

CIN: L74999MH2016PLC284731

#### **Nirmitee Robotics India Limited**

(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 www.nirmiteerobotics.com

To,

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

**Scrip Code:** 543194

**Sub:** Notice published by way of an advertisement in respect of 08<sup>th</sup> Annual General Meeting (AGM) of the Company.

Ref: Regulation 44 and 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am.

Pursuant to regulation 44 and 47 read with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements published in "Dainik Mahasagar Nagpur, Orange City" (Marathi edition) and the "Financial Express" (English edition) on 28th August, 2024 informing about 08<sup>th</sup> AGM of Company and e-voting.

For your information and record. Excellence Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Neelam Bahlani **Company Secretary cum Compliance Officer** 

**Date:** 28/08/2024 Place: Nagpur

(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/info@sprefractories.com Website: www.sprefractories.com

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

Shareholders are hereby informed that the 17th Annual General Meeting (AGM of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26th 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://ivote.bigshareonline.com. The remote e-voting period commences on Monday 23rd September 2024 09:00 A.M to Wednesday 25th 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

(Seventeen) 17th AGM. Further, Thursday, 19th 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

The Register of Members and Share Transfer Books of the Company shall remain

closed from Friday 20th September, 2024 to Thursday 26th September, 2024 (both

days inclusive) for taking record of the Members of Company for the purpose of

Place: Nagpur Date: 28.08,2024

Ms. Shweta Prabodh Kale Director (DIN: 01586321)



#### NAYARA ENERGY LIMITED

Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India. Corporate Identity Number: U11100GJ1989PLC032116 Phone: 91 2833 661444; Fax: 91 2833 662929 Email: investors@nayaraenergy.com; Website: www.nayaraenergy.com

#### NOTICE

The 34" Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Thursday, September 26, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 "the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated July 17, 2024 calling the AGM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2023-24, along with Board's Report Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2023-24 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 26, 2024 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting facility will be available at the link <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) or Wednesday, September 25, 2024. The Company will also provide evoting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Thursday, September 19, 2024. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cutoff date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in evoting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes membe after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or call on toll free no.; 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel Mumbai - 400 013. Members can also contact Mr. Jayprakash Parambath, Team Lead - Contact Center at RTA at the telephone numbers 022 - 49186000 or 8108116767 or send email to the RTA at rnt.helpdesk@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their E-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

Date: August 27, 2024

Place: Mumbai, India

For Nayara Energy Limited

Mayank Bhargava Company Secretary

Date: August 27, 2024

Place: Jodhpur

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, VIDEOCON Tal. Palthan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com

NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21. Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 which was convened on Monday, 26th August, 2024 was adjourned for want of guorum and will now be held on Monday, 2nd September, 2024 at 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad -431 105 to transact the business as specified in the notice convening the 31st. Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. 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 (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,

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VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesltd.com

NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20

Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 which was convened on Monday, 26th August, 2024 was adjourned for want of guorum and will now be held on Monday, 2nd September, 2024 at 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar Road, Village Chittegaon Taluka Palthan Dist. Aurangabad -431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz, www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

Standalana Cancelidated

(a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB** COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuan 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. Abhiji Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench

VIDEOCON

VIDEOCON INDUSTRIES LIMITED

CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon,

Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22

Notice is hereby given that the 32nd Annual General Meeting of the Members of the company for FY 2021-22 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 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar Road, Village Chittegaon Taluka Paithan Dist. Aurangabad -431 105 to transact the business as specified in the notice convening the 32nd Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

(a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuan 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,

Corrigendum to the Public Announcement and Letter of Offer, for the attention of the public shareholders of

# dhanuka

### DHANUKA AGRITECH LIMITED

**SUJATA PARAB** 

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 | Email: investors@dhanuka.com

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

Contact Person: Jitin Sadana, Company Secretary and Compliance Officer

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: 24528799BKDIEC8259) in respect of proposed buy back of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (xi) 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)	(₹ 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*	3	
- Retained Earnings	1,24,491.72	1,24,490.72
<ul> <li>Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax)</li> </ul>	(961.62)	(961.62)
Total paid up capital and free reserves	1,24,441.67	1,24,440.67
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
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	10,000.00	
*Free reserves as defined in Section 2(43) of the Act read along with Explanation II p	rovided in Section	68 of the Act, as

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** 

> Mahendra Kumar Dhanuka Chairman (DIN: 00628039)

Rahul Dhanuka Managing Director (DIN: 00150140)

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

Dated: August 27, 2024

Place: Gurugram



### **VISHNU PRAKASH R PUNGLIA LIMITED**

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

### NOTICE

- 1. The 11" 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" May, 2020 read with Circulars No. 14/2020 dated 8" April, 2020, Circular No. 17/2020 dated 13th April, 2020, and Circular No. 09/2023 dated 25th September, 2023 and Securities and Exchange Board of India ('SEBI") vide its Circular No. SEBI/HO/CFDICFD-PoD-2/P/CIR/2023/167 dated 7" 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" AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11" 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 11th 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
- Members may also note that the 11" 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 and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 11th AGM shall also be available on the website of the National Securities Depository Limited (NSDL) at evoting@nsdl.com
- 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" March, 2015, Secretarial Standard on General Meeting (85-2), 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
- 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.
- All the Members are hereby informed that:
- 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.,
- 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 (cutoff date). Any person, who acquire 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 an email id: mt.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/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently.
- f) In case of any queries, 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 send a request to Pallavi Mhatre at evoting@nsdl.com.

g) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National

Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or

send an email to evoting@nsdl.com or call on 022 - 4886 7000. h) Please keep your most updated email id registered with the Company/Depository Participant to receive the timely

The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for casting vote through remote e-voting prior to the AGM and e-voting at the AGM.

The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.vprp.co.in, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors For Vishnu Prakash R Punglia Limited Sd/- H Neha Matnani z

financialexp.epapr.in 🔷 🦲 🦳

Company Secretary

Nirmitee Nirmitee Robotics India 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 | www.nirmiteerobotics.com

WORLD'S LEADING HVAC DUCT CLEANING COMPANY

NOTICE OF 8th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION Shareholders are hereby informed that the 08th Annual General Meeting (AGM) of the members of Nirmitee Robotics

India Limited will be held on Monday, the 23rd September, 2024 at 03.00 P.M. at the Registered office of the Company at C/o Vithoba 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.startupsbse.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://ivote.bigshareonline.com. The remote e-voting period commences on Friday, 20th September, 2024 9:00 AM IST to Sunday, 22rd 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, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Eighth) 08th AGM

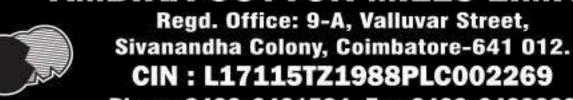
Further, Monday, 16th September, 2024 has been fixed as record date for the purpose of e-voting entitlement and for determining the names of eligible members.

For Nirmitee Robotics India Limited

Place: Nagpur Date: 27th August, 2024

Kartik Eknath Shende Director (DIN: 02627131)

### AMBIKA COTTON MILLS LIMITED



Phone:0422-2491504, Fax:0422-2499623

website: www.acmills.in, email: ambika@acmills.in

### NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on **Friday, 27th 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 9th 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.

been sent to all the Members whose e-mail id is registered with the company / Depositories as on 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August 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 and the

Further, in accordance with the MCA/SEBI Circular(s), the Notice of AGM / Annual Report have

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 and 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,

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.

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.

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, 24th September 2024 and ends at **5.00 PM on Thursday, 26th 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

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 20th September 2024 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 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. Members may download the prescribed forms from the Company's website at 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 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. This public notice is also available in the company's website viz., www.acmills.in and on the website of the stock exchanges where the shares of the company are listed at www.bseindia.com and

### **Book Closure**

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

Payment of Dividend

Place: Coimbatore

Date: 28.08.2024

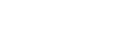
Dividend for the year 2023-24, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Friday, 20th September

> Chairman and Managing Director (DIN: 00628479)

For Ambika Cotton Mills Limited

Kolkata

P.V.Chandran



(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/info@sprefractories.com Website: www.sprefractories.com

### NOTICE OF 17<sup>™</sup> ANNUAL GENERAL MEETING (AGM)

AND E-VOTING INFORMATION

Shareholders are hereby informed that the 17th Annual General Meeting (AGM of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26th 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://ivote.bigshareonline.com. The remote e-voting period commences on Monday 23rd September 2024 09:00 A.M to Wednesday 25th September 2024 at 05:00 P.M. During this period, Members may cast their vote electronically. The

(Seventeen) 17th AGM. Further, Thursday, 19th 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

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 20th September, 2024 to Thursday 26th September, 2024 (both

days inclusive) for taking record of the Members of Company for the purpose of

Place: Nagpur Date: 28.08,2024

Ms. Shweta Prabodh Kale Director (DIN: 01586321)



#### NAYARA ENERGY LIMITED

Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India. Corporate Identity Number: U11100GJ1989PLC032116 Phone: 91 2833 661444; Fax: 91 2833 662929 Email: investors@nayaraenergy.com; Website: www.nayaraenergy.com

#### NOTICE

The 34" Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Thursday, September 26, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 "the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated July 17, 2024 calling the AGM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2023-24, along with Board's Report Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2023-24 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 26, 2024 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM Manner of casting vote through e-voting - The Company is providing

remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting facility will be available at the link <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 25, 2024. The Company will also provide evoting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Thursday, September 19, 2024. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cutoff date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in evoting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes membe after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or call on toll free no.; 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel Mumbai - 400 013. Members can also contact Mr. Jayprakash Parambath, Team Lead - Contact Center at RTA at the telephone numbers 022 - 49186000 or 8108116767 or send email to the RTA at rnt.helpdesk@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their E-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

Date: August 27, 2024

Place: Mumbai, India

For Nayara Energy Limited

Mayank Bhargava Company Secretary

Date: August 27, 2024

Place: Jodhpur

VIDEOCON INDUSTRIES LIMITED

CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, VIDEOCON Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com

NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21. Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 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 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad 431 105 to transact the business as specified in the notice convening the 31st. Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesitd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

(a Company under Corporate Insolvency Resolution Process)

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

(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,

## VIDEOCON

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesltd.com

NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20

Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 which was convened on Monday, 26th August, 2024 was edjourned for want of guorum and will now be held on Monday, 2nd September, 2024 at 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar Road, Village Chittegaon Taluka Palthan Dist. Aurangabad -431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

(a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB** COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuan 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. Abhiji Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench

VIDEOCON

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com

NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22 Notice is hereby given that the 32nd Annual General Meeting of the Members of the company for FY 2021-22 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 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar

Road, Village Chittegaon Taluka Paithan Dist. Aurangabad -431 105 to transact the

business as specified in the notice convening the 32nd Annual General Meeting which is

made available on the website of the Company viz. www.videoconindustriesltd.com and

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

on the website of CDSL viz. www.evotingindia.com

(a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB** COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuan 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,

Corrigendum to the Public Announcement and Letter of Offer, for the attention of the public shareholders of

# dhanuka

### 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 | Email: investors@dhanuka.com

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.

Contact Person: Jitin Sadana, Company Secretary and Compliance Officer

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: 24528799BKDIEC8259) in respect of proposed buy back of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (xi) 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*	8	
- Retained Earnings	1,24,491.72	1,24,490.72
<ul> <li>Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax)</li> </ul>	(961.62)	(961.62)
Total paid up capital and free reserves	1,24,441.67	1,24,440.67
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
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	10,000.00	
From recorner as deligand in Contian 2/42) of the Act enad along with Evaluation II a	revided in Cention	CO of the Act o

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

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

Announcement and Letter of Offer confirms that such document contains true, factual and material information and does not contain any misleading information.

Mahendra Kumar Dhanuka Chairman

(DIN: 00628039)

Rahul Dhanuka **Managing Director** (DIN: 00150140)

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

Place: Gurugram Dated: August 27, 2024



### **VISHNU PRAKASH R PUNGLIA LIMITED**

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

### NOTICE

- 1. The 11" 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" May, 2020 read with Circulars No. 14/2020 dated 8" April, 2020, Circular No. 17/2020 dated 13th April, 2020, and Circular No. 09/2023 dated 25th September, 2023 and Securities and Exchange Board of India ('SEBI") vide its Circular No. SEBI/HO/CFDICFD-PoD-2/P/CIR/2023/167 dated 7" 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" AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11" 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 11th 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
- Members may also note that the 11" 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 and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 11th AGM shall also be available on the website of the National Securities Depository Limited (NSDL) at evoting@nsdl.com
- 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" March, 2015, Secretarial Standard on General Meeting (85-2), 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
- 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.
- 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.,
- 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 (cutoff date). Any person, who acquire 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 an email id: mt.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/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently.
- f) In case of any queries, 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 send a request to Pallavi Mhatre at evoting@nsdl.com.
- send an email to evoting@nsdl.com or call on 022 4886 7000. h) Please keep your most updated email id registered with the Company/Depository Participant to receive the timely

g) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National

Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or

The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for casting vote through remote e-voting prior to the AGM and e-voting at the AGM.

The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.vprp.co.in. immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors For Vishnu Prakash R Punglia Limited Sd/- U

Neha Matnani z Company Secretary

Nirmitee Nirmitee Robotics India Limited

WORLD'S LEADING HVAC DUCT CLEANING COMPANY

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 | www.nirmiteerobotics.com

NOTICE OF 8th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 08th Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Monday, the 23rd September, 2024 at 03.00 P.M. at the Registered office of the Company at C/o Vithoba 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.startupsbse.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

Pvt. Ltd at https://ivote.bigshareonline.com. The remote e-voting period commences on Friday, 20th September, 2024 9:00 AM IST to Sunday, 22rd 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, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose

of Company at https://www.nirmiteerobotics.com/notices-of-general-body-meeting/ and on the website of Bigshare Services

of (Eighth) 08th AGM Further, Monday, 16th September, 2024 has been fixed as record date for the purpose of e-voting entitlement and for

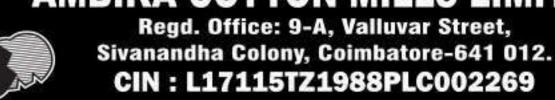
For Nirmitee Robotics India Limited

Place: Nagpur Date: 27th August, 2024

determining the names of eligible members.

Kartik Eknath Shende Director (DIN: 02627131)

## AMBIKA COTTON MILLS LIMITED



Phone:0422-2491504, Fax:0422-2499623 website: www.acmills.in, email: ambika@acmills.in

### E-VOTING INFORMATION Dear Members,

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND

Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on **Friday, 27th 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 9th 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 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August 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 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 and 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.

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

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

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.

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

**5.00 PM on Thursday, 26th September 2024.** The remote e-voting shall not be allowed beyond the

The remote e-voting commences from 9.00 AM on Tuesday, 24th September 2024 and ends at

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 20th September 2024 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 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. Members may download the prescribed forms from the Company's website at 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 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. This public notice is also available in the company's website viz., www.acmills.in and on the

website of the stock exchanges where the shares of the company are listed at www.bseindia.com and **Book Closure** 

### **Notice** is hereby given that the Registrar of Members and Share Transfer Books of the Company

will remain closed from Saturday 21st September 2024 to Friday 27th September 2024 (Both days inclusive) for AGM and payment of Dividend. Payment of Dividend

Place: Coimbatore

Date: 28.08.2024

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, 20th September

> Chairman and Managing Director (DIN: 00628479)

For Ambika Cotton Mills Limited

Lucknow

P.V.Chandran

financialexp.epapr.in 🔷 🦲 🦳

The Board of Directors of the Company accept full responsibility for the information contained in this Corrigendum to the Public

For and on behalf of the Board of Directors of **Dhanuka Agritech 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/info@sprefractories.com Website: www.sprefractories.com

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

Shareholders are hereby informed that the 17th Annual General Meeting (AGM) of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26th 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://ivote.bigshareonline.com. The remote e-voting period commences on Monday 23th September 2024 09:00 A.M to Wednesday 25th 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 20th September, 2024 to Thursday 26th September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Seventeen) 17th AGM. Further, Thursday, 19th 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

Ms. Shweta Prabodh Kale Place: Nagpur Date: 28.08.2024 Director (DIN: 01586321)



#### NAYARA ENERGY LIMITED

Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India. Corporate Identity Number: U11100GJ1989PLC032116 Phone: 91 2833 661444; Fax: 91 2833 662929 Email: investors@nayaraenergy.com; Website: www.nayaraenergy.com

#### NOTICE

The 34" Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Thursday, September 26, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated July 17, 2024 calling the AGM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2023-24, along with Board's Report Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2023-24 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 26, 2024 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting - The Company is providing

remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 25, 2024. The Company will also provide e voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Thursday, September 19, 2024. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cutoff date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in evoting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Jayprakash Parambath, Team Lead - Contact Center at RTA at the telephone numbers 022 - 49186000 or 8108116767 or send email to the RTA at rnt.helpdesk@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Navara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their E-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

Date: August 27, 2024

Place: Mumbai, India

For Nayara Energy Limited

Mayank Bhargava Company Secretary



CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, VIDEOCON Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com

NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21

Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 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 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist, Aurangabad 431 105 to transact the business as specified in the notice convening the 31st. Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

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

Place: Aurangabad Date: 26th August, 2024

dhanuka

SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

(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. Abhiit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench,

## VIDEOCON

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesltd.com

NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20

Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 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 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar Road, Village Chittegaon Taluka Paithan Dist, Aurangabad -431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB** COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

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. Abhiji Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench



VIDEOCON INDUSTRIES LIMITED

CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com

NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22 Notice is hereby given that the 32nd Annual General Meeting of the Members of the company for FY 2021-22 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 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar Road, Village Chittegaon Taluka Paithan Dist. Aurangabad 431 105 to transact the business as specified in the notice convening the 32nd Annual General Meeting which is

made available on the website of the Company viz. www.videoconindustriesItd.com and

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

on the website of CDSL viz. www.evotingindia.com

(a Company under Corporate Insolvency Resolution Process)

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

(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,

SUJATA PARAB

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 Dronacharva Metro Station, Gurugram - 122 002, Harvana, India Tel: +91 124 434 5000 | Website: www.dhanuka.com | Email: investors@dhanuka.com

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.

Contact Person: Jitin Sadana, Company Secretary and Compliance Officer

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: 24528799BKDIEC8259) in respect of proposed buy back of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (xi) 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	(* in lakhs)	(₹ 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
<ul> <li>Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax)</li> </ul>	(961.62)	(961.62)
Total paid up capital and free reserves	1,24,441.67	1,24,440.67
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
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	10,000.00	
	54 to 6 W	00 00 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

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

Mahendra Kumar Dhanuka Chairman (DIN: 00628039)

Rahul Dhanuka **Managing Director** (DIN: 00150140)

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

hatchilanna Cancalidated

Place: Gurugram Dated: August 27, 2024

### **VISHNU PRAKASH R PUNGLIA LIMITED** CIN: L45203MH2013PLC243252 Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita,

Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra **VPRPL** Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

### NOTICE

- 1. The 11" 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" May, 2020 read with Circulars No. 14/2020 dated 8" April, 2020, Circular No. 17/2020 dated 13" April, 2020, and Circular No. 09/2023 dated 25" September, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFDICFD-PoD-2/P/CIR/2023/167 dated 7° 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" AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11" 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.
- 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 11th 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.
- Members may also note that the 11" 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 and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 11th AGM shall also be available on the website of the National Securities Depository Limited (NSDL) at evoting@nsdl.com.
- 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" March, 2015, Secretarial Standard on General Meeting (85-2), 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.
- 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.
- All the Members are hereby informed that:

Date: August 27, 2024

Place: Jodhpur

- 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.
- 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.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 16, 2024 (cutoff date). Any person, who acquire 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 an email id: mt.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/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently
- f) In case of any queries, 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 send a request to Pallavi Mhatre at All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National
- send an email to evoting@nsdl.com or call on 022 4886 7000. h) Please keep your most updated email id registered with the Company/Depository Participant to receive the timely

Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or

The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for casting vote through remote e-voting prior to the AGM and e-voting at the AGM.

The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.vprp.co.in, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

> By Order of the Board of Directors For Vishnu Prakash R Punglia Limited Sd/-

Neha Matnani z Company Secretary 5



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 | www.nirmiteerobotics.com

NOTICE OF 8th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION Shareholders are hereby informed that the 08th Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Monday, the 23rd September, 2024 at 03.00 P.M. at the Registered office of the Company at C/o Vithoba Healthcare and Research Private Limited, D 3/2, Hingna, MIDC, Nagpur, Maharashtra-440028 India to

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.

transact the businesses as set forth in the notice of the AGM which will be sent to the shareholders for convening AGM of

Notice and Annual Report will also be available on the Company's website at https://www.nirmiteerobotics.com/notices-ofgeneral-body-meeting/ and on the website of stock exchange at https://www.startupsbse.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://ivote.bigshareonline.com. The remote e-voting period commences on Friday, 20th September, 2024 9:00 AM IST to Sunday, 22rd 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, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Eighth) 08th AGM

Further, Monday, 16th September, 2024 has been fixed as record date for the purpose of e-voting entitlement and for

Place: Nagpur Date: 27th August, 2024

determining the names of eligible members.

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

## AMBIKA COTTON MILLS LIMITED



only by following the procedures as set out in the Notice of AGM.

Phone:0422-2491504, Fax:0422-2499623 website: www.acmills.in, email: ambika@acmills.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members.

Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on **Friday, 27th 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 9th 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

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 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August 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 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 and www.nseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility

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, 24th September 2024 and ends at 5.00 PM on Thursday, 26th 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

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, 20th September 2024 shall

only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The

votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall

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 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

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.

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

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. Members may download the prescribed forms from the Company's website at 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 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.

This public notice is also available in the company's website viz., www.acmills.in and on the website of the stock exchanges where the shares of the company are listed at www.bseindia.com and 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 21st September 2024 to Friday 27th September 2024 (Both days inclusive) for AGM and payment of Dividend.

### Payment of Dividend

Place: Coimbatore

Date: 28.08.2024

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, 20th September For Ambika Cotton Mills Limited

> P.V.Chandran Chairman and Managing Director (DIN: 00628479)

financialexp.epapr.in

(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/info@sprefractories.com Website: www.sprefractories.com

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

Shareholders are hereby informed that the 17" Annual General Meeting (AGM) of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26th 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://ivote.bigshareonline.com. The remote e-voting period commences on Monday 23rd September 2024 09:00 A.M to Wednesday 25th 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 20th September, 2024 to Thursday 26th September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Seventeen) 17th AGM.

Further, Thursday, 19th 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

Ms. Shweta Prabodh Kale Place: Nagpur Date: 28.08.2024 Director (DIN: 01586321)



### **NAYARA ENERGY LIMITED**

Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India. Corporate Identity Number: U11100GJ1989PLC032116 Phone: 91 2833 661444; Fax: 91 2833 662929

Email: investors@nayaraenergy.com; Website: www.nayaraenergy.com

#### NOTICE

The 34" Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Thursday, September 26, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated July 17, 2024 calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2023-24 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 26, 2024 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"), The aforesaid documents are also available on the Company's website at www.nayaraenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 25, 2024. The Company will also provide evoting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Thursday, September 19, 2024. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cutoff date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in evoting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Jayprakash Parambath, Team Lead - Contact Center at RTA at the telephone numbers 022 - 49186000 or 8108116767 or send email to the RTA at rnt.helpdesk@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their E-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited

Company Secretary

Date: August 27, 2024 Mayank Bhargava Place: Mumbai, India



Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, VIDEOCOO Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com

NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21 Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 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 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Palthan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad -431 105 to transact the business as specified in the notice convening the 31st Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesItd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of

dhanuka

VIDEOCON INDUSTRIES LIMITED (a Company under Corporate Insolvency Resolution Process)

**SUJATA PARAB** Place: Aurangabad COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113 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 Aurangabd Paithan Road, Chittegaon, VIDEOCOO Tal. Paithan, Dist: Aurangabad- 431 105

Email: secretarialvg.in@gmail.com Website: www.videoconindustriesltd.com NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20 Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 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 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad -431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz, www.videoconindustriesitd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

(a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB** COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

(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)

VIDEOCOO

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22

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

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

(a Company under Corporate Insolvency Resolution Process)

**SUJATA PARAB** Place: Aurangabad COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113 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. Abhilit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench

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 | Email: 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: 24528799BKDIEC8259) in respect of proposed buy back of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (xi) 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)		
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*		2	
- Retained Earnings	1,24,491.72	1,24,490.72	
<ul> <li>Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax)</li> </ul>	(961.62)	(961.62)	
Total paid up capital and free reserves	1,24,441.67	1,24,440.67	
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	
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	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

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

Dated: August 27, 2024

Mahendra Kumar Dhanuka Chairman (DIN: 00628039) Place: Gurugram

Rahul Dhanuka **Managing Director** (DIN: 00150140)

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

**VPRPL** 

## **VISHNU PRAKASH R PUNGLIA LIMITED**

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396. Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

### NOTICE

- 1. The 11" 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" May, 2020 read with Circulars No. 14/2020 dated 8" April, 2020, Circular No. 17/2020 dated 13" April, 2020, and Circular No. 09/2023 dated 25" September, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFDICFD-PoD-2/P/CIR/2023/167 dated 7" 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" AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11" 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 11th 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" 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 and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 11th AGM shall also be available on the website of the National Securities Depository Limited (NSDL) at evoting@nsdl.com
- 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. 19th March, 2015, Secretarial Standard on General Meeting (85-2), 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.
- 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:

Date: August 27, 2024

Place: Jodhpur

- 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.,
- 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:
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 16, 2024 (cutoff date). Any person, who acquire 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 an email id: mt.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/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently.
- f) In case of any queries, 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 send a request to Pallavi Mhatre at g) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National
- Securities Depository Limited (NSDL), Trade World A Wing, Kamala Mills Compound Lower Parel, Mumbai 400013 or send an email to evoting@nsdl.com or call on 022 - 4886 7000. h) Please keep your most updated email id registered with the Company/Depository Participant to receive the timely
- The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for casting vote

through remote e-voting prior to the AGM and e-voting at the AGM. The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of

the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.vprp.co.in, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors For Vishnu Prakash R Punglia Limited Sd/-Neha Matnani Z Company Secretary 5

WORLD'S LEADING HVAC DUCT CLEANING COMPANY

## Nirmitee Robotics India Limited

(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 | www.nirmiteerobotics.com

NOTICE OF 8th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION Shareholders are hereby informed that the 08th Annual General Meeting (AGM) of the members of Nirmitee Robotics

India Limited will be held on Monday, the 23rd September, 2024 at 03.00 P.M. at the Registered office of the Company at C/o Vithoba 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

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-ofgeneral-body-meeting/ and on the website of stock exchange at https://www.startupsbse.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://ivote.bigshareonline.com. The remote e-voting period commences on Friday, 20th September, 2024 9:00 AM IST to Sunday, 22rd 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, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for taking record of the Members of Company for the purpos

Further, Monday, 16th 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

Place: Nagpur Kartik Eknath Shende Date: 27th August, 2024 Director (DIN: 02627131)

### AMBIKA COTTON MILLS LIMITED



Sivanandha Colony, Coimbatore-641 012. CIN: L17115TZ1988PLC002269

## NOTICE OF THE 36th ANNUAL GENERAL MEETING AND

Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on **Friday, 27th 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 9th 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

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 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August

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 and the website of Stock Exchanges in which the shares of the company are listed i.e., BSE Limited &

Members can attend and participate in the Annual General Meeting through VC/OAVM facility

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

The Board of Directors of the Company have appointed Sri. K.Murali Mohan, Chartered

The remote e-voting commences from 9.00 AM on Tuesday, 24th September 2024 and ends at **5.00 PM on Thursday, 26th 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

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 20th September 2024 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 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.

a. Shareholders holding shares in demat form are requested to register/ update the details in

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. Members may

download the prescribed forms from the Company's website at 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 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.

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

### **Book Closure**

Payment of Dividend

Place: Coimbatore

Date: 28.08.2024

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

For Ambika Cotton Mills Limited

P.V.Chandran Chairman and Managing Director

financialexp.epapr.in

Pune

Regd. Office: 9-A, Valluvar Street,

Phone:0422-2491504, Fax:0422-2499623 website: www.acmills.in, email: ambika@acmills.in

# E-VOTING INFORMATION

Dear Members.

from time to time.

National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. only by following the procedures as set out in the Notice of AGM.

provided in the Notice of the AGM.

Accountant in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

in the meeting.

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

their demat account, as per the process advised by their respective depository participant.

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, 20th September

(DIN: 00628479)



(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/info@sprefractories.com

#### Website: www.sprefractories.com NOTICE OF 17TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 17th Annual General Meeting (AGM of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26th 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 or the item of business to be transacted at the meeting.

Notice and Annual Report will also be available on the Company's website a 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://ivote.bigshareonline.com. The remote e-voting period commences on Monday 23rd September 2024 09:00 A.M to Wednesday 25th 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 20th September, 2024 to Thursday 26th September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Seventeen) 17th AGM.

Further, Thursday, 19th 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

Place: Nagpur Date: 28.08.2024

Ms. Shweta Prabodh Kale Director (DIN: 01586321)



#### **NAYARA ENERGY LIMITED**

Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India. Corporate Identity Number: U11100GJ1989PLC032116 Phone: 91 2833 661444; Fax: 91 2833 662929 Email: investors@nayaraenergy.com; Website: www.nayaraenergy.com

### NOTICE

The 34" Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Thursday, September 26, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated July 17, 2024 calling the AGM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2023-24 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 26, 2024 to all the nembers of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 25, 2024. The Company will also provide evoting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Thursday, September 19, 2024. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cutoff date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in evoting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Jayprakash Parambath, Team Lead - Contact Center at RTA at the telephone numbers 022 - 49186000 or 8108116767 or send email to the RTA at rnt.helpdesk@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Navara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their E-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited

Date: August 27, 2024

Place: Jodhpur

Date: August 27, 2024 Mayank Bhargava Place: Mumbai, India Company Secretary VIDEOCON INDUSTRIES LIMITED

CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, VIDEOCON Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconi

NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21 Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 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 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad -431 105 to transact the business as specified in the notice convening the 31st Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesitd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

dhanuka

Annexure A:

(a Company under Corporate Insolvency Resolution Process)

**COMPANY SECRETARY & COMPLIANCE OFFICER** 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,

such terms in the Public Announcement and the Letter of Offer, unless otherwise defined.

**Particulars** 

Less: Adjustments as per definition of free reserves as per section 2(43) of the Act

Permissible capital payment in accordance with section 68(2)(b) of the Act (25% of

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

Maximum amount permitted by Board Resolution dated August 02, 2024 approving

the Buyback, based on the audited financial statements for the year ended March

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

Offer dated August 20, 2024 as sent to the shareholders as under:

and on Page 45-46 of the Letter of Offer shall be read as follows:

read with the relevant rules issued thereunder:

Paid up equity share capital as on March 31, 2024

(4.55.78.324 equity shares of face value ₹ 2 each)

the total paid-up Equity Share capital and free reserves)

Regulations and proviso to Section 68(2)(b) of the Act)

Free reserves as on March 31, 2024\*

Total paid up capital and free reserves

contain any misleading information.

Sd/-

Mahendra Kumar Dhanuka

Chairman

(DIN: 00628039)

Dhanuka Agritech Limited

Place: Gurugram

VPRPL

Dated: August 27, 2024

For and on behalf of the Board of Directors of

Retained Earnings

(Net of Tax)

VIDEOCON INDUSTRIES LIMITED

CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, VIDEOCON Tal. Paithan, Dist: Aurangabad- 431 105

Email: secretarialvg.in@gmail.com Website: www.videocon

NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20 Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 which was convened on Monday, 26th August, 2024 was adjourned for want of guorum and will now be held on Monday, 2nd September, 2024 at 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar Road, Village Chittegaon Taluka Paithan Dist. Aurangabad -431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

Standalone

(₹ in lakhs)

1,24,491.72

1,24,441.67

31,110.42

12,444.17

Sd/-

Jitin Sadana

Company Secretary and Compliance Officer

(FCS-7612)

10,000.00

(961.62)

911.57

Consolidated

(₹ in lakhs)

1,24,490.72

1,24,440.67

31,110.17

12,444.07

(961.62)

911.57

SUJATA PARAB

MEMBERSHIP NO. A 48113

Corrigendum to the Public Announcement and Letter of Offer, for the attention of the public shareholders of

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 | Email: 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

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

Annexure A of Statutory Auditor's report dated August 02, 2024 (UDIN: 24528799BKDIEC8259) in respect of proposed buy back

of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (xi) 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

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,

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

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

Sd/-

Rahul Dhanuka

Managing Director

(DIN: 00150140)

**DHANUKA AGRITECH LIMITED** 

(a Company under Corporate Insolvency Resolution Process)

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

(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

VIDEOCON INDUSTRIES LIMITED

CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon,

VIDEOCON Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconi NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22

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

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

(a Company under Corporate Insolvency Resolution Process)

**COMPANY SECRETARY & COMPLIANCE OFFICER** 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,

SUJATA PARAB

MEMBERSHIP NO. A 48113

WORLD'S LEADING HVAC DUCT CLEANING COMPANY

# Nirmitee

### Nirmitee Robotics India 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 | www.nirmiteerobotics.com

NOTICE OF 8th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 08th Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Monday, the 23th September, 2024 at 03.00 P.M. at the Registered office of the Company at C/o Vithoba 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

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-ofgeneral-body-meeting/ and on the website of stock exchange at https://www.startupsbse.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

Manner of casting vote through e-voting:

**SUJATA PARAB** 

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://ivote.bigshareonline.com. The remote e-voting period commences on Friday, 20th September, 2024 9:00 AM IST to Sunday, 22rd 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, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Eighth) 08th AGM.

Further, Monday, 16th 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

Place: Nagpur Date: 27th August, 2024 Kartik Eknath Shende

Director (DIN: 02627131

## AMBIKA COTTON MILLS LIMITED



website: www.acmills.in, email: ambika@acmills.in

### NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on **Friday**, **27th 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 9th 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 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August

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 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 and 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, 24th September 2024 and ends at **5.00 PM on Thursday, 26th 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, 20th 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 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. Members may download the prescribed forms from the Company's website at 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 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.

This public notice is also available in the company's website viz., www.acmills.in and on the website of the stock exchanges where the shares of the company are listed at www.bseindia.com and 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 21st September 2024 to Friday 27th 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, 20th September

> For Ambika Cotton Mills Limited P.V.Chandran

Place : Coimbatore Chairman and Managing Director Date: 28.08.2024 (DIN: 00628479)



## **VISHNU PRAKASH R PUNGLIA LIMITED**

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

### NOTICE

- The 11" 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" May, 2020 read with Circulars No. 14/2020 dated 8" April, 2020, Circular No. 17/2020 dated 13" April, 2020, and Circular No. 09/2023 dated 25" September, 2023 and Securities and Exchange Board of India ('SEBI") vide its Circular No. SEBI/HO/CFDICFD-PoD-2/P/CIR/2023/167 dated 7" 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" AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11" 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 11th 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. Members may also note that the 11" 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 and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 11th AGM
- shall also be available on the website of the National Securities Depository Limited (NSDL) at evoting@nsdl.com 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" March, 2015, Secretarial Standard on General Meeting (85-2), 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.
- 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.

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.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 16, 2024 (cutoff date). Any person, who acquire 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 an email id: mt.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/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently.
- In case of any queries, 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 send a request to Pallavi Mhatre at
- g) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 - 4886 7000. h) Please keep your most updated email id registered with the Company/Depository Participant to receive the timely

The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for casting vote through remote e-voting prior to the AGM and e-voting at the AGM. The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of

the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.vprp.co.in. immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited. By Order of the Board of Directors

financialexp.epapr.in

For Vishnu Prakash R Punglia Limited

Sd/-

Neha Matnani z

Company Secretary

Ahmedabad

(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/info@sprefractories.com Website: www.sprefractories.com

NOTICE OF 17<sup>™</sup> ANNUAL GENERAL MEETING (AGM)

### AND E-VOTING INFORMATION

Shareholders are hereby informed that the 17th Annual General Meeting (AGM) of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26th 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://ivote.bigshareonline.com. The remote e-voting period commences on Monday 23rd September 2024 09:00 A.M to Wednesday 25th 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 20th September, 2024 to Thursday 26th September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Seventeen) 17th AGM.

Further, Thursday, 19th 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

Place: Nagpur Date: 28.08.2024 Ms. Shweta Prabodh Kale Director (DIN: 01586321)



#### NAYARA ENERGY LIMITED

Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India. Corporate Identity Number: U11100GJ1989PLC032116 Phone: 91 2833 661444; Fax: 91 2833 662929 Email: investors@nayaraenergy.com; Website: www.nayaraenergy.com

NOTICE

The 34" Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Thursday, September 26, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated July 17, 2024 calling the AGM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2023-24, along with Board's Report Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2023-24 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 26, 2024 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting facility will be available at the link <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 25, 2024. The Company will also provide e voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Thursday, September 19, 2024. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cutoff date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in evoting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Jayprakash Parambath, Team Lead - Contact Center at RTA at the telephone numbers 022 - 49186000 or 8108116767 or send email to the RTA at rnt.helpdesk@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Navara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license . electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their E-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

Date: August 27, 2024

Place: Mumbai, India

For Nayara Energy Limited

Mayank Bhargava Company Secretary

Date: August 27, 2024

Place: Jodhpur

VIDEOCON INDUSTRIES LIMITED

CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105

Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21

Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 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 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad 431 105 to transact the business as specified in the notice convening the 31st. Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and

on the website of CDSL viz. www.evotingindia.com By order of the Board of Directors of

**SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER** Place: Aurangabad

(a Company under Corporate Insolvency Resolution Process)

Date: 26th August, 2024 MEMBERSHIP NO. A 48113 (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. Abhiit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench,

VIDEOCON INDUSTRIES LIMITED Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, VIDEOCON

CIN: L99999MH1986PLC103624

NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20

Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com

Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 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 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paitha Road, Village Chittegaon Taluka Paithan Dist, Aurangabad 431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and

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

on the website of CDSL viz. www.evotingindia.com

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER** MEMBERSHIP NO. A 48113

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuan 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. Abhiji Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench

VIDEOCON

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com

NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22

Notice is hereby given that the 32nd Annual General Meeting of the Members of the company for FY 2021-22 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 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar Road, Village Chittegaon Taluka Paithan Dist. Aurangabad 431 105 to transact the business as specified in the notice convening the 32nd Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesItd.com and on the website of CDSL viz. www.evotingindia.com

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

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB** COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

(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,

Corrigendum to the Public Announcement and Letter of Offer, for the attention of the public shareholders of

dhanuka

VIDEOCON INDUSTRIES LIMITED

VIDEOCON

### 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 | Email: 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: 24528799BKDIEC8259) in respect of proposed buy back of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (xi) 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:

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	(₹ in lakhs)	(₹ 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
<ul> <li>Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax)</li> </ul>	(961.62)	(961.62)
Total paid up capital and free reserves	1,24,441.67	1,24,440.67
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
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	10,000.00	
+F	and the Continue	CO - 1 11 - 1-1 -

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

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

Mahendra Kumar Dhanuka Chairman (DIN: 00628039)

Rahul Dhanuka **Managing Director** (DIN: 00150140)

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

Standalone Consolidated

Place: Gurugram Dated: August 27, 2024



VPRPL

### **VISHNU PRAKASH R PUNGLIA LIMITED**

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra. Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

### NOTICE

- 1. The 11" 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" May, 2020 read with Circulars No. 14/2020 dated 8" April, 2020, Circular No. 17/2020 dated 13" April, 2020, and Circular No. 09/2023 dated 25" September, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFDICFD-PoD-2/P/CIR/2023/167 dated 7° 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" AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11" 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.
- 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 11th 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.
- Members may also note that the 11" 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 and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 11th AGM shall also be available on the website of the National Securities Depository Limited (NSDL) at evoting@nsdl.com. 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. 19th March, 2015, Secretarial Standard on General Meeting (85-2), 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.
- 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.

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.,
- 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 (cutoff date). Any person, who acquire 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 an email id: mt.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/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently.
- f) In case of any queries, 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 send a request to Pallavi Mhatre at
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 - 4886 7000. h) Please keep your most updated email id registered with the Company/Depository Participant to receive the timely
- The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for casting vote through remote e-voting prior to the AGM and e-voting at the AGM

The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.vprp.co.in, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors For Vishnu Prakash R Punglia Limited

financialexp.epapr.in

Sd/-Neha Matnani Z

Company Secretary S

WORLD'S LEADING HVAC DUCT CLEANING COMPANY

## Nirmitee Robotics India Limited

(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 | www.nirmiteerobotics.com NOTICE OF 8th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 08th Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Monday, the 23rd September, 2024 at 03.00 P.M. at the Registered office of the Company at C/o Vithoba 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

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-ofgeneral-body-meeting/ and on the website of stock exchange at https://www.startupsbse.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:

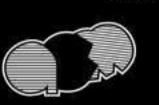
The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the notice of AGM and the facility of voting through ballot paper would also be available during the AGM. The login credentials for casting votes through remote e-voting 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://ivote.bigshareonline.com. The remote e-voting period commences on Friday, 20th September, 2024 9:00 AM IST to Sunday, 22rd 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, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Eighth) 08th AGM

Further, Monday, 16th 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 Kartik Eknath Shende Date: 27th August, 2024 Director (DIN: 02627131)

# AMBIKA COTTON MILLS LIMITED



Place: Nagpur

Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012. CIN: L17115TZ1988PLC002269

Phone:0422-2491504, Fax:0422-2499623 website: www.acmills.in, email: ambika@acmills.in

### NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on **Friday, 27th 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 9th 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 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August

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 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 and 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, 24th September 2024 and ends at 5.00 PM on Thursday, 26th 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

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 However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User

Owners maintained by the Depositories as on the cut-off date i.e., Friday, 20th September 2024 shall

only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The

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

a. Shareholders holding shares in demat form are requested to register/ update the details in

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. Members may download the prescribed forms from the Company's website at 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 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

This public notice is also available in the company's website viz., www.acmills.in and on the website of the stock exchanges where the shares of the company are listed at www.bseindia.com and

### **Book Closure**

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

Place: Coimbatore

Date: 28.08.2024

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, 20th September

> P.V.Chandran Chairman and Managing Director

> > BENGALURU

ID and Password for casting the votes. The remote e-voting period begins on Friday, September 20, 2024 at 9.00 A.M. and ends on Sunday, September 22, 2024 at 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: their demat account, as per the process advised by their respective depository participant.

email ID helpdesk.evoting@cdslindia.com.

### Payment of Dividend

Dividend for the year 2023-24, if declared at the AGM, will be paid to the Members whose name For Ambika Cotton Mills Limited

(DIN: 00628479)

(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/info@sprefractories.com Website: www.sprefractories.com

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

Shareholders are hereby informed that the 17th Annual General Meeting (AGM) of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26th 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://ivote.bigshareonline.com. The remote e-voting period commences on Monday 23th September 2024 09:00 A.M to Wednesday 25th 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 20th September, 2024 to Thursday 26th September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Seventeen) 17th AGM. Further, Thursday, 19th 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

Ms. Shweta Prabodh Kale Place: Nagpur Date: 28.08.2024 Director (DIN: 01586321)



#### NAYARA ENERGY LIMITED

Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India. Corporate Identity Number: U11100GJ1989PLC032116 Phone: 91 2833 661444; Fax: 91 2833 662929 Email: investors@nayaraenergy.com; Website: www.nayaraenergy.com

#### NOTICE

The 34" Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Thursday, September 26, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated July 17, 2024 calling the AGM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2023-24, along with Board's Report Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2023-24 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 26, 2024 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM

Manner of casting vote through e-voting - The Company is providing

remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 25, 2024. The Company will also provide e voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Thursday, September 19, 2024. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cutoff date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in evoting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Jayprakash Parambath, Team Lead - Contact Center at RTA at the telephone numbers 022 - 49186000 or 8108116767 or send email to the RTA at rnt.helpdesk@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license . electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their E-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited

Mayank Bhargava Company Secretary VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, VIDEOCON Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com

NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21

Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 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 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist, Aurangabad 431 105 to transact the business as specified in the notice convening the 31st. Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

(a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

(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. Abhiit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench,

VIDEOCON

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

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

Email: secretarialvg.in@gmail.com Website: www.videoconindustriesltd.com NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20

Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 which was convened on Monday, 26th August, 2024 was adjourned for want of guorum and will now be held on Monday, 2nd September, 2024 at 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar Road, Village Chittegaon Taluka Paithan Dist, Aurangabad -431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB** COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

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. Abhiji Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench

VIDEOCDA

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com

NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22 Notice is hereby given that the 32nd Annual General Meeting of the Members of the company for FY 2021-22 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 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar Road, Village Chittegaon Taluka Paithan Dist. Aurangabad 431 105 to transact the business as specified in the notice convening the 32nd Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesItd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

(a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

(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,

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 Dronacharva Metro Station, Gurugram - 122 002, Harvana, India Tel: +91 124 434 5000 | Website: www.dhanuka.com | Email: investors@dhanuka.com

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.

Contact Person: Jitin Sadana, Company Secretary and Compliance Officer

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: 24528799BKDIEC8259) in respect of proposed buy back of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (xi) 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	(₹ in lakhs)	(₹ 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
<ul> <li>Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax)</li> </ul>	(961.62)	(961.62)
Total paid up capital and free reserves	1,24,441.67	1,24,440.67
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
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	10,000.00	
*Free reserves as defined in Section 2(43) of the Act read along with Explanation II of	rovided in Section	68 of the Act a

rree reserves as defined in Section 2(43) of the Act read along with Explanation II provided in Section 66 of the Act, as

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

Mahendra Kumar Dhanuka Chairman (DIN: 00628039)

Rahul Dhanuka **Managing Director** (DIN: 00150140)

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

Standalone Consolidated

Dated: August 27, 2024

Place: Gurugram

**VPRPL** 

### **VISHNU PRAKASH R PUNGLIA LIMITED** CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

### NOTICE

- 1. The 11" 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" May, 2020 read with Circulars No. 14/2020 dated 8" April, 2020, Circular No. 17/2020 dated 13" April, 2020, and Circular No. 09/2023 dated 25" September, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFDICFD-PoD-2/P/CIR/2023/167 dated 7° 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" AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11" 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.
- 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 11th 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.
- Members may also note that the 11" 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 and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 11th AGM shall also be available on the website of the National Securities Depository Limited (NSDL) at evoting@nsdl.com.
- 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" March, 2015, Secretarial Standard on General Meeting (85-2), 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.
- 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.
- All the Members are hereby informed that:

Date: August 27, 2024

Place: Jodhpur

- 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.
- 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.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 16, 2024 (cutoff date). Any person, who acquire 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 an email id: mt.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/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently
- Shareholders available at the download section of www.evoting.nsdl.com or send a request to Pallavi Mhatre at all grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National
- send an email to evoting@nsdl.com or call on 022 4886 7000. h) Please keep your most updated email id registered with the Company/Depository Participant to receive the timely

Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or

through remote e-voting prior to the AGM and e-voting at the AGM.

The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.vprp.co.in, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

> For Vishnu Prakash R Punglia Limited Sd/-

Neha Matnani z Company Secretary 5



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 | www.nirmiteerobotics.com

NOTICE OF 8th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION Shareholders are hereby informed that the 08th Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Monday, the 23rd September, 2024 at 03.00 P.M. at the Registered office of the Company

at C/o Vithoba 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 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)

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-ofgeneral-body-meeting/ and on the website of stock exchange at https://www.startupsbse.com/index.html

Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast

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://ivote.bigshareonline.com. The remote e-voting period commences on Friday, 20th September, 2024 9:00 AM IST to Sunday, 22rd 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, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose

of (Eighth) 08th AGM Further, Monday, 16th September, 2024 has been fixed as record date for the purpose of e-voting entitlement and for determining the names of eligible members.

Place: Nagpur Date: 27th August, 2024 For Nirmitee Robotics India Limited Kartik Eknath Shende Director (DIN: 02627131)

### AMBIKA COTTON MILLS LIMITED



only by following the procedures as set out in the Notice of AGM.

CIN: L17115TZ1988PLC002269 Phone:0422-2491504, Fax:0422-2499623

website: www.acmills.in, email: ambika@acmills.in

### NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members.

Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on **Friday, 27th 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 9th 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

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 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August 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 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 and www.nseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility

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.

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

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, 24th September 2024 and ends at 5.00 PM on Thursday, 26th 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

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 20th September 2024 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 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. Members may download the prescribed forms from the Company's website at 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 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.

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

### **Book Closure**

in the meeting.

Notice is hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday 21st September 2024 to Friday 27th 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

Place: Coimbatore

Date: 28.08.2024

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, 20th September For Ambika Cotton Mills Limited

(DIN: 00628479)

Chairman and Managing Director

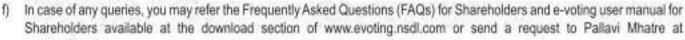
P.V.Chandran

Chandigarh

Date: August 27, 2024

Place: Mumbai, India

dhanuka



The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for casting vote

By Order of the Board of Directors

financialexp.epapr.in



(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/info@sprefractories.com Website: www.sprefractories.com

NOTICE OF 17<sup>™</sup> ANNUAL GENERAL MEETING (AGM)

#### AND E-VOTING INFORMATION Shareholders are hereby informed that the 17th Annual General Meeting (AGM)

of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26th 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://ivote.bigshareonline.com. The remote e-voting period commences on Monday 23rd September 2024 09:00 A.M to Wednesday 25th 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 20th September, 2024 to Thursday 26th September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Seventeen) 17th AGM.

Further, Thursday, 19th 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

Place: Nagpur Date: 28.08.2024

Section 103 of the Act.

subsequently.

Ms. Shweta Prabodh Kale Director (DIN: 01586321)



#### NAYARA ENERGY LIMITED

Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India. Corporate Identity Number: U11100GJ1989PLC032116 Phone: 91 2833 661444; Fax: 91 2833 662929 Email: investors@nayaraenergy.com; Website: www.nayaraenergy.com

NOTICE

The 34" Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Thursday, September 26, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated July 17, 2024 calling the AGM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC OAVM facility shall be reckoned for the purpose of quorum under

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2023-24, along with Board's Report Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2023-24 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 26, 2024 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting facility will be available at the link <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 25, 2024. The Company will also provide e voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Thursday, September 19, 2024. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cutoff date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in evoting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Jayprakash Parambath, Team Lead - Contact Center at RTA at the telephone numbers 022 - 49186000 or 8108116767 or send email to the RTA at rnt.helpdesk@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Navara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license . electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their E-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

Date: August 27, 2024

Place: Mumbai, India

For Nayara Energy Limited

Mayank Bhargava Company Secretary

Date: August 27, 2024

Place: Jodhpur

VIDEOCON INDUSTRIES LIMITED

CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105

Email: secretarialvg.in@gmail.com Website: www.videoconin NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21

Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 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 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad 431 105 to transact the business as specified in the notice convening the 31st. Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

(a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

VIDEOCON

**SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER** MEMBERSHIP NO. A 48113

(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. Abhiit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench,

#### VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624 VIDEOCON

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

Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20

Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 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 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paitha Road, Village Chittegaon Taluka Paithan Dist, Aurangabad 431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

VIDEOCON INDUSTRIES LIMITED (a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER** MEMBERSHIP NO. A 48113

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuan 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. Abhiji Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench

VIDEOCON

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesltd.com

NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22

Notice is hereby given that the 32nd Annual General Meeting of the Members of the company for FY 2021-22 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 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar Road, Village Chittegaon Taluka Paithan Dist. Aurangabad 431 105 to transact the business as specified in the notice convening the 32nd Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesItd.com and on the website of CDSL viz. www.evotingindia.com

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

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER** MEMBERSHIP NO. A 48113

(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,

Corrigendum to the Public Announcement and Letter of Offer, for the attention of the public shareholders of

dhanuka

### 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 | Email: 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: 24528799BKDIEC8259) in respect of proposed buy back of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (xi) 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	(₹ in lakhs)	(₹ 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
<ul> <li>Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax)</li> </ul>	(961.62)	(961.62)
Total paid up capital and free reserves	1,24,441.67	1,24,440.67
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
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	10,000.00	
*Free reserves as defined in Section 2(43) of the Act read along with Explanation II o	rovided in Section	68 of the Act a

amended.

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

Mahendra Kumar Dhanuka Chairman (DIN: 00628039)

Rahul Dhanuka **Managing Director** (DIN: 00150140)

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

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

Standalone Consolidated

Place: Gurugram Dated: August 27, 2024

VPRPL



### **VISHNU PRAKASH R PUNGLIA LIMITED**

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra. Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

### NOTICE

- 1. The 11" 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" May, 2020 read with Circulars No. 14/2020 dated 8" April, 2020, Circular No. 17/2020 dated 13" April, 2020, and Circular No. 09/2023 dated 25" September, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFDICFD-PoD-2/P/CIR/2023/167 dated 7° 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" AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11" 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.
- 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 11th 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.
- Members may also note that the 11" 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 and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 11th AGM shall also be available on the website of the National Securities Depository Limited (NSDL) at evoting@nsdl.com.
- 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. 19th March, 2015, Secretarial Standard on General Meeting (85-2), 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.
- 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.

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.,
- 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 (cutoff date). Any person, who acquire 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 an email id: mt.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/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be
- allowed to change it subsequently. f) In case of any queries, 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 send a request to Pallavi Mhatre at
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 - 4886 7000.

h) Please keep your most updated email id registered with the Company/Depository Participant to receive the timely

The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for casting vote

through remote e-voting prior to the AGM and e-voting at the AGM The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.vprp.co.in, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors For Vishnu Prakash R Punglia Limited

Sd/-Neha Matnani Z

Company Secretary

### WORLD'S LEADING HVAC DUCT CLEANING COMPANY Nirmitee Robotics India Limited

(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 | www.nirmiteerobotics.com NOTICE OF 8th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 08th Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Monday, the 23rd September, 2024 at 03.00 P.M. at the Registered office of the Company at C/o Vithoba 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

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.startupsbse.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://ivote.bigshareonline.com. The remote e-voting period commences on Friday, 20th September, 2024 9:00 AM IST to Sunday, 22rd 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, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Eighth) 08th AGM

Further, Monday, 16th 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

Kartik Eknath Shende Place: Nagpur Date: 27th August, 2024 Director (DIN: 02627131)

## AMBIKA COTTON MILLS LIMITED



CIN: L17115TZ1988PLC002269 Phone:0422-2491504, Fax:0422-2499623

website: www.acmills.in, email: ambika@acmills.in

### NOTICE OF THE 36th ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on **Friday, 27th 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 9th 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 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August

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 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 and 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, 24th September 2024 and ends at 5.00 PM on Thursday, 26th 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

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 However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User

Owners maintained by the Depositories as on the cut-off date i.e., Friday, 20th September 2024 shall

only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The

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. Members may download the prescribed forms from the Company's website at www.acmills.in.

System, you can write an email to 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.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting

This public notice is also available in the company's website viz., www.acmills.in and on the website of the stock exchanges where the shares of the company are listed at www.bseindia.com and

Place: Coimbatore

Date: 28.08.2024

**Book Closure** 

**Notice** is hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday 21st September 2024 to Friday 27th 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

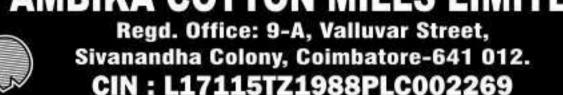
by the Depositories, as the case may be, as at the close of the business hours on Friday, 20th September For Ambika Cotton Mills Limited P.V.Chandran

> (DIN: 00628479) CHENNAI/KOCHI

Chairman and Managing Director

financialexp.epapr.in

By order of the Board of Directors of



Dear Members,

(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/info@sprefractories.com Website: www.sprefractories.com

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

Shareholders are hereby informed that the 17th Annual General Meeting (AGM) of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26th 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 a 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://ivote.bigshareonline.com. The remote e-voting period commences on Monday 23th September 2024 09:00 A.M to Wednesday 25th 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 20th September, 2024 to Thursday 26th September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Seventeen) 17th AGM. Further, Thursday, 19th 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

Ms. Shweta Prabodh Kale Place: Nagpur Date: 28.08.2024 Director (DIN: 01586321)



#### NAYARA ENERGY LIMITED

Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India. Corporate Identity Number: U11100GJ1989PLC032116 Phone: 91 2833 661444; Fax: 91 2833 662929 Email: investors@nayaraenergy.com; Website: www.nayaraenergy.com

#### NOTICE

The 34" Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Thursday, September 26, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated July 17, 2024 calling the AGM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2023-24, along with Board's Report Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2023-24 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 26, 2024 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting - The Company is providing

remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 25, 2024. The Company will also provide e voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Thursday, September 19, 2024. Members holding shares eithe in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cutoff date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in evoting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Jayprakash Parambath, Team Lead - Contact Center at RTA at the telephone numbers 022 - 49186000 or 8108116767 or send email to the RTA at rnt.helpdesk@linkintime.co.in or write to them at Link Intime India. Private Limited, Unit - Navara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their E-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

Date: August 27, 2024

Place: Mumbai, India

For Nayara Energy Limited

Mayank Bhargava Company Secretary



CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com

NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21

Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 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 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist, Aurangabad 431 105 to transact the business as specified in the notice convening the 31st. Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

#### By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

(a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

dhanuka

SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

(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. Abhiit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench,

## VIDEOCON

#### VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesltd.com

#### NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20

Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 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 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithau Road, Village Chittegaon Taluka Paithan Dist, Aurangabad -431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

#### By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB** COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

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. Abhili Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench



#### VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com

NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22

Notice is hereby given that the 32nd Annual General Meeting of the Members of the company for FY 2021-22 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 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar Road, Village Chittegaon Taluka Paithan Dist, Aurangabad 431 105 to transact the business as specified in the notice convening the 32nd Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesItd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

(a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

(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,

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 Dronacharva Metro Station, Gurugram - 122 002, Harvana, India Tel: +91 124 434 5000 | Website: www.dhanuka.com | Email: 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: 24528799BKDIEC8259) in respect of proposed buy back of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (xi) 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	
<ul> <li>Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax)</li> </ul>	(961.62)	(961.62)	
Total paid up capital and free reserves	1,24,441.67	1,24,440.67	
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	
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	10,00	10,000.00	
	24 12 6 11	88 44 4 1	

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

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

Dated: August 27, 2024

Mahendra Kumar Dhanuka Chairman (DIN: 00628039) Place: Gurugram

Rahul Dhanuka **Managing Director** (DIN: 00150140)

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



### **VISHNU PRAKASH R PUNGLIA LIMITED**

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

### NOTICE

- 1. The 11" 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" May, 2020 read with Circulars No. 14/2020 dated 8" April, 2020, Circular No. 17/2020 dated 13" April, 2020, and Circular No. 09/2023 dated 25" September, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFDICFD-PoD-2/P/CIR/2023/167 dated 7° 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" AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11" 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.
- 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 11th 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.
- Members may also note that the 11" 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 and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 11th AGM shall also be available on the website of the National Securities Depository Limited (NSDL) at evoting@nsdl.com.
- 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" March, 2015, Secretarial Standard on General Meeting (85-2), 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.
- 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.
- All the Members are hereby informed that:

Date: August 27, 2024

Place: Jodhpur

- 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.,
- 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.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 16, 2024 (cutoff date). Any person, who acquire 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 an email id: mt.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/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently
- f) In case of any queries, 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 send a request to Pallavi Mhatre at All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National
- send an email to evoting@nsdl.com or call on 022 4886 7000. h) Please keep your most updated email id registered with the Company/Depository Participant to receive the timely

Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or

The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for casting vote through remote e-voting prior to the AGM and e-voting at the AGM.

The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.vprp.co.in, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

> For Vishnu Prakash R Punglia Limited Sd/-Neha Matnani z Company Secretary S

By Order of the Board of Directors

### WORLD'S LEADING HVAC DUCT CLEANING COMPANY Nirmitee Robotics India 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 | www.nirmiteerobotics.com NOTICE OF 8th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 08th Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Monday, the 23rd September, 2024 at 03.00 P.M. at the Registered office of the Company at C/o Vithoba 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

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.

general-body-meeting/ and on the website of stock exchange at https://www.startupsbse.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

Notice and Annual Report will also be available on the Company's website at https://www.nirmiteerobotics.com/notices-of-

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://ivote.bigshareonline.com. The remote e-voting period commences on Friday, 20th September, 2024 9:00 AM IST to Sunday, 22rd 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.

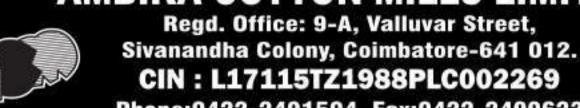
The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Eighth) 08th AGM

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

Place: Nagpur Date: 27th August, 2024 For Nirmitee Robotics India Limited Kartik Eknath Shende

Director (DIN: 02627131)

## AMBIKA COTTON MILLS LIMITED



Phone:0422-2491504, Fax:0422-2499623

website: www.acmills.in, email: ambika@acmills.in NOTICE OF THE 36th ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION

### Dear Members.

Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on **Friday, 27th 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 9th 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

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 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August

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 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 and 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, 24th September 2024 and ends at 5.00 PM on Thursday, 26th 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.

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, 20th September 2024 shall

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their

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 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

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.

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

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. Members may download the prescribed forms from the Company's website at 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 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.

This public notice is also available in the company's website viz., www.acmills.in and on the website of the stock exchanges where the shares of the company are listed at www.bseindia.com and 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 21st September 2024 to Friday 27th 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

Place: Coimbatore

Date: 28.08.2024

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, 20th September For Ambika Cotton Mills Limited

(DIN: 00628479)

financialexp.epapr.in

New Delhi

Chairman and Managing Director

P.V.Chandran



(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/info@sprefractories.com Website: www.sprefractories.com

NOTICE OF 17<sup>™</sup> ANNUAL GENERAL MEETING (AGM)

### AND E-VOTING INFORMATION

Shareholders are hereby informed that the 17th Annual General Meeting (AGM) of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26th 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://ivote.bigshareonline.com. The remote e-voting period commences on Monday 23rd September 2024 09:00 A.M to Wednesday 25th 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 20th September, 2024 to Thursday 26th September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Seventeen) 17th AGM.

Further, Thursday, 19th 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

Place: Nagpur Date: 28.08.2024

Section 103 of the Act.

Ms. Shweta Prabodh Kale Director (DIN: 01586321)



#### NAYARA ENERGY LIMITED

Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India. Corporate Identity Number: U11100GJ1989PLC032116 Phone: 91 2833 661444; Fax: 91 2833 662929 Email: investors@nayaraenergy.com; Website: www.nayaraenergy.com

NOTICE

The 34" Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Thursday, September 26, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated July 17, 2024 calling the AGM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC OAVM facility shall be reckoned for the purpose of quorum under

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2023-24, along with Board's Report Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2023-24 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 26, 2024 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting facility will be available at the link <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 25, 2024. The Company will also provide e voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Thursday, September 19, 2024. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cutoff date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in evoting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Jayprakash Parambath, Team Lead - Contact Center at RTA at the telephone numbers 022 - 49186000 or 8108116767 or send email to the RTA at rnt.helpdesk@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Navara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license . electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their E-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited

Mayank Bhargava Company Secretary

Date: August 27, 2024

Place: Jodhpur

VIDEOCON INDUSTRIES LIMITED

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

NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21

Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 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 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad 431 105 to transact the business as specified in the notice convening the 31st. Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

(a Company under Corporate Insolvency Resolution Process)

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

(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. Abhiit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench,

## CIN: L99999MH1986PLC103624

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

Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20

Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 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 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paitha Road, Village Chittegaon Taluka Paithan Dist, Aurangabad 431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

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

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER** MEMBERSHIP NO. A 48113

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuan 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. Abhiji Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench

VIDEOCON

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

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

Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22

Notice is hereby given that the 32nd Annual General Meeting of the Members of the company for FY 2021-22 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 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar Road, Village Chittegaon Taluka Paithan Dist. Aurangabad 431 105 to transact the business as specified in the notice convening the 32nd Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesItd.com and on the website of CDSL viz. www.evotingindia.com

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

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB** COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO. A 48113

(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,

Corrigendum to the Public Announcement and Letter of Offer, for the attention of the public shareholders of

dhanuka

### 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 | Email: 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: 24528799BKDIEC8259) in respect of proposed buy back

of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (xi) 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:

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	(₹ in lakhs)	(₹ 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
<ul> <li>Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax)</li> </ul>	(961.62)	(961.62)
Total paid up capital and free reserves	1,24,441.67	1,24,440.67
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
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	10,000.00	
+F	and the Continue	CO - 1 11 - 1-1 -

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

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

Mahendra Kumar Dhanuka Chairman (DIN: 00628039)

Rahul Dhanuka **Managing Director** (DIN: 00150140)

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

Place: Gurugram Dated: August 27, 2024



VPRPL

### **VISHNU PRAKASH R PUNGLIA LIMITED**

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra. Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

### NOTICE

- 1. The 11" 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" May, 2020 read with Circulars No. 14/2020 dated 8" April, 2020, Circular No. 17/2020 dated 13" April, 2020, and Circular No. 09/2023 dated 25" September, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFDICFD-PoD-2/P/CIR/2023/167 dated 7° 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" AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11" 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.
- 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 11th 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.
- Members may also note that the 11" 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 and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 11th AGM shall also be available on the website of the National Securities Depository Limited (NSDL) at evoting@nsdl.com.
- 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. 19th March, 2015, Secretarial Standard on General Meeting (85-2), 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.
- 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.

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.,
- 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 (cutoff date). Any person, who acquire 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 an email id: mt.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/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently.
- f) In case of any queries, 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 send a request to Pallavi Mhatre at
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 - 4886 7000. h) Please keep your most updated email id registered with the Company/Depository Participant to receive the timely
- The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for casting vote through remote e-voting prior to the AGM and e-voting at the AGM

The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.vprp.co.in, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors For Vishnu Prakash R Punglia Limited

financialexp.epapr.in

Sd/-Neha Matnani Z Company Secretary S WORLD'S LEADING HVAC DUCT CLEANING COMPANY

## Nirmitee Robotics India Limited

(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 | www.nirmiteerobotics.com NOTICE OF 8th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 08th Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Monday, the 23rd September, 2024 at 03.00 P.M. at the Registered office of the Company at C/o Vithoba 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

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-ofgeneral-body-meeting/ and on the website of stock exchange at https://www.startupsbse.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://ivote.bigshareonline.com. The remote e-voting period commences on Friday, 20th September, 2024 9:00 AM IST to Sunday, 22rd 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, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Eighth) 08th AGM Further, Monday, 16th 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

Kartik Eknath Shende Director (DIN: 02627131)

# AMBIKA COTTON MILLS LIMITED



Place: Nagpur

Date: 27th August, 2024

Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012. CIN: L17115TZ1988PLC002269 Phone:0422-2491504, Fax:0422-2499623

website: www.acmills.in, email: ambika@acmills.in

### NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

from time to time.

Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on **Friday, 27th 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 9th 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

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 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August

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 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 and 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, 24th September 2024 and ends at 5.00 PM on Thursday, 26th 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

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 However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User

Owners maintained by the Depositories as on the cut-off date i.e., Friday, 20th September 2024 shall

only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The

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. Members may download the prescribed forms from the Company's website at www.acmills.in.

System, you can write an email to 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.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting

This public notice is also available in the company's website viz., www.acmills.in and on the website of the stock exchanges where the shares of the company are listed at www.bseindia.com and

### **Book Closure**

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

### Payment of Dividend

Place: Coimbatore

Date: 28.08.2024

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, 20th September For Ambika Cotton Mills Limited

> P.V.Chandran Chairman and Managing Director (DIN: 00628479)

**HYDERABAD** 

Place: Mumbai, India

Date: August 27, 2024

VIDEOCON

CIN: L99999MH1986PLC103624 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com

VIDEOCON

VIDEOCON INDUSTRIES LIMITED

Standalone Consolidated



(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/info@sprefractories.com Website: www.sprefractories.com

NOTICE OF 17<sup>™</sup> ANNUAL GENERAL MEETING (AGM)

#### AND E-VOTING INFORMATION Shareholders are hereby informed that the 17th Annual General Meeting (AGM)

of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26th 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://ivote.bigshareonline.com. The remote e-voting period commences on Monday 23rd September 2024 09:00 A.M to Wednesday 25th 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 20th September, 2024 to Thursday 26th September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Seventeen) 17th AGM.

Further, Thursday, 19th 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

Place: Nagpur Date: 28.08.2024

Section 103 of the Act.

subsequently.

Ms. Shweta Prabodh Kale Director (DIN: 01586321)



#### NAYARA ENERGY LIMITED

Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India. Corporate Identity Number: U11100GJ1989PLC032116 Phone: 91 2833 661444; Fax: 91 2833 662929 Email: investors@nayaraenergy.com; Website: www.nayaraenergy.com

NOTICE

The 34" Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Thursday, September 26, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated July 17, 2024 calling the AGM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC OAVM facility shall be reckoned for the purpose of quorum under

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2023-24, along with Board's Report Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2023-24 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 26, 2024 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting facility will be available at the link <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 25, 2024. The Company will also provide e voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Thursday, September 19, 2024. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cutoff date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in evoting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Jayprakash Parambath, Team Lead - Contact Center at RTA at the telephone numbers 022 - 49186000 or 8108116767 or send email to the RTA at rnt.helpdesk@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Navara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license . electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their E-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

Date: August 27, 2024

Place: Mumbai, India

For Nayara Energy Limited

Mayank Bhargava Company Secretary

Date: August 27, 2024

Place: Jodhpur

VIDEOCON INDUSTRIES LIMITED

CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105

Email: secretarialvg.in@gmail.com Website: www.videoconin NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21

Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 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 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithan Road, Village Chittegaon Taluka Paithan Dist. Aurangabad 431 105 to transact the business as specified in the notice convening the 31st. Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED

(a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

VIDEOCON

**SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER** MEMBERSHIP NO. A 48113

(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. Abhiit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench,

#### VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624 VIDEOCON

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

Email: secretarialvg.in@gmail.com Website: www.videoconindustriesItd.com NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20

Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 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 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paitha Road, Village Chittegaon Taluka Paithan Dist, Aurangabad 431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

VIDEOCON INDUSTRIES LIMITED (a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER** MEMBERSHIP NO. A 48113

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuan 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. Abhiji Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench

VIDEOCON

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabd Paithan Road, Chittegaon, Tal. Paithan, Dist: Aurangabad- 431 105 Email: secretarialvg.in@gmail.com Website: www.videoconindustriesltd.com

NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22

Notice is hereby given that the 32nd Annual General Meeting of the Members of the company for FY 2021-22 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 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Paithar Road, Village Chittegaon Taluka Paithan Dist. Aurangabad 431 105 to transact the business as specified in the notice convening the 32nd Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesItd.com and on the website of CDSL viz. www.evotingindia.com

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

Place: Aurangabad Date: 26th August, 2024

**SUJATA PARAB COMPANY SECRETARY & COMPLIANCE OFFICER** MEMBERSHIP NO. A 48113

(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,

Corrigendum to the Public Announcement and Letter of Offer, for the attention of the public shareholders of

dhanuka

### 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 | Email: 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: 24528799BKDIEC8259) in respect of proposed buy back of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (xi) 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	(₹ in lakhs)	(₹ 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
<ul> <li>Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax)</li> </ul>	(961.62)	(961.62)
Total paid up capital and free reserves	1,24,441.67	1,24,440.67
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
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	10,000.00	
*Free reserves as defined in Section 2(43) of the Act read along with Explanation II o	rovided in Section	68 of the Act a

amended.

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

Mahendra Kumar Dhanuka Chairman (DIN: 00628039)

Rahul Dhanuka **Managing Director** (DIN: 00150140)

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

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

Standalone Consolidated

Place: Gurugram Dated: August 27, 2024

VPRPL



### **VISHNU PRAKASH R PUNGLIA LIMITED**

CIN: L45203MH2013PLC243252

Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra. Telephone: 0291-2434396, Email: info@vprp.co.in, accounts@vprp.co.in, Website: www.vprp.co.in

### NOTICE

- 1. The 11" 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" May, 2020 read with Circulars No. 14/2020 dated 8" April, 2020, Circular No. 17/2020 dated 13" April, 2020, and Circular No. 09/2023 dated 25" September, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFDICFD-PoD-2/P/CIR/2023/167 dated 7° 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" AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11" 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.
- 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 11th 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.
- Members may also note that the 11" 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 and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 11th AGM shall also be available on the website of the National Securities Depository Limited (NSDL) at evoting@nsdl.com.
- 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. 19th March, 2015, Secretarial Standard on General Meeting (85-2), 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.
- 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.

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.,
- 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 (cutoff date). Any person, who acquire 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 an email id: mt.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/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be
- allowed to change it subsequently. f) In case of any queries, 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 send a request to Pallavi Mhatre at
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022 - 4886 7000.

h) Please keep your most updated email id registered with the Company/Depository Participant to receive the timely

The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for casting vote

through remote e-voting prior to the AGM and e-voting at the AGM The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.vprp.co.in, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors For Vishnu Prakash R Punglia Limited

Sd/-Neha Matnani Z

Company Secretary

### WORLD'S LEADING HVAC DUCT CLEANING COMPANY Nirmitee Robotics India Limited

(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 | www.nirmiteerobotics.com NOTICE OF 8th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 08th Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Monday, the 23rd September, 2024 at 03.00 P.M. at the Registered office of the Company at C/o Vithoba 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

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.startupsbse.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://ivote.bigshareonline.com. The remote e-voting period commences on Friday, 20th September, 2024 9:00 AM IST to Sunday, 22rd 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, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Eighth) 08th AGM

Further, Monday, 16th 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

Kartik Eknath Shende Place: Nagpur Date: 27th August, 2024 Director (DIN: 02627131)

## AMBIKA COTTON MILLS LIMITED



CIN: L17115TZ1988PLC002269 Phone:0422-2491504, Fax:0422-2499623

website: www.acmills.in, email: ambika@acmills.in

### NOTICE OF THE 36th ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on **Friday, 27th 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 9th 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 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August

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 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 and 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, 24th September 2024 and ends at 5.00 PM on Thursday, 26th 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

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 However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User

Owners maintained by the Depositories as on the cut-off date i.e., Friday, 20th September 2024 shall

only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The

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. Members may download the prescribed forms from the Company's website at www.acmills.in.

System, you can write an email to 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.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting

This public notice is also available in the company's website viz., www.acmills.in and on the website of the stock exchanges where the shares of the company are listed at www.bseindia.com and

Place: Coimbatore

Date: 28.08.2024

**Book Closure** 

**Notice** is hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday 21st September 2024 to Friday 27th 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

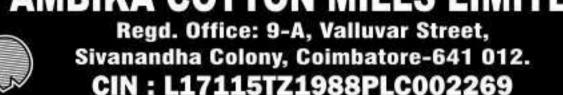
by the Depositories, as the case may be, as at the close of the business hours on Friday, 20th September For Ambika Cotton Mills Limited P.V.Chandran

> (DIN: 00628479) CHENNAI/KOCHI

Chairman and Managing Director

financialexp.epapr.in

By order of the Board of Directors of



Dear Members,

#### सुविधा वाढल्याने काटेपूर्णा अभयारण्यात यंदा गर्दी वाढली:जंगल सफारी, जलाशयातील बोटिंग खास आकर्षण

महासागर प्रतिनिधी,

अकोला, दि. २७ : शहराची तहान भागवणाऱ्या महान येथील काटेपूर्णा जलाशयाला लागून असलेला घनदाट जंगली प्रदेश काटेपूर्णा वन्यजीव अभयारण्य म्हणुन जातो विस्तीर्ण ओळखला जलाशय, बोटिंगची सुविधा, जंगल आणि नैसर्गिक जैवविविधतेने नटलेले हे अभयारण्य पावसाळ्यात पर्यटकांना साद घालत आहे.

अकोला वाशीम जिल्ह्यातपसरलेल्या या जंगलाला ८ फेब्रुवारी १९८८ रोजी राखीव वन क्षेत्राचा दर्जा मिळाला. एकूण ७३.६४० चौरस किलोमीटरचे हे क्षेत्र काटेपूर्णावन्यजीव अभयारण्य म्हणून अस्तित्त्वात आले. पावसाळी पर्यटन हे येथील विशेषआकर्षण असून, महादेव मंदिराच्या बाजूने असलेला महादेव धबधबा. हिरवीगारझाडी, निसर्गवाटा भुरळ पर्यटकांना घालतात. पर्यटकांना रात्री

सुविधा पुरवण्यावर भर काटेपूर्ण अभयारण्याचे अकोला-मंगरूळपीर रोडवरील वाघा येथे एक प्रवेशद्वार असून, पाच दालनांमध्ये विभागलेल्या या पर्यटकांना हव्या

■ महासागर प्रतिनिधी, चंद्रपूर, दि. २७ गुरे चराईसाइी जंगल परिसरात गेलेल्याशेतकऱ्यावरवाधाने हल्लाकरून जागीच टारकेले. ही घटना सावली वनपरिक्षेत्रांतर्गत येणाऱ्या व्याहाड (खुर्द

) उपवन परिक्षेत्रातील उपरी वनबिटातील डोनाळा जंगल परिसरात घडली. आनंदराव वासेकर असे मृत शेतकऱ्यांचे

हे तिघे जण आपली गुरे घेऊन जंगलात गेले होते. गुरे चरत

असताना झुडपात दबा धरून बसलेल्या वाघाने अचानक आनंदराव वासेकर यांच्यावर हल्ला करून त्याला जंगलात

ओढत नेले. सोबतीला असलेल्या दोन व्यक्तींनी ही घटना पाहून आरडाओरडा करीत गावाकडे धाव घेतली आणि

गावात या घटनेची माहिती दिली, घटनेची माहिती गावात

मिळताच गावकऱ्यांनी जंगलाच्या दिशेने धाव घेतली. ही

माहिती वनविभागाला व सावली पोलिसांना देण्यात

राबविली असता, मृत आनंदराव वासेकर याचा मृतदेह

घटनेची माहिती मिळताच वनविभागाने शोधमोहीम

आनंदराव वासेकर, चिंदूजी नैताम व किशोर सोनटक्के

मुक्कामकरण्याकरिता येथे ३ ते ४

सूटची येथे व्यवस्था केली आहे. तसेच अभयारण्यात लहानमुलांना

खेळण्यासाठी बाल उद्यान तथार

करण्यात आले आहे.पर्यटकांना

.लेल्या सर्व सुविधा पुरव वन विभागाचा भर आहे... काटेपर्णा जलाशयातील बोटिंग सुविधा येथील खास आकर्षण आहे. संपूर्ण प्लास्टिक ठेवण्यासाठी विशेष काळजी घेतल्या जाते. जंगलात फिरायला जाताना प्लास्टिकचा वापर टाळावा.

-पवन जाधव, वन परिक्षेत्र अधिकारी, काटेपूर्णा अभयारण्य.

या पशुपक्षी, वन्य प्राण्यांचं घडते दर्शन नवरंग, स्वर्गीय नर्तक, सुभग व हळद्या आदी पक्षीआपल्या मोहक रुपाने सर्वांना मोहून सर्पगरूड, टाकतात.याबरोबरच शिक्रा व कापशी असे शिकारीपक्षी येथे हमखास पाहावयास मिळतात. नौका विहारकरताना नदिसुरय, शेकाट्या, पाणकावळा, जांभळाबगळा व रंगीत करकोचा येथे पाणपक्ष्यांचे दर्शन होते चकवाक, राजहंस व रोहित या

सारखे विदेशीस्थलांतरीत पक्षी या अभयारण्याची शोभा वाढवतअसून,

चंद्रपूर जिल्ह्यात वाघाचे हल्ले

थांबेनात, पुन्हा एक शेतकरी

क्षी निरीक्षणासाठी बरेच पक्षिमित्र येथेयेतात. काटेपर्णा अभयारण्यात प्रकारचे सस्तनप्राणी आढळतात बिबट, ज्यामध्ये अस्वल. तद्रम.लांडगा. नीलगाय काळवीट, भेकर, चितळ,रानससा, रानडुकर. साळींदर न्यप्राण्यांचेसंवर्धन व संरक्षण या अभयारण्यात होते.

अभयारण्यातील पक्षी निरीक्षणासाठी उंच मनोरे

अभयारण्यात पानगळीचे वन व काही भागात गवताळ प्रदेश आहे. यात विविध प्रकारच्या वृक्षांच्या ५१, झुडपांच्या २३, वेलीच्या ८ व गवताच्या १८ प्रजाती प्रामख्याने आढळून येतात. यात प्रामुख्याने पळस, काटेसावर, तेंदू, खैर, वड, पिंपळ व सलई हे वृक्ष आढळून येतात. वनात जवळपास ६० टक्के सागा चे वृक्ष आहेत, तर उर्वरित ४० टक्क्यांमध्ये इतर वृक्षसंपदा आहे. सुंदर अशी निसर्ग पायवाट आहे. पक्षी निरीक्षणासाठी येथे उंच मनोरे

### भर रस्त्यात तहसील कार्यालय, तिथेच नायब तहसीलदाराची नियुक्ती

जागे करण्याचे काम विरोधी पक्ष प्रामुख्याने करीत असतो. सिंदी रेल्वे या गावात स्वातंत्र्यपर्व काळापासन नगर परिषद अस्तित्वात आहे. म्हणून येथे तहसील कार्यलय व्हावे, अशी मागणी नागरिक अनेक वर्षांपासून करत आहेत.

महासागर प्रतिनिधी,

वर्धा, दि. २७ : भर रस्त्यात तहसील कार्यालय, तिथेच नायब तहसीलदाराची नियुक्ती (छायाचित्र लोकसत्ता टीम) वर्धा : विविध आंदोलने करीत

शासनास जागे करण्याचे काम विरोधी पक्ष प्रामुख्याने करीत असतो. सिंदी रेल्वे या गावात स्वातंत्र्यपूर्व काळापासून नगर परिषद अस्तित्वात आहे. म्हणून येथे तहसील कार्यलय व्हावे, अशी मागणी नागरिक अनेक वर्षांपासून करत आहेत. पण प्रश्न

सुटला नसल्याने अखेर राष्ट्रवादी शरद पवार गटाचे प्रदेश सरचिटणीस अतुल वांदिले यांनी आज भर रस्त्यात व भर पावसात आंदोलन छेडले.

वांदिले यांच्या आंदोलनाला नागरिकांनी दमदार हजेरी लावली.

तसेच या गावात उपजिल्हा रुग्णालय व पूर्णवेळ मुख्याधिकारी मिळावा म्हणून या आंदोलनात मागणी झाली. त्याची शासनाने तत्पर दखल घेत आंटोलनस्थली मेल यांना पाठविले. त्यांनी जिल्हाधिकारी

करीत ग्याची बाब सोडवू, अशी हमी नराधमांना फाशी झालीच पाहिजे

कडींले यांच्याशी चर्चा करीत प्रथम नायब तहसीलदार यांची नियुक्ती असल्याचे जाहीर केले तहसील स्थापन करण्याची बाब वरिष्ठ स्तरावर मांडणार, मुख्यधिकारी किलोमीटर अंतर गाठून सेलू तहसील कार्यालय गाठावे लागते. त्याचा खर्च व शारीरिक दगदग सहन करण्याची आपत्ती दूर व्हावी, अशी मागणी कागदपत्रांची गरज असणारे विद्यार्थी, शेतकरी, वयोवृद्ध नागरिक करतात. सातत्याने ही ओरड होत आहे. पण आजच्या आंदोलनाने किमान नायब तहसीलदार मिळाला, याबद्दल लोकं आनंद व्यक्त करतात

यावेळी राष्ट्रवादी काँग्रेस शरदचंद्र पवार पक्षाचे जिल्हाध्यक्ष सुनील राऊत, प्रदेश सरचिटणीस अतुल वांदिले, माजी नगराध्यक्ष बबनराव हिंगणेकर, तालुका अध्यक्ष महेश झोटिंग पाटील, शहराध्यक्ष गंगाधर कलोडे. माजी न.पा उपाध्यक्ष सुधाकर खेडकर, इंडिया आघाडी संयोजक अविनाशजी काकडे. काँग्रेसचे प्रकाशचंद्र डफ व अन्य उपस्थित होते

#### शिक्षक, कर्मचाऱ्यांची ८०७पदे रिक्त; पदभरतीअभावी प्राथमिक शिक्षणाचा खेळखंडोबा

महासागर प्रतिनिधी,

मंडारा,दि. २७ : शासनाने प्राथमिक शिक्षण मोफत व सक्तीचे गोरगरिबांची शिक्षणापासून वंचित राह् यासाठी जिल्हा परिष परिषटेच्या माध्यमातून ग्रामीण भागात प्राथमिक शिक्षणाचे जाळे विणले गेले आहे. परंतु, अलीकडे पदभरतीअभावी प्राथमिक शिक्षणाचा खेळखंडोबा होत आहे. जिल्हा परिषदेच्या प्राथमिक शिक्षण विभागात वर्ग ३ कर्मचाऱ्यांची ८०७पदे रिक्त आहेत. प्रभारावर शिक्षण विभागाचा डोलारा सुरू आहे. परिणामी ग्रामीण विद्यार्थ्यांना दर्जेदार व गुणवत्तापूर्ण शिक्षण कसे मिळणार, असा प्रश्न

भंडारा जिल्हा परिषदेच्या प्राथमिक शिक्षण विभागात वर्ग ३ कर्मचाऱ्यांची ३,४२४ पदे मंजूर आहेत. त्यापैकी २६१६ पदे भरली असून ८०७पदे रिक्त आहेत. रिक्त परामध्ये शिक्षण विस्तार अधिकारी पदामध्याशक्षणावस्तारआयकारा, कनिष्ठ विस्तार अधिकारी, केंद्र प्रमुख, उच्च श्रेणी मुख्याध्यापक, प्राथमिक शिक्षक, मुख्याध्यापक, उपमुख्याध्यापक,पर्यवेक्षक,कनिष्ठ महाविद्यालय शिक्षक, उच्च श्रेणी माध्यमिक शिक्षक, निम्न श्रेणी माध्यमिक शिक्षक, प्रयोगशाळा सहायक, प्रयोगशाळा परिचर आदी पदांचा समावेश आहे.

रिक्त पद भरतीची मागणी वारंवार होत आहे; परंतु शासन-प्रशासन कमालीचे दुर्लक्ष करीत आहे. रिक्त पदांचा कारभार प्रभारावर चालविला जात आहे. शिक्षणाचे मूलभूत कार्य मागे पडत असून विद्यार्थ्यांची शैक्षणिक गुणवत्ता व दर्जा कमालीने घसरत चालला आहे. माध्य., महाविद्यालयीन

शिक्षण अडचणीत कनिष्ठ

महाविद्यालयीन



शिक्षकांची ६२ पदे, उच्च श्रेणी माध्यमिक शिक्षकांची ११५ पदे, निम्न श्रेणी माध्यमिक शिक्षकांची जिल्हा निधीतून पैसा द्यावा लागत आहे. गरिबांची मुले शिक्षणापासून ७४ पदे रिक्त आहेत. पूर्वी घड्याळी तासिकाप्रमाणे शासनाकडून मानधन मिळायचे. परंतु, तेही मिळत नसल्याने आता जिल्हा निधीतून पैसा दिला जात

. प्राथमिक शिक्षकांची ४७६ पदे रिक्त

जिल्ह्यात शिक्षकांच्या २,६१२ पदांना मान्यता आहे. सद्यस्थितीत २,१३६ पदे भरली असून ४७६ पदे रिक्त आहेत. जिल्हा परिषद शाळांमध्ये शिकणाऱ्या गरिबांच्या मुलांना शिक्षित करण्याची मुख्य जबाबदारी प्राथमिक शिक्षकांवर असते. परंतु, रिक्त पदांमुळे प्राथमिक शिक्षणाचा पायाच ढासळत चालला शासन प्राथमिक शिक्षणासाठी पैसा देत नाही, पदभरती करीत नाही. शासनाकडे रोहयो कुशल कामांसाठी पैसा नाही, मोदी आवास योजनेसाठी निधीचा ठणठणाट

अखिल भारतीय मराठा महासंघ महिला आघाडी आणि युवा ग्रामीण पत्रकार संघाच्या संयुक्त विद्यमाने कोलकत्ता आणि बदलापूर येथिल घटनांचा निषेध करत फास्ट ट्रस्क कोर्टात ही प्रकरणे चालवून आरोपींना फाशीची शिक्षा द्यावी याकरिता वर्धा जिल्ह्याधिकाऱ्यां मार्फत फाशीच्या मागणीचे निवेदन देशाचे पंतप्रधान मा.नरेंद्र मोदी,महाराष्ट्राचे मुख्यमंत्री मा. एकनाथजी शिंदे आणि पश्चिम बंगालच्या मुख्यमंत्री ममता बँनजी यांना पाठविण्यात आले. देशात महिला अत्याचारांच्या संख्येत सातत्याने वाढ होत आहे. महिलांची सुरक्षितता धोक्यात आली आहे. घडलेल्या घटना या अतिशय दुँदैवी असून तपासात होत जुरुवाताता यायवारा जारा जारा अहर अस्ति य देना या जारास युरुया जरूर रामसार हारा असलेली दिरंगाई ही चपुरावे नष्टकरण्यास कारणीभूत होते आणियामुळे लोक प्रक्षुब्ध हो ऊन जनक्षोभाचा उठूक होतो. शाळेत सुद्धा मुली सुरक्षित नसून घडलेल्या घटना या अमानवीय कोर्याच्या परिसीमा गाठणाऱ्या आहेत. आरोपीनां कायद्याचा धाक राहिलेला नसल्याने दिवसेंदिवस माणसामधील विकृती वाढत आहे. अशा विकृतीला आळा बसण्याकरिता ठोस कायद्याची निर्मिती अथवा ची सुरक्षिततेकरिता निर्माण केलेल्या शक्ती कायद्यास मान्यता देवून त्याची तात्काळ अमलबजावणी करावी अरथा आग्रही मागणीचे निवेदन मराठा महासंघ विभागीय उपाध्यक्षा रोहिणी बाबर आणि युवा ग्रामीण पत्रकार संघाचे शहर अध्यक्ष तुषार रेड्डीवार यांच्या नेतृत्वात सादर करण्यात आले. निवेदन देते वेळी घोषणाबाजी करीत घटनेचा निषेध नोंदविण्यात आला. यांवेळी मराठा महासंघाच्या जिल्हाध्यक्षा मनीषा निकम,शहराध्यक्षा साधना पवार,नीलिमा जांभुळकर,धनश्री भांडेकर,नलिनी धानोरकर, मनीषा घुसे,स्वप्ना वानखेडे,आशा बहुउद्देशीय संस्थेच्या अध्यक्षा नीता पांगुळ तसेच शेतकरी योद्धा अमोल ठाकरे, ताराचंद ढगेँ, कृष्णा काकडे, युवा ग्रामीण पत्रकार पचारे आणि युसुफ पठाण यांची उपस्थिती होती.

### **MAHA**VITARAN

#### **Short e-Tender Notice**

Super scribed percentage rate e-tenders are invited from established, reputed, experienced contractors and who are registered for e-Indering with MSEDCL. The offers are invited for the works of (1) Various Civil Maint. work at Civil Division Office Nagpur TO. Dist. Nagpur amounting to Rs. 8.46 Lakhs Excl. GST (2) Repairing of ceilling & waterproofing of terrace at 33KV Subhan Nagar S/Stn Dist. Nagpur amounting to Rs. 5.09 Lakhs Excl. GST (3) Providing metal spreading and new cable trench in switch yard of 33 kv sis Narkhed under O&M division Katol, Tq Narkhed Dist. Nagpur amounting to Rs. 8.35 Lakhs Excl. GST (4) Upkeeping of CCCM Dn. Building and premises at Ganeshpeth, Nagpur Dist. Nagpur amounting to Rs. 2.37 Lakhs Excl. GST vide e-tender specification No. EEC/NGP/e-T-23/2041 Super scribed percentage rate e-tenders are invited from 25 to EEC/NGP/e-T-26/2024-25 respectively. The tender with all details will be available on MSEDCL's website www.mahadiscom.in from date: 29.08.2024 to 04.09.2024 and submission on 05.09.2024 upto 13.00 Hrs. Corrigendum if any will NOT be published, the bidders have to check it on website itself.

PRO No. 99/NZ

Executive Engineer (C)

Executive Engineer (C) CCCM Division, Nagpur

#### घरकुल योजनेचे उर्वरित अनुदान कधी मिळेल हो ?

पाठविण्यात आला आहे

नागरिकांकडन केली जात आहे.

महासागर प्रतिनिधी,

सावरगाव, दि. २८ : संपूर्ण नागभीड तालुक्यातील अनेक गावांतील राहायला घर नसलेल्या गरीब नागरिकांसाठी शासनातर्फे मोदी आवास घरकुल योजना अमलात आणली आणि प्रपत्र ड नाव आलेल्या गरज लाभार्थ्यांना घरकुल मंजूर करण्यात आले आणि पहिला व दुसराही हमा देण्यात् आला. लाभार्थ्यांनी देण्यात आला. लाभार्थ्यांनी तातडीने घरकुलाचे काम सुरू केले आणि घर स्लॅब लेव्हलपर्यंत बांधूनहीं झाले आहे. मात्र, मागील जवळपास अडीच ते तीन जवळपास अडीच ते महिन्यांपासून तिसरा हप्ता मिळाल्याने घरकुल लाभार्थ्यांचे बांधकाम रखडले आहे.

दरम्यान, राहायला घर नसलेल्या आणि कुठेतरी आसरा घेतलेल्या, तर काही गरीब लाभार्थी ताडपत्री टाकून तिथेच गुजरान करीत असलेल्या लाभार्थ्यांना तालुक्यात धो-धोरडणाऱ्या पावसामुळे मोठी संकटकालीन परिस्थितीचा सामना

करावा लागता आहे. तालुक्यातील गरजू आणि घरापासून वंचित असलेल्या गरीब लाभार्थ्यांना मोदी आवास योजने अंतर्गत एक लाख ३० हजार आणि रोजगार हमी योजनेतून १८ हजार असे एकूण एक लाख ४८ हजार रुपये शासनाकडून शासनाकडून घरकुल बांधकामासाठी अनुदान दिले जाते. घरकल बांधकामासाठी पहिला हप्ता हजार व दुसरा हप्ता ४५ हजा असे एकूण ६५ हजार रुपये लाभार्थ्यांना देण्यात आले. परंतु शहरापासून ते खेडचापर्यंत आलेल्या सध्याच्या महागाईच्या काळात सिमेंट, विटा, रेती, सळाख, बांधकाम कारागीर आणि मजुरीचा खर्च लक्षात घेता दोन खोलींचा पायवा व स्लॅबपर्यंत



बांधकाम करायला एक ते दीड लाख रुपयांचा खर्च येतो. तरीही एकदाचे घर व्हावे म्हणून लाभार्थ्यांनी इकडून तिकडून उसनवार करून तर कु इतरत्र कर्ज काढून घरकुलाचे स्लॅबपर्यंत बांधकाम पूर्ण केले. दुकानदारांनीही उधारीत सामान दिले. मात्र, आता पुढील कामासाठी पैसे हवे आहेत

परंतु, मोदी आवास योजनेचा अडीच ते तीन महिन्यांपासून तिसरा हप्ता रखडला असल्याने घरकुल स्लॅब लेवलपर्यंत येऊन थांबलेले असून, घरकुलांच्या भिंती मुसळधार पावसात भिजत आहे. त्यामुळे लाभार्थी मोठ्या जीवधेण्या आर्थिक अडचणीत सापडले आहेत आणि राहायला घर नसल्याने पावसात त्यांना मोठ्या दुर्धर अवस्थेतून जीवन कंठावे लागत आहे. त्यामुळे शासनाने तातडीने घरकुल लाभार्थ्यांसाठी निधी उपलब्ध करावा, अशी मागणी करण्यात येत आहे. सद्यःस्थितीत घरकुलाचे नागभीड तालुक्यात बांधकाम सुरू आहे. यातील काही घरकुलाचे बांधकाम पूर्ण झाले असले तरी त्याची संख्या बोटावर मोजण्याइतकी आहे. उर्वरित बहुतांश घरकुलाचे बांधकाम बहुतांश घरकुलाचे बांधकाम निधीअभावी थांबले आहे. त्यांना निधीची अत्यंत आवश्यकता आहे.

प्रतीक्षा यादीतील लाभार्थी घरकुलपासून वंचितच

शासनाची पंतप्रधान आवास योजना असताना आणि त्यातून प्रपन्न ड मध्ये नाव नोंद झाले असताना शासनाने मोदी आवास योजना काढली आणि त्या माध्यमातून लाभार्थ्यांना घरकुल बांधून दिली जात आहेत. मात्र, मोदी आवास योजनेतील निकषात आवास प्लसमधील प्रतीक्षा यादीत नाव असलेल्या मात्र, ऑटोमॅटिक सिस्टीमद्वारे रिजेक्ट झालेल्या गरीब लाभार्थ्यांना प्रथम प्राधान्य देण्यात आले असतानासुद्धा त्यांना अजूनही घरांपासून वंचित राहावे लागत असल्याचे तालुक्यातील अनेक गावांतील लाभार्थ्यांचे म्हणणे आहे तालुक्यात ६०० घरकुलाचे

बांधकाम

पंचनामा करून मृतदेह उत्तरीय तपासणीसाठी

यावेळी वनपरिक्षेत्राधिकारी सूर्यवंशी, बीट वनरक्षक

भानेकर, वनरक्षक महादेव मुंडे, आखाडे, मेश्राम व वन कर्मचारी उपस्थित होते. या घटनेमुळे नागिरकांमध्ये भीतीचे वातावरण निर्माण झाले असून वनविभागाने

याचा बंदोबस्त करावा, अशी मागणी परिसरातील

याबाबतीत समितीअंतर्गत घरकुल विभागाच्या सामताअतगत घरकुल विभागाच्या संबंधित अधिकाऱ्यांशी दूरध्वनीवरून संपर्क केला असता त्यांनी घरकुल बांधकामाचा निधी रखडल्याची समस्या ही संपूर्ण महाराष्ट्राची आहे. सद्याःस्थितीत नागभीड तालुक्यात घरकुलांचे नागमाड तालुक्यात धरकुलाच बांधकाम सुरू आहे. येत्या काही दिवसांत निधी उपलब्ध होण्याची प्रोसेस सुरू आहे. निधी उपलब्ध झाल्यास तातडीने लाभाष्ट्यांच्या खात्यात जमा करण्यात येईल. असे सांगितले. जवळपास तीन महिन्यांपासून गरीब लाभार्थ्यांच्या घरकुलांचे बांधकाम रखडले आहे. त्यामुळे त्यांची अवस्था अत्यंत बिकट झालेली आहे. बांधकामासाठी लागणारे साहित्य

उपलब्ध करावा -खोजराम मरस्कोल्हे, माजी जि. प. सदस्य, जिल्हा परिषद,

दिवसेंदिवस महाग होत चालले

आहे. त्यामुळे शासनाने तातडीने लाभार्थ्यांच्या उर्वरित घरकुल निधी

#### एसपी रेफ्रॅक्ट्रीज लिमिटेड

(पूर्वी एसची विश्वेत्यशीन प्रावस्थ्ये शिमिटेड म्हणून ओळखले जात असे) (औ. तमेष एस काळे यांचा चामुट) (टी. L. E1909MH2007PLC16714) वार्वात्य-एम-१०, एम-११/५ जाणि एम-११/२, एमआवर्षिती, हिंगा, नागयू-४४००० व्यवस्य क्रमांकः १०९१०-२३४४८-८/२४३४४ नो कः १९४२२२०३४२५ Email: speriraclory@omail.com/info@speriraclories.com Website: www.speriraclories.com

१७ व्या वार्षिक सर्वसाद्यारण सभेवी (एजीएम) सूचना आणि ई-मतदान माहिती

्रद्रावा । इसाम हिन्दार्थ काविष्णा व देवा विद्वार्थ । प्राप्त के किया सदस्यों व । स्वार्थ काविष्णात वेदी की एसपी ऐकंपट्टीज सिविटेड व्या सदस्यों व । सर्विष्ण काविष्ण हा स्वार्थ के १३,०० वा नार्विष्णिक काविष्ण काविष्ण हा नि. एम-१५/२ आवार्थ का नार्विष्ण काविष्ण स्वार्थ के १३,०० वा नार्विष्णिक काविष्ण का

भागा अध्यक्ताच ज्वाही. ती कावता, २०१३ च्या कलम १०८ च्या तरतुर्तीनुसार कंपनी (व्यवस्थापन आणि १) नियम, २०१४ च्या नियम २० सह बाया (सुवारणा केल्यासामणे) आणि सेवी थे ४ ४६ (सुर्वीचद्ध दायित्वे आणि प्रकटीकरण आवस्यकरा) विनियम २०१५ (सुपारणा भागा) कंपनी वर्ष सम्मानचीय वादस्यांना देन्द्रिरियों सुर्वीच्या देत आहे अफेक्स्पत ते १ व्यवहार करणाच्या व्यवसायाया आयटमबर त्यांचे मील्यवान मत देक शकतील. या व्यवहार करणाच्या व्यवसायाया आयटमबर त्यांचे मील्यवान मत देक शकतील.

प्रभाग आह का त्याना सवाधात प्रामाहत्वी सहभागीक त्यांचे ईमेल पसे नॉदणी/अपडेट करावेत.

ई-कोटियुंदो मतावान करणाणी पद्धतः
कंपनी तिया मार्च पंपाधानकंगा राजीप्याया सूचनेमध्ये नमृद केव्यानुसार व्यवसायांचर त्यांचे सत्त देण्यासाठी रिमोर्ट ई-व्हीटिंग सुविधा प्रदान करेल आणि राजीप्य हरन्यान कंदिर व्यवसायांचर त्यांचे सत्त देण्यासाठी रिमोर्ट ई-व्हीटिंग सुविधा प्रदान करेल आणि राजीप्य हरन्यान कंदिर वेण्यादे स्वान कर्याच्या श्रीविधा केवित हर्याच्याचे त्यांचेन केवित्यस्य देण्याची त्यांचेन केवित्यस्य देण्याचारी त्यांचेन केवित्यस्य देण्याची सामाव्यस्य स्वान कर्याच्याची त्यांचेन केवित्यस्य देण्याचारी सामाव्यस्य स्वान कर्याच्याची स्वान कर्याच्याचे स्वान त्यांचेन स्वान स्वान स्वान स्वान स्वान स्वान स्वान स्वान अप्तान कर्याचा नाटीसमध्ये प्रदान केती जाईल आणि ती क्याचीच्या वेष्याचित्र प्रतान क्राची जाईल आणि ती क्याचीच्या वेष्याच्याचेत्र स्वान वेष्याची तीमाव्य र ३ स्प्तेष्ट र २००५ स्वान क्राचाची तीमाव्य र ३ स्पत्येष्ट र २००५ स्वान क्राचाची तीमाव्य र ३ स्पत्येष्ट र २००५ स्वान क्राचाची तीमाव्य र ३ स्पत्येष्ट र २००५ स्वान क्राचाचीती, सदस्य त्यांचे मत्त इत्यवस्य क्रिक प्रदूतीने देक शकतात. रिपोर ई-च्याचेन प्रतान क्राचाची तीमाव्य र ३ स्पत्येष्ट र २००५ स्वान क्राचाचीतीत्र स्वान क्राचाचीतीत्र स्वान स्वान स्वान स्वान स्वान स्वान क्षाचाचीत्र क्षाचात्र स्वान अधित क्षेत्र स्वान स्वान

एसपी रेफ्रेक्ट्रीज लिमिटेडसार्ट कु. श्वेता प्रबोध कार्ले संघालक (DIN: 01586321



मिळणारे

मानधन बंद झाले. त्यासाठी आता

- रमेश पारधी, सभापती

जिल्ह्यात

गटशिक्षणाधिकाऱ्यांची

गट्शिक्षणाधिकाऱ्यांच्या७पदांपैकी

६पदे रिक्त आहेत. केवळ पवनी

गटशिक्षणाधिकाऱ्याचे पद भरले गेले

आहे. उर्वरित सहा रिक्त पदांचा प्रभा-अधिकाऱ्यांकडे

सोपविण्यात आला आहे. त्यामुळे शिक्षण विभागाचे कामकाज

ढेपाळल्याचे चित्र पहावयास मिळत

वंचित राहावी का

तालक्यातील

शिक्षण विभाग, भंडारा.

#### भु. औ. वि. कें. ई-निविदा सूचना क्र. १७ /०२४-२५

भुसावळ औष्णिक विद्युत केंद्राकडून खालील पुरवठा / कामांसाठी ऑनलाईन निविदा मागविल्या जात आहेत.

अनु. क्र.	निविदा क्र. / विभाग	निविद्या तपशील	निविदेची अंदाजित किंमत / बयाना रक्कम (रु.)
३००००५१३४१ भ ओ. वि. केंद्र कोळसा बाताळणी विभाग		भू .ओ. वि. केंद्र कोळसा हाताळणी विभाग दीपनगर येथे कोळसा	₹ २,१८,५५,०१५/-
3	कोळसा हाताळणी विभाग २x ५००मे.वॅ.	स्टॅक यार्ड व्यवस्थापनासाठी कामाचा करार.	₹. २,२२,१०० /-
2	३००००५०९५६	भू .ओ. वि. केंद्र कोळसा हाताळणी विभाग मध्ये स्टेकर कम रिक्लेमर साठी	₹ २९,३७,००० /-
	कोळसा हाताळणी विभाग २x ५००मे.वॅ.	अँटी-कोरोसिव्ह केमिकल रेश्चिस्टन्स धर्मोप्लास्टिक बाह्य कोटिंगचे काम.	₹. ३२,९०० /-

निविदा सर्च १,१८०/ - (जीएसटी सहित) आहे. अधिक माहितीसाठी कृपया भेट द्या. https://eprocurement.mah

मुख्य अभियंता (सं.आणि सु.) भृ. औ. वि. कें., दीपनगर.

#### जगातील आघाडीची एचव्हीएसी डक्ट क्लीनिंग कंपनी निर्मिती रोबोटिक्स इंडिया लिमिटेड

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आठव्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम) आणि ई-वोटिंग माहिती

नित पता नोंदणी, अपडेट करण्याची पद्धत: भैने अराहीक्स डिम्टिरिअलाइएड मोडमध्ये शेअसं धारण करत आहेत आणि त्यांनी त्यांच्या डिपॉडिस्टी सहमागीसोबत त्यांचे इंचिकाइन अपडेट केले नाहीत, त्यांना विनंदी आहे की त्यांनी संबंधित डिपॉडिस्टी सहमागींकडे त्यांचे ईनेस पते नोंदणी/अपडेट करावेत. ई-व्होटिंग्द्वारे मतदान करण्याची पद्धत: कंपनी तिथ्या सर्च माण्याराकांना एजीएमच्या सुचनेमध्ये नमूद करणानुसार व्यवसायांवार त्यांचे मत देण्यासाठी रिमोट ई-व्होटिंग्द्वारे स्व

ई-व्होंटियुद्धिन समदान करण्याची पद्धाः कंपनी तिष्टास वर्षणायास्त्रान एत्रीणण्या सूचनेमध्ये नमूद केन्यानुसार व्यवसायांवर त्यांचे मत देण्यासाठी रिमोट ई-व्होंटिंग सुचिया प्र धाणि एत्रीण दस्यान सेंदर पेयद्धाने समदान करण्याची सुचिया देखील उपलब्ध असेतः. तिमोट ई-व्होंटियुद्धाने मत देव्यासाठी लोगिंदिक केवेशियाद देखील प्रमायकांता ई-विद्धाने प्रथास्य केले जातील. ई-व्होंटिंग सुल्य क कंपनीन विश्व शेवर सहित्रेस प्रायटेट लिगिटेडक्या संख्या लाग घेतला आहे. शिगटे ई व्होंटियुद्धान ये क्याप्ता साठिया विद्धाने प्रथास केवेशिया प्रयाद केवित्र कावित केवित्र कावित्र कावित्र कावित्र कावित्र मित्र केवित्र कावित्र कावित केवित्र कावित्र कावि

क्षण पुरु पहुल. चा ब्लाव्यक्त , त्याच पांचा चा व्यवस्थान च्याच कार्यात कार्यात है। त्याच व्यवस्थान कार्यात कार किंदिर द्वारे अक्षण के को जाईक. कंपनीचा सदस्याची नींद केण्याती (आठव्या) oc व्या एजीएमच्या वर्देशाने कंपनीचे सदस्य नींदगी आणि शेजर ट्यान्सकर बुक्स मंगळवार, १ सर्वेस २०२४ ते सोमवार, २३ सप्टेंबर, २०२४ (दोन्ही दिवसांतह) बंद राहतील. पुढे, सोमवार, १६ सप्टेंबर, २०२४ ही ई-मवान हक्षसाची आणि यात्र सदस्यांची नावे निश्चित करण्यासाठी रेकॉर्ड सारीच म्हणून निश्चि

करण्यासाठी रकाह साराज्य र ... निर्मिती रोबोटिक्स इंडिया लिमिटेड साठी एसडी/– कार्तिक एकनाथ शेंडे