

Premium Capital Market and Investments Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: 0731-2433348, 2536127 Email: compliance.premium@gmail.com

Website: www.premcapltd.com

Date: September 9, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Newspaper Clipping – Annual General Meeting dated September 29, 2023

Ref: PREMIUM CAPITAL MARKET & INVESTMENTS LIMITED

(Security ID: PREMCAPM ; Security Code: 511660)

Please find attached herewith the copy of newspaper notice informing about the Annual General Meeting Notice / E-voting / Cut-off date as published in the requisite newspaper as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record

Thanking You,

Yours faithfully,

For, **PREMIUM CAPITAL MARKET & INVESTMENTS LIMITED**

Manisha Sudip Bhattacharya
Wholtime Director
DIN: 09630474



Enclosed: A/a.

RAMASWAMY SAYS HE WILL PARDON JAN 6 PROTESTERS

SHANKAR RAJ / Washington



In a statement that has raised eyebrows, Republican Party's presidential aspirant Vivek Ramaswamy has vowed that he will pardon former US president Donald Trump and all peaceful January 6 protesters if he gets elected as the next US president in 2024. With leaders of the far-right groups that helped drive the attack on the Capitol sentenced to long prison terms, attention has shifted to the fraught process of prosecuting Donald Trump.

presidential debate last month. "America now has a two-tiered justice system: Antifa (anti-fascists) and BLM (Black Lives Matter) rioters roam free while peaceful January 6 protesters are imprisoned without bail. Biden's 'Department of Injustice' has executed over 1,000 arrests for nonviolent offenses related to January 6, casting a dark shadow over Lady Justice and the foundational principles of our legal system," he later said in a statement.

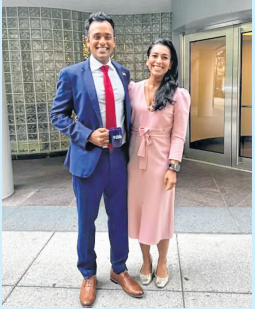
"To unify this country, I commit as president to pardon all Americans who were targets of politicized federal prosecutions and those denied due process. This includes all peaceful, nonviolent January 6 protesters who were denied their constitutional due process rights," he said.

Apoorva defends husband

Apoorva Ramaswamy, the wife of Republican Party's contender for the party's nomination for presidential elections, Vivek Ramaswamy, strongly defended her husband saying he is not a monster as it is being made out in a section of the voters.

Reports indicate women voters have found him 'abnoxious, arrogant and annoying' especially during the party's debate held last month. But speaking on a show called "Elizabeth Vargas Reports" on TV, Apoorva, rejected all of those characterisations, putting an emphasis on how he has been received by voters on the campaign trail. "What I know of Vivek is that he is such a kind, generous parent, partner. We have built a life together and he has made many sacrifices for my career and he has been the most wonderful person to create a life with."

That kind of generosity does not get communicated on a debate stage and it's one data point, but I hope that people will learn more about him. "What people saw on the debate stage was Vivek the fighter, and he can do that ... but what we're really in this for is his vision for our country, for the future, for the future generations, and our children. When he's actually giving his vision, it's really inspiring, and I know people once they come to hear him, will have a true vision of what hope he really represents," she added.



Australia, China open first high-level dialogue in 3 yrs

AP / Taipei (Taiwan)

Australia and China opened their first high-level dialogue in three years on Thursday in a sign of a slight thaw to relations between countries that have clashed on everything from human rights to Covid-19 origins to trade. "I welcome the recent positive developments in the bilateral relationship, but we know that there is more work to do," said Craig Emerson, the head of the Australian delegation and a former trade minister.

trade, people-to-people links, and security. China's former Foreign Minister Li Zhaoxing said the two countries should work together, but added that "we should adhere to the liberalization of trade and jointly oppose the Cold War mentality, bloc confrontation and trade protectionism". Beijing often uses those terms in opposing the actions of Western countries, particularly the US.

During the freeze in relations with Beijing, Australia formed a nuclear partnership with the US and the United Kingdom

that enables Australia to access nuclear-powered submarines. Australia's current Foreign Minister Penny Wong has sought to stabilize the two countries' relationship since her party won elections last year. On Thursday, Australia's Prime Minister Anthony Albanese also met with China's Premier Li Qiang at the sidelines of the Association of Southeast Asian Nations (ASEAN) summit in Indonesia, describing the engagement as positive.

"I told Premier Li that we would continue to cooperate where we can disagree where we must, and engage in our national interest," Albanese said to reporters, according to a statement from his office, saying he would visit China later this year at the invitation of China's leader Xi Jinping. The previous Australian government passed laws that ban covert foreign interference in domestic politics, barring Chinese-owned telecommunications giant Huawei from rolling out Australia's 5G network due to security concerns, and calling for an independent investigation of the COVID-19 pandemic.

WESTERN RAILWAY SUPPLY, INSTALLATION, TESTING AND COMMISSIONING WORKS AT VARIOUS STATIONS

Sr.DSTe(N)/MMCT invites E-Tender Notice No: WR-MMCT-SnT-STTD-49-2023 dated-06/09/2023. Name of Work: Supply, Installation, Testing and commissioning of Integrated Passenger Information system at Saphale, Palghar, Boisar and Dahanu road station in Non suburban section of Mumbai Division. Approx. cost of work Rs. 33803929/-, EMD Rs. 319000/-, Particular office where E-tender open: Senior Divisional Signal & Telecom Engineer (North), 2nd Floor, Divisional Railway Manager's Office, Mumbai Central, Mumbai-400 008. Time & Date for closure for submission of E-Tender Documents: On 15.08.23, On 03.10.2023. Time & Date for opening of E-Tender: On 15.30 hrs. on 03.10.2023. The tender can be viewed at website http://www.irps.gov.in.

न्यायालय कलेक्टर, जिला दंडाधिकारी जिला धार (म.प्र.) प्रकरण क्रमांक 93/2023-24/बी-121 (सिम्कटि १)

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// सूचना -प्र //

क्रमांक/715/बी.ए.ए.डी.एम./2023	धार-24.08.23
प्रति,	
श्री. सुकेर पिता तोलाराम पर्यारिया प्रोग्रामर	
मेसर्स रीम पर्यारिया फ्ल फुट वाईड नंबर 12, पटेल मोहल	
पोथमपुर, जिला धार एवं अन्य -2,	
श्री. सुकेर पिता तोलाराम पर्यारिया प्रोग्रामर	
मेसर्स रीम पर्यारिया फ्ल फुट वाईड नंबर 12, पटेल मोहल	
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मेसर्स रीम पर्यारिया फ्ल फुट वाईड नंबर 12, पटेल मोहल	
पोथमपुर, जिला धार एवं अन्य -2,	

Ranjit securities LTD.
CIN : L67120MP1994PLC008680
Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, Indore-452014 (M.P.), Phone : 0731-4084845
E-mail: compliance@ranjitsecurities.com, Website: www.ranjitsecurities.com

NOTICE OF 29th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting of the members of M/s. Ranjit Securities Limited will be held on Friday, 29th September 2023 at 11:00 A.M. at Registered Office of the Company, 317-318, Transport Nagar, Scheme No. 44, Indore (M.P.) - 452014 to transact the business as contained in the notice of the meeting.

Further Notice is hereby given that:

- Members may vote for the resolutions as set out in the notice of the aforesaid Annual General Meeting through voting by remote-electronic means;
- The remote e-voting shall commence on Tuesday, 26th September, 2023 (9:00 A.M.) and ends on Thursday, 28th September, 2023 (5.00 P.M.). The e-voting module shall not be allowed beyond Thursday, 28th September, 2023 (5.00 P.M.).
- The cut-off date is fixed on Friday, 22nd September, 2023 for eligibility participation and vote by remote e-voting or vote by Poll at the AGM to the members whose names are registered in the Register of Members or in the record of the CDSL and/or NSDL as the beneficiary of the Company;
- A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date 22nd September, 2023 can do remote e-voting by obtaining the login-id and password by sending an e-mail to compliance@ranjitsecurities.com or info@unise.com or helpdesk.evoting@cdsindia.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their vote.
- Mr. Gaurav Agrawal (FCS No: 11498, CP No: 18622) Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting by poll at the venue of AGM in the fair and transparent manner.
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available 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;
 - 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 22nd September, 2023, shall be entitled to the facility of remote e-voting as well as attending at the AGM through poll paper.
- In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Ltd. Unit No. A-2501, Marathon Futrex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai, MH 400013 or send an e-mail to helpdesk.evoting@cdsindia.com or call on toll free no. 1800 22 55 33

Further Notice is given that:

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and Share Transfer Book shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (inclusive both days) for the purpose of the aforesaid Annual General Meeting.

For Ranjit Securities Limited
CS Sandeep Nema
(Company Secretary cum Compliance Officer)

Place : INDORE Date: 07.09.2023

PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED
CIN:L67120MP1992PLC007178
Regd. Office: 401- Starlit Tower, 29-Y, N. Road Indore 452003, Madhya Pradesh, India. +91 (0731) 2536127, +91 (0731) 2433348
E-mail:compliance.premium@gmail.com; Website:www.premiumcapital.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, the Thirty First (31st) Annual General Meeting (AGM) of the Members of Premium Capital Market and Investment Limited will be held on Friday, September 29, 2023 at 10:30 A.M. IST at 401, Starlit Tower, 29-Y, N. Road, Indore 452 003, Madhya Pradesh, India to transact the Ordinary and Special Business as set out in the notice of the AGM. In accordance with the SEBI Circular No. SEBI/MO/CFD/MO2/CIR/P/2022/262 dated 15, 2022, the Notice of AGM along with Annual Report 2022-23 have been sent through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories as on Wednesday, September 27, 2023. Member may note that Notice and Annual Report 2022-23 have been uploaded on the website of the Company at www.premiumcapital.in, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evotingindia.com. In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their e-mail addresses and in consequence to whom the notice of 31st AGM and Annual Report 2022-23 could not be served, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide 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), copy to compliance.premium@gmail.com; (2) 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 compliance.premium@gmail.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com in obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be. Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 31st AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 31st AGM. In case of any queries, shareholder may write to the Company at compliance.premium@gmail.com. Shareholders are requested to register/update their complete bank details and email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents. The Register of Members and share transfer books of the Company will be closed from Saturday, September 23, 2023 till Friday, September 29, 2023 (both the days inclusive), not to be closed. Members whose names are 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. Friday, September 22, 2023, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. Resolutions passed by Members through remote e-voting and voting at the AGM are deemed to have been passed as if they have been passed at the AGM. The remote e-voting will commence on Tuesday, September 26, 2023 and will end on Friday, September 22, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; and b) the members who have cast their vote by remote e-voting prior to the 31st AGM will also attend the 31st AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 31st Annual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM 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 to evoting@nsdl.com or compliance.premium@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evotingindia.com. In terms of SEBI circular dated December 9, 2020 an e-voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are requested to update their mobile number and email ID correctly in their demat account in order to access a Voting facility. In case of any queries for e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no. : 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.com. Members may also contact Ms. Manisha Sudip Bhattacharya, Director, at the registered office of the Company or by Email id: compliance.premium@gmail.com on +91 (0731) 2536127, +91 (0731) 2433348 for any further clarification. For, Premium Capital Market and Investment Limited
Ms. Manisha Sudip Bhattacharya
Wholetime Director

Place: Indore Date: September 6, 2023

AI-generated political ads to require disclosure

AP / Washington

Google will soon require that political ads using artificial intelligence be accompanied by a prominent disclosure if imagery or sounds have been synthetically altered. Starting in November, just under a year before Election Day, Google said in an update to its political content policy that disclosure of AI to alter images must be clear and conspicuous and be located somewhere that users are likely to notice it. Though fake images, videos or audio clips are not new to political advertising, generative AI tools are making it easier to do, and more realistic. Some presidential campaigns in the 2024 race, including that of Florida GOP Gov. Ron DeSantis, already are using the technology. The Republican National Committee in April released an entirely AI-generated ad

meant to show the future of the United States if President Joe Biden is reelected. It employed fake but realistic photos showing boarded-up storefronts, armored military patrols in the streets, and waves of immigrants creating panic.

In June, DeSantis' campaign shared an attack ad against his GOP primary opponent Donald Trump that used AI-generated images of the former president hugging infectious disease expert Dr. Anthony Fauci. Last month the Federal Election Commission began a process to potentially regulate AI-generated deep fakes in political ads ahead of the 2024 election. Congress could pass legislation creating guardrails for AI-generated deceptive content, and lawmakers, including Senate Majority Leader Chuck Schumer, have expressed intent to do so.

Agro Phos (India) Limited
CIN : L24123MP2002PLC015265
Regd. Office : M-87, Trade Centre, 18, South Tukoganj, Indore-452001 (M.P.) Ph. 2529498-89, Email : cs@agrophos.com, Website : www.agrophos.com

Notice of 21st Annual General Meeting

Notice is hereby given that the 21st Annual General Meeting of the members of Agro Phos (India) Limited will be held on Saturday, 30th September, 2023 at 12:30 PM. at Hotel Surya, 5/5, Surya Circle, Nath Mandir Road, South Tukoganj, Indore-452001 (M.P.) to transact the business as set out in the notice of AGM sent on 06th September, 2023. The Integrated Annual Report for the Financial Year 2022-23 including the Notice convening the Meeting, Proxy Form, Ballot Paper, Attendance Slip has been sent electronically to the members who have registered their e-mail address with the Depositories / Company and the said Integrated Annual Report along with Notice is available on the Company's website (www.agrophos.com) and Stock Exchange Website (www.nseindia.com) also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. Pursuant to Section 91 of the Companies Act, 2013 the register of members and share transfer books of the Company will remain close from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive). In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR), 2015, and as per Secretarial Standard-2, the members are provided with the facility to cast their vote electronically on the Businesses as mentioned in the AGM Notice through remote e-voting facility. The Company has engaged the services of NSDL as the Agency to provide remote e-voting facility. The complete instruction on remote e-voting has been already mentioned in Notice of AGM for reference purpose. Remote e-voting facility shall commence from Wednesday, September 27th, 2023 at 9:00 A.M. and end on Friday, September 29th, 2023 at 5:00 P.M. Only those Members, whose names will appear in Register of Members List of beneficial owners as on the cut-off date i.e. Saturday, September 23rd, 2023, shall be entitled to vote (through remote e-voting) and their voting rights shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Company has appointed M/s. Neelesh Gupta & Co., Practicing Company Secretaries as Scrutinizers for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer report shall be placed on the website of the Company and on the website of NSDL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

For Agro Phos (India) Limited
Sd/-
Raj Kumar Gupta, Managing Director
DIN No. 00244925

Place: Indore Date: 07.09.2023

ITL Industries Limited
Regd. Office: 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.)
Website: www.itl.co.in, Email : cs@itl.co.in, Contact No.: 0731 7104400
CIN: L28939MP1989PLC005037

NOTICE OF THE 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 12.15 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business, as set out in the Notice of AGM sent as on September 6, 2023. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). Electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s).

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP. Members may note that the Notice of 35th AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's website at www.itl.co.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 35th AGM will also be available on the CDSL at www.evotingindia.com.

2. REMOTE E-VOTING & PROCEDURE:
All the Members of the Company are informed that: In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (remote e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Friday, September 22, 2023 (cut-off date). Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2023 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Tuesday, September 26, 2023 at 9:00 A.M (IST) and shall end on Thursday, September 28, 2023 at 5:00 P.M (IST) after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM/But shall not be entitled to cast their vote again.

Isha Garg, Practitioner of M/s I.G. & Associates, Company Secretaries, Indore (M. No): FCS 9955 CP: 12184 has been appointed as the Scrutinizer for Scrutinizing the Remote E-Voting process and E-Voting at the AGM in a fair and transparent manner. Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 22, 2023, may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com or their Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardihsipura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com.

3. BOOK CLOSURE:
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers 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 of the Company and ascertain the entitlement for payment of dividend @ Rs. 1.00/- (10%) per equity share of Rs. 10/- each for the year 2022-23. In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrants/Bankers' cheque/Demand draft to such Members, as soon as possible. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. The Shareholders are requested to update their PAN with the Company/ Ankit Consultancy Private Limited (in case of shares held in physical mode) and with the Depositories/ Depository Participants (in case of shares held in demat mode) and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by e-mail to investor@ankitonline.com or cs@itl.co.in latest by September 22, 2023. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For ITL Industries Limited
Sd/- Rajendra Jain
Managing Director
(DIN - 00256515)

Place : Indore Date : 07.09.2023

China to send team to N Korea

SEOUL: A Chinese delegation led by Vice Premier Liu Guozhong will visit North Korea to participate in celebrations for its 75th founding anniversary, which is on Saturday, the North's state media said on Thursday. The report came amid speculation that North Korean leader Kim Jong Un is preparing to visit Russia soon for a meeting with Russian President Vladimir Putin that could focus on North Korean arms sales to refill Russian reserves drained by its war on Ukraine.



MOHINI HEALTH & HYGIENE LIMITED
Regd. & Corp. Off: Plot No 109, Sector 3 Industrial Area, Pithampur Dhar (M.P.) 454774
CIN:L17300MP2009PLC022058
Contact No.: +91-7292-426665, 7292-426666
E-mail : cs@mohinihealthandhygiene.com
Website : www.mohinihealthandhygiene.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 14th Annual General Meeting of the Members of Mohini Health & Hygiene Limited is scheduled to be held on Saturday, 30th day of September, 2023 at 3:00 P.M at Plot No 109, Sector 3 Industrial Area, Pithampur Dhar (M.P.) 454774. The Notice setting out the Ordinary & Special Businesses to be transacted there at together with the Annual Report for financial year 2022-23 have been sent to the members at their registered Email Address.

The Annual Report for financial year 2022-23 along with the notice will also be available on the website of the company <https://mohinihealthandhygiene.com/wp-content/uploads/MOHINI-Annual-Report-2023.pdf> Notice is further given pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Books of the Company will remain close from Saturday 23rd September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of AGM.

For Mohini Health & Hygiene Limited
Place: Pithampur Date: 08-09-2023
Sd/-
Arnika Jain
Company Secretary

SHAKTI PUMPS (INDIA) LTD.
CIN : L29120MP1995PLC009327
Regd. Off. : Plot No. 401, 402 & 413, Sector III, Industrial Area, Pithampur (M.P.)-454774 Ph.: 07292-410500, Fax: 07292-410645
Email : cs@shaktipumpsindia.com, Website: www.shaktipumps.com

Notice of 28th Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting Information and Book Closure

This is in continuation to our earlier communication dated August 29, 2023, Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, September 28, 2023 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses that will be set forth in the Notice of the AGM in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and numerous Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC / OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). Annual Report for the Financial Year 2022-23 along with Notice of the 28th AGM has been sent on Wednesday, September 6, 2023 through e-mail to those Members whose e-mail address registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participant(s) ("DP") in accordance with the above circulars and the same are also available on Company's website i.e. www.shaktipumps.com, Stock Exchange's website i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (Both days inclusive) for the purpose of 28th AGM of the Company and payment of final dividend, if declared at the Annual General Meeting. Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 28th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

- The business may be transacted through voting by electronic means.
- Day, Date and Time of commencement of remote e-voting: Sunday, September 24, 2023 from 09:00 A.M.
- Day, Date and Time of end of remote e-voting: Wednesday, September 27, 2023 at 5:00 P.M.
- Cut-off Date for remote e-voting: Thursday, September 21, 2023.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Thursday, September 21, 2023 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdsindia.com by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with CDSL for remote e-voting, then he can use his existing user ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free No. 1800 22 5533.
- E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on Wednesday, September 27, 2023.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date Thursday, September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.shaktipumps.com for the information of the members besides being communicated to stock exchange.
- The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

Mr. Ravi Patidar (Company Secretary)
SHAKTI PUMPS (INDIA) LIMITED
Regd. Office: Plot No. 401, 402 & 413, Sector III, Industrial Area, Pithampur, Dist. Dhar (M.P.)-454774
Tel: 07292-410552, Email: cs@shaktipumpsindia.com

By order of the Board
for Shakti Pumps (India) Limited
Sd/-
Company Secretary
ACS:32328
Date: 07th September, 2023
Place: Pithampur