

# Jagatjit Industries Limited

4<sup>th</sup> 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

29<sup>th</sup> 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 28<sup>th</sup> August, 2024 regarding Notice of 79<sup>th</sup> Annual General Meeting, Book Closure and E-voting.

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

**RailTel**  
(A Govt. of India undertaking)  
(CIN: US52012000107905)  
GEM Bid Nos. GEM/2024/B/526665 & 526713, Dated: 27/08/2024  
RailTel invites e-bids from eligible bidders for the work of Deployment of maintenance team for maintenance of optic fibre cable network and upkeep of associated gears in Buxar & Balasore Sections of RCL/ EFR for a period of 2 years and extendable by one year on same terms and conditions.  
Detailed GEM Bid Notice / GEM Bid Document is available on <https://www.railtel.in>, <https://procure.gov.in> and <https://gem.gov.in>. All future Addendum/ Clarification etc. will be uploaded on RailTel website, CPP Portal and GEM Portal. Bidders have to submit their bids on GEM Portal only.

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

**A B COTSPIN INDIA LIMITED**  
CIN : L1711PB1997PLC020118  
Registered Address : NH-54, Goniara Road, Near Lake-3 Bathinda, Punjab-151001  
Factory Address : Bathinda Road, Jala, Faridkot, Punjab-151202  
Email: [info@abcotspin.in](mailto:info@abcotspin.in); Website: [www.abcotspin.in](http://www.abcotspin.in); Phone : 01635232670  
Notice is hereby given that the **Twenty-seventh (27<sup>th</sup>) Annual General Meeting (AGM)** of the Members of A B Cospin India Limited (Company) will be held on **Thursday, September 26, 2024 at 12:30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020, 17/2020, 20/2020, 21/2021, 19/2021, 21/2021, 21/2022 and 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/IR/P/2020/79, SEBI/HO/CFD/CMD2/IR/P/2021/11, SEBI/HO/CFD/CMD2/IR/P/2022/62, SEBI/HO/CFD/POD-2/IR/2023/4and SEBI/HO/CFD/POD-2/IR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").  
In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 ("Annual Report") will be sent only by email to all the members whose email ids are registered with the Company/Depository participant. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report can be downloaded from the Company's website at [www.abcotspin.in](http://www.abcotspin.in), websites of the Stock Exchange i.e., NSE Limited ([www.nseindia.com](http://www.nseindia.com)) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com).  
Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically.  
a) Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. Link Intime Private Limited at [helpdesk@linkintime.co.in](mailto:helpdesk@linkintime.co.in).  
b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.  
The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Central Depository Services (India) Limited (CDSL).  
Facility for e-voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.  
Members who are holding shares in physical form or who have not registered their email address with the Company or Depository Participant who are present in the AGM shall be counted as a Member of the Company after the AGM. If any member has not been sent electronically by the Company, and holds shares as on the cut-off date, i.e. **September 19, 2024**, he/she may write to the Company on the E-mail id: [cs@abcotspin.in](mailto:cs@abcotspin.in) or CDSL on the E-mail id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.  
**By Order of the Board of Directors**  
For A B Cospin India Limited  
Sd/-  
Kannu Sharma  
Company Secretary & Compliance Officer  
Dated : 27.08.2024  
Place : Bathinda, Punjab

**NOTICE OF THE 79<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 79<sup>th</sup> (Seventy Ninth) Annual General Meeting (AGM) of the Company will be held on Friday, the 20<sup>th</sup> September, 2024 at 10.30 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the provisions of General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CR/2023/167 dated 7<sup>th</sup> October, 2023, issued by SEBI.  
In compliance with the above mentioned provisions, the Company has on 24<sup>th</sup> August, 2024 completed the dispatch of Notice of AGM and Annual Report for the financial year 2023-24, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant ("DP"). These documents are also available on Company's website [www.jagatjit.com](http://www.jagatjit.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Monday, 16<sup>th</sup> September, 2024 to Friday, 20<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM.  
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing facilities for remote e-Voting through electronic means before the AGM. The facility for voting through electronic voting system shall also be made available during the meeting on the date of AGM. Members may attend the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM"). The members who cast their vote by remote e-voting may participate in the AGM. However, they shall not be entitled to cast their vote again. Members participating in the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be allowed to vote through e-Voting at the AGM.

The Board has appointed Mr. Mohd. Saqib, Practicing Company Secretary (C.P No. 18116) and Proprietor of Saqib & Associates, Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.  
The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide, the facility of remote e-voting and the facility of attending AGM through VC/OAVM and e-voting at AGM. The remote e-voting period commences at 9.00 a.m. on Tuesday, 17<sup>th</sup> September, 2024 and ends at 5:00 p.m. on Thursday, 19<sup>th</sup> September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Voting rights will be reckoned on the shares registered in the name of the Members as on 13<sup>th</sup> September, 2024 (cut-off date). A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Friday, 13<sup>th</sup> September, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free No.18002109911. Members may also contact Mr. Roopesh Kumar, Company Secretary at [roopesh.kumar@jagatjit.com](mailto:roopesh.kumar@jagatjit.com).  
For and on behalf of  
**Jagatjit Industries Limited**  
Sd/-  
**Roopesh Kumar**  
Company Secretary  
Date: 27<sup>th</sup> August, 2024  
Place: New Delhi

The Board has appointed Mr. Mohd. Saqib, Practicing Company Secretary (C.P No. 18116) and Proprietor of Saqib & Associates, Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.  
The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide, the facility of remote e-voting and the facility of attending AGM through VC/OAVM and e-voting at AGM. The remote e-voting period commences at 9.00 a.m. on Tuesday, 17<sup>th</sup> September, 2024 and ends at 5:00 p.m. on Thursday, 19<sup>th</sup> September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Voting rights will be reckoned on the shares registered in the name of the Members as on 13<sup>th</sup> September, 2024 (cut-off date). A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Friday, 13<sup>th</sup> September, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free No.18002109911. Members may also contact Mr. Roopesh Kumar, Company Secretary at [roopesh.kumar@jagatjit.com](mailto:roopesh.kumar@jagatjit.com).  
For and on behalf of  
**Jagatjit Industries Limited**  
Sd/-  
**Roopesh Kumar**  
Company Secretary  
Date: 27<sup>th</sup> August, 2024  
Place: New Delhi

**VST GROUP ENTERPRISE**  
CIN: L34101KA1967PLC001706  
Registered office: Plot No-1, Dyvasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111  
e-mail: [vsstg@vsttractors.com](mailto:vsstg@vsttractors.com); [www.vsttractors.com](http://www.vsttractors.com)

**INFORMATION REGARDING 56<sup>th</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND PAYMENT OF DIVIDEND**

1. Shareholders may note that the **56<sup>th</sup> Annual General Meeting (AGM)** of the Company is scheduled to be held on **Thursday, September 19, 2024** at 11.00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General 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, 2/2022 dated 05th May 2022, 11/2022 dated 28th December 2022 & General Circular No. 09/2023 dated September 25, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of the (SEBI), to transact the Ordinary and Special business as set out in the Notice of the AGM which is being sent to the Members by email only.  
2. Company's Regd. Office: Plot No. 1, Dyvasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560 048 will be considered as the venue for the purpose of the AGM.  
3. In compliance with relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent electronically to those Members of the Company, whose email addresses are registered with the Company/ Depository Participants(s). The aforesaid documents will also be available on the Company's website at [www.vsttractors.com](http://www.vsttractors.com) as well as on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.  
4. The Register of Members and Share Transfer Books of the Company will remain closed from **13th September 2024 to 19th September 2024** (both days inclusive) for the purpose of ascertaining the Shareholders attending the AGM and payment of Dividend.  
5. Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password as mentioned in the 56<sup>th</sup> AGM notice or in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting.

- a) In case shares are held in physical mode, by writing to the Company with details of Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company on [vsstgmv@vsttractors.com](mailto:vsstgmv@vsttractors.com) / RTA on [irg@integratedindia.in](mailto:irg@integratedindia.in)
- b) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self scanned copy of Aadhar card) to Company on [vsstgmv@vsttractors.com](mailto:vsstgmv@vsttractors.com) / RTA on [irg@integratedindia.in](mailto:irg@integratedindia.in).
- c) The detailed procedure for casting the vote through remote e-voting, e-voting during the AGM and procedure for attending the AGM, will be provided in the notice of the AGM.
- 6. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent ("RTA") M/s.Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-18 at [irg@integratedindia.in](mailto:irg@integratedindia.in) along with the copy of the signed request letter mentioning the name and address of the shareholder, Self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder. The members who are holding shares in demat form, can update their email address with their respective Depository Participants.

- 7. The Board of directors of the Company has recommended final dividend of Rs.20/- per share and the same will be paid on or after **19th September 2024** if approved by the shareholders in the ensuing AGM. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) at [irg@integratedindia.in](mailto:irg@integratedindia.in) along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested pan card and cancelled cheque leaf.
- 8. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof. The Members are requested to update their PAN with the Company / Registrar and Transfer Agent (in case of shares held in physical mode) and with the Depository Participants (in case of shares held in Demat mode) and submit the documents in accordance with the provisions of Income tax act for claiming tax exemption if applicable on or before **12th September 2024**, by submitting the documents in the following link i.e. <https://www.integratedindia.in/ExemptionFormSubmission.aspx>.
- 9. SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Integrated Registry Management Services Private Limited for any assistance in this regard.

for **V.S.T. TILLERS TRACTORS LIMITED**  
Sd/- Chinnmaya Khatua  
Company Secretary  
Place: Bangalore  
Date : 26 / 08 / 2024

**MEGASTAR FOODS LIMITED**  
CIN: L15311CH2011PLC033393  
Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160002; Telephone: +91 172 2653807, 5005024  
Works: Kurali-Ropar Road, Village Solkhian-140108 Distt: Rupnagar, Punjab Telephone: +91 1881 240403-240406 Website: [www.megastarfoods.com](http://www.megastarfoods.com); Email: [cs@megastarfoods.com](mailto:cs@megastarfoods.com)

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of Megastar Foods Limited ("the Company") is scheduled to be held on Friday, September 20, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of the AGM. The instructions for joining the AGM through VC/ OAVM are provided in the Notes forming part of the Notice of AGM.  
Pursuant to General circular no. 09/2023 dated September 25, 2023 issued by the MCAread together with other previous circulars issued by MCA, in this regard (collectively referred to as "MCA Circulars" and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CR/2023/167 dated October 07, 2023 issued by the SEBIread together with other previous circulars issued by SEBI, in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2024. Accordingly, the AGM of the Company is being held through VC/OAVM.  
In accordance with the said MCA and SEBI Circulars, the Company has sent the Notices along with the Annual Report for FY 2023-24 through electronic mode only to all its members whose e-mail IDs are registered with the Company/Depository Participants ("DP"). The electronic dispatch of the Notice along with the Annual Report has been completed on August 27, 2024.  
Members may note that the Notice of AGM and Annual Report is also available on the website of the Company at [www.megastarfoods.com](http://www.megastarfoods.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).  
In terms of the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of CDSL as the agency for providing e-Voting facility (remote e-Voting before the AGM and e-Voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system.  
The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive)

Commencement of remote e-Voting	Tuesday, September 17, 2024 at 9:00 a.m
End of remote e-Voting	Thursday, September 19, 2024 at 5:00 p.m.

The remote e-Voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by CDSL for voting thereafter.  
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, September 13, 2024** only shall be entitled to avail the facility of remote e-Voting before the AGM and facility of e-voting during the AGM. A person who is not a member as on the cut-off date should read the AGM Notice for the information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The Voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person who acquires shares and become a Member of the Company after the Notice is sent and hold shares as on the cut-off date, may obtain login credentials for facility of remote e-voting or e-voting at the AGM, as the case may be, by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
Members whose e-mail ID is not registered and who wish to receive the Notice and Annual Report and other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Skyline Financial Services Pvt Ltd, Registrar and Share Transfer Agent of the Company. However, for the shares held in demat mode, Members are requested to write to their respective DPs.  
In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of CDSL's website [www.evotingindia.com](http://www.evotingindia.com) or call on 1800 21 09911 or can contact CDSL on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the LODR Regulations, the Register of Members and Transfer Books of the Company will be closed from Friday, September 06, 2024 to Thursday, September 12, 2024 (both days inclusive) for the purpose of AGM.  
The Company has appointed Mr. Ajay K. Arora, Practicing Company Secretary (M. No. 2191 C.P. No. 993) to act as the Scrutinizer for conducting the e-Voting Process including remote e-Voting in a fair and transparent manner. The E-Voting results of the AGM with Consolidated Scrutinizer's Report will be declared as per the Statutory Timelines and will also be placed on the website of the Company i.e. [www.megastarfoods.com](http://www.megastarfoods.com), Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

**For Megastar Foods Limited**  
Sd/-  
Deepali Chhabra  
Company Secretary  
Place: Chandigarh  
Date: 27.08.2024

The remote e-Voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by CDSL for voting thereafter.  
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, September 13, 2024** only shall be entitled to avail the facility of remote e-Voting before the AGM and facility of e-voting during the AGM. A person who is not a member as on the cut-off date should read the AGM Notice for the information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The Voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person who acquires shares and become a Member of the Company after the Notice is sent and hold shares as on the cut-off date, may obtain login credentials for facility of remote e-voting or e-voting at the AGM, as the case may be, by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
Members whose e-mail ID is not registered and who wish to receive the Notice and Annual Report and other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Skyline Financial Services Pvt Ltd, Registrar and Share Transfer Agent of the Company. However, for the shares held in demat mode, Members are requested to write to their respective DPs.  
In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of CDSL's website [www.evotingindia.com](http://www.evotingindia.com) or call on 1800 21 09911 or can contact CDSL on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the LODR Regulations, the Register of Members and Transfer Books of the Company will be closed from Friday, September 06, 2024 to Thursday, September 12, 2024 (both days inclusive) for the purpose of AGM.  
The Company has appointed Mr. Ajay K. Arora, Practicing Company Secretary (M. No. 2191 C.P. No. 993) to act as the Scrutinizer for conducting the e-Voting Process including remote e-Voting in a fair and transparent manner. The E-Voting results of the AGM with Consolidated Scrutinizer's Report will be declared as per the Statutory Timelines and will also be placed on the website of the Company i.e. [www.megastarfoods.com](http://www.megastarfoods.com), Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

**For Megastar Foods Limited**  
Sd/-  
Deepali Chhabra  
Company Secretary  
Place: Chandigarh  
Date: 27.08.2024

**PNB GILTS LIMITED**  
CIN : L74899DL1996PLC077120  
Regd. Office: 5, Sansad Marg, New Delhi – 110001  
Ph.: 011-23325759, 23325779  
Email: [pnbgilts@pnbgilts.com](mailto:pnbgilts@pnbgilts.com); Website: [www.pnbgilts.com](http://www.pnbgilts.com)

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the members of PNB Gilts Limited (Company) will be held on Friday, September 20, 2024 at 11:00 A.M. (IST) through video conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020 (dated 8<sup>th</sup> April 2020), 17/2020 (13<sup>th</sup> April 2020), 20/2020 (dated 5<sup>th</sup> May 2020), 10/2022 (28<sup>th</sup> December, 2022) and the latest being 09/2023 (September 25, 2023), issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No(s). SEBI/HO/CFD/CMD2/IR/P/2020/79 (12<sup>th</sup> May 2020), SEBI/HO/CFD/CMD2/IR/P/2021/11 (15<sup>th</sup> January 2021), SEBI/HO/CFD/CMD2/IR/P/2022/62 (13<sup>th</sup> May 2022), Circular No. SEBI/HO/CFD/POD-2/P/CR/2023/167 (7<sup>th</sup> October, 2023) issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.  
The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company is being sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 28<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. However, pursuant to SEBI circular, the hard copy of full annual report will be sent to those shareholders who request for the same via writing us at [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com).  
The aforesaid documents will also be available on the Company's website [https://www.pnbgilts.com/investors-relations/annual\\_report](https://www.pnbgilts.com/investors-relations/annual_report) and on the websites of BSE Limited and National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and of National Securities Depository Limited (NSDL) website at <https://www.evotingindia.com>.  
The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on September 16, 2024 (09:00 A.M.) and ends on September 19, 2024 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 13, 2024 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.  
Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case,	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. MCS Share Transfer Agent Ltd at F-65, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase I, New Delhi - 110020 as prescribed pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CR/2023/181 dated November 17, 2023. To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/ CR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details. Members may also refer to the Company's website <a href="http://www.pnbgilts.com">www.pnbgilts.com</a> to Announcements Section in Investor Relations page for SEBI directions and the download section on home page of said website for downloading of various forms like form ISR-1, SH-13 etc. and to stay updated on such announcements.
In case, Demat Holding	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above.  
For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2023-24, members may write to [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com).  
The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries in connection with evoting or attending the meeting through VC, members may contact -

For	Name	Email	Address	Contact No.
Electronic voting facility/VC facility	Ms. Pallavi Mhatre	<a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a>	Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	+91 22 24994545 1800-222-990

The Company has fixed the Friday, September 13, 2024 as the 'Record Date' for determining the entitlement of members to receive the Final Dividend for the financial year 2023-24, if declared at the 28<sup>th</sup> AGM of the Company. It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations at the company's email address [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com) by September 13, 2024.

**By Order of the Board**  
Sd/-  
(Monika Kochar)  
Company Secretary  
Date: August 27, 2024  
Place: New Delhi

**SHYAM CENTURY FERROUS LIMITED**  
CIN: L27310ML2011PLC005878  
Regd. Office: Vill: Lumshong, P.O: Khajuriahat, Dist: East Jharkhand, Meghalaya - 793210  
Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088  
Tel: 033- 24015555, Email: [investors@shyamcenturyferrous.com](mailto:investors@shyamcenturyferrous.com)  
Website: [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com)

