Regd. Office :-

330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara – 390007, Gujarat, INDIA

Phone : +91 265 2988903 / 2984803 Website : www.chemcrux.com Email : girishshah@chemcrux.com





19th August 2023

To, Corporate Relations Department BSE LIMITED,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Subject: Newspaper publication of 27th AGM Notice pursuant to Reg. 47 of SEBI (Listing

Obligation and Disclosure Requirement) Regulations, 2015

Ref.: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

With reference to the above subject and pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby enclose the copy of newspaper advertisement published on 19th August 2023 in Financial Express (English edition and Gujarati edition) intimating about the Notice of 27th Annual General Meeting of the Company, to be held through Video conference, with information about Book Closure, E voting, Record date and other related matters.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal Company Secretary and Compliance Officer

Encl.: As above

દ્વારકા એક્સ્પ્રેસવે મામલે

કેગને અપૂરતા જવાબ આપવા બદલ સમિટમાં હાજરી આપશે: ચીનનું સમર્થન ગડકરી અધિકારીઓથી નારાજ થયા

નવી દિલ્હી, તા. ૧૮

કમ્પ્ટ્રોલર એન્ડ ઓડિટર કેટલાક અપુરતો પ્રતિભાવ આપવા છે. મામલે નિરાશા વ્યક્ત કરી છે. છેડાયો છે. મંત્રાલયના સુત્રોના

ખર્ચના સંદર્ભમાં કેગ દ્વારા વિવાદ સર્જાયો હતો. કેન્દ્રીય માર્ગ પરિવહન અને પૂછવામાં આવેલા સવાલોના

એક્સ્પ્રેસવેના સિનિયર અધિકારીઓના શિરે સ્તરીય સમીક્ષા બેઠકમાં દ્વારકા પાછળના ઊંચો ખર્ચ દર્શાવતા બાંધકામના કુલ ખર્ચને વિકાસ ભાગ ન હતા.

અગાઉ મંત્રાલયના સુત્રોએ

કિલોમીટરની પ્રોજેક્ટની સમગ્ર લંબાઈ સાથે ભાગી દીધો હતો. હાઈવે પ્રધાન નિતીન ગડકરીએ જવાબો આપવા માટે જવાબદાર કહ્યું હતું કે, મંત્રાલય પાસેથી તેમણે કહ્યું હતું કે, કેગે સ્વયં અધિકારીઓએ તથા નેશનલ હાઈવે ઓથોરિટી નોંધ્યું હતું કે, પ્રત્યેક જનરલ (સીએજી) દ્વારા અપનાવેલા અભિગમ બાબતે ઓફઈન્ડિયા(એનએચએઆઈ) કિલોમીટરદીઠ રૂપિયા ૧૮.૨ ઊઠાવવામાં આવેલા સવાલોનો ગડકરીએ નારાજગી વ્યક્ત કરી પાસેથી પરતો પ્રતિભાવ ન કરોડના નિર્માણ ખર્ચમાં મળતાં કેગે દ્વારકા એક્સ્પ્રેસવેના ફ્લાયઓવર્સ, રિંગ રોડ, વગેરે સૂત્રે કહ્યું હતું કે, મંત્રીએ આ ખર્ચની ગણતરી કરવા માટે માટેના ખર્ચના નિયમોનો ઉક્લેખનીય છે કે, દિલ્હીમાં ખામીની જવાબદારી સંબંધિત ખોટી પદ્ધતિ અપનાવી હતી. સમાવેશ થતો નથી. તેમના સાથે એમણે એ પણ જણાવ્યું અભિપ્રાય અનુસાર, આ બાંધકામના ખર્ચ મામલે વિવાદ નાખવાનો પણ હુકમ કર્યો છે. હતું કે, કેગે નેશનલ કોરિડોર એક્સ્પ્રેસવે એલિવેટેડ રોડ, ચાલુ મહિનાના પ્રારંભમાં એફિશિયન્સી પ્રોગ્રામ હેઠળ રૂ અન્ડરપાસ, ટનલ્સ અને અન્ય જણાવ્યા પ્રમાણે, ગુરુવારે ઉચ્ચ દ્વારકા એક્સ્પ્રેસવેના બાંધકામ પિયા ૯૧,૦૦૦ કરોડના ભાગો ધરાવે છે. જે પ્રોજેક્ટનો

શી જિનપિંગ દક્ષિણ આફ્રિકામાં આર્થિક

એપી બૈઝિંગ, તા. ૧૮ જ્હોનસિબર્ગમાં આગામી સપ્તાહમાં બ્રિક દેશોના સમિટમાં દક્ષિણ આફ્રિકાની સ્ટેટ વિઝિટ બાદ હાજરી આપશે, તેમ વિદેશ ક્ષેત્રોમાં વિસ્તાર કરશે તેવી લેવાનો નિર્ણય કર્યો હતો, પરંતુ તે મંત્રાલયે જણાવ્યું હતું.

વિદેશ મંત્રાલયના પ્રવક્તા હુઆ ચુનચિંગે એક નિવેદનમાં એમ પણ જણાવ્યુ છે કે ૨૧થી ૨૪ ઓગસ્ટ દરમિયાન તેમની દક્ષિણ આફ્રિકાની મુલાકાત દરમિયાન શી ચાઇના-આફ્રિકા નેતાઓની કરેલું છે, તેમ દક્ષિણ આફ્રિકાના હોવાથી નવી સસુસંગતતાની પ્રભુત્વવાળા મંત્રણામાં દક્ષિણ આફ્રિકાના સત્તાધીશોએ જણાવ્યું હતું. વધુમાં માગણી કરી છે, દક્ષિણ માળખા બાબતે વારંવાર સંતુષ્ટિ પ્રમુખ સાયરિલ રામ્ફ્રોસા સાથે સહ-અધ્યક્ષપદ

પુતિને આ સમિટમાં ભાગ નહીં આપવા માગે છે કે કેમ ? લેવાનો નિર્ણય કર્યો છે, કારણ કે તેમની સામે એરેસ્ટ વોરન્ટ ઇસ્યૂ રશિયાનો યુક્રેનમાં જંગ ચાલકો રશિયા-યુક્રેન વચ્ચેની લડાઇની આફ્રિકાનું તૂટતું અર્થતંત્ર અને દર્શાવી સંભાળશે. સમીક્ષા પણ તેમને મૂંઝવણમાં મૂકી એસિયન જાયન્ટસ ચીન અને છે.

ચીન બ્રિક્સ દેશોનું મુખ્ય સભ્ય શકે છે, તેમના વિશે એવી અપેક્ષા ભારત વચ્ચે તીવ્ર સ્પર્ધા રહી છે. છે, જેમાં બ્રાઝિલ, રશિયા અને છે કે તે આ બ્લો કમાં એક માત્ર એવા બાબતોનો અંદાજ આપશે. પરંતુ પૃતિને વાયા વિડિયો કોન્ફરન્સ આપે છે અને તે આ મુદ્દો સમિટમાં અન્ય સિવિલ અને સરકારી લિન્ક દ્વારા સમિટમાં ભાગ ઉઠાવવા માગે છે.

ઇન્ટરનેશનલ ક્રિમિનલ કોર્ટે પ્રથમ વ્યક્તિગત છે અને બ્લોક જણાવ્યું હતું, તેઓએ ઓફિસ

બ્રાઝિલિયન પ્રમુખ લુઇઝ ચાઇનીઝપ્રમુખ શી જિનપિંગ ભારતનો પણ સમાવેશ થાય છે. નેતા રહેશે કે જેઓ આમાં હાજરી ઇનાસિઓ લુલા દા સિલ્વાએ આ ગ્રુપ વિશ્વના અગ્રણી ઊભરતા નહીં આપે. ક્રેમલિનના પ્રવક્તા જણાવ્યું હતું કે વધુ દેશો આ ગ્રુપમાં અર્થતંત્રોના હિતોને સાંકળતી દમિત્રી પેસ્કોવે જણાવ્યું હતું કે સામેલ થાય તેને તેઓ સમર્થન

> લગભગ ૨૦ દેશોએ આ માગણી કરવામાં આવી છે. વાતને સમર્થન મળ્યું ન હતું કેતે આ ગ્રુપમાં સામેલ થવાની ઔપચારિક રશિયન પ્રમુખ વ્લાદિમિર સમિટમાં વ્યક્તિ તરીકે હાજરી રજૂઆત કરી છે, તેમ બ્રાઝિલિયન વિદેશ બાબતોના પ્રધાન મૌરો બ્રિક્સ સમિટ એ ૨૦૧૯થી વિએરાએ લુલાની કોમેન્ટસ બાદ સંભાળી ત્યારથી વર્તમાન પશ્ચિમી ઇન્ટરનેશનલ



RDB RASAYANS LIMITED

CIN: L36999WB1995PLC074860 Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 3rd Floor, Room No-9 . Kolkata-700001. Phone: 033-44500500 Fax: 033-22420588; Email: info@rdbindia.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INF NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of M/s. RDB Rasayans Limited will be held on Monday, the 11th day of September, 2023 at 1:00 P.M. (IST) through video conferencing "VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 28th December, 2022 read with April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively called "MCA Circulars, and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called "SEBI Circulars"), the Company has sent the 28th Annual Report of the Company for the financial year 2022-23, containing the Notice of the 28th AGM on 18th August, 2023 through electronic mode only, to those members whose e-mail addressed are registered with the Company/ Registrar and Transfer Agent ('RTA'). The notice of the AGM as well as Annual Report are also available on the Company's website

http://www.rdbgroup.in. The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Scardard on General Meeting (SS-2) issued by the institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid- up equity in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 04th September, 2023

("cut- off date").
The manner of remote e-voting and voting at the AGM by the member holding shares in the dematerialized mode, physical mode and for the ers who have not registered their email addresses is provided in the

The remote e-voting commences on Friday, 8th September, 2023 at 9.00 a.m. (IST) and ends on Sunday, 10th September, 2023 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall nt in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be

allowed to change it subsequently.

The members who have cast their votes 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 votes again. Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 04th September, 2023 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. In case of any queries you may refer to Frequently Asked Questions

(FAQs) for members and remote e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or call on free no: 1800-222-990 and 1800 22 44 30 or send a request to Ms.Pallavi Mhatre,Manager at evoting@nsdl.co.in.
The Company has appointed Mr. Raj Kumar Banthia, Practicing Company
Secretary (ACS No.17190, CP No. 18428) partner of MKB & Associates, as

the scrutinizer to scrutinize the voting during the AGM and the remote e-voting process in a fair and transparent manner.

By order of the Board

Date: 18.08.2023

Company Secretary & Compliance Officer



Regd. Off.: 99/2/1&9. Madhuban Industrial Estate. Madhuban Dam Road. Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396230 CIN: L17120DN1994PLC000387, Tel: (0260) 320 0948,

Fax: 22 6784 5506, E-mail: info@emmbi.com, Website: ww

NOTICE TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

Notice is hereby given that pursuant to the provisions of the Companie Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules') as amended from time to time, the final dividend declared for the financial year 2015-16, which had remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund "IEPF") on 22nd October, 2023. Further, the underlying equity shares on which dividend has remained unpaid/unclaimed for seven consecutive years wil also be transferred to the DEMAT Account of the IEPF Authority.

In compliance with the IEPF Rules, the Company shall send individua notices to all the concerned members, whose equity shares are liable to be transferred to the IEPF Authority. The details of the said members shall be made available on the website of the Company at www.emmbi.com. Members to note the following:

1) Incase equity shares are held in physical form:

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPE Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new share certificate(s), the original share certificate(s) which stand registered in their name(s) will stand automatically cancelled and be deemed non-negotiable

2) Incase equity shares are held in electronic form:

The DEMAT Account of the Member will be debited for the shares liable t be transferred to the IEPF Authority.

In order to avoid the transfer of your shares, any member whose name is appearing in the above mentioned list shall send a request letter along with the self-attested copy of the KYC documents of the Member cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 12th October, 2023 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel No.: 022 66712001-6/ Fax No.: +91-22-66712011 or send an email or

investorsqry@datamaticsbpm.com. In case the Company does not receive any communication from the concerned shareholders on or before 12th October, 2023, the Company shall with a view to comply with the requirements of the IEPF Rules transfer the shares to the DEMAT Account of the IEPF Authority withou any such further notice. No claim shall lie against the Company in respec of the shares transferred to the IEPF Authority. However, the unclaime dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the IEPF Authority after following procedure prescribed by the IEPF Rules.

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, S-C Link Road, Kalina, Santacruz (East), Mumbai- 400098; Phone: 022-4672 5555; Fax: 022-4672 5506; Email id: info@emmbi.com; Website: www.emmbi.com or its Registrars Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact at Tel No.: 022 66712001-6/Fax No.: +91-22-66712011 or send ar mail on investorsqry@datamaticsbpm.com

Place : Mumbai

Date: 19th August, 2023

By order of the Board For Emmbi Industries Limited Rinku Appalwa **Executive Director and CFO**

WINDLAS BIOTECH LIMITED windlas

CIN: L74899UR2001 PLC033407, Website: www.windlas.com Regd. Office: 40/1, Mohabewala Industrial Area, Dehradun–248 110, Uttarakhand Tel.: +91 135 6608000

Corporate Office: 705-706, Vatika Professional Point, Sector-66 Golf Course Extension Road, Gurgaon –122 001, Haryana, Tel.: +91 124 2821030, Email ID: info@windlasbiotech.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given that the 22^{nd} Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the September 12, 2023 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Reg read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In compliance with the applicable circulars of MCA and SEBI, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s) on August 18, 2023. The aforesaid documents are also available on the website of the Company at www.windlasbiotech.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia. com and www.nseindia.com, respectively, and can be downloaded therefrom. Notice of AGM s also available on the website of Link Intime India Private Limited (RTA) at https://instavoto linkintime.co.in.
- In compliance with the provisions of Section 108 of the Act read with relevant Rules ma thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 22nd AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by Link Intime India Private Limited.
- The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, September 5, 2023. 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, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
- The remote e-voting period begins on Friday, September 8, 2023 from 9:00 A.M. and ends on Monday, September 11, 2023 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes Member of the Company after atch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, Septembe 5, 2023, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM and obtain the login ID and password by sending a request to instameet@linkintime.co.in. However, if he / she is also registered with Link Intime India Pvt Ltd for remote e-voting then he /she can use his / her existing user ID and password for casting the
- Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.
- Members holding shares in dematerialized mode, who have not registered/updated their emai addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/undate their email addresses or Electronic Bank Mandate with their Depository Participant(s) for the purpose of receiving dividend.

case members have any queries regarding e-voting, they may refer the Frequently Asked uestions ('FAQs') and Instavote e-Voting manual available at https://instavote.linkintime. co.in, under help section or send an email to enotices@linkintime.co.in or contact on: Tel: 011 – 49186000 or contact Mr. Rajiv Ranjan, Asst Vice-President, Link Intime India Private Ltd, C-101, 247 Park, L B S Marg, Vikhroli (West) Mumbai- 400083 and email id – rajiv.ranjan@ inkintime.co.in, who will also address grievances connected with voting by electronic Notice is also hereby given, under section 91 of the act and regulation 42 of the Listing Regulations that the register of members and share transfer books of the company will remain closed from Wednesday, September 6, 2023 to Tuesday, September 12, 2023 (both days inclusive) for the nurnose of AGM of the company. Dividend will be paid to the shareholders holding shares on the ecord date fixed by the company i.e. September 5, 2023.

For Windlas Biotech Limited

Date: August 18, 2023 Place: Gurgaon Ananta Narayan Panda



કેમક્સ એન્ટરપ્રાઈઝીઝ લિમિટેડ

સી.આઇ.એન : એલ૦૧૧૧૦જીજે૧૯૯૬પીએલસી૦૨૯૩૨૯ રજિ.ઓફિસ: ૩૩૦, ટ્રિવિયા કોમ્પલેક્ષ, નદુભાઇ સર્કલ, રેસકોર્સ, વડોદરા-૩૯૦૦૦૭ ઇ-મેલ: girishshah@chemcrux.com ફોન: ૦૨૬૫-૨૯૮૪૮૦૩/૨૯૮૮૯૦૩

૨૭મી વાર્ષિક જનરવ મીટીંગ નોટિસ, બુક ક્લોઝર અને ઇ-વોર્ટિંગ માહિતી આ નોટિસ અન્વયે સૂચિત કરવામાં આવે છે કે કેમક્રક્ષ એન્ટરપ્રાઇઝીઝ લિમિટેડ (કંપની) ના સભ્યોની ર૭મી વાર્ષિક

જનરલ મીટીંગ મંગળવારે તા. ૧૨મી સપ્ટેમ્બર ૨૦૨૩ ના રોજ બપોરે ૨: ૦૦ કલાકે યોજવામાં આવેલ છે. મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફર્સ દ્વારા ૧૩ એપ્રિલ ૨૦૨૦, ૦૮ એપ્રિલ ૨૦૨૦, ૫ મે ૨૦૨૦, ૧૩ મી જાન્યુઆરી ૨૦૨૧, ૫ મી મે ૨૦૨૨ અને ૨૮ ડિસેમ્બર ૨૦૨૨ બહાર પાડવામાં આવેલ પરિપત્ર ક્રમાંક ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ , ૨૦/૨૦૨૦ , ૦૨/૨૦૨૧, ૦૨/૨૦૨૨ અને ૧૦/૨૦૨૨ અનુસાર એ. જી. એમ. નોટિસ માં દર્શાવ્યા મુજબ વેપારના વ્યવહાર માટે નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી પ્રાઇવેટ લિમિટેડ (એન એસ ડી એલ) દ્વારા આપવામાં આવેલ વિડીયો કોન્ફરન્સ (વી.સી) અથવા અધર ઓડિયો વિડિઓ મીન્સ (ઓ એ વી એમ) ના માધ્યમ દ્વારા એ. જી. એમ. યોજવામાં આવેલ છે. એ. જી. એમ. માં જોડાવા માટેની સૂચનાઓ એ. જી. એમ. ના નોટીસમાં જણાવેલ છે.

ઉપર જણાવેલ એમ સી એ ના પરિપત્ર તેમજ સેબી દ્વારા આપવામાં આવેલ ૫મી જાન્યુઆરી ૨૦૨૩ ના રોજ ના પરિપત્ર અન્વયે સભ્યોનું ધ્યાન દોરવામાં આવે છે કે એ. જી. એમ. નોટિસ તેમજ ૩૧ માર્ય ૨૦૨૩ ના રોજ સમાપ્ત થયેલ વર્ષનો વાર્ષિક રિપોર્ટ ૧૮મી ઓગસ્ટ ૨૦૨૩ ફક્ત એવા સભ્યોને ઇલેક્ટ્રોનીકલી મોકલવામાં આવેલ છે જેઓના ઇ-મેલ આઇડી કંપની કે કંપનીના રજિસ્ટ્રાર કે ડિપોઝિટરીઝ કે ડી પી માં નોંધાવેલ છે. એવા સભ્યો કે જેઓ એ તેઓના ઇ- મેલ આઇડી નોંધાવેલ નથી તેઓને ડી. પી. અથવા આર. ટી. એ. બિગશેર સર્વિસીસ www.bigshareonline.com પર નોંધણી કરાવવા વિનંતી છે.

કંપની એક્ટ ૨૦૧૩ ની કલમ ૯૧ મુજબ એ.જી.એમ. માટે સભ્યોના રજીસ્ટર અને કંપનીના શેર ટ્રાન્સફર બૂક્સ ૬ સપ્ટેમ્બર ૨૦૨૩ થી ૧૨ સપ્ટેમ્બર ૨૦૨૩ (બંને દિવસ ગણીને) સુધી બંધ રાખવામાં આવશે. અંતિમ ડિવિડન્ડ મેળવવાની ખાતરી કરવા ની રેકોર્ડ ડેટ જો એજીએમમાં જાહેર કરવામાં આવે તો તે મંગળવાર પમી સપ્ટેમ્બર ર૦૨૩ ના વેપાર બંધ કરવાના સમયે નક્કી કરેલ મુજબની રહેશે. ડિવિડન્ડની રકમ સભ્યોના રજિસ્ટર્ડ બેંક ખાતામાં ધોષણાના 30 દિવસની અંદર એટલે કે, ૧૨મી ઓક્ટોબર ૨૦૨૩ના રોજ અથવા તે પહેલાં સીધા જ શેરધારકોને જમા કરવામાં આવશે કે જેમનું નામ કટ ઓફ ડેટ/રેકોર્ડ તારીખે સભ્યોના રજિસ્ટર/ બેનિફિશિયરી ઓનર ના રજીસ્ટરમાં દેખાય છે. સભ્યોને તેઓની બેંક ની માહિતી ડી.પી. સાથે તપાસ અને નોંધણી/ સુધારો કરવા વિનંતી છે.

નોટિસમાં જણાવ્યા મુજબ વેપારની વસ્તુઓ અન્વયે પોતાના મૃત આપવા માટે એન.એસ.ડી.એલ દ્વારા આપવામાં આવે એટલે ઇલેક્ટ્રોર્નિંક વોટિંગ દ્વારા રોંમોટ ઇ-વોટીંગ ની સુવિધા કંપની દ્વારા તેના સભ્યોને આપવામાં આવશે. એવા તમામ સભ્યો કે જેઓ શેર ધરાવે છે અને સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલ બેનિફિશિયરી ઓનર ના રજીસ્ટરમાં મંગળવારે પમી સપ્ટેમ્બર રુવ્રક ના રોજ પહેલાં નોંધાયેલ હોય તેઓ જ ઈ-વોટિંગ માટે ના હકદાર છે. રીમોટ ઇ-વોટીંગ શનિવારે ૯ મી સપ્ટેમ્બર ૨૦૨૩ ના રોજ સવારના ૦૯.૦૦ કલાકે શરુ થશે અને સોમવારે ૧૧મી સપ્ટેમ્બર ૨૦૨૩ ના રોજ સાંજના ૦૫.૦૦ કલાકે બંધ થશે. ત્યારબાદ રીમોટ ઇ-વોર્ટીંગ બંધ કરી દેવામાં આવશે. એ.જી.એમ. દરમિયાન એવા જ સભ્યોને વોટીંગ કરવા દેવામાં આવશે જેમણે વી.સી / ઓ.એ.વી.એમ. મારફતે એ.જી.એમ. માં ભાગ લીધેલ હશે અને તેઓનો મત આપેલ હોય નહીં. કોઇપણ વ્યક્તિ કે જે કંપનીના શેર ધરાવે છે અને એ જી એમ ની નોટિસ મોકુલવા બાદ સભ્ય બનેલ હોય અને કટ ઑફ ના દિવસે શેર્ ધરાવતા હોય તો તેઓને evoting@nsdl.co.in પર રિકવેસ્ટ મોકલીને પોતાનું યુઝર આઇડી અને પાસવર્ડ મેળવવા વિનંતી છે અથવા જો એન.એસ.ડી.એલ માં ઇ-વોટીંગ માટે નોંધાયેલ હોય તો તેમના હાલના યુઝર આઇડી અને પાસવર્ડ મત આપવા માટે ઉપયોગમાં લઇ શકાશે.

કંપનીએ કશ્યપ શાહ એન્ડ કંપની, પ્રેકિટર્સીંગ કંપની સેક્રેટરીસ, વડોદરાના માલિક શ્રી કશ્યપ શાહ (સભ્ય નં.: ૭૬૬૨, સી.પી. નં.: ૬૬૭૨) ને એ.જી.એમ. રીમોટ ઈ-વોર્ટિગ/ ઈ-વોર્ટિગનું સંયાલન ન્યાય અને પારદર્શક રીતે થાયે તે માટે સ્ક્રૂટિનાઇઝર તરીકે નિયુક્ત કર્યા છે. વોટિંગનું પરિણામ એજીએમના સમાપનના બે કામકાજના દિવસોમાં જાહેર કરવામાં આવશે અને કંપનીની વેબસાઇટ www.chemcrux.com પર, બી.એસ.ઇ લિમિટેડ ની વેબસાઇટ v.bseindia.com પર અને એન.એસ.ડી.એલ ની વેબસાઈટ www.evoting.nsdl.com પર મુકવામાં આવશે. એ.જી.એમ. નોટિસ અને વાર્ષિક રિપોર્ટ કંપનીના વેબસાઈટ www.chemcrux.com પર, સ્ટોક એક્સયેન્જ ની વેબસાઈટ www.bseindia.com અને એન.એસ.ડી.એલ ની વેબસાઈટ www.evoting.nsdl.com પર ઉપલબ્ધ છે. ઈ-વોટિંગની સૂયનાઓ માટે સભ્યો નોટિસમાં આપેલી સૂયનાઓ માંથી પસાર થઈ શકે છે અને કોઇપણ પ્રશ્નો અથવા ફરિયાદોનાં કિસ્સામાં સભ્યો શેરધારકો માટે વારંવાર પુછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઇ-વોર્ટિગ વપરાશ કરતા માર્ગદર્શિકાનો સંદર્ભ લઇ શકે છે જે www.evoting.nsdl.com ડાઉનલોડ વિભાગ પર ઉપલબ્ધ છે અથવા evoting@nsdl.co.in પર વિનંતી કરી શકે છે અથવા સભ્યો કુ. પલ્લવી મ્હાત્રે ને ટોલ ફ્રી નં.: ૦૨૨ -૪૮૮૬ ૭૦૦૦ અને ૦૨૨ - ૨૪૯૯ ૭૦૦૦ પર સંપર્ક કરી શકે છે અને સી.ડી.એસ.એલ. ના સભ્યો સી.ડી.એસ.એલ. સહાય ડેસ્ક પર સંપર્ક કરી શકે છે ઈ-મેલ: helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને અથવા ટોલ ક્રી નં.: ૧૮૦૦ રર ૫૫ ૩૩ પર કોન કરીને સંપર્ક કરી શકે છે.

કેમક્રક્ષ એન્ટરપ્રાઇઝીઝ લિમિટેડ વતી સહી/-સ્થળ: વડોદરા દિપીકા રાજપાલ (કંપની સેક્રેટરી) તારીખ: ૧૮ મી ઓગસ્ટ ૨૦૨૩

LANDMARK CARS LIMITED

CIN: U50100GJ2006PLC058553

Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059 Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net



INFORMATION REGARDING THE 17th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that, the 17th Annual General Meeting ("AGM") of Landmark Cars Limited ("the Company") will be held on Monday, September 18, 2023 at 03:00 P.M. (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/-CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the MCA circulars and the Circular dated 5th January, 2023 issued by Securities and Exchange Board of India, electronic copy of the Notice convening the 17th AGM, the Annual Report for the financial year ended 31st March, 2023 along-with the Login ID and Password for participating in AGM through VC and cast vote electronically, will be sent only by e-mail, within the statutory timelines. to all the Members whose email addresses are registered with the Company/ Depository(ies). The same will also be made available on the website of the Company that is www.grouplandmark.in and at the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are being provided in the notice of AGM.

Manner to register/update email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is being provided in the Notice of AGM. If your email address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Friday, 15th September, 2023 at 9.00 a.m. and ends on Sunday, 17th September, 2023 at 5.00 p.m.

The 17th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Note: Form ISR 1 can be downloaded from the website of the RTA at https://linkintime.co.in/.

Date: August 18, 2023 Place: Mumbai

For Landmark Cars Limited Sd/-**Amol Arvind Raie Company Secretary** Membership No: A19459

Year ended

Malnad Project (I) Private Limited Formerly Known as Kumar Housing Township Private Limited

CIN: U45100PN2017PTC170130 Regd. Office: 2413, Kumar Capital, East Street, Camp, Pune MH - 411001 Regulation 52(8), read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015 Audited Financial Results for the Quarter and Year Ended on 31 March 2023 (Rs. In Thousands)

Quarter ended

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No.		31/03/2023 (Audited)	31/12/2022 (Unaudited)	31/03/2022 (Audited)	31/03/2023 (Audited)	31/03/2022 (Audited)
1.	Total income from operations	-	-	-		
2.	Net Profit/(Loss) for the period (Before tax,	-3,08,697	-3,38,868	-1,36,011	-11,52,030	-5,80,932
	exceptional and/or extraordinary items)					
3.	Net Profit/(Loss) for the period Before tax					
	(after exceptional and/or extraordinary items)	-3.08.697	-3,38,868	-1.36.011	-11.52.030	-5.80.932
4.	Net Profit/(Loss) for the period after tax			, ,		
	(after exceptional and/or extraordinary items)	-2,28,280	-2,60,093	-1.00.901	-8,63,385	-4,28,048
5.	Total comprehensive income for the period			, ,		
	(comprising profit/(loss) for the period (after					
	tax) and other comprehensive income (after tax)	-2,28,280	-2,60,093	-1,00,901	-8,63,385	-4,28,04
6.	Paid up Equity Share Capital (Face value of					
	Rs. 10 each)	10,100	10,100	10,100	10,100	10,10
7.	Reserves (excluding Revaluation Reserve)	-13,03,955	-10,75,675	-4,40,570	-13,03,955	-4,40,57
8.	Net worth `	-12,93,855	-10,65,575	-4,30,470	-12,93,855	-4,30,47
9.	Paid up Debt Capital/Outstanding Debt	44,90,000	44,90,000	39,90,000	44,90,000	39,90,00
10.	Debt Equity Ratio	-4.62	-5.4	-10.83	-4.62	-10.8
11.	Debt Service coverage Ratio (EBIT/Interest					
	Expenses + Ioan Repayments)	-0.03	-0.18	0.24	0	0.14
12.	Interest Service coverage Ratio					
	(EBIT/Interest Expenses)	-0.02	-0.13	0.24	0	0.14
13.	Outstanding redeemable preference shares	-	-	-	-	
14.	Capital Redemption Reserve					
	Debenture Redemption Reserve	-	-	-	-	
15.	Net profit after tax	-2,28,280	-2,60,093	-1,00,901	-8,63,385	-4,28,04
16.	Earnings Per Share	-226.02	-257.52	-99.90	-854.84	-423.8
17.	Current Ratio	86.29	29.34	2.69	86.29	2.6
18.	Long term debt to working capital	0.92	0.86	0.75	0.92	0.7
19.	Bad debt to Account Receivable Ratio	-	-	-	-	
20.	Current Liability Ratio	0.01	0.03	0.35	0.01	0.3
21.	Total debt to Assets	0.84	0.78	0.46	0.84	0.40
22.	Debtor Turnover	-	-	-	-	
23.	Inventory Turnover	-	-	-	-	
24.	Operating Margin	-	-	-	-	
25.	Net Profit Margin	-6137%	-116270%	-243%	-1084%	-275%
26.	Sector specific equivalent ratios, as applicable	-	-	-	-	

Sr.

The above Audited Financial results have been prepared as per the SEBI (Listing Obligation and Disclosure Requirements) Regula 2015 and have been approved by the Board of Directors at its meeting held on August 17, 2023.

The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended on March 31, 2023 filed with the BSE Limited under Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The detailed format of Financial Results for the Quarter and Financial Year ended on March 31, 2023 are available on the websites of the

For the items referred in sub-clauses (a) to (v) of Regulation 52 (4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on the www.bseindia.com. and on the website of the company i.e. on www.kumarmagnacity.com.

The Board of Directors of the Company at their meeting held on December 05, 2022 and the shareholders of the company at the Extra ordinary General meetings held on January 31, 2023 approved the proposed scheme of arrangement under section 233 of the Companies Act, 2013 for amalgamation of Malnad Projects Private Limited, wholly owned subsidiary into the Company with effect from April 01, 2022, the appointed date. On Completion of all the formalities of the merger of the above companies with the Company, the said merger became effective April 01, 2022. Consequent to the amalgamation prescibed by the Scheme, all the assets and liabilities of transfer companies were transferred to and vested in the Company from the Appointed Date.

The amalgamation was accounted as per the merger scheme. Accordingly, all the assets, liabilities and other reserves of transfe companies were aggregated with those of the company at their respective book values with effect from April 01, 2022 to give effect to the

The results for the quarter and year ended March 31, 2022 have been restated to give effect to the merger.

The figures of the quarters ended March 31, 2023 and March 31, 2022 are the derived figures between the audited figures in respect to fill financial year and the unaudited published year -to-date figures upto the third quarter of the respective financial year which were Figures pertaining to previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted

Place: Pune Manish Jain Director DIN: 00037571 Date: August 17, 2023

MANGALAM CEMENT LIMITED Regd. Office: P.O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan) CIN: L26943RJ1976PLC001705

Website: www.mangalamcement.com - email: shares@ma PUBLIC NOTICE-LOSS OF SHARE CERTIFICATES NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied

to the Company for issue of duplicate share certificate(s): Distinctive Numbers No. of Share Name of the Shareholder Certificate Shares or Beneficiary To No. S001889 SUNDER LAL KAPUR 00038986 to 00038995 4148601 4149100 500 The Company will proceed to issue duplicate certificate(s)/confirmation letter(s) in respect of these shares

if no valid objection is received at its registered office at the address given above. For Mangalam Cement Limited Date: 18.08.2023 Tarun Arora Place: Morak Asst. Company Secretary & Compliance Officer

WINDLAS BIOTECH LIMITED

CIN: L74899UR2001PLC033407, Website: www.windlas.com Regd. Office: 40/1, Mohabewala Industrial Area, Dehradun-248 110, Uttarakhand Tel.: +91 135 6608000 Corporate Office: 705-706, Vatika Professional Point, Sector-66 Golf Course Extension Road. Gurgaon -122 001, Haryana, Tel.: +91 124 2821030, Email ID: info@windlasbiotech.com

NOTICE OF THE 22nd ANNUAL GENERAL **MEETING AND E-VOTING INFORMATION**

- 1. NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the September 12, 2023 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- . In compliance with the applicable circulars of MCA and SEBI, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s) on August 18, 2023. The aforesaid documents are also available on the website of the Company at www.windlasbiotech.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia. com and www.nseindia.com, respectively, and can be downloaded therefrom. Notice of AGM is also available on the website of Link Intime India Private Limited (RTA) at https://instavote.
- 3. In compliance with the provisions of Section 108 of the Act read with relevant Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 22nd AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by Link Intime India Private Limited.
- 4. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, September 5, 2023. 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, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
- 5. The remote e-voting period begins on Friday, September 8, 2023 from 9:00 A.M. and ends on Monday, September 11, 2023 at 5:00 P.M. The remote e-voting shall not be allowed beyond the
- 6. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, Septembe 5. 2023, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM and obtain the login ID and password by sending a request to instameet@linkintime.co.in. However, if he / she is also registered with Link Intime India Pvt Ltd for remote e-voting then he /she can use his / her existing user ID and password for casting the
- Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s) for the purpose of receiving dividend.

Questions ('FAQs') and Instavote e-Voting manual available at https://instavote.linkintime. co.in, under help section or send an email to enotices@linkintime.co.in or contact on: Tel: 011 - 49186000 or contact Mr. Rajiv Ranjan, Asst Vice-President, Link Intime India Private Ltd. C-101, 247 Park, L B S Marg, Vikhroli (West) Mumbai- 400083 and email id - raiiv.ranian@ linkintime.co.in, who will also address grievances connected with voting by electronic means. Notice is also hereby given, under section 91 of the act and regulation 42 of the Listing Regulations that the register of members and share transfer books of the company will remain closed from Wednesday, September 6, 2023 to Tuesday, September 12, 2023 (both days inclusive) for the purpose of AGM of the company. Dividend will be paid to the shareholders holding shares on the

In case members have any queries regarding e-voting, they may refer the Frequently Asked

For Windlas Biotech Limited Ananta Narayan Panda **Company Secretary**

NPCL NOIDA POWER COMPANY LIMITED CIN:U31200UP1992PLC014506

Notice Inviting Bids for Procurement of

Power on Short Term basis

Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of 125 MW power during 01.04.2024 to 31.03.2025 as per the Guidelines of Ministry of Power, Gol dated 30.03.2016. Bid Document is available on www.mstcecommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail id powertrading@noidapower.com or mobile no. 9718804966.

Head (Power Purchase)



RDB RASAYANS LIMITED

CIN: L36999WB1995PLC074860

Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 3rd Floor, Room No-9 . Kolkata-700001. Phone: 033-44500500 Fax: 033-22420588; Email: info@rdbindia.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of M/s. RDB Rasayans Limited will be held on Monday, the 11th day of September, 2023 at 1:00 P.M. (IST) through video conferencing "VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice of the AGM. In accordance with the General Circulars ssued by the Ministry of Corporate Affairs dated 28th December, 2022 read with April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 December 14, 2021 and May 5, 2022 (collectively called 'MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called "SEBI Circulars"), the Company has sent the 28th Annual Report of the Company for the financial year 2022-23, containing the Notice of the 28th AGM on 18th August, 2023 through electronic mode only, to those nembers whose e-mail addressed are registered with the Company/ Registrar and Transfer Agent ('RTA'). The notice of the AGM as well as the Annual Report are also available on the Company's website

http://www.rdbgroup.in. The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all esolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL or providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid- up equity share capital of the Company as on Monday, 04th September, 2023 "cut- off date").

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the

The remote e-voting commences on Friday, 8th September, 2023 at 9.00 a.m. (IST) and ends on Sunday, 10th September, 2023 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 04th September, 2023 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. In case of any gueries you may refer to Frequently Asked Questions FAQs) for members and remote e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or call on

toll free no: 1800-222-990 and 1800 22 44 30 or send a request to Ms.Pallavi Mhatre, Manager at evoting@nsdl.co.in. The Company has appointed Mr. Raj Kumar Banthia, Practicing Company Secretary (ACS No.17190, CP No. 18428) partner of MKB & Associates, as the scrutinizer to scrutinize the voting during the AGM and the remote

e-voting process in a fair and transparent manner. By order of the Board Place: Kolkata Pooja M Patel Date: 18.08.2023 Company Secretary & Compliance Officer

NOTICE

Date: August 18, 2023

Place: Gurgaon

record date fixed by the company i.e. September 5, 2023.

NOTICE is hereby given that Certificate No. 356955 for 200 Equity Share of Rs. 5/- each having Distinctive No. 6850091 to 6850290 in Apollo Hospitals Enterprise Limited standing in the name of Ram Gopal Rathi has been lost and that an application for the issue of duplicate certificate in respect thereof has been made to Company to whom any objection should be made within 15 days from the date of this announcement. The public are cautioned against dealing in

any way with these shares. Place : Kolkata

Date: 18th day of August, 2023

♦FINANCIAL EXPRESS financialexpress.com

Malnad Project (I) Private Limited Formerly Known as Kumar Housing Township Private Limited CIN: U45100PN2017PTC170130 Regd. Office: 2413, Kumar Capital, East Street, Camp, Pune MH - 411001

Regulation 52(8), read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015 Audited Financial Results for the Quarter and Year Ended on 31 March 2023 (Rs. In Thousands)

Sr. No.	Particulars	Quarter ended			Year ended	
		31/03/2023 (Audited)	31/12/2022 (Unaudited)	31/03/2022 (Audited)	31/03/2023 (Audited)	31/03/2022 (Audited)
1.	Total income from operations					
2.	Net Profit/(Loss) for the period (Before tax, exceptional and/or extraordinary items)	-3,08,697	-3,38,868	-1,36,011	-11,52,030	-5,80,932
3.	Net Profit/(Loss) for the period Before tax	32500000	5832653433	100000000	575033555	
	(after exceptional and/or extraordinary items)	-3,08,697	-3,38,868	-1,36,011	-11,52,030	-5,80,932
4.	Net Profit/(Loss) for the period after tax					
5.	(after exceptional and/or extraordinary items)	-2,28,280	-2,60,093	-1,00,901	-8,63,385	-4,28,048
5.	Total comprehensive income for the period					
	(comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)	-2,28,280	-2,60,093	-1,00,901	-8,63,385	-4,28,048
6.	Paid up Equity Share Capital (Face value of	-2,20,200	-2,00,093	-1,00,901	-0,03,303	-4,20,040
°.	Rs. 10 each)	10,100	10,100	10,100	10,100	10,100
7.	Reserves (excluding Revaluation Reserve)	-13,03,955	-10,75,675	-4,40,570	-13,03,955	-4,40,570
8.	Net worth	-12,93,855	-10,65,575	-4,30,470	-12,93,855	-4,30,470
9.	Paid up Debt Capital/Outstanding Debt	44.90.000	44,90,000	39,90,000	44,90,000	39,90,000
10.	Debt Equity Ratio	-4.62	-5.4	-10.83	-4.62	-10.83
11.	Debt Service coverage Ratio (EBIT/Interest	2000000	373%	0.000.0000	1 10000000	5333500
4.07820	Expenses + Ioan Repayments)	-0.03	-0.18	0.24	0	0.14
12.	Interest Service coverage Ratio			383	(i)	
0.5500	(EBIT/Interest Expenses)	-0.02	-0.13	0.24	0	0.14
13.	Outstanding redeemable preference shares	-	52	-	1 52	2-
14.	Capital Redemption Reserve					
1000	Debenture Redemption Reserve	27.7.7	1,000	76575	1000000	1000000
	Net profit after tax	-2,28,280	-2,60,093	-1,00,901	-8,63,385	-4,28,048
16.	Earnings Per Share	-226.02	-257.52	-99.90	-854.84	-423.81
17.	Current Ratio	86.29	29.34	2.69	86.29	2.69
18.	Long term debt to working capital	0.92	0.86	0.75	0.92	0.75
19.	Bad debt to Account Receivable Ratio	0.01	0.03	0.35	0.01	0.35
21.	Current Liability Ratio Total debt to Assets	0.84	0.78	0.35	0.84	0.46
22.	Debtor Turnover	0.04	U.70	0.46	0.04	0.40
	Inventory Turnover		100	89	§ [3]	
	Operating Margin		(a)		§ [2]	
	Net Profit Margin	-6137%	-116270%	-243%	-1084%	-275%
	Sector specific equivalent ratios, as applicable		-	2.070		-

Notes:

- . The above Audited Financial results have been prepared as per the SEBI (Listing Obligation and Disclosure Requirements) Regulation
- 2015 and have been approved by the Board of Directors at its meeting held on August 17, 2023. . The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended on March 31, 2023 filed with the BSE Limited under Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The detailed format of Financial Results for the Quarter and Financial Year ended on March 31, 2023 are available on the websites of the
- For the items referred in sub-clauses (a) to (v) of Regulation 52 (4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on the www.bseindia.com. and on the website of the company i.e. on www.kumarmagnacity.com
- . The Board of Directors of the Company at their meeting held on December 05, 2022 and the shareholders of the company at the Extra ordinary General meetings held on January 31, 2023 approved the proposed scheme of arrangement under section 233 of the Companies Act, 2013 for amalgamation of Malnad Projects Private Limited, wholly owned subsidiary into the Company with effect from April 01, 2022, the appointed date. On Completion of all the formalities of the merger of the above companies with the Company, the said merger became effective April 01, 2022. Consequent to the amalgamation prescibed by the Scheme, all the assets and liabilities of transfer companies were transferred to and vested in the Company from the Appointed Date
- The amalgamation was accounted as per the merger scheme. Accordingly, all the assets, liabilities and other reserves of transfer companies were aggregated with those of the company at their respective book values with effect from April 01, 2022 to give effect to the The results for the quarter and year ended March 31, 2022 have been restated to give effect to the merger.
- The figures of the quarters ended March 31, 2023 and March 31, 2022 are the derived figures between the audited figures in respect to fill financial year and the unaudited published year -to-date figures upto the third quarter of the respective financial year which were
- Figures pertaining to previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period.

Place : Pune Date : August 17, 2023

sd/-Manish Jain Director DIN: 00037571

ASHIANA HOUSING LTD. CIN: L70109WB1986PLC040864

Regd. Off.: 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071 Head Off.: Unit No. 4 & 5, Illrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017 Website: www.ashianahousing.com

Email: investorrelations@ashianahousing.com PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

61. 0.	Name of Regd. Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares	
1.	Sanjay Kurahatti	0024324	4640	8320941-8324440	3500	

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.

Place: New Delhi Nitin Sharma Date: 18th August, 2023 (Company Secretary)



Regd. Off.: 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396230 CIN: L17120DN1994PLC000387, Tel: (0260) 320 0948, Fax: 22 6784 5506, E-mail: info@emmbi.com, Website: www.emmbi.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO **INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY**

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules') as amended from time to time, the final dividend declared for the financia year 2015-16, which had remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ("IEPF") on 22nd October, 2023. Further, the underlying equity shares on which dividend has remained unpaid/unclaimed for seven consecutive years wil also be transferred to the DEMAT Account of the IEPF Authority.

In compliance with the IEPF Rules, the Company shall send individual notices to all the concerned members, whose equity shares are liable to be transferred to the IEPF Authority. The details of the said members shall be made available on the website of the Company at www.emmbi.com. Members to note the following:

1) Incase equity shares are held in physical form:

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new share certificate(s), the original share certificate(s) which stand registered in their name(s) will stand automatically cancelled and be deemed non-negotiable.

2) Incase equity shares are held in electronic form:

The DEMAT Account of the Member will be debited for the shares liable to be transferred to the IEPF Authority.

In order to avoid the transfer of your shares, any member whose name is appearing in the above mentioned list shall send a request letter along with the self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 12th October, 2023 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Te No.: 022 66712001-6/ Fax No.: +91-22-66712011 or send an email or investorsqry@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned shareholders on or before 12th October, 2023, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the shares to the DEMAT Account of the IEPF Authority without any such further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the IEPF Authority after following procedure prescribed by the IEPF Rules.

In case of any claims or gueries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, S-C Link Road, Kalina, Santacruz (East), Mumbai- 400098; Phone: 022-4672 5555; Fax: 022-4672 5506 Email id: info@emmbi.com; Website: www.emmbi.com or its Registrars Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact at Tel No.: 022 66712001-6/Fax No.: +91-22-66712011 or send an email on investorsqry@datamaticsbpm.com.

> By order of the Board For Emmbi Industries Limited

Place : Mumbai Date: 19th August, 2023

Rinku Appalwar **Executive Director and CFO**

CHEMCRUX ENTERPRISES LIMITED CIN: L01110GJ1996PLC029329

Regd. Off.: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara-390007 Email: girishshah@chemcrux.com Ph.: 0265-2984803/2988903 Website: www.chemcrux.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting of Members of CHEMCRUX ENTERPRISES LIMITED (Company) will be held on Tuesday 12th September 2023 at

02:00 P.M. (IST). Pursuant to Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the AGM is being held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility being provided by National Securities Depositories Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM. Pursuant to the MCA Circulars mentioned above and SEBI Circular dated 5 January 2023

members may kindly note that the AGM Notice and Annual Report for the year ended 31st March 2023 was sent on 18th August 2023 electronically, only to such members whose Email Id is registered with the Company/Company's Registrar /Depositories/DPs. Those members who have not registered their E-mail Id may kindly register with their DPs or RTA Bigshare Services at www.bigshareonline.com.

Pursuant to section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from 06th September 2023 to 12th September 2023 (both days inclusive) for the purpose of AGM. The record date/cutoff date for ascertaining the eligibility to receive final dividend, if declared at AGM will be as at the close of business on Tuesday, 05th September 2023. The dividend amount shall be directly credited into the registered bank account of the members within 30 days of declaration i.e., on or before 12th October 2023 to shareholders whose name appear on the Register of members/ Register of beneficial owners as on the cutoff date/ record date. Members may kindly check and register /update their bank details with their DPs.

The Company will provide its members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e., Tuesday, 05th September 2023, shall be entitled to e-voting. The remote e-voting shall commence on Saturday, 09th September 2023 at 09.00 a.m. (IST) and end on Monday, 11th September 2023 at 05.00 p.m. (IST). The remote e-voting will be disabled thereafter. Facility for e-voting will also be provided at the AGM to only those members who attend the AGM through VC/OAVM and have not cast their vote. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain the user ID and password by sending request to evoting@nsdl.co.in or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. The Company has appointed Mr. Kashyap Shah (Membership No.: F7662, COP No.: 6672), Proprietor of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodara to act as Scrutinizer for remote e-voting/ e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and be displayed on the Company's website at www.chemcrux.com, on website BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com. The notice of the AGM along with Annual report is available at the website of the Company www.chemcrux.com, at the website of Stock Exchange www.bseindia.com and at the website of NSDL at www.evoting.nsdl.com.

For e-voting instructions, members may go through the instructions given Notice and in case of any queries or grievances, members may refer the FAQs for shareholders and e-voting user manual for shareholders, available at the downloads section of www.evoting.nsdl.com or members may send request at evoting@nsdl.co.in or members may contact Ms. Pallavi Mhatre on toll free nos.: 022 -4886 7000 and 022 - 2499 7000 and CDSL members may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal (Company Secretary)



NMDC Limited (A Govt. of India Enterprise)

'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028 CIN:L13100TG1958GOI001674.

CONTRACTS DEPARTMENT

Fender Enquiry No.: HO(Contracts)/MRSS/SP-II/Pkg-II/951 Dated: 18-08-2023 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through MSTC Portal from experienced, reputed and competent domestic bidders for the work of Design, Engineering, Supply, Erection and Commissioning of 110/6.6 KV Main Receiving and Stepdown substation (MRSS) for iron ore Screening and Beneficiation Plant (SP-II) on LSTK Basis at Donimala Complex, Bellari District, Karnataka."

The detailed NIT and Bid documents can be viewed and / or downloaded from 18-08-2023 to 16-09-2023 from following website links: I. NMDC website https://nmdcportals.nmdc.co.in/nmdctender

- 2. Central Public Procurement Portal (CPP PORTAL) http://
- www.eprocure.gov.in/epublish/app and MSTC portal-https://www.mstcecommerce.com/eprochome/nmdc

buyer_login.jsp and search NMDCTender Event No. NMDC/HO/38/23-24/ ET/400. For further help refer to 'vendor guide' given in MSTC website. The bidders are requested to submit their bids online through MSTC portal only. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website CPP Portal / MSTC website for corrigendum, if any, at a future date For further clarification, the following can be contacted:

- 1) CGM (Project, Contract & Steel), NMDC Limited, Hyderabad Tel No. +91-040-23533536, email: contracts@nmdc.co.in
- Sr. General Manager & Head-Contract, M. N. Dastur & Company (P) Ltd. KolKata Ph:+91-033-2225 0500/5420, email: Souvik.G@dastur.com

Executive Director (Works)

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150] Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281 Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, athura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-2694640 E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

NOTICE OF 37th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company') is scheduled to be held on Tuesday, September 12, 2023 at 1:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the AGM of the Company.

The Ministry of Corporate Affairs, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 10/2022 dated December 28, 2022 read with the SEBI's Master Circular No SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 (hereinafter referred as 'relevant circulars') has allowed to hold the AGM of the Company during the year 2023 through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM will be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A-Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 ('NSDL').

In compliance with the relevant circulars, the Notice of the AGM and Annual Report containing, inter-alia, the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon have been sent by email on Thursday, August 17, 2023, to all the Members of the Company whose email addresses are registered with the Company/Depositories, except those Members who request for the physical copy of the same. The aforesaid documents are available on the Company's website at www.kajariaceramics.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and is also available on the website of NSDL at www.nsdl.co.in. The Annual Report for financial year 2022-23 can be downloaded from the Company's website at https://www.kajariaceramics.com/annual-reports/22-23.pdf.

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, September 8, 2023 and end at 5:00 p.m. (IST) on Monday, September 11, 2023; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 11, 2023; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights for voting through remote e- voting as well as e-voting during the AGM shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Tuesday, September 5, 2023; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 5, 2023, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com. However, if any person is already registered with NSDL for e-voting, he/she can use his/her existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he/she can reset his Password by using "Forgot User Details/Password?" option available on www.evoting.nsdl.com or contact NSDL at evoting@nsdl.co.in or call at 022-48867000 / 022-24997000 or at toll free no. 1800 1020 990 / 1800 22 44 30; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, will be able to exercise their right to vote by e-voting during the AGM in the manner prescribed in the Notice of the AGM; (g) 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 at the AGM; (h) 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 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/Depositories is available in the Notice of the AGM.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any gueries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A-Wing, Fourth & Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through e-mail at evoting@nsdl.co.in or at call at 022-48867000 / 022-24997000 or at toll free no. 1800 1020 990 / 1800 22 44 30.

The results of voting on the resolutions set out in the Notice of the AGM will be declared within the permissible time under the applicable laws. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.kajariaceramics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results will also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The results will be displayed at the Registered office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001 and at the Corporate office at J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 6, 2023 to Tuesday, September 12, 2023 (both days inclusive) for the purpose of the AGM and determining eligibility of members for final dividend, subject to approval of members at the AGM.

The final dividend on equity shares @ Rs. 3 per equity share of Re.1 each, as recommended by the Board of Directors, if declared at the AGM, will be paid on or before Wednesday, October 11, 2023 to those members whose names

(a) Beneficial Owners as at the end of business hours on Tuesday, September 5, 2023 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form; and

Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before Tuesday, September 5, 2023.

Date: August 18, 2023

Place: New Delhi

For Kajaria Ceramics Limited

Ram Chandra Rawat

COO (A&T) & Company Secretary Ahmedabad

financialexp.epapr.in

Date: 18th August, 2023

Place: Vadodara

Place: Morak

MANGALAM CEMENT LIMITED Regd. Office: P.O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan) CIN: L26943RJ1976PLC001705

PUBLIC NOTICE-LOSS OF SHARE CERTIFICATES NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificate(s): Share

Distinctive Numbers | No. of Name of the Shareholder Certificate or Beneficiary Shares To No. 4148601 4149100 S001889 SUNDER LAL KAPUR 00038986 to 00038995 500

The Company will proceed to issue duplicate certificate(s)/confirmation letter(s) in respect of these shares if no valid objection is received at its registered office at the address given above. For Mangalam Cement Limited Date: 18.08.2023 Tarun Arora

WINDLAS BIOTECH LIMITED CIN: 1748998R2001PLC033407, Website: www.windlas.com Regd. Diffice: 40/1, Mohabewala Industrial Area, Dehradon-248 110, Uttarakhand

Asst. Company Secretary & Compliance Officer

NOTICE OF THE 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Tel.: +91 135 6608000

Corporate Office: 705-706, Vatika Professional Point, Sector-66 Bolf Course Extension Road, Bulgaon - 122 001, Haryana, Tel.: +91 124 28 21030, Email ID: info@windlasbiotech.com

1. NOTICE is he sky given that the 22" Annual General Meeting (AG MD of the Members of the Company will be held on Tuesday, the September 12, 2023 at 12:30 P.M. through Video Conferencing (VCXOthe: Audio Visual Means (DAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made the eunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBD to transact the business set out in the Notice convening the AGM. The information and instructions for Members attending the AGM through VC/DAVM and e-voting during AGM are explained in Notes to the Notice of AGM. Members attending the ABM through VC/DAVM will be counted to the purpose of ascertaining the quarum under Section 103 of the Act.

In compliance with the applicable circulars of MCA and SEBL the Notice of AGM and Annual Report for the financial year 2022-23 have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s) on August 18, 2023. The aforesaid documents are also available on the website of the Company at www.windlasbiotech.com and also at the websites of the Stock Exchanges i.e. BSE limited and National Stock Exchange of India limited at www.laseindia. com and www.nee india.com, respectively, and can be downloaded the efform. Notice of ABM is also available on the website of lint Intime India Private Limited (RTA) at https://instavote.

3. In compliance with the provisions of Section 108 of the Actiread with relevant Rules made the eunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their ight to vote at the 22" ABM and the business may be transacted through remote e-voting services provided by CDST. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their jobt to cast vote at the ABM. The facility of remote e-voting as well as the e-voting system on the date of the ABM will be provided by Link Intime India Private Limited.

4. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the ABM is Tuesday, September 5, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Dwners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of lemote e-voting, participation in the ABM through VC/DAV Migrie voting at the ABM.

5. The remate e-voting period begins on Fiday, September 8, 2023 from 9:00 A.M. and ends on Monday, September 11, 2023 at 5:00 P.M. The remote e-voting shall not be allowed beyond the

G. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of A.B.M. and holding shares as on the cut-off date i.e.. Tuesday, Septembo 5, 2023, may follow the same instructions to remote e-voting and e-voting at the ABM as mentioned in the Notice of AGM and obtain the login ID and password by sending a request to instanced @linkintime.co.in. However, if he / she is also registered with Link Intime India Pvt Ltd for emote e-voting then he /she can use his / her existing user ID and password for casting the

Members who have already voted prior to the ABM may attend the ABM but shall not be entitled to vote at the ABM.

Members holding shares in dematerialized mode, who have not registered/updated their email addresses or Bectronic Bank Mandate with the Depository Participant(s), are requested to registe Jupdate their email addresses or Bectronic Bank Mandate with their Depository Participant(s) for the purpose of receiving dividend. h case members have any queries regarding e-voting, they may refer the Frequently Asked

Duestions ("FADs") and Instavote e-Voting manual available at https://instavote.linkintime. co.in, under help section or send an email to enotices@linkintime.co.in or contact on: Teb 011 - 49186000 o contact Mr. Rajiv Ranjan, Asst Vice-Plesident, Link Intime India Private Ltd, C-101, 247 Park, L B S Maro, Vithroli (West) Mumbai-400083 and email id - rajin.ranjan@ link intime.eo.in, who will also addiess grievances connected with voting by electronic means. Notice is also heleby given, under section 91 of the act and regulation 42 of the listing Regulations that the egister of members and share transfer books of the company will remain closed from

Wednesday, September 6, 2023 to Tuesday, September 12, 2023 (both days inclusive) for the purpose of ABM of the company. Dividend will be paid to the shaleholders holding shales on the ecord date fixed by the company i.e. September 5, 2023.

For Windles Biotech Limited Ananta Narayan Panda Company Secretary

NPCL NOIDA POWER COMPANY LIMITED CIN:U31200UP1992PLC014506

Notice Inviting Bids for Procurement of

Power on Short Term basis

Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of 125 MW power during 01.04.2024 to 31.03.2025 as per the Guidelines of Ministry of Power, Gol dated 30.03.2016. Bid Document is available on www.mstcecommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail id powertrading@noidapower.com or mobile no. 9718804966.

Head (Power Purchase)



RDB RASAYANS LIMITED

CIN: L36999WB1995PLC074860

Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 3rd Floor, Room No-9 , Kolkata-700001, Phone: 033-44500500 Fax: 033-22420588; Email: info@rdbindia.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of M/s. RDB Rasayans Limited will be held on Monday, the 11th day of September, 2023 at 1:00 P.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 28th December, 2022 read with April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 December 14, 2021 and May 5, 2022 (collectively called 'MCA Circulars'), and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called "SEBI Circulars"), the Company has sent the 28th Annual Report of the Company for the financial year 2022-23, containing the Notice of the 28th AGM on 18th August, 2023 through electronic mode only, to those members whose e-mail addressed are registered with the Company/ Registrar and Transfer Agent ('RTA'). The notice of the AGM as well as the Annual Report are also available on the Company's website http://www.rdbgroup.in.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL or providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid- up equity share capital of the Company as on Monday, 04th September, 2023 ("cut- off date").

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the

The remote e-voting commences on Friday, 8th September, 2023 at 9.00 a.m. (IST) and ends on Sunday, 10th September, 2023 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 04th September, 2023 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However. if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. n case of any gueries you may refer to Frequently Asked Questions FAQs) for members and remote e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 and 1800 22 44 30 or send a request to

Ms.Pallavi Mhatre, Manager at evoting@nsdl.co.in. The Company has appointed Mr. Raj Kumar Banthia, Practicing Company Secretary (ACS No.17190, CP No. 18428) partner of MKB & Associates, as the scrutinizer to scrutinize the voting during the AGM and the remote

e-voting process in a fair and transparent manner. By order of the Board Place: Kolkata Pooja M Patel Date: 18.08.2023 Company Secretary & Compliance Officer

NOTICE

Date: August 18, 2023

Place: Gurgson

NOTICE is hereby given that Certificate No. 356955 for 200 Equity Share of Rs. 5/- each having Distinctive No. 6850091 to 6850290 in Apollo Hospitals Enterprise Limited standing in the name of Ram Gopal Rathi has been lost and that an application for the issue of duplicate certificate in respect thereof has been made to Company to whom any objection should be made within 15 days from the date of this announcement. The public are cautioned against dealing in

any way with these shares. Place : Kolkata

Date: 18th day of August, 2023

♦FINANCIAL EXPRESS financialexpress.com

Malnad Project (I) Private Limited Formerly Known as Kumar Housing Township Private Limited CIN: U45100PN2017PTC170130

Regd. Office: 2413, Kumar Capital, East Street, Camp, Pune MH - 411001 Regulation 52(8), read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015 Audited Financial Results for the Quarter and Year Ended on 31 March 2023 (Rs. In Thousands)

Quarter ended Year ended **Particulars** No. 31/03/2023 31/03/2023 31/12/2022 31/03/2022 31/03/2022 (Audited) (Unaudited) (Audited) (Audited) (Audited) Total income from operations -3,08,697 Net Profit/(Loss) for the period (Before tax, -3,38,868 -1,36,011 -11,52,030 -5.80,932 exceptional and/or extraordinary items) Net Profit/(Loss) for the period Before tax (after exceptional and/or extraordinary items) -3,08,697 -3.38.868 -1,36,011 -11,52,030 -5,80,932 Net Profit/(Loss) for the period after tax after exceptional and/or extraordinary items) -2.28.280-2,60,093 -1,00,901 -8,63,385 -4.28.048Total comprehensive income for the period (comprising profit/(loss) for the period (after -2,28,280 -2,60,093 -1,00,901 -8,63,385 tax) and other comprehensive income (after tax) -4,28,048 Paid up Equity Share Capital (Face value of 10,100 10,100 -4,40,570 Reserves (excluding Revaluation Reserve) -13,03,955 -4,40,570 -13,03,955 -10,75,675 -12,93,855 Net worth -12,93,855-10,65,575 -4,30,470-4,30,470Paid up Debt Capital/Outstanding Debt 44,90,000 44,90,000 39,90,000 44,90,000 39,90,000 10. Debt Equity Ratio -10.83 -10.83Debt Service coverage Ratio (EBIT/Interest Expenses + loan Repayments) -0.03 -0.180.24 0.14 12. Interest Service coverage Ratio -0.02-0.130.24 (EBIT/Interest Expenses) 13. Outstanding redeemable preference shares Capital Redemption Reserve Debenture Redemption Reserve -2,60,093 -8,63,385 Net profit after tax -1,00,901 -4,28,048-2,28,28016. Earnings Per Share -226.02-257.52 -854.84 -423.81 17. Current Ratio 29.34 2.69 86.29 86.29 2.69 18. Long term debt to working capital 0.86 0.75 0.75 0.92 0.92 19. Bad debt to Account Receivable Ratio 20. Current Liability Ratio 0.01 0.03 0.35 0.01 0.35 Total debt to Assets 0.84 0.78 0.46 0.84 0.46 22. Debtor Turnover 23. Inventory Turnover 24. Operating Margin 25. Net Profit Margin -6137% -116270% -243% -1084% -275%

26. Sector specific equivalent ratios, as applicable

. The above Audited Financial results have been prepared as per the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and have been approved by the Board of Directors at its meeting held on August 17, 2023.

. The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended on March 31, 2023 filed with the BSE Limited under Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The detailed format of Financial Results for the Quarter and Financial Year ended on March 31, 2023 are available on the websites of the

 For the items referred in sub-clauses (a) to (v) of Regulation 52 (4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on the www.bseindia.com. and on

. The Board of Directors of the Company at their meeting held on December 05, 2022 and the shareholders of the company at the Extra ordinary General meetings held on January 31, 2023 approved the proposed scheme of arrangement under section 233 of the Companies Act, 2013 for amalgamation of Malnad Projects Private Limited, wholly owned subsidiary into the Company with effect from April 01, 2022, the appointed date. On Completion of all the formalities of the merger of the above companies with the Company, the said merger became effective April 01, 2022. Consequent to the amalgamation prescibed by the Scheme, all the assets and liabilities of transfer companies were transferred to and vested in the Company from the Appointed Date.

The amalgamation was accounted as per the merger scheme. Accordingly, all the assets, liabilities and other reserves of transfer companies were aggregated with those of the company at their respective book values with effect from April 01, 2022 to give effect to the

The results for the quarter and year ended March 31, 2022 have been restated to give effect to the merger. The figures of the quarters ended March 31, 2023 and March 31, 2022 are the derived figures between the audited figures in respect to fill financial year and the unaudited published year -to-date figures upto the third quarter of the respective financial year which were

Figures pertaining to previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted

Place : Pune Date: August 17, 2023

sd/-Manish Jain Director DIN: 00037571

ASHIANA HOUSING LTD. CIN: L70109WB1986PLC040864

Regd. Off.: 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071 Head Off.: Unit No. 4 & 5, Illrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017 Website: www.ashianahousing.com

Email: investorrelations@ashianahousing.com

PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Name of Share Distinctive No. No. Certificate of Regd. Shareholder No. No. No. Shares 0024324 4640 8320941-8324440 3500 Sanjay Kurahatti

Since the company is in the process of issuing duplicate share certificate any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.

Place: New Delhi Nitin Sharma Date: 18th August, 2023 (Company Secretary)



Regd. Off.: 99/2/18.9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 398230 CIN: L17120DN1994PLC000387, Tel: (0260) 320 0948, Fax: 22 6784 5506, E-mail: info@emmbi.com, Website: www.emmbi.com

NOTICE TRANSFER OF EQUITY SHARES OF THE COMPANY TO

INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") as amended from time to time, the final dividend declared for the financial year 2015-16, which had remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ("IEPF") on 22rd October, 2023. Further, the underlying equity shares on which dividend has remained unpaid/unclaimed for seven consecutive years will also be transferred to the DEMATAccount of the IEPF Authority.

In compliance with the IEPF Rules, the Company shall send individual notices to all the concerned members, whose equity shares are liable to be transferred to the IEPF Authority. The details of the said members shall be made available on the website of the Company at www.emmbi.com. Members to note the following:

Incase equity shares are held in physical form:

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new share certificate(s), the original share certificate(s) which stand registered in their name(s) will stand automatically cancelled and be deemed non-negotiable.

Incase equity shares are held in electronic form: The DEMAT Account of the Member will be debited for the shares liable to be transferred to the IEPFAuthority.

In order to avoid the transfer of your shares, any member whose name is appearing in the above mentioned list shall send a request letter along with the self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 12th October, 2023 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel No.: 022 66712001-6/ Fax No.: +91-22-66712011 or send an email on investorsory@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned shareholders on or before 12th October, 2023, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the shares to the DEMAT Account of the IEPF Authority without any such further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the IEPF Authority after following procedure prescribed

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, S-C Link Road, Kalina, Santacruz (East), Mumbai- 400098; Phone: 022-4672 5555; Fax: 022-4672 5506; Email id: info@emmbi.com; Website: www.emmbi.com or its Registrars: Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact at Tel No.: 022 66 712001-6/Fax No.: +91-22-66 712011 or send an email on investorsqry@datamaticsbpm.com.

By order of the Board. For Emmbi Industries Limited

Place : Mumbai Date: 19th August, 2023

Rinku Appalwar Executive Director and CFO

CHEMCRUX ENTERPRISES LIMITED

CIN: L01110GJ1996PLC029329 Regd. Off.: 330, TRIVIA Complex, Natubbar Circle, Racecourse, Vadodara-390007 Email: girishshah@chemorux.com/Ph.: 0265-2984803/2988903 Weibsite: www.chemcrux.com

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting of Members of CHEMORIUX ENTERPRISES LIMITED [Company] will be held on Tuesday 12th September 2023 at 02:00 P.M. (IST). Pursuant to Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the AGM is being held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility being provided by National Sequifies Depositories Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM.

NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Pursuant to the MCA Circulars mentioned above and SEBI Circular dated 5 January 2023 members may kindly note that the AGM Notice and Annual Report for the year ended 31st March 2023 was sent on 18th August 2023 electronically, only to such members whose Email Id is registered with the Company/Company's Registrar /Depositories/DPs. Those members who have not registered their E-mail Id may kindly register with their DPs or RTA Bigshare Services at www.bigshareonline.com.

Pursuant to section 91 of the Companies Act, 2013, the register of members and share transfer books. of the Company will remain closed from 06th September 2023 to 12th September 2023 [both days inclusive) for the purpose of AGM. The record date/outoff date for ascertaining the eligibility to receive final dividend, if declared at AGM will be as at the close of business on Tuesday, 05th September 2023. The dividend amount shall be directly credited into the registered bank account of the members within 30 days of declaration i.e., on or before 12th October 2023, to shareholders whose name appear on the Register of members/ Register of beneficial owners as on the cutoff date/ record date. Members may kindly check and register /update their bank details with their DPs.

The Company will provide its members, facility of remote e-voting, through electronic voting services. provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e., Tuesday, 05th Seiptember 2023, shall be entitled to e-voting. The remote e-voting shall commence on Saturday, 09th September 2023 at 09.00 a.m. [IST] and end on Monday, 11th September 2023 at 05.00 p.m. [IST]. The remote e-voting will be disabled thereafter. Facility for e-voting will also be provided at the AGM to only those members who attend the AGM through VC/OAVM and have not cast their vote. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain the user ID and password by sending request to evoting@nsdl.coin or if already registered with NSDL for e-voting their existing user ID and password can be used for casting vote. The Company has appointed Mr. Kashyap Shah [Membership No.: F7662, COP No.: 6672], Proprietor of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodara to act as Scrutinizer for remote e-voting/ e-voting at AGM. The result of voting will be announced within two working days of condusion of AGM and be displayed on the Company's website at www.chemcrux.com, on website BSE Limited at www.bseindia.com and on website of NSDL at www.evofing.nsdl.com. The nofice of the AGM along with Annual report is available at the website of the Company www.chemorux.com, at the website of Stock Exchange www.bseindia.com and at the website of NSDL

For e-voting instructions, members may go through the instructions given Notice and in case of any queries or grievances, members may refer the FAQs for shareholders and e-voting user manual for shareholders, available at the downloads section of www.evoting.nsdl.com or members may send request at evoling@nsdl.coin or members may contact Ms. Pallavi Mhatre on toll free nos.: 022 -4886-7000 and 022 - 2499-7000 and CDSL members may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-22.55.33.

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpai (Company Secretary)



NMDC Limited (A Govt. of India Enterprise)

'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028 CIN:L13100TG1958GOI001674.

CONTRACTS DEPARTMENT

Tender Enquiry No.: HO(Contracts)/MRSS/SP-II/Pkg-II/951 Dated: 18-08-2023 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministr of Steel, Govt. of India, invites online bids through MSTC Portal from experienced, reputed and competent domestic bidders for the work of Design, Engineering, Supply, Erection and Commissioning of 110/6.6 KV Main Receiving and Stepdown substation (MRSS) for iron ore Screening and Beneficiation Plant (SP-II) on LSTK Basis at Donimalai Complex, Bellari District, Karnataka."

The detailed NIT and Bid documents can be viewed and / or downloaded rom 18-08-2023 to 16-09-2023 from following website links:

NMDC website https://nmdcportals.nmdc.co.in/nmdctender . Central Public Procurement Portal (CPP PORTAL) http:// www.eprocure.gov.in/epublish/app and

MSTC portal-https://www.mstcecommerce.com/eprochome/nmdc buyer login.jsp and search NMDCTender Event No. NMDC/HO/38/23-24/ ET/400. For further help refer to 'vendor guide' given in MSTC website.

The bidders are requested to submit their bids online through MSTC portal only. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website CPP Portal / MSTC website for corrigendum, if any, at a future date For further clarification, the following can be contacted:

1) CGM (Project, Contract & Steel), NMDC Limited, Hyderabad Tel No. +91-040-23533536, email: contracts@nmdc.co.in

Sr. General Manager & Head-Contract, M. N. Dastur & Company (P) Ltd. KolKata Ph: +91-033-2225 0500/5420, email: Souvik.G@dastur.com

Executive Director (Works)

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150] Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281 Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, fathura Road, New Deihi-110044 | Phone: +91-11-26946409 | Fax: +91-11-2694640 E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

NOTICE OF 37th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company') is scheduled to be held on Tuesday, September 12, 2023 at 1:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the AGM of the Company.

The Ministry of Corporate Affairs, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 10/2022 dated December 28, 2022 read with the SEBI's Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 (hereinafter referred as 'relevant circulars') has allowed to hold the AGM of the Company during the year 2023 through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM will be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A-Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 ('NSDL').

In compliance with the relevant circulars, the Notice of the AGM and Annual Report containing, inter-alia, the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon have been sent by email on Thursday, August 17, 2023, to all the Members of the Company whose email addresses are registered with the Company/Depositories, except those Members who request for the physical copy of the same. The aforesaid documents are available on the Company's website at www.kajariaceramics.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and is also available on the website of NSDL at www.nsdl.co.in. The Annual Report for financial year 2022-23 can be downloaded from the Company's website at https://www.kajariaceramics.com/annual-reports/22-23.pdf.

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, September 8, 2023 and end at 5:00 p.m. (IST) on Monday, September 11, 2023; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 11, 2023; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights for voting through remote e- voting as well as e-voting during the AGM shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Tuesday, September 5, 2023; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 5, 2023, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com. However, if any person is already registered with NSDL for e-voting, he/she can use his/her existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he/she can reset his Password by using "Forgot User Details/Password?" option available on www.evoting.nsdl.com or contact NSDL at evoting@nsdl.co.in or call at 022-48867000 / 022-24997000 or at toll free no. 1800 1020 990 / 1800 22 44 30; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, will be able to exercise their right to vote by e-voting during the AGM in the manner prescribed in the Notice of the AGM; (g) 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 at the AGM; (h) 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 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/Depositories is available in the Notice of the AGM.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A-Wing, Fourth & Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through e-mail at evoting@nsdl.co.in or at call at 022-48867000 / 022-24997000 or at toll free no 1800 1020 990 / 1800 22 44 30.

The results of voting on the resolutions set out in the Notice of the AGM will be declared within the permissible time under the applicable laws. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.kajariaceramics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results will also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The results will be displayed at the Registered office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001 and at the Corporate office at J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 6, 2023 to Tuesday, September 12, 2023 (both days inclusive) for the purpose of the AGM and determining eligibility of members for final dividend, subject to approval of members at the AGM.

The final dividend on equity shares @ Rs. 3 per equity share of Re.1 each, as recommended by the Board of Directors, if declared at the AGM, will be paid on or before Wednesday, October 11, 2023 to those members whose names

 (a) Beneficial Owners as at the end of business hours on Tuesday, September 5, 2023 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form; and

Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before Tuesday, September 5, 2023.

For Kajaria Ceramics Limited

COO (A&T) & Company Secretary

Ahmedabad

financialexp.epapr.in



Place: Vadodara

Date: 18" August, 2023

Place: New Delhi

Date: August 18, 2023

Ram Chandra Rawat