

Dt.: 4th September, 2023

To,
Corporate Filing,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

SUB: Newspaper Publication - Notice of Intimation of the Forty seventh Annual General Meeting of the Company

With reference to captioned subject, please find enclosed herewith a copy of newspaper publication, for Notice of intimation, E-voting, Book Closure for the Forty seventh Annual General Meeting of Members is scheduled to be held on Tuesday, September 26, 2023 at 03:00 P.M., in The Vadodara Samachar and Business Standard dated 4th September, 2023.

Kindly take the same in your record

Thanking you,

For M. P. Agro Industries Limited

CS Ishita Kapure
Compliance Officer



Encl.: As Above



VMS INDUSTRIES LIMITED

CIN:L74140GJ1991PLC016714
 REGD. OFFICE :- 808/C, Pinnacle Business Park, Corporate Road,
 Prahladnagar, Ahmedabad-380015, Email: info@vmsil.in, Website: www.vmsil.in

Notice is hereby given that in compliance with General Circular No.20/2020 dated May 05, 2020 and 10/2022, 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read together with other relevant circulars issued by MCA in this regards and Circular No.SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI, Collectively referred to as "Circulars) and in compliance with all other applicable laws, the 31st Annual General Meeting of the Company for the FY 2022-23 will be held at the Registered Office of the Company on Saturday 30th September, 2023 at 03:00 PM through Video Conferencing /Other Audio Visual Means (OAVM) to transact the business as contained in the Notice sent to the Members.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the F.Y 2022-23 will be sent only by electronic mode to those Members whose e-mail address are registered with Company Registrar and Transfer Agent/ Depository Participants. Member holding Shares in dematerialized mode and whose email address are not registered, are requested to register their email address with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report for the Financial Year 2022-23 will also be available on the Company Website www.vmsil.in and at BSE website www.bseindia.com and the AGM notice will also be available on the website of CDSL at <https://www.evotingindia.com/> in due course. Member can attend and participate in AGM through VC/OAVM facility only. The Instruction for joining the AGM is provided in the Notice of AGM.

Registered of Member will close from 23/09/2023 to 29/09/2023 both days inclusive for 31st Annual General meeting.

Member holding shares and Dmate and Physical form as on cut-off date 22-09-2023 may cast their vote electronically on the business as set in notice through E voting system at CDSL from place other than venue of AGM (Remote E voting)

Remote Evoting Shall be commerce on Tuesday 26.09.2023 (9:00 am) to Friday 29.09.2023 (06:00 pm).

Member may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the members.

For, VMS Industries Ltd
 Sd/-
HEMAL.PATEL
 Company Secretary

Place: Ahmedabad
 Date: 04.09.2023

Form No URC – 2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to Section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorized to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub – section (2) of Section 366 of the Companies Act, 2013, an application is being made to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8 Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code – 122050, that Ivanta Ceramics Industries LLP, an LLP may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.
- The Principal object of the company is as follows:
 To carry on in India or elsewhere in the world with or without collaboration the business to manufacturer, prepare, process, crush, cut, clean, blend, mix, excavate, pack, repack, design, store, paint, sell, purchase, trade, market, import, export, job work to act as manufacturer representatives and otherwise deal in tiles, glaze tiles, ceramic tiles, mosaic tiles, floor tiles, vitrified tiles, marble tiles, all kind of marbles, cement tiles, wall tiles, granite tiles, skirtings, china tiles, roofing tiles, porcelain tiles, wall tiles, floor tiles, different types of tiles and ceramic products and other by products related to it whether made of gypsum, lime, stone, porcelain, sand, ores, cement, concrete, asbestos, china-clay, chemical, stone, stone powder, canvas, glass, fibre and other manmade synthetic or natural material, any combination and any raw materials and machinery thereof, all kinds of C.P fitting including sewer pipes, drain pipes, concrete pipes related to sanitary wares of all kinds of sanitary wares including pedestal basin, water closet, urinals, wall mounted bathroom accessories, bip tap, pillar tap, automatic sensor faucet, wall mixer tap, adjustable shower, bathroom mirror, tooth brush holder, soap holder and towel ring, chromium plated nipple, chrom iumplated elbow, chromium plated plug, chromium plated end cap, cable glands, de tape clip,

M. P. AGRO INDUSTRIES LIMITED

Registered Office : 924, 9th Floor, Fortune Tower, Sayajigunj, Vadodara - 3900020.
 Ph.: 0265 - 2363280, 6358761061. Email: mpagroindustries@gmail.com,
 Website: www.mpagroindustries.in, CIN:L24123GJ1975SGC106981

Notice of the 47th Annual General Meeting ("AGM"), Remote E-voting information and Book Closure:

Notice is, hereby, given that the 47th Annual General Meeting (AGM) of the Company will be held on Tuesday, 26th September, 2023 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses set out in the notice of AGM dated 14 th August, 2023.

The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("remote e-voting"), through the e-voting services provided by CDSL. The remote e-voting period begins on 23th September, 2023 at 9:00 a.m. IST and ends on 25th September, 2023 at 5:00 p.m. IST. The remote e-voting module shall be disabled by CDSL for voting after 25th September, 2023 at 5:00 p.m. IST. Additionally, the Company shall provide e-voting facility during the AGM as well. The Members who have casted their vote by remote e-voting can participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again. The Members of the Company, holding shares as at the cut-off date i.e. 19th September, 2023 may cast their vote either by remote e-voting prior to date of AGM or e-voting facilities being provided during the AGM. Any shareholder, who acquires shares of the Company and become member of the Company after the notice dispatch date and holds shares as of the cut-off date i.e. 19th September, 2023 and whose PAN is not updated nor received the intimation of sequence number, may obtain the login ID and sequence number by sending a request to M/s. Link Intime India Pvt. Limited or helpdesk.evoting@cdslindia.com Members may note that the Notice of AGM and Annual Report are also available on the Company's website www.mpagroindustries.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board
 For **M. P. AGRO INDUSTRIES LIMITED**
 (Shita Kapure)
 Company Secretary

Date: 04.09.2023
 Place : Vadodara

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L74999MH1995PLC220253

Regd. Off.: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

Tel: 022 2778 4491/92/93/94 | E-mail: yhpl@hic.in | Website: www.hic.in

NOTICE TO SHAREHOLDERS FOR 28TH (TWENTY EIGHTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS.

Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the members of **Yuvraaj Hygiene Products Limited** ("the Company") will be held on **Saturday, September 30, 2023 at 01.00 p.m (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforementioned Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-23 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday September 01, 2023 and whose email addresses are registered with the Company or CIL Securities Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs").

The Notice and the Annual Report will also be made available on the website of the Company at www.hic.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") www.evotingindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for

