

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 /42
Fax: +91 11 41618524 / 26441850



The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

20th August, 2024

Sub : Newspaper Clipping
Scrip Code No.: 507155

Dear Sir,

This is in compliance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures) Regulations, 2015. Please find enclosed herewith copy of newspaper advertisement published on 18th August, 2024, regarding 79th Annual General Meeting of the Company to be held on 20th September, 2024, through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar
Company Secretary & Compliance Officer

ICSI Membership No.F10058

VOICE OF GLOBAL SOUTH SUMMIT

EAM S Jaishankar takes a swipe at multilateral bodies; pitches reform

PRESS TRUST OF INDIA
New Delhi, August 17

INDIA ON SATURDAY once again strongly pitched for reforms of key multilateral institutions, saying it is an "undeniable" fact that when the global order faced "critical challenges", solutions did not emerge from them.

In his address at the third India-hosted virtual Voice of the Global South Summit, External Affairs Minister S Jaishankar also called for facilitating low-cost financing and critical technologies to developing countries. "It is an undeniable fact that even as the global order faced critical challenges, solutions did not emerge from the multilateral domain," he said, calling for revitalising multilateralism. "The reason is both the obsolescence and the polarisation of multilateral organisations," he said, speaking at the foreign ministers' session of the summit.

"Here too, India has argued for reformed multilateralism and sought reforms of Multilateral Development Banks through the G20. As a group, we need to press home our case," Jaishankar said.

India has been consistently pressing for reforms of multilateral institutions, including the United Nations, the World Bank and the International Monetary Fund, arguing that they must reflect the realities of the current world.

The external affairs minister put across his views in four specific areas of strengthening economic resilience, climate change and energy transitions, revitalising multilateralism and democratising digital transformations. On economic resilience, he said the experience of the Covid-19 pandemic, conflicts and climate events have driven home the necessity for reliable and resilient supply chains.



Jaishankar speaks at foreign ministers' session in Delhi

economic resilience, climate change and energy transitions, revitalising multilateralism and democratising digital transformations. On economic resilience, he said the experience of the Covid-19 pandemic, conflicts and climate events have driven home the necessity for reliable and resilient supply chains.

He said it is an undeniable fact that even as the global order faced critical challenges, solutions did not emerge from the multilateral domain

"Not just that, there is also an acute need to diversify production itself in various domains to de-risk the international economy," he said.

"What we earlier argued for in terms of socio-economic

justice is today an equally compelling logic for the entire world in terms of predictability," he noted.

Delving into climate change, Jaishankar said its risks, the cost of transition pathways and accessibility to resources are the three big issues.

"During our G20 presidency, we strove to highlight 'just energy' transitions. We must work together as a family towards facilitating the flow of low-cost financing and critical technologies to the Global South," he said.

Jaishankar also underlined the importance of the digital public infrastructure. "The digital public infrastructure has been a key driver of the transformation currently underway in our country. Some of our experiences will be of interest to Global South partners," he said.

Committed to hold free and fair elections: Yunus

Says interim govt to ensure transition to democracy

PRESS TRUST OF INDIA
Dhaka, August 17

THE CARETAKER GOVERNMENT in Bangladesh is committed to ensuring a transition to inclusive and pluralistic democracy and creating an environment in which "free, fair and participatory elections" can be held, its head Mohammad Yunus assured the international community on Saturday.

Yunus, the chief adviser of the interim government, said while addressing the third Voice of Global South Summit which was hosted by India in a virtual format.

"You all are aware that Bangladesh witnessed a 'Second Revolution' on 5th August 2024, through a mass uprising spearheaded by our valiant students and joined by the masses," the 84-year-old Nobel laureate said, referring to the political turmoil in his country and the resignation of prime minister Sheikh Hasina on August 5.

Noting that the current interim government led by him was sworn in on August 8,



Our task is to carry out vital reforms in electoral system: Chief adviser Yunus

Yunus said, "Our government is committed to ensuring a transition to inclusive and pluralistic democracy and creating an environment in which free, fair and participatory elections can be held." Yunus assumed charge of the interim government amid ongoing violence and vandalism, including against the minorities.

"Our task is now to carry out vital reforms in our electoral system, judiciary, local government, media, economy and education," Yunus said at the summit being attended by Prime Minister Narendra Modi.

'Redesign financial system, push for social business'

MUHAMMAD YUNUS called for redesigning the financial system in the Global South to ensure wealth is shared by all and asserted that combining entrepreneurship with social business can create miracles.

"If we give an important place for social businesses, that is businesses which are created solely for fixing social and environmental

problems, it can set a path to create a world of three zeros — zero net carbon emissions, zero wealth concentration, and zero unemployment," he said. He called for redesigning the financial system saying "our education system and financial system are built only for creating job seekers and providing jobs for them."

Nearly 650 killed in Bangladesh violence: UN report

PRESS TRUST OF INDIA
Dhaka/Geneva, August 17

NEARLY 650 PEOPLE have been killed in the recent unrest in Bangladesh between July 16 and August 11, the UN Human Rights Office said in a preliminary report, suggesting a thorough, impartial and transparent investigation into reports of extrajudicial killings, arbitrary arrests and detentions.

According to the 10-page report titled 'Preliminary Analysis of Recent Protests and Unrest in Bangladesh', nearly 400 deaths were reported between July 16 and August 4 while around 250 people were reportedly killed following the new wave of protests between August 5 and 6, leading to the ouster of former prime minister Sheikh Hasina. The available public reports by media and the protest movement itself claimed that between July 16 and August 11, more than 600 people were killed due to the wave of violence following the Anti-Discriminatory Student Demonstrations. The number of reported killings in revenge attacks since that time remains to be determined, the report released on Friday in Geneva, said.

Several deaths were reported between August 7 and 11, the UNHCR report suggested.

Congo's humanitarian crisis helped mpox spiral again into a global health emergency

ASSOCIATED PRESS
Goma (Congo), August 17

SARAH BAGHENI HAD a headache, fever, and itchy and unusual skin lesions for days, but she had no inkling that her symptoms might have been caused by mpox and that she might be another case in a growing global health emergency.

She also has no idea where to go to get medical help. She and her husband live in the Bulengo displacement camp in eastern Congo, a region that is effectively ground zero for a series of mpox outbreaks in Africa.

This year's alarming rise in cases, including a new form of the virus identified by scientists in eastern Congo, led the World Health Organization to declare it a global health emergency on Wednesday. It said the new variant could spread beyond the five African countries where it had already been detected — a timely warning that came a day before Sweden reported its first case of the new strain.



Mpox declared a global health emergency

In the vast central African nation of Congo, which has had more than 96% of the world's roughly 17,000 recorded cases of mpox this year — and some 500 deaths from the disease — many of the most vulnerable seem unaware of its existence or the threat that it poses.

"We know nothing about this," Bagheni's husband, Habumuremyiza Hire, said about mpox. "I watch her condition

helplessly because I don't know what to do. We continue to share the same room." Millions are thought to be out of reach of medical help or advice in the conflict-torn east, where dozens of rebel groups have been fighting Congolese army forces for years over mineral-rich areas, causing a huge displacement crisis. Hundreds of thousands of people like Bagheni and her husband have been forced into over-

crowded refugee camps around Goma, while more have taken refuge in the city.

Conditions in the camps are dire and medical facilities are almost nonexistent.

Mahoro Faustin, who runs the Bulengo camp, said that about three months ago, administrators first started noticing people in the camp exhibiting fever, body aches and chills — symptoms that could signal malaria, measles or mpox.

There is no way of knowing how many mpox cases there might be in Bulengo because of a lack of testing, he said. There haven't been any recent health campaigns to educate the people in the camp about mpox, and Faustin said he's worried about how many people might be undiagnosed. "Just look at the overcrowding here," he said, pointing to a sea of ramshackle tents. "If nothing is done, we will all be infected here, or maybe we are already all infected." Around 70% of the new mpox cases in the Goma area in the last two

months that were registered at a treatment center run by Medair were from displacement camps, said Dr Pierre Olivier Ngadjole, the international aid group's health advisor in Congo. The youngest of those cases was a month-old baby and the oldest a 90-year-old, he said.

In severe cases of mpox, people can develop lesions on the face, hands, arms, chest and genitals. While the disease originated in animals, the virus has in recent years been spreading between people via close physical contact, including sex.

Seven million people are internally displaced in Congo, with more than 5.5 million of them in the country's east. Congo has the largest displacement camp population in Africa, and one of the largest in the world. The humanitarian crisis in eastern Congo has almost every possible complication when it comes to stopping an mpox outbreak, said Dr Chris Beyrer, director of Duke University's Global Health Institute.

HERO'S WELCOME



Celebrated wrestler Vinesh Phogat, who endured a heartbreaking exit at the Paris Olympics where she was disqualified for being overweight by 100 gm ahead of finals, receives a grand welcome on her return to the country with hundreds of supporters and other wrestlers showing solidarity with her outside the IGI airport, on Saturday

JAGATJIT INDUSTRIES LIMITED
Corporate Identity Number: L15520PB1944PLC001970
Registered Office: Jagatjit Nagar-144 802, Distt. Kapurthala (Punjab)
Telephone: (0181) 2783112; Email: jil@jagatjit.com
Website: www.jagatjit.com

NOTICE TO THE MEMBERS OF JAGATJIT INDUSTRIES LIMITED

Dear Member(s),

- Notice is hereby given that the **79th Annual General Meeting (AGM)** of the Company will be held on **Friday, 20th September, 2024 at 10.30 A.M.** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (hereinafter collectively referred to as "MCA Circulars") and "SEBI" Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CR/2023/167 dated 7th October, 2023 (hereinafter referred to as "SEBI Circular"), to transact the businesses as set out in the Notice of AGM.
- In pursuance of the above said MCA and SEBI Circulars, Notice of the 79th AGM and Annual Report of the Company for the financial year 2023-24 will be sent only through electronic mode to those Members whose email ID are registered with the Company/Depository Participant. These documents will also be available on the website of the Company i.e. www.jagatjit.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com.
- The Company will provide remote e-Voting facility to all its members to cast their vote on all the resolutions set forth in the notice of AGM. Additionally, the Company will provide the facility of attending the AGM through VC/OAVM and voting there at through e-voting system. The detailed process for casting vote through remote e-voting and voting at AGM will be available in the notice of AGM.

Members holding shares in physical mode who have not yet registered / updated their e-mail ID with the Company are requested to register / update their e-mail ID by sending Form ISR - 1, along with documents mentioned in the Form, at roopesh.kumar@jagatjit.com.

Members holding shares in demat mode are requested to register / update their e-mail ID with their respective Depository Participant which is mandatory for e-voting and joining virtual meeting through depository.

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

For and on behalf of
Jagatjit Industries Limited
Sd/-
Roopesh Kumar
Company Secretary

Date: 17th August, 2024
Place: New Delhi

V-MARC
Powering Progress Sustainability
V-MARC INDIA LIMITED
CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO. 3, 4, 18, 20A SEC-H/DC, SIDCUL HARIDWAR, UTTARAKHAND-249403
Email: cs@v-marc.in Website: www.v-marc.com

NOTICE OF 11th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the **11th Annual General Meeting (AGM)** of the members of the company will be held on **Thursday, September 12, 2024 at 11:00 A.M.** through video conferencing (VC)/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act 2013, and the rules made under SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015 and MCA circular dated May 5, 2020 read with the circular dated April 8, 2020 and April 13, 2020 SEBI circular dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of AGM.

The Company has completed dispatch of the Annual Report for the Financial Year 2023-24 to Members through permitted mode whose email-id is registered with depository participant or the company. The Notice of the AGM is available on the website of the Company at www.v-marc.com in and at NSE India Limited www.nseindia.com

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members are provided with the facility of remote e-voting to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depositor Limited from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on **04th September, 2024 (cut-off date)**. The facility for e-voting, through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The Remote e-voting period commences on **09th September, 2024 and ends on 11th September, 2024**. The e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the said date and time.

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., 04th September, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person who acquires the share as on cut-off dates, may obtain login id password by sending a request at helpdesk.evoting@nsdlindia.com. However, if such a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting their vote.

In case of any grievances connected with facility for voting by electronic means, please contact Company Secretary at email id cs@v-marc.in or Number +91-9389922395. For details relating to remote e-voting, e-voting during AGM, members holding shares in physical mode, demat mode and for those members whose email-id is not registered, please refer to the Notice of the AGM. In case of any queries to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800-222-990.

The notice is further given that pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of the companies (Management & Administration) Rules, 2014, the **register of members and share transfer books of the company will remain close from 5th September, 2024 to 12th September, 2024 (both days inclusive)** in connection with AGM.

For V-Marc India Limited
Sd/-
Vikas Garg
(Managing Director)

Date: 17.08.2024
Place: Haridwar

CALIFORNIA SOFTWARE COMPANY LIMITED
CIN- L72300TN1992PLC022135
Regd. Office: Workflo, Greta Towers, Industrial Estate, Perungudi, OMR Phase 1, Chennai - 600 096.
E-Mail: investor@calsoftgroup.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of M/s. California Software Company Limited (CIN: L72300TN1992PLC022135) will be held on **Monday, September 09, 2024, at 4.00 P.M (IST)** through video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 32nd Annual General Meeting.

In compliance with MCA and SEBI Circulars, the electronic copies of the Notice of 32nd AGM along with the Annual Report for FY 2023-24 were sent on Saturday, August 17, 2024, to all the members whose email IDs are registered as of Friday, August 9, 2024, with the Company or the Depository Participant. The copy of the Annual Report for the FY 2023-24, along with the Notice, is also available on the Company's website, www.calsofts.com and the website of stock exchanges at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evotingindia.com. Kindly note that, now, we have included a few additional pages to provide a more comprehensive view of our performance, goals, and strategic direction. The additional pages in this year's AGM report delve deeper into our operations, financial metrics, and other pertinent details. The revised report can be downloaded at https://www.calsofts.com/files/ugd/535075_0f028f902cae4ce99198337d20854afa.pdf.

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 from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 32nd AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as of Monday, September 02, 2024 ("cut-off date").

- The Remote E-voting shall commence on **Friday, September 06, 2024 (9:00 AM)**
- The Remote E-voting shall end on **Sunday, September 08, 2024 (5:00 PM)**
- E-voting by electronic mode shall not be allowed beyond 05.00 P.M. on Sunday, September 08, 2024.
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, September 02, 2024**.
- The Company's Register of Members and Share transfer books will remain closed from Monday, September 02, 2024, to Monday, September 09, 2024 (both days inclusive) for the purpose of this AGM.
- Those members who shall be present in the AGM through the VC/OAVM facility and have not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person who acquires shares of the Company and becomes members of the Company after notice has been sent electronically by the Company and holds shares as of the cut-off date is Monday, September 02, 2024, may obtain the login ID and password by sending a request at info@nsdl.co.in or to our Registrar and Transfer Agent (RTA) M/s Integrated Registry Management Services Private Limited, email id: yuvra@integratedindia.in with details of folio number.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members at the download section of <https://www.evotingindia.com> or send a request to info@nsdl.co.in.

For CALIFORNIA SOFTWARE COMPANY LIMITED
Sd/-
M. Vasudevan
Managing Director

Date: 17.08.2024
Place: Chennai

