

Exicom Tele-Systems Limited

Plot No. 38, Institutional Area, Sector-32, Gurugram, Haryana - 122 001, India

Tel: 0124 - 6615200

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, C – 1, Block G, Bandra

-Kurla Complex, Bandra (E) Mumbai – 400051

Date: August 31, 2024

BSE Limited

1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001

corp.relations@bseindia.com

cmlist@nse.co.in

SCRIP Code- 544133

Symbol-EXICOM

Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Re:

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing

Regulations")

Subject: Newspaper Advertisement: 'Pre-Dispatch Public Notice' of 30th Annual General

Meeting

Dear Sir/Madam,

With reference to the above cited subject and pursuant to Regulation 30 read with Regulation 47 of the SEBI Listing Regulations and in compliance with various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), we hereby submit the copies of the Public Notice by way of Advertisement in newspapers, published today i.e. on Saturday, August 31, 2024, regarding ensuing Annual General Meeting of the Company to be held on Friday, September 27, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and information relating to e-voting.

The Public Notice has been published in following newspapers:-

1) Business Standard- All India (Copy attached)

2) Hind Janpath- Solan (Copy attached)

This is for your information and records.

Thanking you,

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak

Company Secretary & Compliance Officer Membership No. 25216

Enclosed: As stated

ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East. Mumbai - 400093 SEBI Registration No (Stock Broker): INZ000161534

PUBLIC NOTICE

This is to inform that website https://shahsinvestment.com/ and Instagram account @shahs_investment are unlawfully using our Company Name Angel One Limited to deceive the general public. These platforms are fals representing themselves as affiliated with our Company and soliciting investments by promising unrealistic returns ranging from 4000 to 12000 within 42 to 100 days on an investment of Rs 1,00,000/-. Additionally they are advertising schemes with returns 4% (1 month 12 days), 8% (2 month 15 days), 12% (3 month 10 days) with no capital risk. They are collecting funds from general public to deceive them by assuring assured returns schemes. They are also misleading the general public by claiming to be having 9 years of association with our Company which is entirely false

Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly aforementioned website or Instagram page in any capacity.

Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with such entity/individual. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

For ANGEL ONE LTD Sd/-, Authorized Signatory Date: 31.08.2024

AVON MERCANTILE LIMITED CIN: L17118UP1985PLC026582

Regd. Office: Upper Basement, Smart Bharat Mall, Plot No.I-2, Sector - 25A, Noida (Uttar Pradesh-201301) **Phone:** 0120-3355131 E-Mail: avonsecretarial@gmail.com, Website: www.avonmercantile.co.in

NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and subsequent amendments thereto ("SEBI Delisting Regulations"), the Board of Directors of Avon Mercantile Limited ("Company") at its meeting held on 29 August, 2024 approved inter alia, a proposal fo voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only

Presently, the equity shares of the Company are listed on the BSE Limited ("BSE") and the Calcutta Stock Exchange Limited ("CSE"). There is no trading in the equity shares of the Company at the CSE for last many years

and the Company also incurs extra operational costs for being listed on the CSE. Therefore, it is proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed delisting of its equity shares from the CSE only and as the equity shares of the Company will continue to remain listed on the BSE having nationwide trading terminal, delisting from CSE shall be without giving any exit opportunity to the equity shareholders of the Company Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing at BSE. There would be no change in the capital structure of the Company post delisting as above.

For AVON MERCANTILE LIMITED

Place: Noida Date: 30.08.2024

(DISHA SONI) COMPANY SECRETARY

ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)
CIN: L35100MH1991PLC060686
Regd. Office: Survey No. 49, Village Aghai, via Kalyan Railway Station, Thane- 421 301, Maharashtra, India Corp. Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010, Maharashtra, India. Tel No.: 022-61389400 Fax No.: 022-61389401 Website: www.orientalrail.com

E-mail: compliance@orientalrail.co.in

NOTICE OF 33™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of Oriental Rail Infrastructure Limited (Formerly known as Oriental Veneer Products Limited) (the Company') will be held on Thursday, September 26, 2024 at 03.00 p.m. Indian Standard Time ('IST') through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business set out in the Notice of the AGM, forming part of the nnual Report for the financial year ended March 31, 2024.

In accordance with the circular issued by The Ministry of Corporate Affairs (MCA) vide its General circular(s) No 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, Decembe 14, 2021, May 5, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 respectively (collectively referred to as 'MCA Circulars') and Circulars No SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and Octobe 7, 2023 respectively issued by The Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Notice of the AGM along with Annual Report has been sent in electronic mode on August 29, 2024 to the Members whose e-mail addresses are registered with the Company/RTA/Depository Participants.

Please note that this documents are uploaded on the website of the Company a www.orientalrail.com, National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of BSE Limited ('BSE') at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting (AGM) of the Company

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is pleased to provide the of remote e-voting to its Members in respect of the Business to be transacted a the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL.

1. The remote e-voting commences on Monday, September 23, 2024 (09.00 a.m. IST) and ends on Wednesday, September 25, 2024 (05,00 p.m. IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

2. The Members 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 viz. Thursday, September 19, 2024 will be entitled to avail the facility of remote e-voting as well as e voting in the AGM.

Any person who has acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Benort and holding shares as on the cut-off date may approach the Company is requested to follow the procedure as mentioned in the notice or by sending a request by an email to evoting@nsdl.co.in

Members holding shares in physical form or who have not registered their email addresses and members who have acquired the shares after the dispatch of Notice of AGM and holds shares as on cut off date i.e. Thursday, September 19, 2024 are requested to refer to the Notice of the AGM for the process to be adopted to obtain the user id and password for casting vote through remote e-voting. However, if the members is already registered with NSDL for remote e-voting, then the member may

use their existing user id and password. . Dividend Related Information:-

The Board of Directors, at its meeting held on Tuesday, May 28, 2024, has recommended final dividend of ₹ 0.10/- per equity share of the face value of ₹ 1/- each for Financial Year ended March 31, 2024. The record date for determining eligibility of members entitled to received dividend on equity shares, if approved by the shareholders of the Company at the AGM is Thursday, September 19, 2024, Dividend shall be paid to those shareholders whose name appears in Company's Register of Members/Statements of beneficial position maintained by the Depositories as on the close of business hours on Thursday, September 19, 2024.

The Members holding shares in physical form or who have not updated their email addresses, mobile number & change of address and manner of registering mandate of bank accounts with the Company are requested to update their e-mail address by submitting their PAN. KYC details including Bank details and Nomination details to Adroit Corporate Services Pvt. Ltd. Registrar and Share Transfer Agent (RTA) of the Company by sending a duly filled Form ISR-1 and other relevant forms available on the website of the Company at https://www.orientalrail.com/downloads.php and the website of our RTA at https://www.adroitcorporate.com/RandTServices.aspx

The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.

8. A Member can opt for only one mode of voting i.e. either through remote e-voting or evoting system during the AGM ("e-voting").

9. If a Member casts votes by both modes, then voting done through e-voting shall prevail 10. The detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice

of the 33rd AGM Mr. Shiv Hari Jalan, Practising Company Secretary, has been appointed as the Scrutinizer

for conducting the e-voting in a fair and transparent manner.

results to BSE Limited, where the securities of the Company are listed.

The result shall be declared not later than 48 hours of from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.orientalrail.com/ and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the

In terms of MCA circular mentioned above, since the physical attendance of members has been dispended with, the facility for appointment of proxies by the members will not be available at 33rd AGM.

Shareholders, who would like to express their views/have questions, may send their questions in advance mentioning their name Demat account number/folio number, email id, mobile number at compliance@orientalrail.co.in by September 21, 2024. The same

will be replied by the company suitably. Any grievance relating to e-voting, may be addressed to National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel, Mumbai 400 013, E-mail: <u>evoting@nsdl.co.in</u> or call on toll free no.1800 1020 990 and 1800 22 44 30.

Place: Mumbai Date: August 29, 2024

Hardik Chandra Company Secretary

For Oriental Rail Infrastructure Limited

exicom

EXICOM TELE-SYSTEMS LIMITED

CIN: L64203HP1994PLC014541

Regd. Office: 8, Electronics Complex, Chambaghat, Solan 173213, Himachal Pradesh, India Telephone: +91 124 6615 200, Email: investors@exicom.in; Website: www.exicom.in

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')

This is to inform that the 30th Annual General Meeting ('AGM') of Exicom Tele- Systems Limited ('the Company') will be convened on Friday, September 27, 2024 at 11:30 A.M. (IST) through VC/OAVM facility to transact the business that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 ('the Act') and the rules framed thereunder read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20 dated May 5, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO//CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as 'Circulars').

The deemed venue of the 30th AGM shall be the place from where Chairperson conducts the proceedings of the AGM. As the 30th AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required. In compliance with the above referred Circulars, Notice of the 30th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with the Depository Participants ('DPs')/Depositories. Since the entire shareholding of the Company is in dematerialized form, the Members may update their e-mail id with the concerned depository, on or before Tuesday, September 3, 2024, for copies of Notice of AGM and Annual Report 2023-24.

The requirement of sending physical copies of the Annual Report (including Notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/soft copy of the same by writing to us at investors@exicom.in . Notice of the 30th AGM and Annual Report will also be made available on Company's website at www.exicom.in , website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository _imited ('NSDL') at www.evoting.nsdl.com

Manner of casting vote(s) and attending AGM

Remote e-Voting (prior to 30th AGM) and e-Voting (during the 30th AGM) facility, will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 30th AGM. Detailed instructions for remote e-Voting and e-Voting during the AGM will be provided in Notice of the 30th AGM.

Members can join and participate in the 30th AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 30th AGM.

The Company has appointed NSDL, as the agency to provide e-Voting facility. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-48867000 or send request at evoting@nsdl.com or write an e-mail to the Company Secretary and Compliance Officer of the Company at investors@exicom.in.

Manner of registering/updating e-mail address and other details

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with

the DPs will be used for sending all the communications. The above information is being issued for the information and benefit of all the Members of the Company.

> For and on behalf of **Exicom Tele-Systems Limited**

Company Secretary and Compliance Officer

Sangeeta Karnatak

Place: Mumbai

Date: 31st August, 2024

Date: August 30, 2024 Place: Gurugram

LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512 Read, Office: Eco Centre, 8th Floor, EM - 4, Sector - V. Kolkata - 700091 Phone No. +91 76040 88814/5/6/7, Email: info@laopala.in, www.laopala.in

NOTICE

(For the attention of Equity Shareholders)

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024, at 3:00 P.M. (IST) through Video Conferencing (VC) / OAVM (OAVM) Mode provided by the National Securities Depository Limited (NSDL) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, ('Listing Regulations') read with General Circular No. 09/2023 dated 25th September, 2023 along with other relevant General Circulars Issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as MCA Circulars and Circular Issued by SEBI dated 07th October, 2023 (SEBI Circular) to transact the businesses as set out in the Notice of AGM dated 12th August, 2024.

The Notice of AGM and the Annual Report of the Company for the Financial Year 2023-24 will be sent through electronic mode only to those shareholders whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DP). The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed pursuant to above said MCA Circulars and SEBI Circular. The Notice of AGM together with Explanatory Statement and Annual Report will be uploaded on the website of the Company at www.laopala.in and will also be available on the website of NSDL at www.evoting.nsdl.com and Stock Exchanges where the shares of the Company are listed viz.. www.bseindia.com and www.nseindia.com respectively. Members can attend the AGM through VC or OAVM facility only. The detailed instructions for joining the AGM and the mar are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of guorum under Section 103 of the companies Act. 2013.

Book Closure & Dividend:

The Board at its Meeting held on 30th May, 2024, has recommended a dividend of Rs, 10/- (i.e., 500%) per equity share inclusive of a special dividend of Rs. 5/- per equity share of face value of Rs. 2/- each for the financial year ended

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (LODR) Regulations, 2015, as amended, the Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend. The payment of dividend on equity shares for the year ended 31st March, 2024, if declared, at the aforesaid meeting will be made to those members holding shares in physical form whose names stand on the Company's Register of Members on Monday, 23rd September, 2024. The dividend will be paid to the shareholders holding shares held in electronic form at the close of Monday, 23rd September, 2024 on the basis of beneficial ownership data to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of the 37th AGM.

Registration of e-mail addresses:

Members holding shares in physical form and have not updated/registered their e-mail addresses, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the member to Company's RTA M/s Maheshwari Datamatics Private Limited at 23 R.N. Mukheriee Road 5th Floor, Kolkata-700001 so as to receive all communication electronically including annual reports, notices and other communications sent by the Company from time to time.

Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participant (DP)

Manner of registering KYC including bank details for receiving dividend:

SEBI vide its Master circular dated 7" May, 2024, has mandated that, with effect from 1st April, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature (KYC) and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed Forms viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to M/s Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 or by email from their registered email id to mdpldc@yahoo.com. Members holding shares in dematerialized form are requested to update their complete Bank details directly with their respective Depository Participants.

To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialized mode and with M/s. Maheshwari Datamatics Private Limited, in case the shares are held in physical mode.

E-voting Information:

Date: 30th August, 2024

Place: Kolkata

The company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL Electronic voting shall also be made available to the shareholders participating in the AGM and who have not cast their votes through remote e-voting. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.laopala.in.

This notice is being issued for the Information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India

> For La Opala RG Limited Nidhi Rathi Company Secretary

BLUE CHIP TEX INDUSTRIES LIMITED

CIN: L17100DN1985PLC005561

Regd Off: Plot No. 63-B, Danudyog Sahakari Sangh Ltd, Village Piparia, Silvassa, U.T. of Dadra & Nagar Haveli – 396230 Tel no.: +91 (0260) 299 1068, Email: bluechiptex@gmail.com, Website: www.bluechiptexindustrieslimited.com

Corp Off: 15-17, Maker Chambers III, Jamnalal Bajai Road, Nariman Point, Mumbai – 400021, Maharashtra. Tel no: 022 4353 0400

Notice of the 39th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote e-Voting Information

NOTICE is hereby given that

In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 02 / 2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 39th Annual General Meeting ('AGM') of Blue Chip Tex Industries Limited ('the Company') will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on Thursday, 26th September, 2024 at 12 noon to transact the Ordinary and Special Businesse: as set out in the Notice dated 07th August, 2024 convening the AGM. The said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20 / 2020 dated 5th May, 2020 and in the manner provided in General Circular No. 14 / 2020 dated 8th April, 2020 and General Circular No. 17 / 2020 dated 13th April, 2020, latest being General Circular No 09/2023 issued by MCA. Accordingly in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 39th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The MCA Circular dated 5th May, 2022 read with MCA General Circular No. 20 / 2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being October 7, 2023 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. In compliance with the relevant circulars, the Notice convening the 39th AGM and Annual Report 2023-24 have been sent on 30th August, 2024 to the shareholders whose email ids are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depository Participants ('DPs') as on cut-off date i.e. Friday, 23rd August, 2024. Those shareholders of the Company whose email ids are not updated with the Company / RTA / DPs can avail soft copy of the 39th AGM Notice and Annual Report of the Company for the financial year 2023-24 by raising a request to the Company at bluechiptex@gmail.com. Alternatively, the Notice of 39th AGM and Annual Report 2023-24 is available on the Company's website i.e. www.bluechiptexindustrieslimited.com. on the website of CDSL i.e. www.evotingindia.com and on the website of BSE Limited i.e. www.bseindia.com. and can also be downloaded by

Link for the Annual Report: https://www.bluechiptexindustrieslimited.com/financial/2023-2024/AR_BCTIL_23-24.pdf Link for Notice of AGM:

- https://www.bluechiptexindustrieslimited.com/financial/2023-2024/GM/BlueChipTexIndustriesLimitedNotice_39th_AGM.pdf Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who will be entitled to receive dividend on the equity shares of the Company for the financial year 2023-24, if approved by Members at the AGM.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer its Members the facility of "remote e-Voting" provided by the Central Depository Services (India) Limited ('CDSL') to enable them to cast their vote by electronic means or all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- a. the business as set out in the Notice of AGM may be transacted by electronic means;
- date and time of commencement of remote e-Voting through electronic means: Monday, 23rd September, 2024 at 9:00 a.m date and time of end of remote e-Voting through electronic means: Wednesday, 25th September, 2024 at 5:00 p.m.;
- the cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the time of the AGM is **Thursday**, 19th September, 2024:

voting through remote e-Voting shall not be allowed beyond **5.00 p.m.** on **Wednesday, 25th September, 2024**;

- 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 of the **cut-off i.e. Thursday, 19th September, 2024**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or bluechiptex@gmail.com. Members may note that: (i) the remote e-Voting module shall be disabled by CDSL at 5.00 p.m. on Wednesday. 25
- September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change i subsequently; (ii) Since the 39th AGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not be made available, however Members may cast their vote through e-Voting which will be made available at the time of the AGM: (iii) the Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC / OAVM but shall not cast their vote again; (iv) 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 facility of remote e-Voting as well as e-Voting at the time of AGM; and For the process and manner of remote e-Voting. Members may go through the instructions in the Notice convening the AGM and
- in case of any queries or issues regarding e-Voting, Members may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. Members having any grievance connected with remote e-Voting or e-Voting at the time of AGM may contact Mr. Rakesh Dalvi, Sr. Manager CDSL, by writing to him at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email at helpdesk.evoting@cdslindia.com or contact at 022-23058542/43. Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast
- their vote through remote e-Voting or through the e-Voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated 7th August, 2024 convening the 39th AGM or refer the Public Notice appeared in English language newspaper viz. Business Standard and in Gujarati language newspaper viz. Western Times on Friday, 17" August, 2024.
- Members are advised to register / update their e-mail address with their DPs in case of shares held in electronic form and to the Company and / or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc.by email from the Company in future

By order of the Board of Directors For Blue Chip Tex Industries Limited Company Secretary & Compliance Officer

RALLIS INDIA LIMITED

A TATA Enterprise

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Corporate Identity No. L36992MH1948PLC014083 Registered Office: 23rd Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037 Tel: +91 22 6232 7400 E-mail ID: investor_relations@rallis.com Website: www.rallis.com

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time and the statutory modification of thbeing in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Reguirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020 along with subsequent circulars issued in this regard and the latest dated September 25, 2023 (collectively referred

	Sr. No.	Type of Resolution	Description of Resolution				
ı	1.	Ordinary Resolution	Appointment of Mr. S. Padmanabhan (DIN: 00306299) as a Director of the				
- 1			Company				

applicable, by way of Postal Ballot only by voting through electronic means (remote e-Voting).

to as 'MCA Circulars'), to transact the special business as set out hereunder by passing Ordinary Resolution, as

The Notice of Postal Ballot ('Notice') is available on the website of the Company at www.rallis.com and on the websites of the Stock Exchanges viz. BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at <u>www.evoting.nsdl.com</u>.

In compliance with the aforesaid MCA Circulars, the Company has completed sending the Notice on Friday,

August 30, 2024, only in electronic form to those Members whose names appeared in the Register of Members/ List of Beneficial Owners as received from Link Intime India Private Limited, the Company's Registrar and Transfer Agents ('RTA') / Depositories as on Friday, August 23, 2024 ('Cut-Off date') and whose email addresses are registered with the Company/RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this

The Company has engaged the services of NSDL to provide remote e-Voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-Voting system. The remote e-Voting period commences on Saturday, August 31, 2024 at 9:00 a.m. (IST) and shall end on Sunday, September 29, 2024 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once the vote on the Resolutions is cast, the Members will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-Voting.

To facilitate Members, whose email address is not registered with the Company/RTA or with their respective Depository Participants ('DP') and who wish to receive the credentials for remote e-Voting along with the Postal Ballot Notice can get their email address registered by sending a request to the Company at investor_relations@rallis.com on or before 5.00 p.m. (IST) on Sunday, September 22, 2024.

In case of any queries, you may refer the Frequently Asked Questions (FAOs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager – NSDL or Mr. Amit Vishal, Deputy Vice President – NSDL at evoting@nsdl.com or contact at NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051.

The Board of Directors of the Company has appointed Mr. Bhaskar Upadhyay (Membership No. FCS 8663/CP No. 9625) or failing him, Mr. Bharat Upadhyay (Membership No. FCS 5436/C.P No. 4457) of N. L. Bhatia & Associates. Practicing Company Secretaries, as the Scrutiniser to scrutinise the remote e-Voting process in a fair and transparent

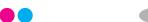
After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman or any other person authorised by him. The results of the Postal Ballot conducted through remote e-Voting along with Scrutiniser's Report will be made available on the website of the Company at www.rallis.com, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company's Shares are listed viz. BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') and be made available on their respective websites viz. at www.bseindia.com and www.nseindia.com. The results shall also be displayed on the Notice Board at the Registered Office of the Company

For Rallis India Limited

Srikant Nair **Company Secretary & Compliance Officer** ACS 30208















Place: Mumbai













फिर गिरे सोने-चांदी के भाव

नईदिल्ली, एजेंसी। सर्राफा बाजारों में आज एक बार फिर सोना-चांदी के भाव में गिरावट है। हालांकि, यह गिरावट बहुत कम है। सोना 132 रुपये प्रति 10 ग्राम सस्ता होकर 71869 रुपये खुला तो चांदी महज 26 रुपये प्रति किलो ही सस्ती हुई है। चांदी आज 85046 रुपये पर खुली। सोने-चांदी के ये रेट आईबीजेए द्वारा जारी किए गए हैं। इस पर जीएसटी और ज्वेलरी मेकिंग चार्ज नहीं लगे हैं। हो सकता है आपके शहर में सोने-चांदी के भाव



में 1000 से 2000 का अंतर आ रहा हो। आज 23 कैरेट गोल्ड का रेट 132 रुपये सस्ता होकर 71581 प्रति 10 ग्राम पर आ गया है। जबकि, 22 कैरेट सोने का भाव में हर 10 ग्राम पर 121 रुपये की कमी आई है। अब यह 65832 पर आ गया है। 18 कैरेट के रेट 53902 पर है। इसमें 99 रुपये की कमी आई है। जबकि, 14 कैरेट गोल्डका भाव आज 78 रुपये गिरकर 42043 रुपये प्रति 10 ग्राम पर आ गया है। सोने के इस भाव पर अभी जीएसटी और ज्वेलरी मेकिंग चार्ज नहीं लगा है।24 कैरेट सोने का रेट अब जीएसटी के साथ 74025 रुपये प्रति 10 ग्राम पर पहंच गया है। वहीं. 23 कैरेट गोल्ड का जीएसटी के साथ भाव 73728 रुपये है। इसमें 3 पर्सेंट जीएसटी के हिसाब से 2147 रुपये और जुड़ा गया है। अगर 22 कैरेट गोल्ड के रेट की बात करें तो आज यह जीएसटी के साथ 67806 रुपये पर पहुंच गया है। 18 कैरेट गोल्ड की कीमत अब 1617 रुपये जीएसटी के जुड़ने के बाद 55519 रुपये हो गई है। इसपर अभी ज्वेलरी मेकिंग चार्ज और ज्वेलर्स का मुनाफा नहीं जुड़ा है। एक किलो चांदी की जीएसटी समेत कीमत 87597 रुपये पर पहुंच गई है।

आरवीएनएल ने शेयर बाजार को दी बड़ी जानकारी, आज शेयरों में तेजी

नईदिल्ली, एजेंसी। रेलवे ग्रप की मल्टीबैगर रिटर्न देने वाली कंपनी रेल विकास निगम को लेकर बड़ी खबर आई है। पिछले एक साल के दौरान कंपनी ने शेयर बाजार में शानदार प्रदर्शन किया है। अब कंपनी ने बड़ी जानकारी साझा की है। आरवीएनएल ने पटेल इंजीनियरिंग के साथ एमओयू) साइन किया है। इसकी जानकारी कंपनी ने गुरुवार को साझा किया था। बता दें, शुक्रवार को कंपनी के शेयरों की कीमतों में तुफानी तेजी देखने को मिली है। 29 अगस्त को रेल विकास निगम लिमिटेड ने शेयर बाजारों को दी जानकारी में कहा था कि उनके और पटेल इंजीनियरिंग के बीच एमओयू साइन किया गया है। दोनों कंपनी मिलकर हाइड्रो और अन्य इंफ्रास्ट्रक्चर प्रोजेक्ट पर काम करेंगे। भारत के साथ-साथ विदेशों में भी दोनों कंपनियां मिलकर काम करने की योजना बना रही है।शुक्रवार को रेल विकास निगम के शेयर गुरुवार के मुकाबले तेजी के साथ 583 रुपये के लेवल पर

इतिहास के जख्मों से होकर गुज़रती एक यात्रा द डायरी ऑफ़ वेस्ट बंगाल

मुंबई। सनोज मिश्रा द्वारा लिखित और निर्देशित 'द डायरी ऑफ़ वेस्ट बंगाल' दर्शकों को 1971 के बांग्लादेश नरसंहार की अशांत और दुखद घटनाओं में डुबो देती है। फिल्म का शरुआती दृश्य बहुत ही दर्दनाक है क्योंकि यह उस समय की भयावहता में डूब जाता है। हम सुहासिनी भट्टाचार्य (अर्शिन मेहता) के परिवार के क्रूर कत्लेआम को देखते हैं। यह दुश्य कच्चा, भावपूर्ण है और दर्शकों को अंदर तक झकझोरने के लिए बनाया गया है - यह एक स्पष्ट अनुस्मारक है कि इतिहास के घाव आसानी से भुलाए नहीं जा सकते। सुहासिनी की यात्रा बांग्लादेश की खुन से लथपथ सडकों से शुरू होती है। लेकिन जीवन रक्षा की उसकी तलाश उसे सौमा पार भारत ले जाती है। शरण की उम्मीद करते हुए, वह खुद को राजनीतिक चालों के पेचीदा और विश्वासघाती जाल में पाती है।

एचडीएफसी बैंक ने ऑल-इन-वन पीओएस लॉन्च करके मर्चेट ऑफरिंग को मजबूत किया

मुंबई, एजेंसी। भारत के अग्रणी मर्चेंट एक्वायरिंग बैंक एचडीएफसी बैंक ने एमएसएमई के लिए साउंडबॉक्स फीचर से लैस एक पेमेंट डिवाइस ऑल-इन-वन पीओएस पेश किया है। यह डिवाइस देश भर के मर्चेंट के लिए बिजनेस ऑपरेशन को बेहतर बनाएगी। ऑल-इन-वन पीओएस डिवाइस एक कॉम्पैक्ट पेमेंट डिवाइस है जो पॉइंट-ऑफ-सेल (पीओएस), क्युआर कोड स्कैनर और साउंडबॉक्स को एकीकृत करता है, जिससे कैशियर स्पेस में अव्यवस्था नहीं होती। यह कार्ड डिप. टैप एंड पे और क्यआर स्कैन सहित हर तरह के पेमेंट को सपोर्ट करके पेमेंट स्वीकार करना आसान बनाता है, ये सभी एक कॉम्पैक्ट डिवाइस से। यह डिवाइस पेमेंट की तुरंत वॉयस नोटिफिकेशन भी देता है, जिससे मर्चेंट और कस्टमर दोनों को भरोसा मिलता है। यह बैंक के स्मार्टहब व्यापार मर्चेंट ऐप से आसानी से जुड़ जाता है, जिससे मर्चेंट को अपने बैंक अकाउंट स्टेटमेंट के साथ आसानी से मिलान करने के लिए सभी ट्रांजैक्शन का एक ही व्य मिलता है। यह डिवाइस डिजिटल भूगतान में एक महत्वपूर्ण उपलब्धि है, जो तेजी से बढती नकदी रहित अर्थव्यवस्था में व्यापारियों की बढ़ती जरूरतों को परा करती है। ऑफ़लाइन व्यापारियों के लिए युपीआई और कार्ड भूगतान के पसंदीदा तरीके बन गए हैं, इसलिए बड़ी मात्रा में लेन-देन का प्रबंधन करना और वास्तविक समय में भुगतान को ट्रैक करना व्यवसायों के लिए महत्वपूर्ण हो गया है। ऑल-इन-वन पीओएस डिवाइस अपने साउंडबॉक्स फीचर के माध्यम से तत्काल ऑडियो पृष्टि प्रदान करके इस आवश्यकता को पूरा करता है। एचडीएफसी बैंक के वरिष्ठ कार्यकारी उपाध्यक्ष रजनींश प्रभ ने कहा, एचडीएफसी बैंक में, हम ऐसे नवाचार को आगे बढ़ाने के लिए प्रतिबद्ध हैं जो हमारे व्यापारियों को सशक्त बनाता है। ऑल-इन-वन पीओएस एक कुशल, विश्वसनीय और उपयोगकर्ता के अनुकूल समाधान है।

जोडियाक एनर्जी लिमिटेड ने वित्त वर्ष 25 की प्रथम तिमाही में शुद्ध लाभ में 184 प्रतिशत वृद्धि की रिपोर्ट दी

अहमदाबाद पावर जनरेशन में तीन दशक के करोड़ हुई , एबिटडा 76.68 प्रतिशत वार्षिक बढ़कर और मैनेजिंग डायरेक्टर, श्री कुंज शाह ने कहा,÷ हम सहर्ष अनुभव के साथ एक प्रमुख एनर्जी सॉल्यूशन प्रदाता, 4.44 करोड़ हुआ , शुद्ध लाभ 184.36 प्रतिशत वार्षिक हमारी कंपनी के लिए उल्लेखनीय ग्रोथ और सफलता की जोडियाक एनर्जी लिमिटेंड (एनएसई = जोडियाक, बढ़कर 2.33 करोड़ हुआ, एनपीएम (प्रतिशत) 41 अवधि की रिपोर्ट देते हैं. हमारी व्यूहात्मक पहल और नए बीएसई - 54 3416) ने वित्त वर्ष 25 की प्रथम तिमाही 🛮 बीपीएस वार्षिक बढ़कर 2.93 प्रतिशत हुईं ,ईपीएस बाजारों में विस्तार ने ग्राहक की जरूरत पूरी करने और वैल्यू के अपने अनऑडिटेड वित्तीय परिणामों की रिपोर्ट दी है. क 183.93 प्रतिशत वार्षिक बढ़कर 1.59 हुई प्रदर्शन पर डिलीवर करने की हमारी क्षमता प्रदर्शित करते हुए आय में कुल आय 144.56 प्रतिशत वार्षिक बढ़कर 79.59 टिप्पणी करते हुए, जोडियाक एनर्जी लिमिटेड के चेयरमैन उल्लेखनीय वृद्धि दर्शायी है।

एक साल में 200

प्रतिशत से ज्यादा चढ़

गया टाटा इनवेस्टमेंट

कॉरपोरेशन का शेयर

नईदिल्ली, एजेंसी। टाटा ग्रुप की

कंपनी टाटा इनवेस्टमेंट कॉरपोरेशन के

शेयरों में जबरदस्त तेजी आई है। टाटा

इनवेस्टमेंट कॉरपोरेशन के शेयर

शुक्रवार को 5 पर्सेंट से अधिक की तेजी

के साथ 7660 रुपये पर पहुंच गए हैं।

कंपनी के शेयरों में 5 दिन में 21 पर्सेंट से

अधिक का उछाल देखने को मिला है।

वहीं, पिछले एक साल में टाटा

इनवेस्टमेंट कॉरपोरेशन के शेयर 200

पर्सेंट से अधिक चढ़ गए हैं। कंपनी के

शेयरों का 52 हफ्ते का हाई लेवल

9744.40 रुपये है। वहीं, टाटा

इनवेस्टमेंट कॉरपोरेशन के शेयरों का

52 हफ्ते का लो लेवल 2409.95

साल भर में 200 प्रतिशत से

अधिक उछल गए कंपनी के शेयर

शेयर पिछले एक साल में 205 पर्सेंट से

अधिक की तेजी आई है। टाटा ग्रुप की इस

कंपनी के शेयर 30 अगस्त 2023 को

2431.70 रुपये पर थे। कंपनी के शेयर

30 अगस्त 2024 को बॉम्बे स्टॉक

एक्सचेंज में 7660 रुपये पर पहुंच गए हैं।

इस साल अब तक टाटा इनवेस्टमेंट

कॉरपोरेशन के शेयरों में 77 पर्सेंट के

करीब तेजी देखने को मिली है। इस साल

की शुरुआत में 1 जनवरी 2024 को टाटा

ग्रुप की कंपनी के शेयर 4258.30 रुपये

पर थे। कंपनी के शेयर 30 अगस्त 2024

शेयर पिछले 5 साल में 870 पर्सेंट से

अधिक चढ गए हैं। टाटा इनवेस्टमेंट

कॉरपोरेशन के शेयर 30 अगस्त 2019 को 770.80 रुपये पर थे।

कंपनी के शेयर 30 अगस्त 2024

को 7660 रुपये पर जा पहुंचे हैं।

पिछले 3 साल में टाटा इनवेस्टमेंट

कॉरपोरेशन के शेयरों में 490 पर्सेंट

की तेजी देखने को मिली है।

टाटा इनवेस्टमेंट कॉरपोरेशन के

को 7660 रुपये पर जा पहुंचे हैं।

टाटा इनवेस्टमेंट कॉरपोरेशन के

मैन्यफैक्चरिंग हब नहीं बन पा रहा भारत

नेहरू की विकास रणनीति के केंद्रबिंद में था 🛘 में, इस व्यवस्था को लघ्-स्तरीय उद्योग सूची 👚 हालांकि, यह जापान से इस दौड में पिछड गया लेकिन भारत में मैन्यफैक्चरिंग अब भी के माध्यम से औपचारिक रूप दिया गया। इस संघर्ष कर रही है। आखिर क्यों अगर मुझे सूची में शामिल आइटम छोटे उद्यमों द्वारा इस बड़े सवाल का जवाब देने के लिए कोई विशेष उत्पादन के लिए आरक्षित किए गए। एक कारण देना होता, तो मैं उत्पादन के 1980 के दशक के अंत तक, सुची 800 से से इनकार कर दिया, छोटे पैमाने के उद्यमों की सबसे प्रभावी कारक लेबर का प्रभावी अधिक आइटम लंबी हो गई थी। 1950 और रक्षा के लिए उन पर उच्च उत्पाद शुल्क लगा उपयोग करने में हमारी विफलता पर उंगली 🛾 1960 के दशक में निवेश के लिए बहुत कम 🖯 दिया और उन्हें अपनी उत्पादन क्षमता का एक उठाऊंगा। विकास के लिए 75 साल के बचत के साथ भारी उद्योग औद्योगीकरण को हिस्सा खादी के निर्माण में लगाने के लिए बाध्य

प्रयासों के बावजूद हमारा 85 प्रतिशत वर्कफोस कृषि या दस से कम लेबर वाले उद्यमों में काम कर रहा है। इसमें प्रति श्रमिक वैल्यू एडिशन बहुत कम है। इस विशाल श्रम शक्ति का प्रभावी उपयोग और विनिर्माण की सफलता एक दूसरे से घनिष्ठ रूप से जुड़ी हुई

स्वतंत्रता के समय, नेहरू ने सबसे पहले इस्पात और सभी प्रकार की मशीनरी जैसे अत्यधिक पूंजी-गहन भारी

उद्योगों का निर्माण करके औद्योगीकरण का आगे नहीं बढ़ा सके। न ही भारत का भारी लगभग सारी पंजी भारी उद्योगों में और लगभग विकल्प चुना। उन्होंने कपड़े, वस्त्र, जूते, उद्योग दुनिया के दूसरे देशों की इंडस्ट्री के सारा श्रम कृषि और छोटे पैमाने के उद्यमों में स्टेशनरी, रसोई के बर्तन, साइकिल और साथ प्रतिस्पर्धा कर सकती थी जो पूंजी-प्रचुर सिलाई मशीनों जैसे सभी हल्के, श्रम-गहन औद्योगिक देशों में काफी बड़े पैमाने पर काम विनिर्माण को छोटे पैमाने के उद्यमों द्वारा कर रहे थे। दूसरी ओर, पुंजी की कमी के है कि भारत में 1991 में निवेश लाइसेंसिंग उत्पादन के लिए छोड दिया। उनके पास कारण, हल्के उद्योगों में छोटे पैमाने के उद्यम औपचारिक पंजी तक पहुंच नहीं थी। अपने छोटे पैमाने और खराब उत्पाद गणवत्ता विनिर्माण उद्योग क्यों नहीं पनपे। इसका संसाधनों का यह आवंटन सार्वजनिक क्षेत्र के कारण विश्व बाजार में प्रतिस्पर्धा नहीं कर आंशिक उत्तर यह है कि आम धारणा के के विनिर्माण और निजी क्षेत्र के निवेशों के सकते थे। लाइसेंस के माध्यम से लागु किया गया था। कोई भी निजी उद्यमी जो संयंत्र, मशीनरी और भारतीय वस्त्र उद्योग ने 1948-50 में विश्व भूमि में अपेक्षाकृत कम सीमा (1960 के) बाजार में 11.3 प्रतिशत की हिस्सेदारी का दशक की शुरुआत में 1 मिलियन) से दावा किया, जो जापान के बराबर था। 1950 अधिक निवेश करना चाहता था, उसे सरकार के दशक में, जब अमेरिका और ब्रिटेन हो, हटाया नहीं गया था। लेकिन हल्के से निवेश लाइसेंस प्राप्त करना आवश्यक था। आंशिक रूप से इस उद्योग से बाहर निकल गए, विनिर्माण में बड़े पैमाने के उद्यम अभी भी क्यों



स्वतंत्रता के समय अत्यधिक प्रतिस्पर्धी हल्के निर्माताओं के लिए लाइसेंस स्वतः ही तो भारत के पास विश्व बाजार में अपनी नहीं उभरे हैं इसके दो संभावित कारण हैं।

नर्इदिल्ली, एजेंसी। औद्योगीकरण अस्वीकार कर दिया गया था। बाद में, 1967 हिस्सेदारी बढ़ाने की बेहतरीन संभावनाएं थीं। क्योंकि तत्कालीन सरकार ने बडी मिलों को मशीनरी का विस्तार और आधनिकीकरण करने के लिए नए निवेश करने के लाइसेंस देने

> किया। विकासशील देशों में, जिन्होंने सफलतापूर्वक औद्योगिकीकरण किया है, प्रचुर कारक, श्रम, निरंतर कौशल उन्नयन से गुजरा है। इसने शुरू में हल्के विनिर्माण में सरल मशीनरी के साथ काम किया और फिर, जैसे-जैसे आय बढी और पूंजी जमा हुई, बढ़ती पूंजी तीव्रता वाले उद्योगों में अधिक से अधिक जटिल मशीनरी के साथ काम करना शुरू कर दिया। इस प्रक्रिया से श्रम उत्पादकता में लगातार वृद्धि हुई है। लेकिन

लगाकर, भारत ने श्रमिकों को यह अवसर देने से मना कर दिया है। एक दिलचस्प सवाल यह समाप्त होने के बाद भी श्रम-प्रधान हल्के विपरीत. निवेश लाइसेंसिंग उस वर्ष पुरी तरह समाप्त नहीं हुई। लघु उद्योग आरक्षण जारी रहा, जिसमें 800 से अधिक वस्तुएं अभी भी बड़े उद्यमों के लिए प्रतिबंधित थीं। 2005 तक यह प्रतिबंध काफी हद तक, भले ही पूरी तरह से न

HIMACHAL PRADESH JAL SHAKTI VIBHAAG

NOTICE INVITING TENDERS

The Executive Engineer, JSV Division Jubbal invites tenders on behalf of Governor of Himachal Pradesh from approved eligible contractors as per tendering lime defined by the Govt. of HP for the following work(s) through offline process:

S	Name of work	Estimated Cost	EMD	Time	Last date			
N		(in Rs)	(inRs.)					
1	A/R & M/O of LIS for H.L from Jakhi Khad to Thana, Mandal, Bholar, Jhagtan	4.92.790	10,000	3 M	Last Sale of			
	and Rawin in Tehsil Jubbal, Distt Shimla HP (SH:-L/J/T of G.I Pipes)				tender form is			
2	A/R & M/O of LIS for H.L from Jakhi Khad to Thana, Mandal, Bholar, Jhagtan	4,94,188	10,000	3 M	upto 04:00PM of			
	and Rawin in Tehsil Jubbal, Distt Shimla HP. (SH:-L/J/T of G.I Pipes)				03/09/2024			
3	A/R & M/O of LIS for H.L from Jakhi Khad to Thana, Mandal, Bholar, Jhagtan	4,45,591	8,950	3 M	Date of			
1	and Rawin in Tehsil Jubbal, Distt Shimla HP (SH: C/O plum C.C r/wall)				receiving of			
4	A/R & M/O of LIS for H.L from Jakhi Khad to Thana, Mandal, Bholar, Jhagtan	4,38,112	8,800	3 M	tenders from			
	and Rawin in Tehsil Jubbal, Distt Shimla HP (SH: L/J/T of pipes and repair of				contractors			
	storage tank)				Upto 03:00 PM of 04/09/2024			
5	A/R & M/O of FIS Jond Bhajanoo in GP Nandpur, Tehsil Jubbal, Distt Shimla HP	3,53,934	7,100	3 M	Date of opening			
	(SH: Repair of Storage Tank near Bhim Singh House)				of tenders			
6	A/R & M/O of FIS Jond Bhajanoo in GP Nandpur, Tehsil Jubbal, Distt Shimla	4,44,240	8,900	3 M	04/09/2024 at			
1	HP (SH: C/O Civil work)				03:30 PM			

HIM SOOCHNA EVAM JANSAMPARK No. 3289-3300 dated 24/08/2024

R.NO.1734/2024-2025

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एक्सिकॉम टेली-सिस्टम्स लिमिटेड

कॉर्पोरेट पहचान संख्याः L64203HP1994PLC014541 पंजीकृत कार्यालयः ८, इलेक्ट्रॉनिक्स कॉम्प्लेक्स, चंबाघाट, जिला सोलन, हिमाचल प्रदेश-173213 कॉर्पोरेट कार्यालयः तीसरी मंजिल, प्लॉट नंबर 38, इंस्टीट्यूशनल एरिया, सेक्टर—32, गुरुग्राम, हरियाणा—122 001 टेलीफोन: 0124-6615200, ई-मेल: investors@exicom.in: वेबसाइट: www-exicom.in

वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल माध्यमों ('ओएवीएम') के माध्यम से आयोजित की जाने वाली 30वीं वार्षिक आम बैठक ('एजीएम') के संबंध में सूचना

यह सचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल. 2020, परिपत्र संख्या 20 दिनांक 5 मई. 2020, परिपत्र संख्या 20/2021 दिनांक 13 जनवरी, 2021, परिपत्र संख्या 19/2021 दिनांक 8 दिसंबर, 2021, परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर, 2021, परिपत्र संख्या 2/2022 दिनांक 5 मई, 2022, परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर 2022 तथा परिपत्र संख्या 09 दिनांक 25 सितंबर, 2023 के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों और उसके तहत बनाए गए नियमों तथा इस संबंध में भारतीय प्रतिभृत एवं विनिमय बोर्ड द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CMD1/ CIR/P/2020/79 दिनांक 12 मई. 2020 SEBI/HO/ CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी. 2021 SEBI/HO/CFD/ CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022 और SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 05 जनवरी, 2023 और SEBI/HO//CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 07 अक्टूबर, 2023 (इसके बाद सामूहिक रूप से "परिपत्र" संदर्भित) के अनुसार एजीएम के नोटिस में निर्धारित व्यवसाय को पूरा करने के लिए एक्सिकॉम टेली–सिस्टम्स लिमिटेड ('कंपनी') की 30वीं वार्षिक आम बैठक ('एजीएम') शुक्रवार, 27 सितंबर, 2024 को सुबह 11:30 बजे (भा.मा.स.) वीसी/ओएवीएमे सुविधा के माध्यम से आयोजित की जाएगी।

30वीं एजीएम का परिकल्पित स्थल वह स्थान होगा जहां से अध्यक्ष एजीएम की कार्यवाही संचालित करेंगे। चूंकि 30वीं एजीएम वीसी/ओएवीएम के माध्यम से बुलाई जा रही है, इसलिए स्थल पर सदस्यों की भौतिक उपस्थिति आवश्यक नहीं है। उपर्युक्त परिपत्रों के अनुपालन में, 30वीं एजीएम की सूचना और 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट, नियत समय में, केवल उन सदस्यों को ई-मेल द्वारा भेजी जाएगी, जिनका ई-मेल पता डिपॉजिटरी प्रतिभागियों ('डीपी')/डिपॉजिटरी के पास पंजीकृत है। चूंकि कंपनी की संपूर्ण शेयरधारिता डीमैट रूप में है, इसलिए सदस्य एजीएम की सूचना और वार्षिक रिपोर्ट 2023-24 की प्रतियों के लिए मंगलवार, 3 सितंबर, 2024 को या उससे पहले संबंधित डिपॉजिटरी के साथ अपनी ई-मेल आईडी अपडेट कर लें।

वार्षिक रिपोर्ट (एजीएम की सुचना सहित) की भौतिक प्रतियां भेजने की आवश्यकता को उपर्युक्त परिपत्रों के माध्यम से समाप्त कर दिया गया है। हालांकि, कोई सदस्य investors@exicom.in पर हमें लिखकर इसकी हार्ड/सॉफ्ट प्रतियां की मांग कर सकता है। 30वीं एजीएम और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट www.exicom.in, स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड ('बीएसई') और नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड ('एनएसई') की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध कराई जाएगी।

वोट डालने और एजीएम में भाग लेने का तरीका

30वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए सभी सदस्यों को रिमोट ई-वोटिंग (30वीं एजीएम से पहले) और ई-वोटिंग (30वीं एजीएम के दौरान) सुविधा प्रदान की जाएगी। एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए विस्तृत निर्देश 30वीं एजीएम की सूचना में दिए जाएंगे।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से 30वीं एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। वीसी/ ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश 30वीं एजीएम की सुचना में दिए जाएंगे।

कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एनएसडीएल को एजेंसी नियुक्त किया है। ई-वोटिंग के बारे में किसी भी प्रश्न के मामले में, सदस्य एनएसडीएल की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे से 022-48867000 पर संपर्क कर सकते हैं या evoting@nsdl.com पर अनुरोध भेज सकते हैं या कंपनी के कंपनी सचिव और अनुपालन अधिकारी को investors@exicom.in पर ई-मेल लिख सकते हैं।

ई—मेल पता और अन्य विवरण पंजीकृत/अपडेट करने का तरीका

डीमैट फॉर्म में शेयर रखने वाले सदस्यों को सलाह दी जाती है कि वे अपने ई–मेल पते, बैंक खाते, डाक पते में बदलाव और मोबाइल नंबर आदि के विवरण को अपने संबंधित डीपी के पास पंजीकृत/अपडेट करें। डीपी के पास पंजीकृत ई–मेल पते का उपयोग सभी संचार भेजने के लिए किया जाएगा।

उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है।

कृते एवं हिते एक्सिकॉम टेली-सिस्टम्स लिमिटेड हस्ता. 🖊 🗕

दिनांकः 30 अगस्त, 2024 स्थानः गुरुग्राम

संगीता कर्नाटक कंपनी सचिव एवं अनुपालन अधिकारी

HIMACHAL PRADESH JAL SHAKTI VIBHAG

"NOTICE INVITING TENDER"

Sealed percentage/ item rate tenders are invited by the under signed fo the following works on behalf of Governor of H.P from the registered contractors of appropriate class enlisted with Jal Shakti Vibhag whose registrations are renewed as per revised instructions and also registered as dealer under H P Govt. General Sale Tax Act. 1968 so as to reach in this office on or before 03.09.2024 and will be opened on the same day at 3.30 PM. The tender forms can be had from the office of undersigned against cash payment (Non refundable) during the working hours up to 12.00 Noon on dated 03.09.2024. The earnest money should accompany the tender in the shape of National Saving Certificate, time deposit, Post office saving bank account in any of the Post office in H.P. duly pledged in the name of Assistant Engineer Jal Shakti Sub Division Ghanahatti. The tenders of the contractors who do not deposit the earnest money in the prescribed manner will be summarily rejected conditionally telegraphically tender will not be accepted. The undersigned reserve the right to reject any or all the tenders without assigning any reason, if holiday is declared by the Govt. on the above date the tenders shall be received and opened on The offer of the tenders shall remain open for 90 days from the date of

opening of the tenders. The tender forms will be issued only to those contractors whose having following certificates. GST/CST registration certificate as per revised instructions under H.P.GST Act, 1968

S N	Name of work	Estimated Cost	E/ money	Cost of form	Time Limit
1	R/M of LIS Panesh Kanda in G.P. Galot Tehisl and Distt. Shimla HP (SH:- Repair of 2 Nos. starter 100 HP MEI make, ball bearing main switch 400 amps).	139410/-	2790/-	250/-	Two Months
2	R/M of LWSS Niun Karyali Totu Majthai and LWSS Chawala Biunt 1st stage in G.P. Neri Tehsil and Distt. Shimla HP (SH:-Rewinding of motor 30HP make Crompton make Sr. No. 22KE -2 Set No. 2, Repair of Starter, OCB & main switch etc.)	147760/-	2960/-	250/-	Two Months
3	R/M of LWSS Chawla Biunt 2nd stage in G.P. Totu in Tehsil and Distt. Shimla HP (SH:-Rewinding of motor 125 HP Marathon make sr. No. 205111320002 & Repair of OCB 200 Amps.)	125860/-	2520/-	250/-	Two Months
4	Restoration of rain damages of LWSS/GWSS under JSV section Totu in Tehsil and Distt. Shimla HP (SH:- P/F GI fiting to various schemes under JSV section Totu to restore the water supply)	199341/-	4000/-	250/-	Two Months
5	Restoration of rain damages of LWSS/GWSS under JSV section Ghanahatti in Tehsil and Distt. Shimla HP (SH:-Pro. & Supp. Of various dia fitting)		4000/-	250/-	Two Months
6	A/R & M/O(LWSS Makri Tapakri 1st stage in Section Dhami Sub Division Ghanahatti in Tehsil and Distt. Shimla HP (SH:- Repair of 40HP Kirloskar make pump type RKB 40/14 H 13 stages Sr. No. 1139107009 Set No.1)	114550/-	2500/-	250/-	One Months
7	R/M of LWSS Banooti in Tehsil and Distt. Shimla HP (SH:- Rewinding of booster pump motor HP Kirloskar make Sr. No. AHO 5000094, P/F new booster pump Crompton make & Copper cable etc.)	125185/-	2600/-	250/-	One Months
8	Restoration of rain damages of LWSS/GWSS under JSV section Dhami in Tehsil and Distt. Shimla HP (SH:- Pro. & Sup. of various dia fitting)		4000/-	250/-	Two Months
	HIM SUCHNA AVAN	M JAN SAM	PARK		

HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT

INVITATION FOR BIDS (IFB)

R.NO.1704/2024-2025

The Executive Engineer Division HPPWD Tanda at Nagrota Bagwan Distt Kangra H.P on behalf of Governor of H.P invites the Percentage rate bids, in electronic tendering system from the eligible class of contractors registered with HPPWD CPWD/PWD of neighbouring states for the works as detailed in the table. The cost of tender & earnest money

Sr. No	Name of Work	Estimated Cost (RS)	Starting date for downloading Bid	Earnest Money	Deadline for submission of Bid
1.	Special repair to Interns Hostel in Dr R.P.G.M.C Tanda in District Kangra (HP) (SH:-Dismantling work, repair of plaster, Aluminium & Wooden work etc)		28.08.2024	27300/-	06.09.2024
2.	Special repair to Girls Hostel in Dr R.P. Govt. Medical College Kangra at Tanda in Distt Kangra Himachal Pradesh) Deposit work (SH:-Dismantling work, repair of plaster, Aluminium work and wooden work etc;)		28.08.2024	32550/-	06.09.2024
3.	Special repair to Satluj Hostel in Dr R.P.G.M.C Tanda in District Kangra (HP) (SH:-Dismantling work, repair of plaster, Aluminium & wooden work etc).	1523394/-	28.08.2024	30500/-	06.09.2024

R.NO.1707/2024-2025

Executive Engineer, H.P.P.W.D. Division, Tanda at Nagrota Bagwan (On behalf of Governor of Himachal Pradesh)

Jal Shakti. Sub. Division

HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT

NOTICE INVITING TENDERS

Sealed item rate tenders on form 6&8 are hereby invited by the Executive Engineer, Palampur Division HP.PWD. Palampur on behalf of the Governor of H.P for the following work from the approved and eligible contractors enlisted in HP.PWD, (B&R) whose registration stood renewed as per revised rules and also registered under the H.P General Sales Tax Act 1968 so as to reach in his office on or before 05.09.2024 up to 11.00 AM. And the same shall be opened on the same day at 11.30 A.M. in the presence of intending contractors or their authorized representatives. The tender documents can be had from his office against cash payment (Non-refundable) on 04.09.2024 up to 4.00 P.M and the application for issue of tender form shall be received on 03.09.2024 up to 12.00 noon.

The earnest money in the shape of FDR/saving account of the Post office/Bank in H.P duly pledged in favour of the XEN must accompany with each tender. Conditional/ incomplete tenders & tender without earnest money will be summarily rejected. The XEN reserves the right to accept or reject any or all tenders or drop the proposal of tenders without assigning any reasons.

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S. No.	Name of work	Amount	Earnest Money	Time Limit				
1	C/o link road from village Deot Basti (SW:- C/o B/Wall at Km 0/400 to 0/418)	Rs. 1,44,875.00	Rs. 2,900.00	Three Months				
2	C/o link road from Nahahar to Nanahar Km 0/00 to 2/00 (SW:- C/o 1.00 Mtrs span RCC Culvert at RD 0/480 & CC Pavement RD 0/500 to 0/610)	Rs. 4,94,794.00	Rs. 9,900.00	Three Months				
3	C/o link road from Cienema Hall Bye Pass to Ghuggar Tanda road (SW:- P/L Interlocking Paver Block, Edge Wall with V-shape drain etc)	Rs. 4,89,388.00	Rs. 9,800.00	Three Months				
4	C/o link road to Dera Sacha Soda near Dolo Ram and Upper Resherd Harizan Basti via Balla Chambi T-Estate Harizan Basti Rajehar Km 0/00 to 4/015 (SH:- C/o R/Wall at RD 3/470 to to 3/495 Leg No. 4 (Nabard)	Rs. 4,99,580.00	Rs. 10,000.00	Two Months				
5	C/o link road to Dera Sacha Soda near Dolo Ram and Upper Resherd Harizan Basti via Balla Chambi T-Estate Harizan Basti Rajehar Km 0/00 to 4/015 (SH:- C/o R/Wall at RD 3/766 to to 3/777 Leg No. 5 (Nabard)	Rs. 4,99,590.00	Rs. 10,000.00	Two Months				
6	C/o Chachian to Darati via Mathrer road Km 0/00 to 3/900 (SW:-P/L WBM G-II, CC Pavement at RD 3/678 to 3/767 and Providing Iron Grating over Khul Crossing at RD 3/604 (NABARD)	Rs. 3,70,832.00	Rs. 7,500.00	Three Months				
7	C/o Office of Assistant Director Animal Production Sperm Station Palampur (SW:- C/o Boundary Wall near Office)	Rs. 4,77,851.00	Rs. 9,600.00	Three Months				
8	C/o link road from Kand Tikkar to Kalohi Mata KM 0/00 TO 1/150 (sw:- Providing and laying Soling G-I from RD 0/590 to 0/790)	Rs. 1,51,200.00	Rs.3,100.00	Three Months				

Terms & Conditions:-

Following documents should accompany the application for tenders.

- G.S.T. No. Valid copy of Registration
- Machinery will be of the contractor where required.
- Certificate regarding possession of machinery. Telegraphic/Fax tenders are not acceptable.
- The tender documents can be received by registered/ Insured post which should be received in this office on or before the date of opening of tender by 11.00 A.M positively.
- Contractor should have successfully executed two works of similar nature of 1/3 amount of estimated cost or similar single work of amount equal to estimated cost during the last preceding three years
 - The Contractor will have to submit affidavit along with application for issue of tender that he has not more than two works in hand . Next tender will be issued only after completion of previous works in hand.
 - HIM SUCHANA AVM JAN SAMPARK R.No.1749/2024-2025