

**STANDARD SURFACTANTS LTD.**

8/15, ARYA NAGAR, KANPUR-208 002 (INDIA)

Tel. : 0512-2531762 • Fax : 0512-2548585

E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

To

08.09.2023

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

**Sub: Newspaper Publication - Notice of 34<sup>th</sup> Annual General Meeting (“AGM”) and E-Voting Information**

**Ref: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We hereby wish to inform you that the electronic copies of Notice of 34<sup>th</sup> AGM and Annual Report for financial year 2022-23 have been sent on September 6, 2023 to all the Members, whose email IDs are registered with Company/Depository Participants (“DPs”)/Company's Registrar and Share Transfer Agent (“RTA”) as on the cut-off date for the said purpose.

Please find enclosed herewith the clippings of newspaper advertisements regarding Notice of 34<sup>th</sup> Annual General Meeting and E-Voting Information, published in the newspapers in this regard.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Standard Surfactants Limited**

**(Pawan Kumar Garg)**

**Chairman & Managing Director**

**DIN-00250836**

**Works :**

**- 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)**



**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 (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 AGM along with Annual Report for the financial year 2022-23 has 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 Report 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:-  
 1. Date and time of commencement of remote e-voting period: 27th September, 2023 (9:00 AM)  
 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 depositories as on the cut-off 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 registrar and share transfer agent (RTA) or CDSL.  
 6. The facility of 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 remote 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 attend the meeting but shall not be entitled to cast their vote again.  
 8. Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/>  
 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.  
 Sd/-  
 (Pawan Kumar Garg)  
 Chairman & Managing Director  
 DIN - 00250836

Date: 06.09.2023  
 Place: Kanpur

**HCP PLASTENE BULKPACk LIMITED**  
 (Formerly Known as Gopala Polypast 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@hpbli.in • Website: www.hpbli.in

**NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of HCP Plastene Bulpack 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.

The Annual Report along with the Notice to AGM for Financial Year 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 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PO-2/P/CIR/CIR/2023/4 dated 5th 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.hpbli.in](http://www.hpbli.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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, 25th 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 AGM.

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, 22nd 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 as 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@hpbli.in](mailto:cs@hpbli.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) along with necessary details like folio number and 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 addresses.

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](http://www.evoting.nsdl.com) or call on toll free no: 1800-1020-990 and 1800 22 44 30 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> 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 <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact: 022-23058738 or 022-23058542-43

For, HCP Plastene Bulpack Limited  
 Sd/-  
 Prakash Parekh  
 Managing Director  
 Place : Ahmedabad  
 Date : 07/09/2023

**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: [rccementslimited@gmail.com](mailto:rccementslimited@gmail.com) Website: [www.rccements.com](http://www.rccements.com)

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

Notice is hereby given that the 32nd Annual 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 06th September, 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, 23rd September, 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 29th August, 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.rccements.com](http://www.rccements.com) and on the website of the Agency [www.evoting.nsdl.com](http://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](http://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 cast 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](http://www.evoting.nsdl.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-2637821-83 or their respective Depositories for registration/update 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. 23rd September, 2023 may obtain the user id and password by sending the request at [evoting@nsdl.co.in](mailto: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 vote.  
**Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LD-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.rccements.com](http://www.rccements.com). Members holding shares in demat form are requested to update their email address with their respective DPs.**  
 For RCC Cements Limited  
 Sd/-  
 Shimpy Goyal  
 Company Secretary

Place: New Delhi  
 Date: 07th September, 2023

**ROYAL INDIA CORPORATION LIMITED**  
 CIN No.: L45400MH1984PLC032274  
 Reg. Office: 34, 2nd Floor, Plot - 45/47, Shanti Bhavan, Dhirubhai Parekh Marg, Ladwadi, Kalbadevi Mumbai 400002 | Tel No: 022-46001922  
 Email Id: [info@ricl.in](mailto:info@ricl.in) | Website: [www.ricl.in](http://www.ricl.in)

**NOTICE OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY**

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 the AGM.

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/mailed 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 on the website of the Company [www.ricl.in](http://www.ricl.in) and is also available on the website of the Stock Exchange i.e. BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and on the website of NSDL (at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

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 in the 39th Notice of AGM using electronic voting system of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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 up to the date of AGM. Members desiring to inspect statutory registers and other documents should send an e-mail to the Company at [info@ricl.in](mailto:info@ricl.in).

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](mailto:info@ricl.in) or [mhelpdesk@linkintime.com](mailto:mhelpdesk@linkintime.com).

**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 Company;
- b) 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);
- c) 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/OAVM 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](mailto:evoting@nsdl.co.in) or Registrar and Share Transfer Agent for obtaining credentials of remote e-voting;
- f) 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.com](http://www.evoting.nsdl.com) or call NSDL on toll free no: 1800-222-990 or contact NSDL, Trade Floor, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai-400013, Tel.No.:-+91-22-24994738

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/-  
 Nitin Gujral  
 Managing Director  
 DIN: 08184605

Place: Mumbai  
 Date: 06.09.2023

**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](http://www.mangalamdrugs.com)  
 Email: [contactus@mangalamdrugs.com](mailto:contactus@mangalamdrugs.com)  
 CIN: L24230MH1972PLC116413

**NOTICE OF 50th 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 50th (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 50th 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](http://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](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://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 50th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 50th 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 NSDL 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 50th 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](mailto: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 50th AGM;
- (e) The Members who have already cast their vote through remote e-voting may also attend the 50th AGM through VC / OAVM facility but shall not be entitled to cast their vote again through the E-voting system during 50th 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](mailto:evoting@nsdl.co.in). Members who need assistance before or during the AGM with a use of technology may contact Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) call on toll free no.: 1800-222-990/1800 224 430.

For any shares related queries / 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  
 Sd/-  
 Jayant Bardde  
 Company Secretary

Place: Mumbai  
 Date: September 7, 2023

**PARTY CRUISERS LIMITED**  
 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](mailto:compliance.partycruisersindia@gmail.com).  
 Website: [www.partycruisersindia.com](http://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](http://www.partycruisersindia.com), on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 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:**

- a. 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 e-voting 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.
- b. 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 e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- c. 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.
- d. 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 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](mailto:evoting@nsdl.co.in).
- e. In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may call on Toll-Free No. 1800 1020 990.
- f. 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.
- g. 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.
- h. The results declared along with the Scrutinizer's Report will be available on the website of the Company at [www.partycruisersindia.com](http://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  
 For Party Cruisers Limited  
 Sd/-  
 Zuzer Hatim Lucknowala  
 Chairman & Managing Director  
 (DIN: 00979509)

**NANDANI CREATION LIMITED**

Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006  
 Phone: 0141-4037596, CIN: L18101RJ2012PLC037976  
 Web-site: [www.nandanicreation.com](http://www.nandanicreation.com), e-mail: [info@jaipurkurti.com](mailto:info@jaipurkurti.com),  
[cs@jaipurkurti.com](mailto: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 Nandanani 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/2021/111 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 business 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 has been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DP") of the company or its Registrar and Share Transfer Agents ("RTA") viz. Bigshare Services Pvt. Ltd. The said Annual Report along with the Notice conveying the 11th AGM is also available on the website of the Company viz. [www.nandanicreation.com](http://www.nandanicreation.com) website of National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://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 scrutinizor to scrutinize the remote e-voting procedure in a fair and transparent manner:
  - 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 A.M. IST);
  - 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