place: Jaipur

Date: 29th August, 2024

to cast their vote again during the AGM.

Physical Please visit the link: https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html and follow the Holding process for updation of e-mail ID as guided therein. The member who updates their email address postdispatch of the Notice of 33rd AGM of the Company or who becomes a member of the Company after dispatch of the Notice of 33rd AGM, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM. In case of any query, the member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

Holding advised by your DP. The Company has appointed FCS Akshit Kumar Jangid (Membership No. 11285), partner of M/s. Pinchaa & Co., Company Secretaries, as a Scrutinizer to conduct e-voting including remote e-voting process at the 33rd AGM in a fair and

Please contact your DP and register your email address in your demat account, as per the process

transparent manner. The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.poddarpigments Itd. com and on the website of CDSL (www.evoting india.com) immediately after the declaration of the content of the contresult by the Chairman or a person authorized by him in writing.

For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at toll free No. 1800 22 55 33 or send a request to helpdesk evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

The Board of directors of the Company at its meeting held on $19^{\rm th}$ May, 2024, has recommended dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2023-24, which is subject to approval of the shareholders a ensuing 33rd AGM The Company has fixed the Monday, 16th September, 2024 as the 'Record Date' for determining entitlement of members

to dividend for the financial year ended 31st March, 2024, if approved at the 33rd AGM. The dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or before 22^{nd} October, 2024 to those Members: (i) whose name appears as Beneficial Owners in the list of Beneficial Owners on Monday, 16th September, 2024 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for

this purpose: and (ii) whose name appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent (RTA") viz. M/s Link Intime India Private Limited on or before Monday, 16th September, 2024.

By order of the Board of Directors For Poddar Pigments Limited

> **Anil Kumar Sharma** Company Secretary FCS No. 9382

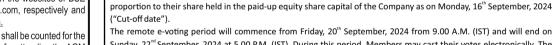
Sd/-











ı	शास्तात स्वतावर वर्गा वा जालाल संवासवाच । वन झाल जाल.				
I	मयत सभासदाचे नाव	मृत्यू दिनांक	वारसाचे नाव	रुम न	
I	शंकर तुकाराम चौधरी	२९/०८/२०२२	मालन शंकर चौधरी	२सी/५३५	

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलात/मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबधी मयत सभासदाचे वारसदार किवा अन्य मागणीदार/हारकतदा यांच्याकडून हक्क मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध् झालेच्या दिनाकापासून ७ दिवसात त्यांनी आपल्या मागण्याच्या व हरकतीच्या पुष्ठर्थ आवश्यक त्या कागदंपेत्राच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाली नाही तर मयत सभासदाचे संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील जर अशा कोणत्याही हक्क मागण्या/हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास / हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष/सचिव यांच्याकडे सायकाळी ०७.०० ते ०९.०० पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसीची मुदत सपण्याच्या तारखेपर्यत उपलब्ध राहील

इंडोकेम लिमिटेड

सीआयएन : एल३१३००एमएच१९६४पीएलसी०१३०८८

नोंदणीकृत कार्यालय: खटाऊ हाऊस, प्लॉट क्र.४१०, मोगल लेन, माहीम (प),

मुंबई - ४०००१६. **दूर. क्र**.: ६१२३६७६७/ ६१२३६७९१

ई-मेलः iklsecretarial@gmail.com, वेबसाईट : www.indokem.co.in

५७वी वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोटिंग माहिती आणि नोंद

तारखेची सूचना

कंपनीची ५८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २६ सप्टेंबर, २०२३ रोजी दु.०२.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्स ('व्हीसी')/अन्य दृकश्राव्य माध्यम

'ओएव्हीएम') द्वारे, एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचार विमर्श

करण्याकरिता होणार आहे, कंपनी कायदा २०१३ ('अधिनियम') आणि त्याअंतर्गत तयार केलेले

नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५

('लिस्टिंग रेग्युलेशन्स') च्या तरतुर्दीचे पालन करून सहवाचिता सहकार पंत्रालयाच्या ('एमसीए'

परिपत्रके, ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१ आणि डिसेंबर

कायद्याच्या तरतुर्दीचे पालन करून, सूची विनियम सहवाचिता एमसीए परिपत्रके आणि सेबी

परिपत्रके, कंपनींचा वार्षिक अहवाल (वित्तीय वर्ष) २०२३-२४ ('वार्षिक अहवाल') यासह

कंपनीची ५८व्या एजीएमची सुचना, ज्या सदस्यांचे ईमेल आयडी कंपनी / डिपॉझिटरी सहभागींकडे

नोंटणीकृत आहेत त्यांना पाठवले जाईल कंपनीच्या ५/ त्या एजीएमच्या सचनेसह वार्षिक अहवाल

कंपनीच्या www.indokem.co.in या वेबसाइटवर उपलब्ध असेल आणि बीएसई लिमिटेडच्या

कंपनीचे सदस्य केवळ व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राह शकतील. सभासदांना

विनंती करण्यात आली आहे की, एजीएमला व्हीसी मार्फत उपस्थित राहण्याशी संबंधित सर्व

सूचना काळजीपूर्वक वाचून घ्याव्यात आणि एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे इलेक्ट्रॉनिक

कंपनीचे सदस्य जे डीमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात शेअर्स धारण करत आहेत

किंवा ज्यांनी कंपनीकडे त्यांचा ईमेल आयडी नोंदणीकृत केलेला नाही, ते एजीएमच्या सूचनेमध्ये

नमूद केलेल्या व्यवसायावर द्रस्थपणे (रिमोट-ई-वोटिंगचा कालावधी दरम्यान) किंवा सभासदांना

सूचनेमध्ये दिलेल्या पद्धतीनुसार एजीएम दरम्यान त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात

ईमेलद्वारे भविष्यातील दस्तऐवज प्राप्त करण्यासाठी ईमेल आयडीची नोंदणी करण्याची प्रक्रिया

वास्तविक स्वरूपात शेअर्स धारण करणारे सदस्य त्यांच्या ईमेल आयडीची नोंदणी कंपनीच्या

निबंधक आणि भाग हस्तांतरण प्रतिनिधी - मे. लिंक इनटाइम इंडिया प्रा.लि. सी-१०१, २०७

पार्क. एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई – ४०० ०८३ (संपर्कः +९१ ८१०८११६७६७

RNTHELPDESK/Service_ Request.html). (स्वयंम पोर्टल: https://

ज्या सदस्यांना एजीएम मध्ये व्हीसी द्वारे सामील होण्यासाठी किंवा इलेक्ट्रॉनिक मतदानासाठी

एजीएम पूर्वी किंवा दरम्यान मदत हवी आहे. ते एनएसडीएल शी १८००२२४४३० वर संपर्क साध्

ज्याअर्थी. खालील स्वाक्षरीकर्ता हे सिक्यरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटर

ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट २००२ (५४/२००२) अंतर्गत **डीसीबी बँक**

लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या

नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत सदर सूचना प्राप्त तारखेपासून

६० दिवसांच्या आत मागणी सूचनेत नमुद रक्कम जमा करण्याकरिता कर्जदार (कर्जदार व सह

सदर कर्जदार, सह-कर्जदार व जामिनदार यांनी मागणी सूचनेत नमूद केलेली रक्कम भरण्यास असमर्थ

ठरले आहे. कर्जदार, सह-कर्जदार व जामिनदार आणि सर्वसामान्य जनतेस येथे सूचित करण्यात येत

आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहवाचिता सिक्युरिटी

इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत

विशेषतः कर्जदार, सह-कर्जदार आणि जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की,

(स्थावर मालमत्तेचे तपशिल) सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह

प्रतिभृत मालमत्तेची पूर्तता करण्यासाठी, उपलब्ध वेळेनुसार, कायद्याच्या कलम १३ च्या उप-कल

डीआरएचएलएमआयए००५५७०३२

सर्व भाग व खंड.(प्रतिभूत मालमत्ता).

सदर नोटीसमध्ये नमद केलेल्या सर्व मजकराबाबत अधिक स्पष्टतेसाठी इंग्रजी भाषेतील

प्रसिद्ध केलेली नोटीस ग्राह्म धरण्यात येईल.

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road,

Mahim (West), Mumbai - 400 016

Tel: 022 69696800 Fax: 022 24476999

NOTICE OF 53rd ANNUAL GENERAL MEETING

Notice is hereby given that the 53rd Annual General Meeting ('AGM') of the members of

Futuristic Securities Limited ("Company") will be held on September 30, 2024 at 4:00 P.M (IST) at 301/302, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai-

400016, in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 and read with all applicable circulars issued by the Ministry of Corporate Affairs

(MCA) and the Securities and Exchange Board of India (SEBI) in this regard to transact the business as set out in the Notice of the 53rd AGM of the Company.

In accordance with the applicable MCA and SEBI circulars, the Notice of the $53^{\rm rd}$ AGM

along with Annual Report for the financial vear ended 31st March, 2024 will be sent through

electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The Notice

of the 53rd AGM along with Annual Report will also be available on the Company's website viz. www.futuristicsecurities.com, website of the Stock Exchange i.e. BSE Ltd. viz.

www.bseindia.com and the website of Central Depository Services (India) Limited (agency

for providing the remote e-voting facility and e-voting system during the 53rd AGM) viz

The Company has fixed September 23, 2024 as cut-off date for determining entitlement of

the members attending 53° AGM and e-voting. In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same

with their respective Depository Participant(s) and members holding shares in physical

form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private

Limited. The detailed procedure for registration / updation of e-mail address is provided

The members will have an opportunity to cast their vote remotely or during the 53rd AGM

on the business as set forth in the Notice of the 53st AGM. Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email

to helpdesk.evoting@cdslindia.com or call on 022-2305 8542/43. Members may also write

to the Company Secretary and Compliance Officer of the Company at the e-mail id or the Registered Office Address as mentioned above.

ritieslimited@yahoo.in website: www.futuristicsecurities.com

वास्तविक ताबा - दिनांक २८ ऑगस्ट, २०२४

दिनांक १९ एप्रिल. २०२४ रोजी पेमेंट/वसली होईपर्यंत पढील व्याजासह

देय रक्कम रु.१३,०२,०८८/- (रुपये तेरा लाख दोन हजार अठ्ठ्याऐंर्श

फ्लॅट क्र.२०४, क्षेत्रफळ ३८०.२२ चौ.फु. कार्पेट क्षेत्र, २रा मजला, विं

बी, पुष्कर एन्क्लेव्ह म्हणून ज्ञात इमारत. जमीन सर्व्हे क्र.८. हिस्सा क ३

एकण क्षेत्रफळ ०-२०-५ एचआर पैसी. जमीन क्षेत्रफळ ०-१६-

. एचआर, गाव पास्थळ, तालुका पालघर, जिल्हा ठाणे येथील मालमत्तेच

खाली नमूद केलेल्या नावापुढील मालमत्तेचा ताबा खाली नमुद केलेल्या तारखांना घेतलेला आहे.

यवहार केलेला असल्यास त्यांनी **डीसीबी बँक लिमिटेड**कडे नमूद रक्कम जमा करावी.

इंडोकेम लिमिटेडकरित

DCB BANK

राजेश डी. पिसाळ

कंपनी सचिव

सही/

पाधिकत अधिकार्र

डीसीबी बँक लिमिटेड

By order of the Board

Sd/

Directo

DIN: 00053991

For FUTURISTIC SECURITIES LIMITED

सही/

०२२ -४९१८६२७०) (सेवा विनंती : liiplweb.linkintime.co.in/

अ. डीमटोरेअलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या ईमेल आयडीच्या नोंदणीसाठी

त्यांच्या डिपॉझिटरी सहभागीदाराशी संपर्क साधण्याची विनंती केली जाते:

शकतात किंवा evoting@nsdl.co.in वर विनंती पाठवू शकतात.

swayam.linkintime.co.in).

परिशिष्ट-४ (नियम ८(१))

कर्जदार व जामिनदार) यांना मांगणी सूचना वितरीत केली होती.

८) च्या तरतुर्दींकडे कर्जदाराचे लक्ष वेधण्यात आले आहे.

१९.०४.२०२४

१) श्री. राज् कुमार

श्री. विजय कुमार

ताबा सूचना (स्थावर मालमत्तेकरिता)

ठिकाण: मुंबई

(8)

मागणी सूचना दिनांक

सह-कर्जदाराचे नाव

एकण थकबाकीची रक्कम

स्थातर मालमनेने तर्णात

दिनांक: ३०.०८.२०२४

www.evotingindia.com.

in the Notice of the 53rd AGM.

Date: August 29, 2024

Place: Mumbai

ठिकाण: पालघर

कर्जदार आणि

कर्ज खाते क्र

तारीख: ३० ऑगस्ट २०२४

www.bseindia.com आणि एनएसडीएल च्या www.evoting.nsdl.com.

२८, २०२२ (एकत्रितपणे 'एमसीए परिपत्रके') आणि सेबी परिपत्रके.

ठिकाण : मुंबई दिनाक : ३०/०८/२०२४

सही/-अध्यक्ष / सचिव

प्रभादेवी एसआरए सहकारी गृहनिर्माण संस्था मर्यादित

मालमत्तेची अनुसूची

यात येणार ताहीत

देनांकः ३०.०८.२०२४

मौजे ठाकुर्ली, रेती बंदर मार्ग, डोंबिवली (प), ता. कल्याण. जि. ठाणे - ४२१ २०२ येथे ता. वरवाना, जि. जन्म हुए १ एउट वर्ष स्थित स्वामिनारायण सिटी फेज।/१ए/१सी या बांधकामाच्या योजनेमधील प्लॉट बी वरील **अडोनिया** या इमारतीच्या ३० व्या मजल्यावरीट सदिनका क्र. ई-३००४, मोजमाप अदमारे ३८.१२ चौ.मी. कार्पेट क्षेत्रफळ या जागेचे सर्व खंड आणि तुकडे. (अमेय सदानंद परांजपे ठेकाणः ठाणे

माम जनतेस याद्वारे सूचना देण्यात येते की, माझ्य शील, सौ. शुभांगी संतोष चव्हाण आणि श्री. संतोष

ोजय चव्हाण निम्न उल्लेखित अनुसूचित मालमत्त्

प्रवर्तक म्हणजेच मे. स्वामिनारायण लाईफ स्पेर

लएलपीकडून खरेदी करण्यास इच्छुक आहे

आणि ते सदर मालमत्ता ठाणे भारत सहकारी बँव

लि.कडे गहाणवट ठेवून गृह कर्ज प्राप्त करण्या

जर कोणा व्यक्तीचा वरील इच्छित विद्रा

व्यवहाराकरिता कोणताही आक्षेप, दावा, हितसंबंध वेवाद असल्यास, त्याने/तिने/त्यांनी माझ्य

अशिलास खोली क्र. ७. रिफक अपार्टमेन्ट, ३

मजला, प्लॉट क्र. २४३, सेक्टर क्र. २३, शिकार

हॉटेल, तुर्भे, सानपाडा ४००७०५, मोबाईल क्र. ९८९२८९८४५२ / ९८९२१२७१२८ येथे

ापशिलास सिद्ध करणाऱ्या कायदोपत्री पुराव्यासह

सदर प्रसिद्धीच्या दिनांकापासून पंधरा (१५) देवसांमध्ये संपर्क साधावा. असे न केल्यास, माङ्

शील अनसचित मालमत्तेच्या संदर्भात कोणतार

्रातिय पक्ष दावे/आक्षेप/विवाद नाहीत असे समजून

रित मालकांसह विक्री व्यवहार पूर्ण करतील आपि

यानंतर, कोणतेही दावे/आक्षेप/विवाद विचारा

या/तिच्या/त्यांच्या आक्षेप/दावे/विवादा/दांच्य

इच्छुक आहेत.

PUBLIC NOTICE Notice is hereby given to the general

Public at large that my clients SMT SUNITA PAWANKUMAR GUPTA SMT. BHANUMATI ASHOK GUPTA are intending to be legal heirs hereb make application for memberships a Mahakali Nagar SRA Co-Operative Housing Society Ltd., Building No. 2 owner of Premises situated at Flat No.**708**, at Mahakali Nagar, Marve Cross Road, Malwani, Malad (West Mumbai-400095. Our clients say tha their Late Father Mr. Keshari Prasa Jaggu Gupta expired on 21-06-2021 a Malad (West), Mumbai-400095 & he Late Mother Smt. Kailashidevi Keshriprasad Gupta expired o **03/05/2021** at Kandivali (East), Mumba 400101 without making Nomination fo the same. Our clients hereby state that they are only Legal Heirs of the said deceased and have applied to the ransfer of flat in their names. If anyon is having any claim /objection should contact within 15 (Fifteen) days from the date of publication of this Notice There after no claim will be considered proceed for the transfer and the title of the owners shall be treated as clear an marketable.

> ADVOCATE A.J. MISHRA Jairam Mishra Chawl Poisar, Gaondevi Road Kandivali (E), Mumbai-400101 Date: 30/08/2024 ice: Mumbai

जाहीर नोटीस

ॲडव्होके

आशर १६ बिल्डिंग इ को-ऑपरेटीव्ह हौिसंग सोसायटी लि., प्लॉट डी. निअर ब्रॅडम कॉ.. वागळे इंडस्टियल इस्टेट, रोड क्र. १६, ठाणे - (प) ४००६०४ च्या खाली नमुद केलेल्या सभासदाकडन शेअर्स सर्टिफिकेट हरविले असल्याने इप्लीकेट मिळण्यासाठी अर्ज केला आहे.

सभासदाचे नाव	सदनिका नं.	शेअर सर्टिफिकेट क्र.	शेअर्स क्र.
मेसर्स. प्रोऍक्टिव्ह इन अंड आऊट ऍडव्हर्टिसिना प्री. लि.	फ्लॅट नो. १००४	३४१ ते ३५०	०३५

या विरुध्द कोणाचाही गहाण, हवाला असल्यास किंवा कोणाला ते सापडले असल्यास त्यांनी सोसायटीकडे १५ दिवसांत लेखी कळवावे. त्यानंतर कोणतीही हरकत स्विकारली जाणार नाही आणि आम्ही ड्रप्लीकेट शेअर सर्टिफिकेट देवू.

PUBLIC NOTICE

मुंबई, तारीख २८/०८/२०२४.

For Ashar 16 Building E Co-op. Hsg. Soc. Ltd., **Chairman Secretary Treasurer**

NOTICE is hereby given in General Public that MR. PARAG RAMDAS KANANI, has been applied for membership with my client namely Shop Zone Premises Co-operative Society Ltd., having its address at Office No.108, 1st Floor, Shop Zone, Near Bank of India, M. G. Road, Ghatkopar (W), Mumbai - 400 086; hereinafter referred to the "said society" for the sake of brevity, upon the demise of his mother NEELA RAMDAS KANAN on 19.03.2021 in Mumbai without making nomination, and he himself and his aforesaid mother jointly holding Shop No. 10 on Ground Floor, Shop Zone Premises Co-op. Soc. Ltd., M. G. Road, Ghatkopar (W), Mumbai - 400 086 and joint members of the said society and holding twenty shares of Rupees Fifty each being distinctive Nos. 141 to 160 under Share Certificate No. 008 of the said society and therefore, her other lega heirs have duly relinquished and released their respective undivided share lying in the said shop and said shares in respect of the aforesaid shop in favour of Mr. Rakesh Ramdas Kanani by virtue of registered Release Deed dated 30.06.2021 and therefore my client hereby invites claims or objections through me from the heir or heirs or other laimant or claimants / objector or objectors to transfer of the said shares and interest of the deceased member in capital / Property of the society within 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their/ claims or objections for transfer of shares and interest of the deceased nember in the capital/ Property of the society to me at address mentioned herein unde or Hon. Secretary or manager of the said society at address mentioned hereinabove. no claims / objections are received within the period prescribed above, said society shall be free to deal with the shares and interest of deceased member in the capital property of the society in such manner as is provided under bye-laws of the society Place : Mumbai:

Dated: 30th day of August, 2024

SHAILESH P. PANSARE Advocate High Court, Mumba Office No.217, 2nd Floor, Shop Zone, Near Bank India, M. G. Road Ghatkopar (W), Mumbai – 400086

मा. प्रथम वर्ग न्यायदं अधिकारी, १३ वे न्यायालय, दादर, मुंबई यांच्या न्यायालयात

केस क्र. ...973-Misc-2023

अरुणा गोवर्धन जाक्का (अर्जदार) .. विरुध्द निबंधक (जन्म-मृत्यू नोंदणी विभाग) -जी/साउथ वार्ड, मुंबई महानगरपालिका, मुंबई

जाहीर नोटीस

याद्वारे सर्व जनतेस कळविण्यात येते की, अरुणा गोवर्धन जाक्का (अर्जदार) धदा-नोकरी, ३१४/३२, महावीर चाळ, जी. के. मार्ग, लोअर परेल, डिलाईल रोड, ,बई-४०००१३ यानी त्याची सासु नामे नरसुबाई मोतीराम जाक्का, यांचे निधन दिनाक १६-०९-२०१९ रोजी त्याच्या राहत्या घरी ३१४/३२, महावीर चाळ, जी. के. मार्ग, लोअर परेल, डिलाईल रोड, मुंबई-४०००१३ येथे झाले आहे. पण त्यांच्या मृत्यूची नोंद गैरअर्जदार, महानगरपालिका, बृहन्मुबई मार्फत वैद्यकीय अधिकारी, जी/ . साउथ वार्ड मुंबई यांच्याकडे करण्यात आलेली नाही त्यामुळे अर्जदार या न्यायालयात अर्ज क्र. १७३-मिस्लेनिअस-२०२३, दाखल करुन त्यांच्या सासूच्या मृत्यूची नोंद गैरअर्जदार, कार्यालयात करण्याबाबत गैरअर्जदार याना आदेशित करावे, अशी विनती

तरी या दारे सर्व जनतेस सचित करण्यात येते की. जर अर्जदाराच्या नातेवाईकाच्या मत्यच्या नोंदीबाबत ज्यांना कोणाला आक्षेप असेल त्यांनी ही जाहीर नोटीस प्रकाशित झालेल्या दिनाकापासून १५ दिवसाच्या आत स्वतः अथवा स्वतःच्या विकलामार्फत या लगान राज्य गरेन त्यांचे आश्रेप अथाग उत्तय अथाग म्हणणे तायाल कारोते. ज विहीत मुदतीत कोणांचाही काहीही आक्षेप नाही असे समजून सुढील आदेश पारित करण्यात येतील. याची नोंद घ्यावी.

दिनाक: १७.०८ २०२४.



आदेशावरुन सही/-न्यायलिपीक, प्रथम वर्ग न्यायदं डाधिकारी, १३ वे न्यायालय, दादर, मुंबई.

ब्लॅक रोझ इंडस्ट्रिज लिमिटेड

नोंद. कार्या.: १४५/९, मित्तल टॉवर, निरमन पॉईंट, मुंबई-४०००२९. दूर.:९१–२२–४३३३७२००, फॅक्स: +९१–२२–२२८७३०२२, वेबसाईंट: www.blackrosechemicals.com ई-मेल:investor@blackrosechemicals.com

३४वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

कंपनीच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण समा (एजीएम) सोमवार, २३ सप्टेंबर, २०२४ रोजी २.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (ओएव्हीएम) कंपनी अधिनियम २०१३ व्या सर्व लागू, तरपुदी आणि त्याअंतर्गत बनविलेले नियम आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड आंक इंडिया (सेवी) सेवी (लिस्टिंग ऑडिओन्सर्स ४००६) इंटरनलेजर रिकायसर्पेट्स) रेयुलेशन्स, २०१५ नुसार आणि सहकार मंत्रालयाद्वारे (एमसीए) सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/ २०२० दि.०८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२०, २०/२०२० दि.५ मे, २०२०, ०२/२०२५ दि.१३ जानेवारी, २०२१, १९/२०२१ दिनांक ०८ डिसेंबर, २०२१, ०२/२०२२ दि.५ मे, २०२२, १०/ २०२२ दिनांक २८ डिसेंबर, २०२२, ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ (एमसीए परिपत्रक) आणि सेबी (यापुर्वे आवश्यक परिपत्रक) नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सदस्यांना सहमागी होता येईल. व्हीसी/ओएव्हीएममार्फत समेत सहमागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

संबंधित परिपत्रकांच्या अनुपालनानुसार एजीएमच्या नोटिसच्या इलेक्ट्रॉनिक प्रती आणि वार्षिक अहवाल २०२३-२४ ज्यांचे ई-मेल कंपनी/डिपॉझिटरी पार्टिसिपन्टकडे नोंदणीकृत आहे अशा सर्व समासदांना पाठविल जाईल. उपरोक्त दस्तऐवज कंपनीच्या वेबसाइट www.blackrosechemicals.com वर आणि स्टॉव एक्सचेंजच्या वेबसाइटवर अर्थात बीएसई लिमिटेड www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com वर उपलब्ध असतील

ई-मेल पत्ते आणि बँक खाते तपशील नोंदणी / अपडेट करण्याची पद्धतः अ) वास्तविक स्वरुपात शेअर्स धारण केलेले सदस्य, ज्यांनी इलेक्ट्रॉनिक क्लिअरिंग सेवेद्वारे किंवा इत

कोणत्याही माध्यमाद्वारे थेट त्यांच्या बँक खात्यात लाभांश प्राप्त करण्यासाठी त्यांचा ईमेल पत्ता आपि बँक तपशील नोंद्रणीकत/अपहेट केलेला नाही. त्यांना नोंद्रणी करणे आवश्यक आहे. सॅटेलाइट कॉर्पोरेर रोड, सफें द् पूलाजवळ, साकी नाका, मुंबई-४०००७२ येथे कंपनीच्या www.blackrosechemicals.com या वेबसाइटवर उपलब्ध असलेला फॉर्म आयएसआर-१ रीतसर भरून आणि स्वाक्षरीसह आवश्यक सहाय्यक कागदपत्रांसह सबमिट करून त्यांचे तपशील अद्यतनित

ब) डिमॅट स्वरुपामध्ये शेअर्स धारण करणाऱ्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदवावा/अद्ययावत कराव आणि त्यांच्या बँक खात्याचे तपशील डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्याकडे अपडेट करावेत ज्यांच्याकडे ते त्यांचे डिमॅट खाते ठेवतात.

ई-व्होटिंगद्वारे मत टाकण्याची आणि व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्याची पद्धतः इलेक्ट्रॉनिक मतदान प्रणाली (ई-व्होटिंग) द्वारे सभासद एजीएमच्या सूचनेमध्ये नमुद्र केल्याप्रमाणे व्यक त्यांचे मत(ले) देऊ शकतात. डिमेंट स्वरुपात, वास्तविक स्वरुपामध्ये शेअर्स धारण केलेल्या सदस्यांनं दूरस्थपणे मतदान करणे ('रिमोट ई–व्होटिंग') आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नार्ह

.. अशा सदस्यांसाठी मतदानाची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे. तपशील कंपनीच्य www.blackrosechemicals.com वर आणि एनएसडीएलच्या www.evoling.nsdl.com यो वेक्साइट्टर देखील उपलब्ध असतील. एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ईं–व्होटिंगद्वारे मत दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. ई-व्होटिंगद्वारे मत टाकण्यासाठी आणि व्हर्च्युअल मीटिंगमध्ये सामील होण्यासाठी लॉगिन क्रेडेन्शियल्सना एजीएमच्या नोटिस टू नोटिसमध्ये दिलेल्या सूचनांचे पालन करण्याची विनंती केली जाते. व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्यासाठी समा लॉगिन क्रेडेन्शियल्स देखील वापरले जाऊ शंकतात.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या अनुषंगाने, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सुधारित आणि सेबीचे नियम ४२ (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५, २०१ चे सदस्य आणि पुनरावृत्ती शेअर ट्रान्सफर बुक्स **मंगळवार, १७ सप्टेंबर, २०२४ ते सोमवार, २३ सप्टेंबर** २०२४ (दोन्ही दिवसांसँह) एजीएमच्या उद्देशाने आणि लाभांशान

. . संचालक मंडळाने २८ मे. २०२४ रोजी झालेल्या बैठकीत वित्तीय वर्ष २०२३–२४ प्रति इक्विटी शेउ रु.०.५५ पैसे अंतिम लाभांश आणि रुपये दर्शनी मूल्याच्या प्रति इक्विटी शेअर रु.०.५० पैसे या एकवेळ विशेष लाभांशाची शिफारस केली आहे. रु.१/- प्रत्येक. एजीएममध्ये सभासदांनी मंजूर केल्यास लाभांश विषय प्राथमिक्या क्यांन्य वर्षण आहे. २.११ अच्छा १०४५ १०४५ १०४५ व्याप्त प्राप्त करण्यासाठी राजार हुन्य होता होत इतेवद्रानिक पद्धतीने दिला जाईल ज्यांनी इतेवद्रानिक पद्धतीने लाभाश ग्राप्त करण्यासाठी रायार्थ केंक खाते तपशील अपडेट केले आहेत. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांना लाभांश वॉरंट/डिमांड ड्राफ्ट त्यांच्या नोंदणीकृत पत्त्यावर पाठवले जातील.

प्राप्तिकर कायदा, १९६१ नुसार, वित्त कायदा २०२० द्वारे सुधारित केल्यानुसार, लाभांश उत्पन्न भागधारकांच्या हातात करपात्र असेल आणि कंपनीला लाभांशातून विहित दराने स्रोतावर कर (टीडीएस) कापून घेणे आवश्यक आहे. भागधारकांना अदा करणे. शेअरहोल्डरच्या निवासी स्थितीनुसार आणि त्यांनी कंपनीला त्याच्या ई-मेल आयडी investor@blackrosechemicals.com वर रेकॉर्ड तारखेला म्हणजेच सोमवार. १६ सप्टेंबर २०२४ रोजी सबमिट केलेल्या कागदपत्रांवर अवलंबून टीडीएस दर बदलू शकतात

समासदांना विनंती आहे की एजीएमच्या सूचनेत नमूद केलेल्या सर्व टिपा काळजीपूर्वक वाचाव्यात आणि विशेष म्हणजे एजीएममध्ये सामील होण्याच्या सूचना, एजीएम दरम्यान रिमोट ई-मतदान किंवा ई-वोटिंग पद्धत निटपणे वाचावी.

KUSAM ELECTRICAL INDUSTRIES LIMITED

मुंबई लक्षदीप 👯

CIN NO. L31909MH1983PLC220457 C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road,

Antop Hill, Wadala (E), Mumbai 400037. Tel. No: 022-27750662, 27750292 Website: www.kusamelectrical.com

NOTICE – 41TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 41th Annual General Meeting (AGM) of the member of the Kusam Electrical Industries Limited ("Company") Friday, 27th September, 2024 at 11.00 a.m. at the Registered Office of the Company at C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidvalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 through vide Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the Central Depositories Services Limited ('CDSL') in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India SEBI Circular) to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent i electronic mode to the shareholders whose e-mail ids are registered with the Company o the Depository Participant(s). The aforesaid documents will be available on the website o the Company at www.kusamelectrical.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder. Manner of registering and updating email addresses:

 a) Members holding shares in physical mode are requested to send an email t kusammeco.acct@gmail.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses

Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM

The Company is providing a voting facility (remote e-voting) to its shareholders to cast their otes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM (e-voting). The procedure for remote e voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

For, Kusam Electrical Industries Ltd

Place: Mumbai Date: 29th August, 2024 (Amruta Lokhande) Company Secretary

KISAN MOULDINGS LIMITED (CIN: L17120MH1989PLC054305)

KisaN Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072. Tel: 022 - 4200 9100 / 9200: Fax: 022-2847 8508

mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 35th Annual General Meeting ("35th AGM") of th members of Kisan Mouldings Limited ("the Company") will be held on Monday, September 23, 2024 at 3:30 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility pursuant to the provisions of Section 101 of the Companies Act. 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25, 2023, which is in continuation of Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the ordinary and special business as stated in the Notice of the 35th AGM.

The Annual Report along with Notice of the 35th AGM for the Financial Year ended March 31, 2024 and details of remote e-voting and e-voting at 35th AGM would be sent through EMAIL (electronic mode) on or before September 01, 2024 to all the members whose e-mails are registered with Registrar and Share Transfer Agent ("RTA") of the Company and Depository Participants as on August 23, 2024. The Annual Report for the Financial Year 2023-2024 including notice of the 35th AGM would also be available on the website of the Company at www.kisangroup.com, BSE Limited at www.bseindia.com and Link Intime India Private Limited ("LIIPL"). The facility for appointment of proxy will not be available for the 35th AGM. The instructions for joining the 35th AGM electronically are provided in the Notice of the 35th AGM. Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEB

Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of 35th AGM. In compliance with the provisions of Section 108 of the Act read with Companies

(Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 35th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 35th AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited ("LIIPL") as authorized agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Friday, September 20, 2024 from 09:00 a.m. (IST) and ends on Sunday, September 22, 2024 at 05:00 p.m (IST). The e-voting module shall be disabled by LIIPL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member cannot The Member, whose name is recorded in the Register of Members/ list of Beneficial

Owners as on the cut-off date i.e. Monday, September 16, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting system as on the date of AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

Facility for e-voting shall also be made available during 35th AGM for those Member who will attend the 35th AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote by remote e-voting prior to the 35th AGM may also participate in the 35th AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on Monday, September 16 2024 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 35th AGM but on or before the said cut-off date, may write an email to Company/RTA at cs.kisan@kisangroup.com/rnt.helpdesk@linkintime.co.in for obtaining login ID and password. Further, if the Member is already registered with LIIPL remote e-voting platform, then they can use existing User ID and Password for

through remote e-voting, e-voting during AGM and attending AGM through VC/ OAVM as provided in the Notice of 35th AGM carefully. In case you have any queries or issues regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at Instavote-Linkintime or send an email to enotices@linkintime.co.in or call on: 022-49186000 and for attending the AGM or issues regarding login send an email to instameet@linkintime.co.in or call on: 022-49186175.

addresses, and bank account details for receipt of dividend etc. or may intimate any

In case

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/Pod-1/P/CIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at www.apollopipes.com.

changes/ Updation thereof);

Form ISR-2 (Confirmation of signature of Members by thei bankers):

3. Form SH-13 (Nomination form)

Register/update the details in above said prescribed Forms and other relevant forms with Company's Share Transfer Agent i.e.

Tel: 022 - 4918 6270/6000,Fax: 022-4918 6060

In case. Demat Holding

Date: August 29, 2024

Place: Mumbai

account details in your demat account, as per the process advised by your DP.

addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to cs.kisan@kisangroup.com.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 35th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at www.kisangroup.com and shall be communicated to the BSE Limited.

For KISAN MOULDINGS LIMITED

VIJAY JOSHI **COMPANY SECRETARY** (ICSI MEMBERSHIP NO. A7298)

रोज वाचा दै. 'मुंबई लक्षदीप'

RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Lir CIN: L47190MH1994PLC083945

Regd Add: Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, Malad West, Mumbai – 400064. Website: www.rajnishretail.com Email ID: info@rajnishretail.com Contact No.: + 91 8850742246

PUBLIC NOTICE OF THE 30[™] ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING(VC)/OTHER-AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Rajnisl Retail Limited (formerly known as" Sheetal Diamonds Limited") ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on Tuesday, September 24th, 2024 at 02:00 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars'), without the physical presence of the members of the Company. The members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

n compliance with the relevant Circulars, the notice of the AGM and the Annual Report for the inancial year 2023-2024 will be sent in due course by electronic mode to the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Satellite Corporate Services Pvt. Ltd. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website o the Company at www.rajnishretail.com and may also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL a www.evoting.nsdl.com. No physical copies of the Annual Report or the AGM notice will be sent t any shareholder.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEB (Listing Obligations and Disclosure Requirements) Regulations. 2015. is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) fo The Company is pleased to provide remote e-voting facility to the Members to cast their vote

electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ evoting at the AGM. Members of the Company holding shares in physical form or who have not registered/ updated heir e-mail addresses with the Company/ Depositories, are requested to send the following

documents/ information via e-mail service@satellitecorporate.com in order to register/ update

or e-voting at the AGM. 1. Name registered in the records of the Company

their e-mail addresses and to obtain user id & password to cast their vote through re

- DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No., Share Certificate (For shares held in physical form);

E-mail id and mobile number;

Self-attested scanned copies of PAN & Aadhaar

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Member are requested to carefully go through the same.

This is being issued for the information and benefit of the Members of the Company compliance with relevant Circulars, as referred herein above.

> On behalf of the Board For Rajnish Retail Limited

> > Jaya Lahot

दिनांकः २८.०८.२०२४

Date: August 29, 2024 Place: Mumbai

Company Secretary & Compliance Officer

बसुली अधिकारी, यदा, १९६०. सहवाचिता एमसीएस नियमन १९६१ चा नियम १०७) हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि. ७०६, बी विंग, ७ वा मजला, सागर टेक प्लाझा, कुर्ला अंधेरी रोड, अंधेरी (पू), मुंबई-७२. फोन - ९७१९१६१६५५ / ९३२०१८१८४४

संदर्भः HCCS/Possession/2024-25 'फॉर्म 'झेड

> (नियमन १०७ चा उप-नियम [११(डी-१)]) स्थावर मालमत्तेकरिता तावा सूचना

न्याअर्थी निम्नस्वाक्षरीकार यांनी दि हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि., मुंबई यां वसुली अधिकारी म्हणून महाराष्ट्र सहकारी संस्था नियमन, १९६१ अन्वये निवाडाँ ऋणव **श्री. मनोज उमेश मिश्रा** यांना **दिनांक २०.१२.२०२३** रोजी मागणी सूचना जारी करून याद्वारे सूचनेमध्ये उल्लेखिलेली रक्कम **रु. ४,६२,१४४/- (रुपये चार लाख बासष्ट हजा**न **एकशे चब्बेचाळीस मात्र)** पाठवलेली सूचना प्राप्त झाल्याच्या दिनांकासह परतावा करण्याची मागणी केली होती आणि निवाडा ऋणकों सदर रक्कम परतावा करण्यास अयशस्वी ठरल्याने नेम्नस्वाक्षरीकारांनी दिनांक ०१.०७.२०२४ रोजी जप्तीकरिता सूचना पारित केली होर्त आणि याखाली उल्लेखिलेली मालमत्ता ताब्यात घेतली होती. नेवाडा ऋणको सदर रकमेचा परतावा करण्यास अयशस्वी दरल्याने. याद्वारे निवाड

ऋणको आणि सर्वसाधारण जनतेस सचना देण्यात येते की. निम्नस्वाक्षरीकारांनी महाराष्ट्र यहकारी संस्था नियमन, १९६१ त्या नियम १०७(१९(डी-१)) अन्तरो त्यांना पात द्यालेल्या अधिकारांचा वापर करून **दि. २८ ऑगस्ट. २०२४** रोजी याखाली वर्णन केलेल्या मालमत्तेचा सांकेतिक ताबा घेतला आहे. विशेषतः निवाडा ऋणको आणि सर्वसाधारण जनतेस याद्वारे खबरदार करण्यात येते की

ालमत्तेसह कोणताही व्यवहार करू नये आणि मालमत्तेसह केलेला कोणताही व्यवहा हा दि हिंदुस्थान को-ऑप. क्रेडिट सोसायटी लि. च्या दि. २१.०६.२०२४ रोजीनुसार रु. ४,६२,९४४/- (रुपये चार लाख बासष्ट हजार एकशे चव्वेचाळीस मात्र) आणि त्यावरीव पुढील व्याज या रकमेकरिता प्रभारास अधीन असेल. गहाणवट स्थावर मालमत्तेचे वर्णन

मालमत्ता धारकाचे नावः श्री. मनोज उमेश मिश्रा

पत्ताः खोली क्र. टी.एक्स-७१/२, राम मनोहर दुबे तबेला, गोशाला रोड, मुलुंड (प), मुंबई - ८० गलमत्तेचे नाव आणि सर्व्हे क्रमांकः खोली क्र. टी.एक्स-७१/२ नालमत्ता कर रु.- -- ग्राहक क्र. ००००९३८९०१५९ (महा वितरण)

दिशानिर्देश: १) पूर्वः दुबे यांच्या नातेवाईकांची खोली २) पश्चिमः तत्तेला (चतुःसीमा) ३) दक्षिणः अशोक दुबे यांची खोली

४) उत्तरः नरेंद्र मिश्रा यांची खोली -नोंदणीकरण मुंबई मधील टी.एक्स-७९/२, राम मनोहर दुबे तबेला, गोशाला रोड, मुलुंड (प) मंबर्ड - ४०००८० समाविष्ट असलेल्या मालमत्तेचे सर्व खंड आणि तकडे.

सही/-वसुली अधिकारी,

दिनांकः २८.०८.२०२४ ठिकाणः मुंबई

(एमसीएस नियमन १९६१ च्या नियम १०७ सह वा महाराष्ट्र सहकारी संस्था कायदा १९६०)

VERITAS (INDIA) LIMITED CIN: L23209MH1985PLC035702 Regd Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400001

<u>NOTICE</u> NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Veritas (India) Limited ("Company") will be held on Tuesday, September 24, 2024 at 12.30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 20/2020 dated 05th May 2020, other Circulars issued by the

Ministry of Corporate Affairs ("MCA") from time to time, latest being General Circular

No 09/2023 dated 25th September 2023 and read with Circular dated 07th October

Email: corp@veritasindia.net Website: www.veritasindia.net Telephone no: +91 22 2275 5555

2023 issued by SEBI ("the Circulars"). In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 39th AGM along with the link for the Annual Report for FY 2023-24 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar")/Depository Participant(s) ("DPs") on 23rd August, 2024. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 39th AGM along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the

The Annual Report for FY 2023-24 including the Notice of 39th AGM will also be made available on the Company's website at http://www.veritasindia.net/ website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE") and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com

Registration of e-mail address with Company/DP: Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link mumbai@linkintime.co.in and by following the registration process as guided thereafter and update bank

account details by email to mumbai@linkintime.co.in or call on 022-4918 6000 and

Members holding shares in dematerialized mode are requested to register/update their

email addresses with the relevant Depository Participants (DP) Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their email ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID mumbai@linkintime.co.in or call

For Veritas (India) Limited

ब्लॅक रोझ इंडस्ट्रिज लिमिटेडकरी अंकित कुमार जैन

Place: Mumbai Date: August 29, 2024

on 022-4918 6000 for e-voting related queries

same at corp@veritasindia.net

Paresh Merchant Managing Director

कंपनी सचिव व सक्षम अधिकारी

casting the vote through remote e-voting. Members are requested to read the instructions pertaining to manner of casting vote

Members are requested to update their KYC in their folio(s), register their email changes if required. The process of registering/changing the same is mentioned below:

Physical Holding

Form ISR-1 (Request for registering PAN, KYC details or

M/s Link Intime India Private Limited

E-mail: rnt.helpdesk@linkintime.co.in Please contact your DP and register email address and bank

Members, who are holding shares in physical/electronic form and their e-mail