

# Royal India Corporation Ltd.

### September 08, 2023

To,

**BSE** Limited

Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001

Email: corp.relations@bseindia.com

Scrip Code: 512047

<u>Subject: Intimation for Advertisement of Notice of 39th Annual General Meeting, Book Closure and E-Voting Information</u>

Dear Sir,

Please find enclosed herewith copies of Newspaper Advertisement published in Financial Express (English) published on 07<sup>th</sup> September, 2023 and Mumbai Lakshadeep (Marathi local) published on 08<sup>th</sup> September, 2023 regarding notice of the 39<sup>th</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2023 at 03.00 p.m. and E-voting information.

You are requested to take the above on record.

Thanking You.

Yours faithfully, For **Royal India Corporation Limited** 

NITIN Digitally sigmed by by Digitally sigmed by

Nitin Kamalkishore Gujral Managing Director (DIN: 08184605)

Encl: As above

62, 6TH FLOOR, C - WING, MITTAL TOWER, 210, NARIMAN POINT, MUMBAI - 400021.

TEL.: 022 - 43417777 / 40768888

FAX: 022 - 22877272

Email: info@ricl.in Website: www.ricl.in CIN: L45400MH1984PLC032274

## STANDARD SURFACTANTS LIMITED CIN No. L24243UP1989PLC010950

Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762

e-mail; headoffice@standardsurfactants.com Website; www.standardsurfactants.com NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION Notice is hereby given that the 34th Annual General Meeting of the ('AGM') of the Members of Standard Surfactants Limited ('the Company') will be held on Saturday, September 30th, 2023

at 02:30 P.M. at 8/15, Arya Nagar, Kanpur-208002, in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. to transact the business as set-forth in the notice of AGM. The Notice of 34th AGM along with Annual Report for the financial year 2022-23 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent (R&T). The dispatch of the copies of the Annual Repor through email was completed on 06th September, 2023. The notice along with the Annual Report for the financial year 2022-23 is also available on the company's website at https://standardsurfactants.com/. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act

(Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of said AGM. Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-Date and time of commencement of remote e-voting period: 27th September, 2023 (9:00)

2. Date and time of close of remote e-voting period 29th September, 2023 (5:00 PM)

3.Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2023.

4.The cut-off date for the entitlement of the e-voting is 23rd September 2023. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositors as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting

5. Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or CSDL.

The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting. 7.The members who have casted their vote by remote e-voting prior to the meeting may also

8. Notice of Annual General Meeting of the company can be downloaded from the link https://standardsurfactants.com.

attend the meeting but shall not be entitled to cast their vote again.

9. The Company has appointed Mr. Sarvesh S. Srivastava, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 34th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of https://www.evotingindia.com/or contact CDSL at Toll free no. 1800225533.

> For Standard Surfactants Ltd. (Pawan Kumar Garg) Chairman & Managing Director DIN - 00250836

HCP PLASTENE BULKPACK LIMITED



Date: 06.09.2023

Place: Kanpur

(Formerly Known as Gopala Polyplast Limited) CIN: L25200GJ1984PLC050560 Registered Office: H.B. Jirawala House, Navbharat Soc., Nr. Panchshil Bus Stand, Usmanpura Ahmedabad Gujarat-380013 Tel: +91-79-27561000 • Email: cs@hpbl.in • Website: www.hpbl.in

# NOTICE OF 39<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of HCP Plastene Bulkpack Limited ("Company") will be held on Friday, 29th September, 2023 at 11.30 AM, through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Company Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of convening AGM.

2022-23 has been sent through electronic mode to the Members whose email addresses are registered with the company and/or Depositories in accordance with the General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14" December, 2021 and General Circular No. 02/2022 dated 5" May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/CIR/2023/4 dated 5' January, 2023 respectively, issued by the Securities and Exchange Board of India. Annual Report along with the Notice to AGM for Financial Year 2022-23 is also available on the website of the company at www.hpbl.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The Annual Report along with the Notice to AGM for Financial Year

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that 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 39th AGM of the Company.

Further in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Friday, 22nd September, 2023 ("cut-off date").

The remote e-voting period shall commence at 9.00 A.M. IST on Monday, 25" September, 2023 and end at 5.00 P.M. IST on Thursday, 28th September, 2023. During this period, the members may cast their vote electronically. The remote e-voting shall be disabled by the NSDL thereafter. Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the company holding shares as on the cut-off date i.e. Friday, 22<sup>rd</sup> September, 2023 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares a on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following instructions

 a) Members holding shares in the Physical mode are requested to send an email to cs@hpbl.in or evoting@nsdl.co.in along with necessary details like folio number Name of Member(s) and self attested scanned copy of PAN Card or Adhar Card for registering their email address.

 b) Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email

For the details relating to e-voting/ remote e-voting. Please refer to the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-1020-990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in.

Helpdesk for individual Shareholders holding securities in demait mode for any technical issues related to login through Depository i.e NSDL and CDSL.

ı	Login type	Helpdesk details
l	Individual Shareholders	Members facing any technical issue in login can
l	holding securities in	contact NSDL helpdesk by sending a request
l	demat mode with NSDL	at evoting@nsdl.co.in or call at toll free no.:
		1800 1020 990 and 1800 22 44 30
	Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contactat 022- 23058738 or 022-23058542-43
ı		For HCD Disetone Bulknack Limited

For, HCP Plastene Bulkpack Limited Prakash Parekh

## RCC CEMENTS LIMITED CIN: L26942DL1991PLC043776

Regd. Off.: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43571044 Fax: 011-43571047 Email: rcccementslimited@gmail.com Website: www.rcccements.com

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

Notice is hereby given that the 32ndAnnual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 09.30 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 29th August, 2023 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2022-23 has been sent to all the members through permitted mode on 06thSeptember, 2023.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rdSeptember, 2023 to Saturday, 30th September, 2023 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20

of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 29thAugust, 2023 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2023 at 09:00 A.M. and end on 29th September, 2023 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rcccements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Saturday, 23rd September, 2023 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in.Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23nd September, 2023 may obtain the user id and password by sending the request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote evoting then existing user id and password can be used for casting vole.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.rcccements.com. Members holding shares in demat form are requested to update their email address with their respective DPs. For RCC Cements Limited

Place: New Delhi Shimpy Goyal Date: 07th September, 2023 Company Secretary



# MANGALAM DRUGS & ORGANICS LIMITED.

Regd. Office: 3rd Floor, Rupam Building, 239, P.D' Mello Road, Mumbai 400001 Tel: +91 22 22616200 website: www.mangalamdrugs.com Email: contactus@mangalamdrugs.com CIN: L24230MH1972PLC116413

NOTICE OF 50<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 50" (Fiftieth) ANNUAL GENERAL MEETING ("AGM") of the Members of MANGALAM DRUGS & ORGANICS LIMITED ("the Company") will be held on Friday, September 29, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as detailed in the Notice of 50th AGM, which has been emailed to shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s)] on Wednesday, September 06, 2023 along with the Annual Report for the Financial Year 2022-23.

In compliance with the Circulars, the Company has sent the Notice of the 50" AGM & Annual Report for FY 2022-23 to the shareholders through email only and Notice and Annual Report has been made available on the Website of the Company at www.mangalamdrugs.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Pursuant to provisions of Section 108 of the Act read together with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company offers the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the Members to cast their votes by electronic means on all the resolutions set forth in the Notice of 50° AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 50" AGM. The details of remote e-voting are given hereunder:

(a) The voting through electronic means shall commence on Monday, September 25, 2023 at 09:00 A.M. (IST) and shall ends on Thursday, September 28, 2023 at 05:00 P.M. (IST). The e-voting module shall be disabled by NDSL thereafter. Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on Thursday, September 28, 2023; (b) During this period, Members of the Company, holding shares either in physical form or

in dematerialized form as on cut-off date of Friday, September 22, 2023, may cast their vote electronically (remote e-voting). Once Member casts vote on a resolution, the Member is not be allowed to change it subsequently; c) Any person, who becomes a Member of the Company after sending the Notice of 50" AGM by email and holding shares as on the cut-off date i.e. Friday, September 22, 2023,

may obtain the login id and password by sending a request at evoting@nsdl.co.in

However, if the person is already registered with NSDL for remote e-voting then existing

User ID and password can be used for casting vote; (d) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting and e-voting during the 50° AGM;

e) The Members who have already cast their vote through remote e-voting may also attend the 50" AGM through VC / OAVM facility but shall not be entitled to cast their vote again through the E-voting system during 50" AGM;

 f) In case of any queries or issues or grievances pertaining to e-voting, Members may refer to Help/FAQ's section available at https://www.evoting.nsdl.com/ or call on toll free no.: 1800-222-990/1800 224 430 or send a request at evoting@nsdl.co.in . Members who need assistance before or during the AGM with use of technology may contact Mr. Anubhay Saxena, Assistant Manager, National Securities Depository Limited, at evoting@nsdl.co.in call on toll free no.: 1800-222-990/1800 224 430.

For any shares related gueries / correspondence, the shareholders are requested to contact Link Intime India Private Limited - Registrar and Transfer Agents of the Company.

By order of Board of Directors of Mangalam Drugs & Organics Limited Jayant Barde

Company Secretary

Nandani

# NANDANI CREATION LIMITED

Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-30200 Phone: 0141-4037596, CIN: L18101RJ2012PLC037976 Web-site: www.nandanicreation.com, e-mail:info@jaipurkurti.com,

cs@jaipurkurti.com NOTICE OF 11th ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

## NOTICE IS HEREBY GIVEN THAT : The 11th Annual General Meeting (AGM) of the Members of Nandani Creation Limited

("Company") will be held on Friday, 29th Day of September, 2023 at 3:30 PM (IST) through Video Conferencing (VC) or any other audio visual means (OAVM) in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) and the General circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15TH January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred as "Circulars") issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 11th AGM dated 01st September, 2023. In Compliance with the Circulars, Notice of the 11th AGM along with the Annual Report for the Financial Year 2022-23 have been sent through electronic mode (e mail) to all those members

who have registered their e mail address with the respective Depository Participants ("DP") or the company or its Registrar and Share Transfer Agents ("RTA") viz. Bigshare Services Pvt. Ltd. The said Annual Report along with the Notice convening the 11th AGM is also available on the website of the Company viz. www.nandanicreation.com website of National stock Exchange of India Limited ("NSE") www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com Members holding shares either in physical form or dematerialized form as on cut-off date i.e

Friday, 22nd September, 2023 may cast their vote electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of CDSL from a place other than venue of the AGM ("Remote E-Voting). Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the

SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the ensuing 11th AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) amendment Rules, 2015 as amended from time

to time, Regulation 44 of SEBI Regulations, the company is pleased to provide all its members, the facility to exercise their vote by Remote E-voting (prior to AGM) and E-voting (during the AGM). M/s Manisha Godara & Associates, Company Secretaries, New Delhi has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent The Businesses as set forth in the Notice of the AGM may be transacted through voting by

electronic means only The remote e-voting period shall commence on Monday, 25th September, 2023 (09.00

The remote e-voting period shall end on Thursday, 28th September, 2023 (5.00 P.M. IST) The cut-off date for determining the eligibility to vote by electronic means and during the

AGM is Friday, 22nd September, 2023;

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, 22nd September, 2023 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

Members may note that (a) The Remote E-voting module will be disabled by CDSL beyond 05:00 P.M. IST on Thursday, 28th September, 2023 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the facility for E-voting will also be made available at the AGM; (c) the manner of the same have been mentioned in the notes of the notice of the AGM;

The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of ww.evotingindia.com or contact Ms. Gunjan Jain, Company Secretary & Compli Officer, Nandani Creation Limited, G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006 (Rajasthan), Contact: 0141-4037596/4029596 E-Mail: info@jaipurkurti.com or/and es@jaipurkurti.com.

For NANDANI CREATION LIMITED

Place: Jaipur Date: 07.09.2023

Gunjan Jain Company Secretary & Compliance Officer

## ROYAL INDIA CORPORATION LIMITED CIN No.: L45400MH1984PLC032274

Ladwadi, Kalbadevi Mumbai 400002 | Tel No: 022-46001922 Email Id: info@ricl.in | Website: www.ricl.in NOTICE OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY

Reg. Office: 34, 2nd Floor, Plot - 45/47, Shanti Bhavan, Dhirubhai Parekh Marg,

NOTICE is hereby given that the 39th (Thirty Ninth) Annual General Meeting ("AGM") of the

Shareholders of Royal India Corporation Limited ("the Company") will be held on Friday, September 29, 2023 at 03:00 P.M. (IST) at Conference room, 18th Floor, C-wing, Mittal Tower, Nariman Point, Mumbai-400021 to transact the business, as set out in the Notice of

In compliance with the Notice of the AGM along with the Annual Report 2022-23 has been

sent on September 06th, 2023 has been posted/emailed to all the members at their

addresses/email addresses registered with the Company /their Registrar and Share Transfer

Agent/Depositories and physical copy to other members holding shares of the Company.

The Notice and Annual Report is available the website of the Company www.ricl.in and is also available on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and on the website of NSDL (at www.evoting.nsdl.co.in). Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions

set forth is the 39th Notice of AGM using electronic voting system of NSDL at

Members attending through AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The documents referred to in Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this notice upto the date of AGM. Members desiring to inspect statutory registers and offer documents should send an e-mail to the

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at info@ricl.in or rnthelpdesk@linkintime.ca.in

# The members are informed that:

- a) A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 22, 2022 shall only be entitled to avail the remote e-voting facility or during the AGM shall be in proportion to shares of the paid-up equity share capital of the
- The remote e-voting through electronic means shall commence from Tuesday, 26th September, 2023 (09:00 am) and ends on Thursday, 28th September, 2023 (05:00 pm); Members who have voted through remote e-voting may attend the AGM but shall not be
- entitled to cast their vote again in the meeting; d) Members attending the AGM through VC/OVAM who have not cast their vote by remote
- e-voting shall be eligible to cast their vote during the AGM; e) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Friday.

September 22, 2023, may contact write to NSDL on the email id evoting@nsdl.co.in or

 In case of any queries/grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available at the "downloads" Section of www.evoting.nsdl.co.in or call NSDL on toll free no: 1800-222-990 or contact NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai-400013, Tel No.:-+91-22-24994738

to Registrar and Share Transfer Agent for obtaining credentials of remote e-voting;

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September. 2023 till Friday, 29th September, 2023 (both days inclusive).

For Royal India Corporation Limited Sd/-

Place: Mumbai Date: 06.09.2023

Phone: 42872727

Falcon Multimedia Pvt. Ltd..

Borivali (E) Mobile : 9833226463

Borivali (W), Mobile : 9820006816

Nikharge Advertising,

Borivali (W), Phone: 28921255

Mobile: 9322210176

Mobile : 9322139909

Mobile: 8779657505

Borivali (W)

Jeet Publicity

Borivali (W).

Mira Road (E)

Sugo Advertising, Vasai (W),

Phone: 7756982329/ 7028565571

Ad Plus

Nitin Gujral Managing Director DIN: 08184605



# CIN: L63040MH1994PLC083438

Registered Office: 303/304/305 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai 400052. **Contact**: 02249739352/ 967160222 Email address: compliance.partycruisersindia@gmail.com. Website: www.partycruisersindia.com

**NOTICE OF ANNUAL GENERAL MEETING** 

NOTICE is hereby given that the Annual General Meeting ('AGM') of the Members of PARTY CRUISERS LIMITED ('the Company') will be held at 306 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai 400052 on Friday, September 29,

2023 at 11:00 A.M. IST to transact the business as set out in the Notice calling the AGM. In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 (the Act) read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2022-23 on Wednesday, September 6, 2023 through electronic mode to those members whose e-mail addresses are registered with the Company Depositories / KFin Technologies Limited.

The aforesaid documents are also available on the Company's website at www.partycruisersindia.com, on the website of the National Stock Exchange of India Limited at www.nseinda.com and also on website of the NSDL at www.evoting.nsdl.com. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rues, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM (remote e-voting), on all resolutions as set out in the notice. The manner of remote e-voting by the members is provided in the Notice.

# The Members of the Company are further informed as follows:

- The e-voting period shall commence on Tuesday, September 26, 2023 (9:00 A. M. IST) and ends on Thursday, September 28, 2023 (5.00 P. M. IST), after which evoting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently
- Facility for voting through postal ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote evoting may also attend the AGM, but shall not be allowed to cast their vote again.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on, Friday, September 22, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cutoff date i.e. Friday. September 22, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to evoting@nsdl.co.in or may call on Toll-Free No. 1800 1020 990. Ms. Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Practicing Company
- Secretaries has been appointed as a scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner. The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM

date subject to receipt of the requisite number of votes in favour of the resolutions.

The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.partycruisersindia.com and on NSDL's website at https://www.evoting.nsdl.com/ and will also be communicated to National Stock Exchange of India Limited.

Date: 06/09/2023 Place: Mumbai

Phone: 67924448/9, 66743142

Aries Media,

**For Party Cruisers Limited** 

**Zuzer Hatim Lucknowala Chairman & Managing Director** (DIN: 00979509)

# **CLASSIFIED CENTRES IN MUMBAI** Super Age Borivali (E) Mayuresh Publicity. Sahil Advertising

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S.Kumar Publicity, Vashi, 27898472 Phone: 27898472 Mobile: 9820889848 Siba Ads & Communications, Phone: 27892555/ 61372555

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Mobile: Dombivli (E) .
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Mobile: 9322597885 Prabhakar Advertisers, Mangal Advtg & Consultancy, Dombivli (E). Phone: 0251-2448917 Thane (W). Phone: 2538 8134 Mobile: 9819575111 Mobile: 9869197367

Dombivli (E). Mobile : 9920909141 Thane (W), Phone: 25406749, Bajaj Publicity Sarathi Enterprises, Dombivli (E) Miblie : 9320962437 Thane (W), Phone : 25426604

Y.B.Kulkarni Advertising. Shireen Advertising. Dombivali (W). Phone: 0251 - 2480136 Thane (W). Phone: 25343648 / 25341538 Mobile : 9821467209 Sandip Advtg. Bhandup (W), Phone: 022-25946518 Mobile: 9820750922 Surbhi Advertising Thane (W).

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Mobile: 9870017985 Pratik Advertising, Mulund (W).

Phone: 25911666 Mobile : 9821154666

Dombivali (E), Phone: 0251 - 2430030 Mulund (E)Phone: 21634727 Mobile: 9930350884 Budhkar Publicity Pvt. Ltd., Kalyan (W). Phone: 0251 - 2205995 Synthesis Communications Mulund (E) Phone: 25638364/65 Dimensions Advertising. Riyo Advertising,

Shree Mahapragya

Ghatkopar (W), Phone: 67704000/6500 Mobile : 9821306406 Sadguru Advertising, Vikhroli (W), Phone: 6128 6128 Mobile: 9820319546



Regd. Off.: 5190, Lahori Gate, Delhi - 110 006 Phone: +91-11-23968328, Fax: +91-11-23968327 Email: investor@krblindia.com; Website: www.krblrice.com NOTICE OF THE 30™ ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of KRBL Limited will be held on Thursday, 28 September 2023 at 12:00 Noon (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as mentioned in the Notice of AGM, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013, and rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 2/2022 and 10/2022 dated 05 May 2022 and 28 December 2022 respectively and other circulars issued in this respect by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 13 May 2022 and 05 January 2023 respectively and other circulars issued in this respect by Securities and Exchange Board of India (hereinafter referred to as "SEBI

In terms of MCA Circulars and SEBI Circulars, the Notice of 30th AGM and the Annual Report has been sent in electronic mode to those Members whose e-mail addresses are registered with the Company or the Depository Participant(s). The requirements of sending physical copies of the same to all the Members have been dispensed vide MCA Circulars and SEBI Circulars. However, any member desirous of obtaining physical copy of the same may write to the Company at investor@krblindia.com.

Members holding shares either in Physical Form or in Dematerialized

Form, as on the cut-off date i.e. Thursday, 21 September 2023, may

cast their vote electronically on the items, as set out in the Notice of

AGM through electronic voting system ("remote e-Voting"). Further, all the Members are informed that: Date and time of commencement of Remote e-voting is Monday,

25 September 2023 at 09:00 A.M. Date and time of end of Remote e-voting is Wednesday, 27

September 2023 at 05:00 P.M. (iii) 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 i.e., Thursday, 21 September 2023, shall only be entitled to avail the facility of remote e-Voting

(iv) Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of AGM or by sending a request at helpdesk.evoting@cdslindia.com or investor@krblindia.com or rta@alankit.com.

as well as voting in AGM.

(v) Those Members holding shares in Physical Form, whose email addresses are not registered with the Company, may register their email address by sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com

 a. a signed request letter mentioning your name, folio number and complete address;

b. scanned copy of the share certificate (front and back); self-attested scanned copy of the PAN Card; and

AADHAAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company. (vi) Voting through Remote e-voting shall not be allowed beyond 05.00 P.M. on Wednesday, 27 September 2023. The e-Voting module shall be disabled by CDSL for voting thereafter.

d. self-attested scanned copy of the document (such as

https://krblrice.com/wp-content/uploads/2023/09/KRBL-Limited-Annual-Report-2022-23\_AGM-notice\_04092023-Final.pdf and Integrated Annual Report for the financial year 2022-23 is available on the Company's website at https://krblrice.com/fy-2023/Annual-Report/KRBL-Annual-Report-2023.pdf and on CDSL website at www.evotingindia.com.

(vii) The Notice of 30th AGM is available on the Company's website at

(viii) 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 during the AGM. (ix) For electronic voting instructions, Members may go through the

instructions in the Notice of 30th AGM and in case of any queries/ grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Result of the remote e-Voting/Voting during the AGM shall be declared on or before Saturday, 30 September 2023. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.krblrice.com and communicated to the Stock Exchange(s) where the Company's shares are listed.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Friday, 22 September 2023 to Thursday, 28 September 2023 (both days inclusive) for the purpose of the 30th AGM of the Company. By Order of the Board

For KRBL Limited Jyoti Verma

Company Secretary

Place: Noida, Uttar Pradesh Date: 06 September 2023

financialexp.epapr.in

Place : Ahmedabad

Mira Road (E), Phone: 022-28114235 Mobile: 9833933502 M.S. Advertising, Bhayander (E), Phone: 022-28160100

Date: 07/09/2023 Managing Director

Place: Mumbai

Date: September 7, 2023

# मुंबई लक्षदीप

# भेदभाव नष्ट होईपर्यंत आरक्षण सुरुच रहावे- सरसंघचालक

नागपूर, दि.७ : समाजात जोपर्यंत भेदभाव आहे तोपर्यंत आरक्षण सुरुच रहावे असे प्रतिपादन राष्ट्रीय स्वयंसेवक संघाचे सरसंघचालक डॉ. मोहन भागवत यांनी केले. ते बुधवारी (६ सप्टेंबर रोजी) नागपुरात आयोजित एका कार्यक्रमात बोलत होते. यासंदर्भात डॉ. भागवत म्हणाले की, आम्ही समाजव्यवस्थेत आम च्याच बांधवांना मागे सोडले आहे. आम्ही त्यांची काळजी घेतली नाही आणि सामाजिक उपेक्षेचे हे दुष्टचक्र तब्बल २ हजार वर्षे चालू राहिले. जोपर्यंत आपण त्यांना समानता देत नाही तोपर्यंत त्यांना काही विशेष वागणूक द्यावी लागेल आणि आरक्षण हा त्याचाच एक भाग आहे. त्यामुळे समाजात समरसता प्रस्थापित होईपर्यंत आरक्षण सुरू ठेवावे लागेल. भेदभाव दिसत नसला तरी समाजात तो प्रचलित आहे. त्यामुळे राष्ट्रीय स्वयंसेवक संघ भारतीय राज्यघटनेने दिलेल्या आरक्षणाला पूर्ण पाठिंबा देत असल्याचे सरसंघचालकांनी सांगितले. आरक्षण हे केवळ आर्थिक किंवा राजकीय समानता सुनिश्चित करण्यासाठी नाही तर सन्मान देण्यासाठी देखील आहे. भेदभावाचा सामना करणार्या समाजातील काही घटकांना २ हजार वर्षे समस्यांचा सामना करावा लागला आह. तर मग आम्ही (ज्यांनी भेदभावाचा सामना केला नाही) आणखी २०० वर्षे काही समस्यांना तोंड का देऊ शकत नाही ? असा सवाल त्यांनी उपस्थित केला.

राष्ट्रीय स्वयंसेवक संघ कार्यालयावर २००१ पर्यंत तिरंगा न फडनवल्याचा आरोप केला जातो. त्या आरोपाच्या पार्श्वभूमीवर सरसंगचालकांनी मोठा खुलासा केलाय. याबाबत डॉ. भागवत म्हणाले की, संघाचे स्वयंसेवक स्वातंत्र्यदिन (१५ ऑगस्ट) आणि प्रजासत्ताक दिनाला (२६ जानेवारी) देशभरातील कार्यक्रमात सहभागी होऊन राष्ट्रध्वजाला वंदन करतो. संघाच्या मुख्यालयातही नेमाने ध्वजारोहण केले जाते. त्यामुळे आम्ही तिरंगा फडकवतो की नाही हा प्रश्नच विचारायला नको असेही डॉ. भागवत म्हणाले. यावेळी १९३३ सालच्या काँग्रेस अधिवेशनाचा किरसा सांगताना सरसंघचालक म्हणाले की, काँग्रेसचा झेंडा आणि आपला राष्ट्रध्वज सारखाच आहे. काँग्रेसच्या १९३३च्या अधिवेशनामध्ये लावलेला झेंडा फडकत नव्हता. तेव्हा एक तरुण समोर आला व रुळावर चढून त्याने दोरीने ओढत तो फडकवला होता. त्यावर पंडित जवाहरलाल नेहरुंनी त्याची पाठ थोपटून पुढच्या अधिवेशनात सत्कार करण्याचे कबूल केले.

## सम्यक कॉर्पोरेशन लिमिटेड

सीआयएन:एल५१२१९एमएच१९८५पीए नोंदणीकत कार्यालय: खोली क.१८. कैलाश दर्शन, हंसोटी लेन, कामा लेन, घाटकोपर (प.), मुंबई-४०००८६, भारत.

कॉर्पोरेट कार्यालय: ५०४, बी विंग, स्टेटसमन हाऊस, १४८, बाराखंबा रोड, नवी दिल्ली-११०००१. ई-मेल:roc.greencommercial@gmail.com, वेबसाईट:www.greencommercial.com

#### ३८व्या सर्वसाधारण सभेची रिमोट ई-मतदान माहिती आणि पुस्तक बंद करण्याची सूचना

- याद्वारे सूचना देण्यात येत आहे की सम्यक कॉर्पोरेशन लिमिटेड (कंपनी) च्या सदस्यांची ३८वी वार्षिव सर्वसाधारण सभा (एजीएम) **शनिवार, ३० सप्टेंबर, २०२३ रोजी सायं.५.०० वा.** भाप्रवे लागू असलेल्य तरतुर्दीचे पालन करून एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी कंपर्न कायदा, २०१३ (अधिनियम) आणि त्याखाली तयार केलेले नियम वेळोवेळी जारी केलेल्या सामान परिपत्रकासह वाचले जातात, अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले परिपत्रक (एमसीए परिपत्रक) होणार आहे.
- एजीएमची सूचना आणि कंपनीच्या ३१ मार्च २०२३ रोजी संपलेल्या आर्थिक वर्षाच्या वार्षिक अहवाल इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठवल्या जातील, ज्यांचे ईमेल आयडी कंपनी/आरटीए/डिपॉझिटर्र सहभागी (डिपॉझिटरी पार्टिसिपंट) यांच्याकडे नोंदणीकृत आहेत. कट-ऑफ तारखेनुसार म्हणजे ०१ सप्टेंबर, २०२३. कृपया लक्षात घ्या की, एजीएम आणि वार्षिक अहवालाच्या सूचनेची प्रत्यक्ष प्र सदस्यांना पाठवण्याची आवश्यकता एमसीए- परिपत्रकांद्वारे वितरित केली गेली आहे. सचना आणि वार्षिक अहवाल देखील उपलब्ध असतील आणि कंपनीच्या <u>www.greencommercial.in</u> वेबसाइटवरू डाउनलोड केले जाऊ शकतात.
- सभासदांनी मत देण्याची सुविधा (ई-व्होटिंग) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल द्वारे प्रदान केली जाईल आणि त्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे रिमोट ई-व्होटिंग कालावधी २७ सप्टेंबर, २०२३ (स.०९.००वा.) सुरू होत आहे आणि २९ सप्टेंबर २०२३ (सायं.०५.००वा.) समाप्त होईल. या कालावधीत, कंपनीचे सदस्य, २३ सप्टेंबर, २०२३ च्य कट-ऑफ तारखेनुसार, भौतिक स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण करतात. रिमोट ई व्होटिंगद्वारे किंवा एजीएमच्या वेळी ई-व्होटिंगद्वारे त्यांचे मत देऊ शकतात. वैयक्तिकरित्या सहभा होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजण्यासाठी केली जाईल.
- ज्या सदस्यांकडे प्रत्यक्ष शेअर्स आहेत आणि त्यांचे ई-मेल पत्ते कंपनीकडे नोंदणीकृत नाहीत, त्यां विनंती आहे की त्यांनी सदस्याने रीतसर स्वाक्षरी केलेल्या पत्राची स्कॅन केलेली प्रत पाठवून लवकरा लवकर त्यांच्या ई-मेल पत्त्याची नोंदणी करावी. त्यांचे नाव, संपूर्ण पत्ता, फोलिओ क्रमांक, कंपनीकरे असलेल्या शेअर्सची संख्या, पॅन कार्डची स्वयं-साक्षांकित स्कॅन प्रत आणि खालीलपैकी कोणत्याः एका कागदपत्राची स्वयं-साक्षांकित स्कॅन प्रत उदा., आधार कार्ड, ड्रायव्हिंग परवाना, निवडणूक कार्ड पासपोर्ट, युटिलिटी बिल किंवा इतर कोणतेही सरकारी. वित्तीय वर्ष २०२२-२३ करिता कंपनीकडे नोंदणीकृत सदस्याच्या पत्त्याच्या पुराव्याच्या समर्थनार्थ दस्तऐवज डिमॅट फॉर्ममध्ये शेअर्स धारण करणा सदस्य त्यांच्या डिपॉझिटरी पार्टिसिपंट्ससह त्यांचा ईमेल पत्ता अपडेट करू शकतात. ईमेल पत्त्याची नोंदणी करताना काही शंका/अडचण आल्यास, सदस्य कंपनीच्या आरटीए ईमेल आयडी उदा support@purvashare.com वर पाहू शकता.
- मंगळवारपासून कंपनीचे सभासद नोंदणी व शेअर ट्रान्सफर बुक रविवार, २४ सप्टेंबर, २०२३ ते शनिवार ३० सप्टेंबर, २०२३ (दोन्ही दिवसांसह) पासून बंद राहतील.
- एजीएमची सूचना आणि २०२२-२३ आर्थिक वर्षाचा वार्षिक अहवाल योग्य वेळी लागू असलेल्य तरत्दींनुसार सदस्यांना पाठविला जाईल.

सम्यक कॉर्पोरेशन लिमिटेडकरित सही/

ठिकाण: मुंबई दिनांक: ०७.०९.२०२३

प्रिया राऊत सदस्यत्व क्र.०९८०९१३२



नोंदणीकृत कार्यालय : ११३, उद्योग भवन, शर्मा इंडस्ट्रिअल इस्टेट, वालभत रोड, गोरेगाव, पूर्व, मुंबई ४०० ०६३, महाराष्ट्र, भारत ई–मेल : admin\_mumbai@vkmgroups.biz संकेतस्थळ : www.vkmgroups.com दूष्ट्यनी क्रमांक : ०२२ - ४०३५ १४१४, ४०३५ १४८१ सीआयएन : U17120MH1985PLC037516

#### ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि इ मतदान माहिती याद्वारे सूचित करण्यात येते की.

- कंपनीची ३८ वी वार्षिक सर्वसाधारण सभा शनिवार, दिनांक ३० सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नसार दपारी ०० वाजता कंपनीचे नोंदणीकृत कार्यालय ११३, उद्योग भवन, शर्मा इंडस्ट्रिअल इस्टेट, वालभत रोड, गोरे मुंबई ४०० ०६३ येथे घेण्यात येणार आहे.
- एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनसार वार्षिक सर्वसाधारण सभेची सचना त्यासह वित्तीय वर्ष २०२२ २३ करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविणे आवश्यक आहे आणि त्यानुसार वित्तीय वर्ष २०२२- २३ करिताचा वार्षिक अहवाल आणि ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्याँ अशा सभासदांन पाठविण्यात आली आहे, ज्या सभासदांचे इ मेल तपशील कंपनी / डिपॉझिटरीज आणि शेअर ट्रान्स्फर एजंट्स यांच्याकडे १ सप्टेंबर २०२३ रोजी नोंदणीकृत आहेत. वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना कंपनीच संकेतस्थळ <u>www.vkmgroups.biz</u> येथे तसेच <u>https://evoting.kfintech.com</u>येथे उपलब्ध आहे.
- ३८ व्या वार्षिक सर्वसाधारण सभेच्या प्रस्तावांवर मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याकरिता कंपनी . २३ सप्टेंबर २०२३ ही तारीख कट ऑफ तारीख म्हणून निश्चित केली आहे. अशी कोणतीही व्यक्ती जी कट ऑफ तारीख रोजी कंपनीची सभासद आहे ती वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठी आणि वार्षिक सर्वसाधारण सभेच्य सूचनेत नमूद केलेल्या प्रस्तावांवर मतदान करण्यासाठी पात्र असेल.
- सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ चा नियम ४२ आणि कंपनी कायदा २०१३ चे कलम ९१ तसेच त्या अंतर्गत लागू असणारे नियम यांच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभार हस्तांतरण पुस्तिका शनिवार, दिनांक २४ सप्टेंबर २०२३ ते शुक्रवार, दिनांक ३० सप्टेंबर २०२३ (दोन्ही दिवस धरून या कालावधीत बंद राहतील
- कंपनी कायदा २०१३ चे कलम १०८ मधील तरतुदी, कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१५ च नियम २०. तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ चा नियम ४४ आणि लागू असलेली परिपत्रके यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर टेक्नॉलॉजी लिमिटेड यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक माध्यमातून इलेक्ट्रॉनिक स्वरूपात (दुरस्थ ई-मतदान) मतदान करण्याची सुविधा कंपनीकडून उपलब्ध करून दिली जाणार आहे. दूरस्थ ई–मतदान कालावधीला **बुधवार, दिनां** २७ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार सकाळी ९.०० वाजता प्रारंभ करण्यात येणार असून ही प्रक्रिय शुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार संघ्याकाळी ५.०० वाजता संपुष्टात येणार आहे. त्यानंतर ई-मतदान ग्रारूप केफिन यांच्याकडून मतदानासाठी बंद करण्यात येणार आहे. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दरस्थ इ मतदान पद्धतीने मतदानाचा हक बजावलेला नाही अशा सभासदांसाठी वार्षिव सर्वसाधारण सभेच्या दरम्यान मतदान सुविधा उपलब्ध करून दिली जाणार आहे. ई-मतदान प्रक्रियेचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आला आहे. एखाद्या सभासदाने एखाद्या प्रस्तावावर एकदा मतदा-
- केले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही. अशा व्यक्ती ज्यांची नावे कंपनीच्या सभासद नोंद पुस्तिकेत तसेच डिपॉझिटरीज यांनी तयार केलेल्या लाभार्थी मालकांच यादीत कट ऑफ तारीख रोजी नॉटणीकृत असतील अशा व्यक्तीच दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदान यासाठी पात्र असतील. एखादी व्यक्ती वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्यार्च प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कर तारीख रोजी म्हणजेच शनिवार, दिनांक २३ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती <u>einward.</u> riskfintech.com / evotingkfintech.com येथे इ मेलच्या माध्यमातून विनंती करून यजर आयडी आणि पासवः
- ई-मतदान प्रक्रियेचा तपशील आणि प्रक्रिया जाणून घेण्यासाठी सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नम् केलेल्या सचनांचा संदर्भ घेऊ शकतात. ई-मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका किंवा प्रश्न असल्या खालील प्रमाणे नमूद केलेल्या व्यक्तींशी संपर्क साधावा. केफिन टेक्नॉलॉजी लिमिटेड

सेलेनियम टॉवर बी. प्लॉट क्रमांक ३१ आणि ३२, फिनान्शिअल डिस्ट्रिक्ट, नानाक्रमगुडा, सेरीलिंगमपल्ली मंडळ, हैदराबाद. ५०० ०३२ भारत येथे संपर्क साधावा किंवा ई-मेलच्या माध्यमातून <u>einward.riskfintech.com</u> evotingkfintech.com येथे संपर्क साधावा किंवा १८०० - ३०९- ४००१ येथे संपर्क करा

दिनांक : ०७ सप्टेंबर, २०२३

स्थळ : मुंबई

विकायेम फॅशन अँड ऍपेरल्स लिमिटेड यांच्या करिता

Date: September 07, 2023 कंपनी सेक्रेटरी

पीबी ग्लोबल लिमिटेड CIN:L99999MH1960PLC011864

युनिट क्र.११०१, ११वा मजला, लोटस लिंक स्क्वेअर, डी.एन. नगर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३.

६३वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंगची माहितीची सूचना थे सूचना देण्यात येत आहे की, **पीबी ग्लोबल लिमिटेड** (कंपनी) च्या सदस्यांची ६३वी वार्षिक र्ग्वसाधारण सभा (एजीएम आणि सभा) शनिवार, ३० सप्टेंबर, २०२३ रोजी स.११.००वाजता (भाप्रवे) . फंपनीच्या नोंदणीकत कार्यालयात युनेट क्र.११०१. ११वा मजला, लोटस लिंक स्क्वेअर, डी.एन ागर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३, भारत, महाराष्ट्र, ज्या सदस्यांचे ई-मेल पत्ते . हेपनीकडे किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट आणि डिपॉझिटरीजकडे नोंदणीकृत आहेत अशा मभासदांना कंपनी शुक्रवार, ८ सप्टेंबर, २०२३ पर्यंत वार्षिक अहवाल २०२२-२३ सह ६३व्या ्जीएमची सूचना इलेक्ट्रॉनिक पद्धतीने पाठवेल. एजीएमच्या सूचनेच्या वास्तविक स्वरुपात पाठविण्याची भावश्यकता खारीज करण्यात आली आहे, पत्र व्यवहाराची विद्युत स्वरुपात सुविधा उपलब्ध नसल्याने कंपनीच्या अधिकतर सदस्यांना एजीएमची वास्तविक प्रत कंपनीकडून पाठविली जाईल. म्हणून अशा गागधारकांसाठी आगामी वार्षिक सर्वसाधारण सभा वास्तविक स्वरुपात होईल.

. फंपनीचे वार्षिक अहवाल २०२२–२३ तसेच सचना व ६३व्या एजीएमचे स्पष्टीकरण अहवाल कंपनीच्य www.pbltd.in आणि स्टॉक एक्सचेंजच्या www.bseindia.com आणि सेन्टल द्विपॉझिटरी प्तर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evoting.cdsl.com वेबसाईटवर उपलब्ध

**रेमोट ई-वोटिंग:** कंपनी कायदा २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थाप । प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सर्वसाधारण सभेवरील ारतीय कंपनी सचिव संस्थाद्वारे वितरीत सचिवप्रमाण-२ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डेस्क्लोजर रिकायरमेंट) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने एजीएममध्ये विमर्षीत न्रावयाच्या विषयासंदर्भात एजीएमपुर्वी रिमोट ई-वोटिंग आणि एजीएम दरम्यान मतदानाची सुविधा गदस्यांना उपलब्ध केलेली आहे आणि या उद्देशाकरिता कंपनीने विद्युत स्वरुपाने मतदानाच्या सुविधेसाठ नएसडीएलची नियक्ती केली आहे.

रेमोट ई-वोटिंगकरिता सविस्तर माहिती एजीएमच्या सूचनेत नमुद आहे. सदस्यांना विनंती आहे की, यांनी खालील बाबींची नोंद घ्यावी:

रिमोट ई-वोटिंग सुविधा खालील कालावधी दरम्यान उपलब्ध असेल

बुधवार, २७ डिसेंबर, २०२० रोजी स.९.००वा. (भाप्रवे) रेमोट ई-वोटिंग समाप्ती शुक्रवार, २९ डिसेंबर, २०२० रोजी सायं.५.००वा. (भाप्रवे) रेमोट ई–वोटिंग पद्धत सीडीएसएलद्वारे बंद केली जाईल आणि सदस्यास सदर तारीख व वेळेनंतर विद्युत

वरुपाने मत देण्याची मान्यता असणार नाही. शुक्रवार, २२ सप्टेंबर, २०२३ (नींद दिनांक) रोजी कंपनीचे भरणा केलेले समभाग भांडवलान त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. सभे दरम्यान रिमोट ई-वोटिंगची सविधा उपलब्ध करून दिली जाईल आणि सभेत उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना सभे दरम्यान त्यांचे अधिकार बजावता येतील. नोंद तारखेला सदस्य नोंद पुस्तकात/लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएमपुर्वी,

दरम्यान रिमोट ई-वोटिंग सुविधा घेण्याचा अधिकार असेल. जर कोणा व्यक्तीने एजीएम विद्युत स्वरुपात एजीएम सचना वितरणानंतर परंत नोंद दिनांकला कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झालेला असल्यास त्यांनी evoting@cdsl.co.in किंवा complaince@pbltd.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

ज्या सदस्यांनी एजीएमपुर्वी रिमोट ई-बोटिंगद्वारे ठरावावर त्यांचे मत दिले आहे ते एजीएममध्ये सहभागी होऊ शकतात एजीएममध्ये मतदान करण्याचा हक्क मिळणार नाही.

या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी शुक्रवार, २२ सप्टेंबर, २०२३ रोजी गयं.५.००वा. पुर्वी एजीएम सूचना व वार्षिक अहवाल २०२२-२३ विद्युत स्वरुपात प्राप्त करण्यासाठी न्यांचे ई-मेल खालीलप्रमाणे नोंद करावेत आणि रिमोट ई-वोटिंगकरिता लॉगइनआयडी व पासवर्ड प्राप्त

अ. complaince@pbltd.in वर ई-मेल करावे. डीपी आयडी व क्लायंट आयडी/वास्तविक फोलिओ क्र व पॅन तपशील द्यावे. अशा वेळी जर पॅन तपशील उपलब्ध नसल्यास वास्तविक फोलिओ क्र. नोंद करावे. सदस्याने भागप्रमाणपत्राचे क्रमांव

नमुन करावे. तुमचा ई-मेल व मोबाईल क्रमांक नमुद करावा.

दिनांक: ०८.०९.२०२३

n the Notice of AGM.

vdmlcs@hotmail.com

vdmlcs@hotmail.com.

neld in electronic mode.

acility for 30th AGM.

password for logging in.

password for casting the vote.

etails of e-voting Schedule are as under:

व्रत अपलोड करावी जर पॅन तपशील सेबीद्वारे विहित आवश्यकतेनुसार नसल्यास अपलोड करावे. स्थायी नोंदणीकरिता त्यांचे डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी ठेवीदार सहभागीदारकडे त्यांचे ई-मेल अद्यायावत करावे आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी निबंधकांकडे नों

येथे सूचना देण्यात येत आहे की, कायद्याच्या कलम ९१ नुसार ६३व्या एजीएमनिमित्त शुक्रवार, २२ सप्टेंबर, २०२३ ते शनिवार, ३० सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद मुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येतील.

> च्या वतीने व करित पीबी ग्लोबल लिमिटेड सही/- परिमल मेहता व्यवस्थापकीय संचालव डीआयएन: ०३५१४६४

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

[CIN: L24110MH1994PLC076156]
Registered Office: E/27, Commerce Center, 78, Tardeo Road, Mumbai-400034

Phone No.: 022-6140 6666; Fax No.: 022- 23521980

 $\textbf{Website:} \ \underline{www.vidhifoodcolors.com}; \ \textbf{Email id:} \ mitesh.manek@vidhifoodcolors.com$ 

NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 30th Annual General Meeting (AGM) of the Members of **Vidhi Specialty** Food Ingredients Limited is scheduled to be held on Friday, September 29, 2023 at 03.30 p.m. (IST

hrough Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') to transact the business as set or

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with

the circular issued by Ministry of Corporate Affairs Dated 10/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 05, 2022, General Circular No. 02/2021 January 13, 2021, General Circular No. 02/2021 January 14, 2021, General Circular

Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Genera Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated

January 05, 2023 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Circular no. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, read with Circular No. SEBI

HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), or

Thursday, September 07, 2023 to the Members whose e-mail ids are registered with the Company. Depositories/Registrar and Share Transfer Agent ('R&TA'). The same is also available on the website of

the Company at <a href="https://vidhifoodcolors.com/investor-relation/annual-reports/#annual-report">https://vidhifoodcolors.com/investor-relation/annual-reports/#annual-report</a> and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com, respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending through VC/OAVM

shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013

Electronic copies of all the documents referred to in the Notice of the 30th AGM shall be made available

or inspection electronically without any fee by the Members from the date of circulation of this Notice

up to the date of  $30^{
m th}$  AGM. Members seeking to inspect such documents can send an email to

Login credential and password details are emailed to the Members at their registered email ID

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you

may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for

Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on 022-4886 7000

embers, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or ca

on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.ji

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annua

Report will be sent to the Members. Members who have not registered their email address are requested

to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGN

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanne

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 <u>vdmlcs@hotmail.com</u>.

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit

beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to

the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For

permanent registering/validating/updating of e-mail address, please contact R& TA, M/s. Link Intime India

Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are

If the Member is already registered with NSDL e-voting platform, then he can use his existing

Any person who acquires shares of the Company and becomes a Member of the Company afte

dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 22, 2023, may

obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she i

already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there

nder and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements

Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain close:

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Compani

Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard

on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is

providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM

by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting

Date & time of commencement of e-voting: Tuesday, September 26, 2023 at 09:00 a.m. (IST)

Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Thursday, September 28, 2023. The

a Member may participate in the General Meeting even after exercising his right to vote through

The Company shall also be providing the e-voting facility during AGM for those Members who are

attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on

resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and

Member as on the cut-off date i.e. Friday, September 22, 2023 shall only be entitled for availing the

Remote e-voting facility as per the procedure given in the Notice of the 30th AGM or, as the case may

be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

rom Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

The cut-off date for the purpose of e-voting: Friday, September 22, 2023 Date of completion of dispatch of notice: Thursday, September 07, 2023

remote e voting module shall be blocked/disabled for voting thereafter:

Remote e-voting but shall not be entitled to vote again;

Date & time of end of e-voting: Thursday, September 28, 2023 at 05:00 p.m. (IST) ttention is invited to all the shareholders that:

note that the registration of email address through this process is on temporary basis only up to

nstruction for Remote e-voting prior to the AGM and e-voting during the AGM

and Annual Report electronically and to receive login ID and password for e-voting:

Detailed procedure for remote e-voting and voting at AGM has been ment

or 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

## रॉयल इंडिया कॉर्पोरेशन लिमिटेड

नोंदणीकृत कार्यालय: ३२, २रा मजला, प्लॉ-४५/४७, शांती भवन, धिरुभाई पारेख मार्ग, लाडवाडी काळबादेवी, मुंबई-४००००२ द्र.क.(०२२)४६००१९२२, **ई-मेल**: info@ricl.in; वेबसाईट:www.ricl.in सीआयएन:एल४५४००एमएच१९८४पीएलसी०३२२७४

कंपनीची ३९वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सचना देण्यात येत आहे की **रॉयल इंडिया कॉर्पोरेशन लिमिटे**ड (कंपनी) च्या भागधारकांची ३९वी (एकोणचाळीसावी) वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २९ सप्टेंबर २०२३ रोजी दू.३:00 वा. (भाप्रवे) कॉन्फरन्स रूम, १८वा मजला, सी-विंग, मित्तल टॉवर, नरिमन पॉइंट, मुंबई-ु ४०००२१ येथे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विमर्श करण्याकरित

वित्तीय २०२२–२३ च्या वार्षिक अहवालासह एजीएमच्या सूचनेचे पालन करून ०६ सप्टेंबर, २०२३ रोजी सर्व सदस्यांना त्यांच्या पत्त्यावर/ईमेल पत्त्यांवर पोस्ट/ईमेल / कंपनीचे समभाग धार करणार्या इतर सदस्यांना डिपॉझिटरीज आणि वास्तविक प्रत पाठवले गेले आहे.

सूचना आणि वार्षिक अहवाल कंपनीच्या www.ricl.in वेबसाइटवर उपलब्ध आहे आणि स्टॉक ूक्सचेंजच्या वेबसाइटवर बीएसई लिमिटेड (www.bseindia.com) आणि एनएसडीएलच्य नेबसाइटवर (www.evoting.nsdl.co.in) येथे देखील उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या अनुषंगाने, सहवाचिता कंपनी (व्यवस्थापन आरि प्रशासन) नियम, २०१४ च्या नियम सुधारणा केल्याप्रमाणे, आणि सेबीचे नियम ४४ (लिस्टिंग इलेक्ट्रॉनिक पद्धतीने मत देण्यांची सुविधा उपलब्ध करून देण्यासाठी www.evoting.nsdl.co.in वर एनएसडीएल ची इलेक्ट्रॉनिक मतदान प्रणाली वापरू एजीएमची ३९वी सचना आहे.

एजीएमद्वारे उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत ाणसंख्या मोजण्याच्या उदेशाने केली जार्डल एजीएमच्या नोटीसमध्ये संदर्भित केलेली कागदण्य आणि स्पष्टीकरणात्मक विधान ही सूचना प्रसारित केल्याच्या तारखेपासून एजीएमच्या तारखेपर्यंत सदस्यांकडून कोणतेही शुल्क न घेता तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. वैधानिक नोंदणी आणि कागदपत्रांची तपासणी करू इच्छिणाऱ्या सदस्यांनी कंपनीला  $\inf_{a}(a)$ ricl. $\inf_{a}(a)$ ई-मेल पाठवावा

ज्या सभासदांनी त्यांचा ई–मेल पत्ता नोंदणीकृत केलेला नाही त्यांना विनंती आहे की त्यांनं इलेक्ट्रॉनिक स्वरूपात ठेवलेल्या समभागांच्या संबंधात त्यांच्या डिपॉझिटरी सहभागींमार्फत डिपॉझिटरीकडे नोंदणी करावी आणि कंपनीला फोलिओ क्रमांक आणि पॅन कार्डची स्वयं-साक्षांकि प्रत info@ricl.in किंवा rnthelpdesk@linkintime.co.in वर संलग्न करून तपशिलांसह पत्र लिहून वास्तविक स्वरूपात ठेवलेल्या समभागांच्या संदर्भात नोंदणी करावी. सदस्यांना कळविण्यात येते की:

- अ) ज्या व्यक्तीचे नाव सदस्य नोंदणीमध्ये निश्चित तारखेनुसार, शुक्रवार, २२ सप्टेंबर, २०२३ रोजी नोंदवले गेले आहे, ती केवळ रिमोट ई-व्होटिंग सुविधेचा लाभ घेण्यास पात्र असेल किंवा एजीएम दरम्यान कंपनीचे भरणा केलेले इक्विटी भाग मांडवल; शेअर्सच्या प्रमाणात असेल. इलेक्ट्रॉनिक माध्यमातून रिमोट ई-वोटिंग मंगळवार, २६ सप्टेंबर, २०२३ (स.०९:००वा.
- पासून सुरू होईल आणि गुरुवार, २८ सप्टेंबर, २०२३ (सायं.०५:००वा.) रोजी समाप्त होईल रिमोट ई-व्होटिंगद्वारे मतदान केलेले सभासद एजीएमला उपस्थित राह् शकतात परंतु त्यांन सभेत पुन्हा मतदान करण्याचा अधिकार असणार नाही;

व्हीसी/ओव्हीएएम द्वारे एजीएमला उपस्थित राहणारे सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले

- मत दिले नाही ते एजीएम दरम्यान त्यांचे मत देण्यास पात्र असतील; इ) ज्या व्यक्तींनी शेअर्स विकत घेतले आहेत आणि सूचना पाठवल्यानंतर कंपनीचे सदस्य झाले आहेत आणि जे निश्चित तारखेला म्हणजे शुक्रवार, २२ सप्टेंबर, २०२३ रोजी पात्र भागधारक आहेत, त्यांनी एनएसडीएल ला evoting@nsdl.co.in किंवा निबंधक आणि भाग हस्तांतर प्रतिनिधी ला रिमोट ई-व्होटिंगचे क्रेडेन्शियल मिळवण्यासाठी या ईमेल आयडीवर
- लिह्न संपर्क साधावा. फ) ई-मतदानाशी संबंधित कोणत्याही शंका/तक्रारींच्या बाबतीत तम्हीं www.evoting.nsdl.co.in च्या डाउनलोङ्स विभागात उपलब्ध एफएक्यू आणि रिमोट ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकता किंवा एनएसडीएल ला टोल फ्री क्रमांक १८००-२२२-९९० वर कॉल करू शकता किंवा एनएसडीएल, ट्रेड वर्ल्ड, ४था मजला, कमला मिल्स कंपाऊंड, सेनापत बापट मार्ग, लोअर परेल, मुंबई-४०००१३, दूरध्वनी क्रमांक:+९१-२२ २४९९४७३८ वर संपर्क साधा.

कंपनी कायदा, २०१३ च्या कलम ९१ आणि सेबी च्या नियम ४२ (लिस्टिंग ऑब्लिगेशन्स आपि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ नुसार, कंपनीचे सदस्य नोंदणी आणि भाग हस्तांत पुस्तक शनिवार, २३ सप्टेंबर, २०२३ पासून शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवसांसह) पर्यंत बंद राहतील.

रॉयल इंडिया कॉर्पोरेशन लिमिटेड करित सही / नितीन गुजराल

व्यवस्थापकीय संचालक

दिनांक: ०६.०९.२०२३ ठिकाण: मुंबई

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# युनिव्हा फूड्स लिमिटेड

(यापूर्वीची ओळख हॉटेल रग्बी लिमिटेड) सीआयएन: L55101MH1991PLC063265 कार्यालय: २, तळमजला, ९, देव भुवन, गझदर स्ट्रीट, चिराबझार

काळबाटेवी मंबई शहर ४०० ००२ महाराष्ट्र भारत संकेतस्थळ : www.hotelrugby.co.in ई-मेल : rugbyhotel@rediffmail.com संपर्क : ०२२-६७४७०३८०

### व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीएम'' यांच्या माध्यमातून होणाऱ्या ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना

स्चित करण्यात येते की, यूनिव्हा फूड्स लिमिटेड (यापूर्वीची ओळख हॉटेल रग्बी लिमिटेड ) यांच्या सभासदां त्रुवा वार्षिक सर्वसाधारण सभा गुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी दुयारी २.३० वाजता (भारतीय प्रमाण वेळे नुसार) व्हिडीओ कॉन्फरन्सिंग ('व्हीसी'')/ अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम') यांच्या माध्यमातून सभासदांच्या कोणत्याही प्रत्यक्ष उपस्थितीशिवाय वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे आणि सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल आणि हे प्रक्रिया कंपनी कायदा १०१३ (''कायदा'') च्या तरतुर्दीच्या अनुसार आणि त्या अंतर्गत बनविण्यात आलेल्या विविध नियमांच्या अनुसार आणि तामान्य परिपत्रक क्रमांक १०/२०२२ दिनांकीत २८ डिसेंबर २०२२ जे कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केले आहे एमसीए) आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी -२/ पी/२०२३/४ दिनांकीत ०५ जानेवारी २०२३ र . क्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केले आहे आणि त्यांचा एकत्रित उल्लेख यापुढे (''परिपत्रके' असा करण्यात येणार आहे, त्यांच्या अनुसार घेण्यात येणार आहे.

वरील प्रमाणे नमद केलेल्या परिपत्रकाच्या अनसार ३२ व्या वार्षिक सर्वसाधारण सभेची सचना आणि त्यासह वित्तीय व २०२२ - २३ करिताचा वार्षिक अहवाल गुरुवार दिनांक ०७ सप्टेंबर २०२३ अशा सर्व सभासदाना निर्गमित करण्यात आल आहे, ज्या सभासदांचे ई-मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिपंटस यांच्याकडे ०१ सप्टेंबर २०२३ रोजी नोंदणीकृत आहेत. ही प्रपत्रे कंपनीचे संकेतस्थळ <u>www.hotelrugby.co.in</u> येथे तसेच स्टॉक एक्स्चेंज यांची संकेतस्थळे म्हणजे जारता. है। अनेत अन्तर्भात स्कारस्थ्य <u>www.noteinuguy.cc.n</u>। पर्च गर्चन स्टीक एक्स्येज पापा सकारस्थ्य स्वर्णयः बीएमई लिमिटेड (बीएमई) यांचे संकेतस्थ्य <u>www.bseindia.com</u> येथे तस्य नेपाल स्टॉक एक्स्वेज ऑफ इंडिय लिमिटेड यांचे संकेतस्थ्य <u>www.nseindia.com</u> येथे उपलब्ध करून देण्यात आली आहेत.

वार्षिक सर्वसाधारण सभेन बार्षिक सर्वसाधारण समेन सहभागी होण्याच्या प्रक्रियेच्या संदर्भातील सूचना आणि दूरस्थ ई-मतदान प्रक्रियेत सहभाग किंवा बार्षिक सर्वसाधारण उपलब्ध करून देण्यात आलेल्या ई-मतदान प्रक्रियेत सहभाग घेण्याच्या प्रक्रियेचा तपशील सूचनेत विस्ताराने देण्यात आला आहे. वार्षिक सर्वसाधारण समेला व्हीसी/ओएव्हीएम बांच्या माध्यमातून उपस्थित असणाऱ्य सभासदांची संख्या कायद्याच्या कलम १०३ च्या अनुसार गणसंख्या निश्चित करण्यासाठी गृहीत धरण्यात येणार आहे. ज्या सभासदांकडे कट ऑफ तारीख म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी कंपनीचे समभाग प्रत्यक्ष स्वरूपा

उपलब्ध आहेत किंवा डिमॅट स्वरूपात उपलब्ध आहेत ते सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात भालेल्या सामान्य आणि विशेष प्रस्तावांवर एनएसडीएल यांनी उपलब्ध करून दिलेल्या इलेक्टॉनिक मतदान पद्मतीने वार्षिक सर्वसाधारण सभेच्या ठिकाणच्या व्यतिरिक्त अन्य ठिकाणाहून मतदान करू शकतात. (''द्र्रस्थ ई-मतदान'') सर्व भासदांना कळविण्यात येते की,

- वार्षिक सर्वसाधारण सभेच्या सूचनेत नम् डकरण्यात आलेल्या विषयांवर इलेक्ट्रॉनिक माध्यमातून कामकाज घेण्या
- दूरस्थ ई-मतदान कालावधीला मंगळवार, दिनांक २६ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार सकाळी ९.० . ग्राजता प्रारंभ करण्यात येईल आणि ही ही प्रक्रिया गुरुवार, दिनांक २८ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसा iध्याकाळी ५.०० वाजता संपुष्टात येईल.
- इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी तसेच ३२ व्या वार्षिक सर्वसाधारण सभेच्या द्रग्यान मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख शुक्रवार, दिनांक २२ सप्टेंबर २०२३ निर्धारित करण्यात आली आहे. • अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची समासद झाली आहे आणि कट ऑफ तारीख रोजी म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी च्यक्ती <u>https://www.evoting.nsdl.com</u> बांच्याशी ई-मेलच्या माध्यमातून संपर्क साधून तसेच इश्युअर/आरटीए यांच्याशी संपर्क साधून दूरस्थ ई-मतदान पद्धती तसेच

#### पासवर्ड प्राप्त करू शकते. आणि वार्षिक सर्वसाधारण सभेच्या सूचनेतील सूचनांचा अवलंब करू शकते. गसदांनी नोंद घ्यावी की :

 वरील प्रमाणे नमूद केलेली तारीख आणि वेळेनंतर दूरस्थ ई-मतदान प्रारूप एनएसडीएल यांच्याकडून मतदानासाठी बंद करण्यात येईल आणि एखाद्या सभासदाने एकदा एखाद्या विषयावर मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.

वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी आवश्येक असलेला युजर आयडी आणि

- वार्षिक सर्वसाधारण सभेच्या दरम्यान एनएसडीएल यांच्या ई-मतदान पद्धतीच्या माध्यमातन मतदान सविधा उपल करून दिली जाणार आहे
- ्ज्या सभासदांनी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित रा
- शकतात, मात्र त्यांना पुन्हा मतदान करता येणार नाही. केवळ अशा व्यक्ती ज्यांची नावे सभासद नोंद पुस्तिकेत तसेच डिपॉझिटरीज यांनी तयार केलेल्या लाभार्थी मालकांच्य

यादीत कट ऑफ तारीख रोजी नोंदणीकृत आहेत त्याच व्यक्ती इ मतदान सुविधेचा लाभ घेऊ शकतात -मतदानाच्या संदर्भात कोणत्याही शंका असल्यास किंवा ३२ व्या वार्षिक सर्वसाधारण सभेच्या आधी किंवा दरम्या र नापानाचा राज्यात कार्यवाहां कार्यवाहां कार्यवाहां कार्यवाहां कार्यवाहां कार्यवाहां वार्यवाहां कार्यवाहां वा तंत्रज्ञाताच्या वार्यापात्या संदर्भात तांत्रिक साहाय्याची आवश्यकता असत्यास कृपया श्री. अमित विशाल, वरिष्ठ व्यवस्थाणत (एनएसडीएल), नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग, ४ था मजला, कमला मिल्स कंपाउंड, सेनापती बागर मार्ग, लोअर परळ (पश्चिम) मुंबई ४०० ०१३ महाराष्ट्र, भारत यांच्याशी संपर्क साधावा किंवा <u>evoting@</u> <u>nsdl.co.in</u> येथे संपर्क साधावा किंवा ०२२ ४८८६ ७००० येथे संपर्क साधावा सभासद ई–मेलच्या माध्यमातून कंपनीचा ई–मेल तपशील <u>rugbyhotel@rediffmail.com</u> येथे संपर्क साधू शकतात.

वार्षिक सर्वसाधारण सभेत सहभाग घेण्याची प्रक्रिया :

वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभाग घेण्याची सुविधा एनएसडीएल यांच्या ई-मतदान णालीतून <u>evoting@nsdl.co.in</u> येथे उपलब्ध असेल.

संचालक मंडळाच्याआदेशादा युनिव्हा फूड्स लिमिटेडकरिता (पूर्वीची हॉटेल रग्बी लिमिटेड म्हणून ज्ञात)

कंपनी सचिव व अनुपालन अधिकारी

दिनांक : ०७ सप्टेंबर, २०२३

# ARCHANA SOFTWARE LIMITED

Registered Office: Land Marvel Nest, First Floor, No. 3, First Main Road, Indira Nagar Chennai - 600 020, Tamil Nadu, India; Website: www.archanasoftware.com; Corporate Identification Number: L17120TN1994PLC029226

Recommendations of the Committee of Independent Directors ("IDC") of Archana Software Limited ("Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended ("SEBI (SAST) Regulations, 2011") in relation to the open offer made by Mr. Shaju Thomas ("Acquirer 1")

and Mrs. Linta P Jose ("Acquirer 2") (Acquirer 1 and Acquirer 2 are hereinafter collectively referred to as "Acquirers"), to the public shareholders of the Target Company.	
Date	September 07, 2023
Name of the Target Company	Archana Software Limited
Details of the Offer pertaining to Target Company	The Open Offer is being made by the Acquirers in terms of Regulations 3 and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 15,77,342 (Fifteen Lakhs Seventy Seven Thousand Three Hundred and Forty Two) fully paid-up equity shares of face value of ₹ 10/- each ("Equity Shares"), representing 26% of the total voting share capital of the Target Company on fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer from the eligible shareholders of the Target Company for cash at a price of ₹ 3.78/- (Rupees Three and Seventy Eight Paise only) per equity share ('Open Offer')
Name of the Acquirers and PAC with the acquirer	Acquirer 1 – Mr. Shaju Thomas; and Acquirer 2 – Mrs. Linta P Jose There are no PAC(s) with the Acquirers for the purpose of Open Offer.
Name of the Manager to the offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai - 400 059; Tel. No.: +91 22 49730394; Email id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance id: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Contact Person: Ms. Pooja Jain/ Mr. Saurabh Gaikwad

Not Applicable

b) Mrs. P. Parimala (DIN: 07145766) - Member Directors ("IDC") c) Mr. S. Sonaachalam (DIN: 00486087) - Member . All the IDC Members are Independent & Non-Executive Directors on the IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any

Board of the Target Company. ii). Further, the members of IDC confirm that they do not hold any Equity Shares or other securities in the Target Company. iii). Other than their position as Directors of the Target Company, there are no

a) Mr. V. Paranthaman (DIN: 07145773) - Chairnerson

Trading in the Equity shares/other securities of the Target Company by IDC Members

Members of the Committee of Independent

other contracts or relationship with the Target Company. None of the IDC Members have traded in Equity Shares / other securities of the Target Company during the: i). 12 (twelve) months prior to the date of Public Announcement (PA) dated June 29, 2023, and

IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.

ii) period from the date of the PA till the date of this recommendation None of the IDC Members holds any contracts, nor have any relationship with the Acquirers.

Trading in the Equity shares/other securities of the acquirer by IDC Members Recommendation on the Open offer, as to

whether the offer, is or is not, fair and

reasonable

Based on the review, i) The IDC Members are of the view that the Offer Price of ₹ 3.78/- per Equity Share is in line with the parameters prescribed by the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable: ii). However, IDC Members would like to draw the attention of the shareholders

that, the Equity Shares of the Target Company are trading on BSE at a price that is higher than the Offer Price; and iii) It is advised to the shareholders to independently evaluate the open offer vis-à-vis current share price and take an informed decision before

Summary of reasons for recommendation

participating in the Offer 1. The IDC Members have reviewed: Public Announcement ("PA") dated June 29, 2023; a) Public Announcement ("**PA**) dated Julie 29, 2023, b) Detailed Public Statement ("**DPS**") dated July 03, 2023 was

published on July 04, 2023; Draft Letter of Offer ("DLOF") dated July 10, 2023: Letter of Offer ("**LOF**") dated August 30, 2023; and The IDC members also noted that:

a) The Equity Shares of the Target Company are infrequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011.

b) The Offer Price is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations, 2011. The Offer Price is higher than or equal to (i) negotiated price under the

Share Purchase Agreement executed on June 29, 2023, i.e., ₹ 3.78/- per Equity Share and (ii) the price determined by the Acquirers and the Manager taking into account valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares. Based on above, the IDC Members are of the view that the Offer Price of ₹ 3.78/- per Equity Shares is in line with the parameters prescribed by SEBI (SAST) Regulations, 2011.

These recommendations were unanimously approved by the Members of the IDC. None None

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated August 30, 2023. To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this

statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations For and on behalf of the Committee of Independent Directors of

Archana Software Limited

V. Paranthamar Chairperson IDC

Communicate India

Place: Chennal Date: September 07, 2023

Disclosure of the voting pattern

Details of Independent Advisors, if any.

Any other matter to be highlighted

For Vidhi Specialty Food Ingredients Limited

Bipin Madhavji Manel Chairman & Managing Directo