



September 08, 2023

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

RTNINDIA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai-400 051

Sub: "Newspaper Clipping: Notice of 13th Annual General Meeting, E-voting and Book Closure"

Dear Sir/Madam,

Please find enclosed herewith clippings of Notice published in newspapers on September 08, 2023, containing briefly, the details of the 13th Annual General Meeting of the Company, Book closure and other relevant information (complete information/details in the Notice of AGM, available at the link mentioned).

The same is also available on the company website www.rattanindia.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For RattanIndia Enterprises Limited

Rajesh Arora
Company Secretary

Encl: a/a

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037
Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666

TAMIL NADU STATE TRANSPORT CORPORATION (CBE) LTD.
37, Mettupalayam Road : Coimbatore-641 043.

TENDER NOTICE

Tenders are invited for the following group of items belonging to M/s.Tamil Nadu State Transport Corporation (CBE) Ltd., Coimbatore in the government e-procurement portal.

Leyland & Tata Vehicle Spares --- OEM
Hardware and Paint Raw Materials --- Manufacturers

Details of the EMD, Terms & Conditions can be seen on free of cost in the Tamil Nadu Government Tender Portal www.tntenders.gov.in.

Last date of receipt of tender : 29.09.2023 up to 10.00 AM
Tender Opening Date : 29.09.2023 at 2.00 PM

The Management reserves the right to reject any or all tenders without assigning any reason thereof.

DIPR/4952/Tender/2023 **MANAGING DIRECTOR**

KAVI COMMERCIAL COMPANY LIMITED
(CIN: U99999MH1985PLC082517)
Registered office: Viraj Impex House 47, P D Mello Road, Mumbai-400009
Ph: 022-61295000/23481446; E-mail id: virajimpex@virajimpex.com
Website: <http://kavicommercial.com>

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. at the registered office of the Company situated at Viraj Impex House 47, P. D Mello Road, Mumbai-400009, to transact the business mentioned in the notice convening the said AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing Auditor's, Audited Accounts for the financial year ended March 31, 2023 and the Reports of Directors and Directors thereon by September 07, 2023 through permitted modes. (b) the Notice of the AGM and the Annual Report have been displayed on the Company's website <http://kavicommercial.com>.

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website <http://kavicommercial.com> within 48 hours from the conclusion of the AGM.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By Order of the Board of Directors of
Kavi Commercial Company Limited
Sd/-
Prakash R Dwivedia
Managing Director
DIN: 00225978

Place: Mumbai
Date: September 07, 2023

MOHITE INDUSTRIES LTD.
(CIN :- L40108MH1990PLC058774)
Regd. Office : R.S.No. 347, Ambapwadi Phata, Off. NH-4,
Post Box. No.1, Vadgaon, Tal. Hatkananagle, Dist. Kolhapur - 416 112.
E-mail id : cs@moहितe.com, website - www.moहितe.com
Tel. : +91 9623707070, 9922370707.

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO UPDATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at R.S. No. 347, Ambapwadi Phata, Off. NH - 4, Post Box. No.1, Vadgaon, Tal. Hatkananagle, Dist. Kolhapur 416112 in the State of Maharashtra, on Saturday, 30th September, 2023 at 11.00 a.m. to transact the business set out in the Notice of AGM.

Notice of AGM and Annual Report for the Financial Year 2022-23 through Electronic Mode:

The Company has sent the Notice of the AGM on Thursday, 7th September, 2023 through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the MCA's General Circulars & SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022. Shareholders may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the website of the Company (at www.moहितe.com), the website of BSE Limited (at www.bseindia.com) and on the website of Depository Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com).

E-Voting Instructions:

In compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.

All the shareholders hereby informed that

- The cut-off date for determining eligibility for to vote by electronic means or at AGM is Friday, 22nd September, 2023.
- The remote e-voting shall commence on Wednesday, 27th September, 2023 at 09.00 AM and ends on Friday, 29th September, 2023 05.00 PM. The remote e-voting module will be disabled thereafter.
- A person other than individual shareholder holding demat shares who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the Login ID and Password by sending a request to Central Depository Services (India) Limited (CDSL) at the e-mail ID helpdesk.evoting@cdslindia.com.
- However, if the person other than individual shareholder holding demat shares is already registered with CDSL for remote e-voting then the Existing User ID and Password can be used for casting vote.
- The individual shareholder holding demat shares shall follow the procedure as described in point no 20 of Notes to Notice of AGM for making the e-voting.
- Once the vote cast on resolution cannot be changed subsequently.
- The facility for voting through Ballot / Polling Paper shall be made available at AGM.
- Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The instructions for members for voting electronically are given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Intimation of Book Closure:

As per Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, 22nd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for Annual Book Closure purpose.

Appeal to Shareholders to Register their e-mail ID and Update their Information:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered at earliest as follows:

Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the RTA of the Company, viz., Link Intime India Pvt. Ltd. along with the copy of the signed request letter mentioning the Name and Address, E-mail ID and Mobile No. of the Shareholder, Scanned Copy of the Share Certificate (front and back), Self-Attested Copy of the PAN Card, and Self-Attested Copy of any Document (e.g. Driving License, Election Identity Card, Passport, Aadhar Card) and other Documentary Proof in support as required by sending request to our RTA, Link Intime India Private Ltd., Unit: Mohite Industries Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Ph. No. (022) 49186000, E-mail: rt.helpdesk@linkintime.co.in.

Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

Members are also requested to intimate changes, if any, pertaining to their Name, Postal Address, E-Mail ID, Mobile No., PAN, Mandates, Nominations, Power of Attorney, Bank Account Details such as Name of the Bank and Branch Details, Bank Account No., MICR Code, IFSC Code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

By Order of the Board
SHIVAJI MOHITE
MANAGING DIRECTOR

Place: Vadgaon, Kolhapur.
Date : 07.09.2023.

INLAND PRINTERS LIMITED
Regd. office: 800, Sangolela Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057
E-Mail: inlandprinters@gmail.com Website: www.inlandprinters.in
Tel No: + (022)-40482500 CIN: L99999MH1978PLC020739
NOTICE OF 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE

NOTICE is hereby given that:

- 43rd Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary business, as set out in the Notice of 43rd AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with MCA Circulars 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020, 28/2020 dated 17/08/2020, 02/2021 dated 13/01/2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars"), which have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2023, without the physical presence of Members at a common venue.
- In terms of MCA Circulars and SEBI Circular, the Notice of the 43rd AGM and the Annual Report for the financial year ending 2023 including Audited Financial Statement for the year ended 31st March, 2023 (Annual Report) has been sent by email on 6th September, 2023 to those members whose email addresses are registered with the Company/Depository Participant(s) as on 1st September, 2023. (Ben Pos date). The requirement of sending physical copy of the notice of the 43rd AGM and the annual report to the members have been dispensed with vide MCA circulars and SEBI Circular.
- Members holding shares in physical form or in dematerialized form as on the cut-off date of 22nd September, 2023 may cast their vote electronically on the Ordinary business as set out in the notice of 43rd AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited (CDSL). All the members are informed that:
 - The Ordinary business as set out in the notice of 43rd AGM will be transacted through voting by electronic means
 - The remote e-voting shall commence on Tuesday, September 26th, 2023 at 9.00 a.m. (IST)
 - The remote e-voting shall end on Thursday, September 28th, 2023 at 5.00 p.m. (IST)
 - The cut-off date, to determine the eligibility for e-voting through remote e-voting or e-voting system during 43rd AGM is 22nd September, 2023
 - Any person who becomes member of the company after sending the notice of 43rd AGM by email and holding shares as on the cut-off date i.e. 22nd September, 2023 may obtain the login id and password by sending a request at www.evotingindia.com. However, if a person is already registered with the CDSL for remote e-voting, then existing user ID and password can be used for casting vote
 - The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM
 - The notice of 43rd AGM is available on the website of the Company www.inlandprinters.in, on the website of BSE www.bseindia.com, on the website of CDSL www.evotingindia.com.
- If you have any queries or issues regarding attending AGM & e-Voting of the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.cdslindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- The Board of Directors of the Company have appointed Mr. Sanjay Shringarpure, Partner, PRS Associates, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner.
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, 27th September, 2023 to Thursday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Inland Printers Limited
Sd/-
Bhumi Mistry
Company Secretary & Compliance Officer
ACS No.: 60337

Date: 06th September 2023
Place: Mumbai

WHITE ORGANIC AGRO LIMITED
312A, Kailas Plaza, Vallabh Baug Lane, Ghatkoti (East), Mumbai - 400 077, INDIA
Tel: +91 22 25011983 | Fax: +91 22 25011984 | Web: www.whiteorganicagro.com
Email: info@whiteorganicagro.com; CIN: L01100MH1990PLC055860

Notice of 33rd Annual General Meeting

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of White Organic Agro Limited will be held on Saturday, September 30, 2023, at 10:00 A.M. vide VC / OAVM mode, to transact business as detailed in the notice dated September 05, 2023. We have completed mailing of notice of AGM to the members individually through permitted modes together with the annual report containing audited financial statements for the financial year ended March 31, 2023, Auditor's Report and Board's Report and other supporting documents as required on 06th September, 2023. These documents have been sent electronically to those members who have registered their e-mail addresses. These documents are also available on www.whiteorganicagro.com and alternately you may download the same from e-voting portal <https://www.evotingindia.com/noticeResults.jsp>

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard-2 of the Secretarial Standard on General Meetings and in wake of MCA relaxations applicable until September 30, 2023; the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") and voting during the AGM provided by Central Depository Services Ltd. ("CDSL"). The members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Saturday, September 23, 2023 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated 05 September, 2023 which can also be downloaded from www.whiteorganicagro.com in view of COVID-19 global pandemic, the general meetings of the company shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 10/2022 dated December 28th 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, MCA and SEBI by Circular No. 2/2021 dated 13th January, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 (Extended until September 30, 2022), vide MCA and SEBI by Circular No. 3/2022 dated 5th May, 2022 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/PICR/2023/24 dated 05th January 2023 providing clarity and relaxation on conducting AGM respectively (the said Circulars) and the Notice of AGM along with Annual Report have been sent only through electronic mode to those Members whose e-mail addresses were registered with the Company as on September 01, 2023, the facility to appoint proxy to attend and cast vote for the members is not available at this AGM.

The e-voting period commences on Wednesday, September 27th 2023 (9.00 am Indian Standard Time) and ends on Friday, September 29th 2023 (5.00 p.m. Indian Standard Time) the members who do not cast their vote on the said date will be allowed to vote at the AGM, however will not be allowed to cast votes twice. In case of any query pertaining to e-voting please visit Help & FAQ's section available at CDSL website helpdesk.evoting@cdslindia.com. In case of any other query/ grievances connected to remote e-voting, you may write to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N N Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at number 1800225533 or at email: helpdesk.evoting@cdslindia.com. The facility for voting through poll paper shall be made available at the AGM.

For White Organic Agro Limited
Sd/-
Mr. Darshak Rupani
Managing Director
DIN: 03121939

Date: 06.09.2023
Place: Mumbai

RattanIndia Enterprises Limited
(CIN: L74110DL2010PLC210263)
Registered Office: 5th Floor, Tower-B, Worldmark 1 Aerocity
New Delhi -110037, Tel: 011-46616666, Fax: 011-46611777
Website: www.rattanindia.com, E-mail: rel@rattanindia.com

NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 13th Annual General Meeting ("AGM") of RattanIndia Enterprises Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 04.00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 read ("MCA Circulars") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to transact the businesses set out in the Notice dated Wednesday, September 06, 2023 calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 13th AGM.

The Company has, in compliance with MCA Circular and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2022-23, on Thursday, September 07, 2023, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. Friday, September 01, 2023. The dispatch of the Notice of the AGM and Annual Report has also been Completed on Thursday, September 07, 2023.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Friday, September 22, 2023, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindia.com and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on Tuesday, September 26, 2023 (10:00 A.M. IST) and end on Thursday, September 28, 2023 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit: RattanIndia Enterprises Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-345-4001.

For RattanIndia Enterprises Limited
Sd/-
Rajesh Arora
Company Secretary

Place: New Delhi
Date : 07.09.2023

MEP INFRASTRUCTURE DEVELOPERS LIMITED
(CIN: L45200MH2002PLC136779)
Regd. Office : 2102, Floor-21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400 014.
Email: investorrelations@mepinfra.com | Website: www.mepinfra.com
Tel: 91 22 2414 2776 | Fax: 91 22 2414 4454

NOTICE OF THE 21ST ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT THE 21ST Annual General Meeting ("AGM") of MEP Infrastructure Developers Limited will be held on Saturday, the 30th day of September, 2023 at 11.30 a.m. through video conferencing ("VC")/other audio visual means ("OAVM") without physical presence of members of the Company at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made there under, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020 No. 17/2020, No. 20/2020, No. 02/2021, 02/2022 and 10/2022 & 11/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/PICR/2023/4 read with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 and SEBI/HO/CFD/ CMD/2/CIR/P/2022/62 dated 5th January, 2023, 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively and other applicable circulars (hereinafter collectively referred as the "SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with these Applicable Circulars, the 21st AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, the Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

The Annual Report for the Financial Year ended 31st March, 2023 including Notice convening the 21st Annual General Meeting has been sent to those members electronically whose e-mail id's are registered with the Depository Participant or the Company in accordance with the MCA Circulars mentioned above. These documents are also available on Company's Website <https://www.mepinfra.com>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

BOOK CLOSURE

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive), for the purpose of 21st AGM.

VOTING THROUGH ELECTRONIC MODE

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the members with the facility to cast their votes electronically ("Remote e-voting") through e-voting service ("e-voting") provided by National Securities Depository Limited ("NSDL"). The members whose names will appear in the Register of the Members/List of Beneficial Owners as on the cut-off date Saturday, 23rd September, 2023 are entitled to avail the facility of remote e-voting or e-voting. Members of the Company, holding shares either in physical form or in dematerialized form, as on 1st September, 2023 may cast their vote electronically. In order to cast their votes electronically, Eligible members who have acquired shares after the said date may approach NSDL at evoting@nsdl.com for issuance of the User ID and Password for exercising their right to vote by e-voting. If the member is already registered with NSDL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting. Members are requested to follow the instructions available in the AGM Notice dated 5th September, 2023, which can also be downloaded from <https://www.mepinfra.com> and from the website of NSDL.

The e-voting period commences on Wednesday, 27th September, 2023 at (IST) 9.00 a.m. and will end on Friday, 29th September, 2023 at (IST) 5.00 p.m. The Members will not be able to cast their vote after the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting facility through electronic voting system shall be made available during the AGM and members attending the meeting through VC/OAVM who have not casted their vote by remote e-voting and are otherwise not barred from doing so shall be able to exercise their vote. The members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

Members, who hold shares in physical form and have not registered their email address with the Company may register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to investorrelations@mepinfra.com. Members holding shares in dematerialized form may update their email address with their Depository Participant. The said members can cast vote through remote e-voting or voting during the AGM in the manner as specified in the Notice.

SCRUTINIZER

The Company has appointed CS Shridhar Phadke, Practicing Company Secretary, SVP & ASSOCIATES (Membership No. FCS 7867 CP No. 18622) to act as a Scrutinizer for conducting the voting and e-voting process in a fair and transparent manner.

CONTACT DETAILS

In case of grievances connected with e-voting, the members can refer to the Frequently Asked Questions (FAQs) and e-voting user manual, available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at 022 4886 7000 and 022- 2499 7000. Alternately, the members can also address the grievances to the Company Secretary at investorrelations@mepinfra.com.

By Order of the Board of Directors of
MEP INFRASTRUCTURE DEVELOPERS LIMITED
Sd/-
VIKRAM MUKADAM
COMPANY SECRETARY

Place: Mumbai
Date: 06/09/2023

Yaan Enterprises Limited
(Formerly known as Crown Tours Limited)
Registered Office: Shop-10, PL-22 Lakshmi Dolphin Sector-13, New Parvel, Raigarh, Navi Mumbai-411026 (Maharashtra)
CIN: L63040MH1985PLC364261 Tel: 022-27469921
Website: <https://www.yaanenterprises.com>, E-mail: finance@yaanenterprises.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th September, 2023 at 1:00 PM, at Shop-10, PL-22 Lakshmi Dolphin Sector-13, New Parvel, Raigarh, Navi Mumbai-411026 (Maharashtra) in compliance with applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the notice calling 34th Annual General Meeting of the Company which has been dispatched to the members of the company by e-mail along with the Annual Report for the Financial Year 2022-23.

The company has completed the electronic dispatch of the notice of 34th AGM and Annual Report for the Financial Year 2022-23 on Wednesday, 06th September, 2023 to the members of the company whose email id's are registered with the company/RTA/Depository participant, the same will be available on the website of the Company <https://www.yaanenterprises.com> and will also be available on the website of stock exchange i.e., BSE Limited www.bseindia.com.

Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by CDSL on all ordinary and special business set forth in the notice of 34th AGM. The Board of Directors has appointed B.K. Sharma & Associates, Practicing, Company Secretaries as scrutiner for conducting the voting in a fair and transparent manner. The voting rights of Members shall be in proportions to the equity shares held by them in the paid up equity share capital of the company as on, Saturday 23rd September, 2023.

THE MEMBERS ARE HEREBY REQUESTED TO NOTE THAT:

- The remote e-voting portal/facilities shall remain open from Wednesday 27th September, 2023 at 9:00 AM to Friday 29th September, 2023 at 5:00 PM. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
- A person, whose name is recorded in the Register of Members (Beneficial owners maintained by the depositories/RTAs as on cut-off date i.e., Saturday 23rd September, 2023 shall be entitled to avail the facility of Remote e-voting and voting during AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purpose only.
- The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The member, who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during AGM.
- Any person who become the member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e., Friday, 1st September, 2023 may obtain the User ID and Password by sending the request to helpdesk.evoting@cdslindia.com the detailed procedure for obtaining User ID and Password is also provided in the notice of AGM.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES IS AS BELOW:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Further, pursuant to the provisions of Section 91 of the Companies Act 2013 and Rules framed there under as per Regulations 42 of SEBI (LODR) REGULATIONS 2015, the Register of Members and Share Transfer Books of the company remains closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of 34th AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) at toll free no. 1800 22 55 33.

For Yaan Enterprises Limited
Sd/-
Ranjith Sonam
(Managing Director)

Place: Raigarh, Navi Mumbai
Date: 07.09.2023

VEEKAYEM FASHION AND APPARELS LIMITED
REGD. OFF. : 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALHAT ROAD, G

