



Ref. No.: PSL/2023-24/CS/SE/29  
Date: 12<sup>th</sup> July, 2023

To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Symbol: DIAMONDYD	To, Corporate Relationship Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai - 400 001  Security Code: 540724 Security ID: DIAMONDYD
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**Subject: Newspaper clipping of publication of Notice for shareholders regarding 14<sup>th</sup> Annual General Meeting, Book Closure and Remote e-voting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clipping of newspaper advertisement of Notice for shareholders regarding 14<sup>th</sup> Annual General Meeting, Book Closure, Remote e-voting information and other relevant information published in the following newspapers:

- Free Press Journal – English (National Daily newspaper) on 12<sup>th</sup> July, 2023
- Dabang Dunia – Hindi (Daily newspaper of the region) on 12<sup>th</sup> July, 2023

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Prataap Snacks Limited**

**Om Prakash Pandey**  
Company Secretary and Compliance Officer

Encl.: As above

**Prataap Snacks Limited**

CIN: L15311MP2009PLC021746



IN THE COURT OF SMALL CAUSES AT MUMBAI
RAE SUIT NO. 1341 OF 2022
Mr. Rahim Chhotu Kurawala (A/Khoja Adult, Aged 51 years, Occ: Service Residing at B/12, Shiv Shahi Apartment, New Mill Road, Kurla (W), Mumbai-400070. Plaintiff

GOVERNMENT OF MAHARASHTRA
PUBLIC WORKS DEPARTMENT
E-TENDER NOTICE NO. 38 FOR 2023-2024
Online E-Tenders in B-1 Form For the Following Work are invited by the Executive Engineer, Presidency Division, PWD, 2nd Floor Bandhakam Bhavan, 25 Murzban Road, Fort, Mumbai-400001 (Tel. No. 22016975/22016977) from contractors registered in appropriate class of the Public Works Department. Right to reject/accept of all or one tender is reserved by the undersigned.

Asset Recovery Branch, Navi Mumbai
Sho No. G-9 & 10, Lokmanya Tikait, Shopping Centre, Plot No. 8, Sector-1, Vashi, Navi Mumbai-400703.
[Rule - 8 (1)] POSSESSION NOTICE (For Immovable Property)
WHEREAS, The undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 23.09.2022 calling upon the borrowers Mr. Nitin Yashwant Chavan and Mrs. Kalpana Yashwant Chavan i.e. borrower to repay Rs. 34,58,632 (Rupees Thirty Four Lakhs Fifty Eight Thousand Six Hundred Thirty Two only) plus unpaid interest thereon apart from penal interest, cost and expenses, within 60 days from the date of receipt of the said Notice.

Can Fin Homes Ltd
Sponsor: CANARA BANK
Translating Dreams into Reality
DEMAND NOTICE
Under Section 13 (2) of 'The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002)'

IN THE DEBTS RECOVERY TRIBUNAL NO. 1
MTNL Bhavan, 2nd Floor, Strand Road, Apollo Bandar Colaba Market, Colaba, Mumbai - 400 005.
RECOVERY PROCEEDINGS NO. 53 OF 2022
ORIGINAL APPLICATION NO. 201 OF 2021
Phoenix ARC Private Limited Vs. KLT Automotive and Tubular Products Limited and Ors. DEMAND NOTICE

PUBLIC NOTICE
Notice is hereby given that, we on behalf of our client, are investigating the title of Shipping Times (India) Private Limited, a company incorporated under the Companies Act, 1956 having CIN: U22110MH1987PTCO43788 and having its registered office at Kailashpati Building, Plot No. 10, Block A, 1st Floor, Veera Desai Road Extn., Andheri (West), Mumbai-400 053 ("Owner") to the immovable properties more particularly described in the SCHEDULE hereunder written (hereinafter referred to as the "Schedule Properties").

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED
55-56, 5th Floor, Free Press House, Nariman Point, Mumbai - 400 021. Phone No : 022 - 6188 4700
Email : sys@pegasus-arc.com URL : www.pegasus-arc.com
PUBLIC NOTICE FOR E-AUCTION
Sale of Movable & Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and Rule 6 (2) of the Security Interest (Enforcement) Rules, 2002

REGD.A/D/DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION NOTICE BOARD OF DRT
SALE PROCLAMATION
OFFICE OF THE RECOVERY OFFICER-I
DEBTS RECOVERY TRIBUNAL-II, MUMBAI
MTNL Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai.
R.P. No. 59/2013 DATED: 30.05.2023
PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

PRATAAP SNACKS LIMITED
CIN: L15311MP2009PLC021746
Registered Office: Kharsa No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore - 452 020, Madhya Pradesh, India
Tel: (+91 731) 243 9999 | E-mail: complianceofficer@yellowdiamond.in | Website: www.yellowdiamond.in

निष्पक्ष आणि निर्भिड दैनिक
नवशक्ति
www.navshakti.co.in

NOTICE IS HEREBY GIVEN THAT THE 14th Annual General Meeting (AGM) of the Company will be held on Thursday, 3rd August, 2023 at 3:30 PM. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No. 10/2022 dated 28th December, 2022, Circular No. 02/2022 dated 5th May, 2022, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2021 dated 13th January, 2021, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM.

STEM WATER DISTRIBUTION & INFRASTRUCTURE CO. PVT. LTD. THANE
Vardan Commercial Complex, 9th Floor, MIDC, Road No. 16, Wagale Industrial Estate, Thane (W)-400 604, stemwatercompany@gmail.com
STEM Water Dist. & Infra. Co. Pvt. Ltd., Thane are invited E-Tender in the form of B-1 Tender for following work.
E-Tender Notice No. 18 (3) (1st Ext.) for 2023-24

Authorised Officer
Pegasus Assets Reconstruction Private Limited
(Trustee of Pegasus Group Thirty Two Trust I)
Place: Murbad, Thane
Date: 12/07/2023

Table with columns: Sr No, Description of the Property, Date of Insp., Reserve Price, EMD Amount, Incremental Bid

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 28th July, 2023 to Thursday, 3rd August, 2023 (both days inclusive) for the purpose of AGM and payment of dividend on equity shares, if declared, at the AGM.

Table with columns: Sr. No., Name of Work, Estimated Cost, Date & Time

Authorised Officer
Pegasus Assets Reconstruction Private Limited
(Trustee of Pegasus Group Thirty Two Trust I)
Place: Murbad, Thane
Date: 12/07/2023

1. The reserve price below which the property shall not be sold is as per Lots.
2. The amount by which the bid is to be increased shall be as per Lots. In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall be open to be again put up to auction.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting at the AGM and joining the virtual AGM.
If you have any queries or issues regarding attending AGM and e-voting from the CDLS E-Voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

कार्यालय नगर पालिक निगम, बुरहानपुर
निविदा सूचना क्र. पीडब्ल्यूडी/30/05
नगर पालिक निगम बुरहानपुर द्वारा ऑन लाइन पोर्टल https://mptenders.gov.in के माध्यम से लोक निर्माण विभाग भोपाल में पंजीकृत ठेकेदारों से टेण्डर आमंत्रित किये जाते हैं। टेण्डर का समाप्ति दिवस निम्नानुसार है:-

कार्यालय नगर पालिक निगम, बुरहानपुर
निविदा सूचना 2023-24
बुरहानपुर दिनांक :- 11/07/2023
नगर पालिक निगम बुरहानपुर द्वारा ऑन लाइन पोर्टल https://mptenders.gov.in के माध्यम से लोक निर्माण विभाग भोपाल में पंजीकृत ठेकेदारों से टेण्डर आमंत्रित किये जाते हैं। टेण्डर का समाप्ति दिवस निम्नानुसार है:-

5. The copy of PAN card, Address proof and identity proof, E-mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals. In the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation/attorney of the company and the receipt/counter foil of such deposit should reach to the said service provider or CH Bank by e-mail or otherwise by the said date and hard copy shall be submitted before the Recovery Officer-II, DRT-II, Mumbai on 18.07.2023 upto 4.30 p.m. In case of failure, bid shall not be considered.

Table with columns: No. of lots, Description of the property to be sold with the names of the property belongs to any other person as co-owners, Revenue assessed upon the property or any part thereof, Details of any other encumbrance to which property is liable, Claims, if any, which have been put forward to the property, and to which any other known particulars bearing on its nature and value



# Air India Express flight delayed by 13 hours at Mangaluru airport

**MANGALURU:** An Air India Express flight to Dubai which could not take off from the Mangaluru International Airport (MIA) on Monday due to a technical snag, finally departed on Tuesday afternoon, airport sources said. The flight was scheduled to take off at 11.15 PM on Monday. A total of 161 passengers, who were on the flight, remained stranded at the airport the entire night, causing severe hardship.

## SPEED NEWS

### Terrorist killed in Rajouri

**JAMMU:** A terrorist was killed after the Army foiled an infiltration bid along the Line of Control (LoC) in Jammu and Kashmir's Rajouri district, officials said on Tuesday. Alert troops detected suspicious movement of a group of terrorists near the LoC in the Nowshera sector on Monday night, defence spokesman Lt Col Suneel Bartwal said. The movement of the infiltrators was kept under constant observation and when they reached near the fencing, they were challenged and a gunfight ensued, he said. One terrorist was seen falling near the LoC while two others were injured and they were seen taking cover in the jungle, the spokesman said.

### Man murdered after wedding

**KENDRAPARA (ODISHA):** A newlywed man was allegedly murdered by unidentified persons in Odisha's Kendrapara district, police said on Tuesday. The body of the deceased, identified as Sudhanshu Biswal (28) of Kalikapur village under Rajkanika police station, was found on Jayanagar-Singhpur road at Terantapada Chhack on Monday afternoon, police added. Biswal had fallen in love with a girl of Palei village but her parents objected to their affair, police said. "Despite objections by the girl's parents, they got married on June 25 after she eloped with him," police said. "We suspect the man was riding a two-wheeler when he was waylaid and murdered by unidentified men," police added.

### Medical officer commits suicide

**NEW DELHI:** A 28-year-old woman medical officer was found hanging in a room at Holiday Inn hotel in east Delhi's Mayur Vihar area, an official said on Monday. The deceased was identified as Ashna Beema Seethy, a resident of Jangpura, Pant Nagar and she was working at CGHS Dispensary in Jangpura as a medical officer. According to police, on July 8 around 3:30 p.m., information regarding the hanging of a woman in a room at hotel Holiday Inn was received at Mayur Vihar police station following which a police team was rushed to the spot. Upon reaching the spot, it was found that Seethy had checked in the hotel on July 7 for one-day stay.

### Vande Bharat pelted with stones

**AYODHYA (UP):** A group of people pelted stones at the Vande Bharat Express near here on Tuesday, cracking its windowpanes as they vented their anger days after the train moved down a herd of goats, police said. Three men have been arrested in this regard, they said. "The windowpanes of two coaches of the Vande Bharat Express were partially damaged as it passed through Sohawal area of Raunahi police station area here around 9 am on Tuesday," Inspector of Railway Protection Force (RPF) Sonu Kumar Singh said. Prime Minister Narendra Modi inaugurated the train connecting Gorakhpur and Lucknow on July 7.

### BJP calls Didi 'RUTHLESS'

**NEW DELHI:** The BJP on Tuesday slammed the Trinamool Congress government over the "state-sponsored" violence during the West Bengal panchayat polls, terming Chief Minister Mamata Banerjee "ruthless" and claiming that at least 45 people have died in the clashes. Violence rocked the July 8 rural polls, leaving 15 dead while ballot boxes were vandalised, ballot papers burnt and bombs thrown at rivals in several places. Repolling was held on Monday in 696 booths across 19 districts where voting was declared void amid allegations of ballot box tampering and violence.

# RAIN FURY SUBMERGES NORTH



HARIDWAR



PATIALA

## DASHBOARD

- 730 students of Ambala institute shifted as floodwater enters hostel
- Thousands moved to safer places in Delhi as Yamuna water level rises
- Bad weather conditions hampers airlifting of tourists from Chandertal

**AGENCIES**  
New Delhi

The rain ebbed in some places in north India and pelted down in others on Tuesday with at least seven more people dead and hundreds stranded as raging waters gushed through villages, towns and fields - from the desert state of Rajasthan to the hills of Himachal Pradesh.

State governments stepped up relief and rescue efforts in the affected districts, navigating the trail of destruction left behind by the incessant downpour of the last three days.

Four of the latest fatalities were reported in Ut-

tarakhand and the rest in Uttar Pradesh, Rajasthan and Punjab. This is in addition to the 37 deaths reported till Monday.

In Himachal Pradesh, which is among the worst hit and where at least 300 are stranded, the meteorological department warned of the possibility of moderate to high flash floods in Shimla, Sirmour and Kinnaur districts.

Northwest India saw incessant rainfall during the last three days, with many areas in Jammu and Kashmir, Uttarakhand, Himachal Pradesh, Haryana, Uttar Pradesh and Rajasthan recording "heavy to extremely heavy" precipitation.

**Owing to heavy rains and floods in most states of the country, including UP, normal life has been significantly affected. The condition of the cities is bad, but the condition of people in rural areas is extremely serious and worrisome due to house collapse and widespread destruction of crops**

-MAYAWATI, BAHUJAN SAMAJ PARTY CHIEF

## AMARNATH YATRA RESUMES FROM JAMMU

**JAMMU:** The Amarnath Yatra resumed from the Jammu base camp on Tuesday afternoon after remaining suspended for three days. A fresh batch of pilgrims was allowed to move towards Kashmir for their onward journey to the Amarnath cave shrine as the highway, which had been damaged at several places due to incessant rainfall.

## U'khand bridge washed away

**GOPIESHWAR (UKD)**

Floods in Jummagad river in the border area of Chamoli district of Uttarakhand has washed away the bridge built on it, blocking the Indo-Tibet border road there while contact with over a dozen border villages has also been lost.

Flooding in Jummagad river flowing near Jumma village on the Joshimath-Niti highway, about 45 km from Joshimath, continued till late night on Monday evening, during which the bridge collapsed. The Chamoli district ad-

ministration on Tuesday said motor connectivity to Kaga, Garpak, Dronagiri, Jellum, Kosa, Malari, Mahargaon, Kailashpur, Prakiya, Bampa, Gamshali and Neeti villages - all of which lie beyond Jumma village - were cut off after the bridge was washed away in the flood. Supply to border outposts by road has also come to a standstill.

The flood water remained above the Joshimath-Malari road, which earlier stood several metres above the river, for a long time. Eye-witnesses say that mud and heavy stones were also flowing in the flooded river.



DELHI

## BJP takes lessons from K'taka polls

**Says 'we lost Karnataka but will not let Rajasthan go at any cost'**

**JAIPUR:** The BJP in its two-day meeting in Sawai Madhopur discussed taking lessons from the Karnataka poll results in order to emerge as winners in the forthcoming Assembly polls in Rajasthan, and also resolved to not to lose the state like Karnataka.

The meeting was held on Sunday and Monday. While issues like Gehlot's social security schemes and luring Gujjar vote banks were discussed on Sunday, veteran leader and national organisational General Secretary B.L. Santhosh addressed the meeting on Monday and called upon leaders to stay united to win the polls.

He said, "We lost Karnataka but we will not lose Rajasthan at any cost."

As per sources, he asked the party leaders to respect their seniors and take them along in all party functions.

Santhosh asked the party leaders to work actively on social media and expose the alleged lies being spread by the Gehlot government on the ERCC.

In the eight sessions of the meeting, issues like appeasement, political dynasty, paper leak episode and farmers' loan waiver in the name of misrule, jungle raj and corruption were discussed. After the meeting, BJP state President C.P. Joshi addressed a press conference.

## Transferring judges of special courts no more needs SC nod

**AGENCIES / New Delhi**

The Supreme Court on Tuesday modified its earlier orders and said its permission shall not be required for transfer of judicial officers of special courts dealing with cases pertaining to lawmakers subject to some riders, including that the high court concerned may do so after obtaining the approval of its chief justice on the administrative side.

The apex court modified its August 10, 2021 and October 10 last year orders. In its August 2021 order, the top court had said all judicial officers presiding over special courts or CBI courts involving prosecution of MPs or MLAs shall continue in their present posts until further orders.

Later in October last year, the apex court had modified the order and directed that henceforth it will not be necessary for the high courts to seek its prior permission for transfer of judicial officers where the transfers are made in the normal course consequent upon the end of their tenure in a particular posting.

## 1991 LAW ON PLACES OF WORSHIP

## SC seeks Centre's reply till Oct 31

**FP BUREAU NEW DELHI**

The Supreme Court on Tuesday granted time to the Centre till October 31 on a batch of petitions challenging certain provisions of the 1991 law prohibiting a lawsuit on the places of worship or change in its character from what prevailed on August 15, 1947.

A bench comprising Chief Justice D Y Chandrachud and Justices P S Narasimha and Manoj Misra took note of the submissions by Solicitor General Tushar Mehta that the government is seized of it and a comprehensive reply will be filed.

"The Centre is taking adjournment after adjournment. Please list it for final hearing," pleaded petitioner and BJP leader Dr Subramanian Swamy.

The top court made it clear that it has not stayed the law's operation and asked lawyer Vrinda Grover to share a copy of her petition with the counsel assisting the solicitor general.

## Quit Teleshwari: BJP uproar disrupts both Houses in Bihar

**PATNA:** Both Houses in the Bihar legislature were on Tuesday adjourned after scanty business, as members of the opposition BJP disrupted proceedings to press their demands, including Deputy CM Teleshwari Yadav's resignation following a CBI charge sheet.

Yadav hit back, claiming that the charge sheet in land for jobs scam was "not the first one against me and unlikely to be the last" even as he accused the BJP of "welcoming with garlands" NCP leaders Ajit Pawar and Chhagan Bhujbal who recently became ministers in Maharashtra

despite being accused in corruption cases. The RJD leader, who spoke to journalists after pandemonium had forced adjournment for the day of both Houses, also pointed out that the alleged scam took place when his father and party president Lalu Prasad was the railway minister and

he was a minor and years away from entering active politics.

The assembly witnessed BJP members trooping into the well and trying to upturn furniture, causing Speaker Awadh Bihari Chaudhary to exclaim in disgust and threaten action against unruly MLAs.

## PM, SHARAD & AJIT LIKELY TO SHARE STAGE FOR EVENT

**PUNE:** Amid crisis in Nationalist Congress Party, PM Narendra Modi and NCP chief Sharad Pawar are likely to share stage at an award function of Lokmanya Tilak Smarak Trust on August 1 in Pune.

Maharashtra Chief Minister Eknath Shinde, Deputy Chief Ministers Ajit Pawar and Devendra Fadnavis are also likely to attend the event.

Prime Minister Narendra Modi will be given the prestigious Lokmanya Tilak Award this year.

The award will be conferred on August 1, the death anniversary of Lokmanya Tilak, at ceremony to be held at the Tilak Maharashtra University premises in Pune.

"The Lokmanya Tilak National Award, now in its 41st year, recognizes exceptional contributions to society. In

addition to a memento and a certificate, the award includes a cash prize of one lakh rupees, NCP chief Sharad Pawar has been invited as the Chief guest in the event and other guests include Maharashtra Governor Ramesh Bais, Chief Minister Eknath Shinde, Deputy Chief Minister Devendra Fadnavis, and Deputy CM Ajit Pawar," Lokmanya Tilak Smarak Trust said.

**PRATAAP SNACKS LIMITED**  
CIN: L15311MP2009PLC021746  
Registered Office: Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore - 452 020, Madhya Pradesh, India  
Tel: (+91 731) 243 9999 | E-mail: complianceofficer@yellowdiamond.in | Website: www.yellowdiamond.in

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 3<sup>rd</sup> August, 2023 at 3:30 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 read with SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM.

In compliance with the Circulars, the Notice of the AGM and Annual Report 2022-23 containing the standalone and consolidated financial statements for the financial year ended 31<sup>st</sup> March, 2023, alongwith Board's Report, Auditor's Report and other documents of the Company have been sent only through e-mail to the shareholders whose e-mail address are registered with Company/Depositories. The Company has sent Notice of AGM and Annual Reports only through e-mail to the shareholders on 10<sup>th</sup> July, 2023. Members are hereby informed that the Notice of the AGM and Annual Report 2022-23 are available on the Company's website at www.yellowdiamond.in 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 will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The hard copy of the Annual Report will be sent to members on request.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 28<sup>th</sup> July, 2023 to Thursday, 3<sup>rd</sup> August, 2023 (both days inclusive) for the purpose of AGM and payment of dividend on equity shares, if declared, at the AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The business as set forth in the Notice of the AGM will be transacted through voting by electronic means. The communication relating to remote e-voting and Notice convening the AGM has been e-mailed to the members whose e-mail ID is registered with the Company or Depositories.

The remote e-voting will begin on Sunday, 30<sup>th</sup> July, 2023 at 9:00 a.m. and ends on Wednesday, 2<sup>nd</sup> August, 2023 at 5:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time. A shareholder, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, 27<sup>th</sup> July, 2023, shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who become member of the Company after sending the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 27<sup>th</sup> July, 2023, such person shall follow the same instructions for remote e-voting, e-voting and joining the virtual AGM as mentioned in the Notice. The members who have cast their vote by remote e-voting shall not be entitled to cast their vote again at the AGM.

In addition, the facility of voting through e-voting system shall also be made available during the AGM for members of the Company participating in the AGM through VC/OAVM and who have not cast their vote by remote e-voting.

**Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting at the AGM and joining the virtual AGM.**

If you have any queries or issues regarding attending AGM and e-voting from the CDSL E-Voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Sd/-  
**Om Prakash Pandey**  
Company Secretary and Compliance Officer

Place: Indore  
Date: 11<sup>th</sup> July, 2023

**cello Wim Plast Ltd.**

Regd. Office: Survey No. 324/4 to 7, Village Kachigam, Swami Narayan Gurukul Road, Daman - 396210.  
Tel. No.: 26863426/27 CIN: L2509DD1988PLC001544  
Email: wimplast@celloworld.com; Website: www.cellowimplast.com

**35<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that, the **35<sup>th</sup> Annual General Meeting ("AGM")** of the Members of **Wim Plast Limited** ("the Company") is scheduled to be held on **Friday, 11<sup>th</sup> August, 2023 at 11.00 a.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and SEBI circulars dated 12/20, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 are being sent in due course of time by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) and/or Link Intime India Private Limited ("RTA"). The physical copies of the Notice of AGM along with Annual Report shall be sent to those members who request for the same. The Notice of AGM and Annual Report for the financial year 2022-23 will also be available on the Company's website [www.cellowimplast.com](http://www.cellowimplast.com) as well as on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Manner of registering / updating email addresses:**  
In case the Member has not registered their email address/ Bank account particulars with the Company/ RTA / Depositories, the following instructions are to be followed:  
(i) In the case of Shares held in physical mode: The Member may please email to RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or the Company at [investor.grievances@celloworld.com](mailto:investor.grievances@celloworld.com).  
(ii) In the case of Shares held in Demat mode: The Member may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

**Manner of casting vote through e-voting:**  
The Company is providing remote e-voting facility ("e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for e-voting is provided in the Notice of the AGM.

**Book Closure and Final Dividend:**  
The Board has recommended Final Dividend of Rs. 8.50/- per share i.e. 85% on 12003360 Equity Shares of Rs. 10/- each at their meeting held on May 29, 2023. The dividend if sanctioned at the AGM, will be paid subject to deduction of Tax at Source to those members who hold shares either in physical form or in dematerialized form on the close of Friday, August 4, 2023. The dividend will be credited/ dispatched to the Members on or after August 16, 2023.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 5<sup>th</sup> August, 2023 to Friday, 11<sup>th</sup> August, 2023 (both days inclusive) for the purpose of the 35<sup>th</sup> AGM of the Company and for the payment of Dividend.

**Tax on Dividend:**  
Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting the written request duly signed by the first named Member along with self-attested copies of the above documents latest by August 2, 2023. Detailed communication in this regard is provided in the Notice of the AGM.

For Wim Plast Ltd.  
Sd/-  
Darsha Adodra  
Company Secretary &  
Compliance Officer  
(Mem. No. : A32331)

Date : 10.07.2023  
Place : Mumbai



