Mangalam Drugs and Organics Limited



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001 ⑤ 91-22-22616200 / 6300 / 8787 ⑥ 91-22-22619090 ◆ CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2023-24/020

September 7, 2023

To.

Listing Department

BSE Ltd

1st Floor, New Trade Wing, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai – 400 001. **Scrip Code: 532637**

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor, Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra(E), Mumbai - 400 051

Symbol: MANGALAM

Subject: Newspaper Advertisement regarding Notice of 50th Annual General Meeting and Information on E-voting

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of newspaper advertisement published on September 7, 2023 in Financial Express (English daily) and Loksatta (Marathi daily), in which the Notice of 50th (Fiftieth) Annual General Meeting of the Company, scheduled to be held on **Friday, September 29, 2023** at **3:00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means and Information on E-voting have been published.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully, For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot Managing Director DIN:01240086

मोबाइलमुळे करोनाचा अधिक वेगाने संसर्ग



सिडनी: करोनाकाळात संसर्गापासून बचाव करण्यासाठी लोकांनी घरातील वस्तू, दरवाजांचे हॅन्डल आदींच्या स्वच्छतेकडे अधिक लक्ष दिले; पण बहुसंख्य लोकांनी मोबाइल स्वच्छतेंकडे दुर्लक्ष

करोना साथीत मोबाइलचा सर्वाधिक वापर करण्यात आला आणि साथीचा वेगाने संसर्ग होण्यामागे हीच वस्तू कारण ठरली करोनाकाळात करण्यात आलेल्या एका संशोधनाने ही माहिती उघड झाली. ऑस्ट्रेलियातील 'बॉन्ड



युनिव्हर्सिटी'च्या संशोधकांनी १० देशांतील मोबाइलवर केलेल्या १५ संशोधनांचे अत्यंत काटेकोरपणे विश्लेषण केले आहे. करोना साथीच्या काळात ४५ टक्के मोबाइलमध्ये करोना विषाणु

आढळला. फ्रान्समध्ये करोनाकाळात तपासलेल्या १९ पैकी १९ मोबाइलमध्ये करोनाचे विषाणू आढळले होते. या आजाराची साथ शिखरावर असताना सिडनीमध्ये तपासलेल्या मोबाइलपैकी अर्ध्या मोबाइलमध्ये करोना विषाणू आढळले होते. हे निष्कर्ष 'जर्मन ऑफ इन्फेक्शन ॲन्ड पब्लिक हेल्थ'मध्ये प्रकाशित करण्यात आले आहेत. 'बॉन्ड युनिव्हर्सिटी'चे प्रमुख

संशोधक डॉ. लोटी ताजौरी यांनी सांगितले की, करोनाकाळात टाळेबंदी, सीमाबंदी, सामाजिक अंतर आदी उपाय योजण्यात आले होते. त्यानंतरही या आजाराचा वेगाने प्रसार करण्यात मोबाइल प्रमुख कारण ठरले.



दहीहंडीमुळे 'बेस्ट'च्या मार्गात बदल

मुंबई : मुंबई शहर आणि उपनगरात गुरुवारी साजऱ्या होणाऱ्या दहीहंडीच्या पार्श्वभूमीवर बेस्ट उपक्रमाने बसेसच्या मार्गात बदल केले आहेत.

श्रेयस जंक्शन येथे मंडप बांधल्यामुळे, अंधेरी पूर्वेकडील मरोळ महाकाली गुंफा ते विक्रोळी आगारापर्यंत धावणारी (बस मार्ग क्रमांक ४१०) बस अमृतनगरकडे न जाता, थेट विक्रोळी आगाराकडे जाईल. रावळपाडा बस थांब्यावर मंडप बांधल्यामुळे दहिसर

पूर्वेकडील रावळपाडा ते बोरिवली

("एलओआय") सादर करणे आवश्यक असणार आहे.

नमृद केलेले कामकाज करण्यासाठी आयोजित केली जाणार आहे.

www.evoting.nsdl.com येथे उपलब्ध करण्यात आले आहेत.

जाणार नाही.

आयडीवरून ईमेलद्वारा सादर करतील.



रेल्वे स्थानकापर्यंत धावणाऱ्या (बस मार्ग क्रमांक २९८) बसचे प्रवर्तन डोंगरेवाडी येथे खंडित केले आहे. कन्नमवार नगर येथे मंडप बांधल्यामुळे कन्नमवार नगर ते विक्रोळी रेल्वे स्थानकापर्यंत धावणाऱ्या (बस मार्ग क्रमांक

SMFG INDIA CREDIT COMPANY LIMITED

(formerly Fullerton India Credit Company Limited)

नोंदणीकृत कार्यालय : मेघ टॉवर्स, तिसरा मजला, जुना नं. ३०७, नवीन नं. १६५, पीएच रोड, चेन्नई–६०००९५, तामिळनाडू.

एसएमएफजी इंडिया क्रेडिट कंपनी लिमिटेडच्या (पूर्वीची फुल्लर्टन इंडिया क्रेडिट कंपनी लिमिटेड)

अनुत्पादक मालमत्तेच्या (नॉन परफॉर्मिंग ॲसेट्स) विक्री संबंधित स्वारस्याच्या अभिव्यक्तीकरिता निमंत्रण

'एसएमएफजी इंडिया क्रेडिट कंपनी लिमिटेड'' (पूर्वीची फुल्लर्टन इंडिया क्रेडिट कंपनी लिमिटेड)

(**एसएमआयसीसी**) विद्यमान आरबीआय मार्गदर्शक सूत्रांनुसार, तिच्या पुस्तिकांवरील काही अनुत्पादक मालमत्तेच्या

(नॉन परफॉर्मिंग ॲसेट्स) विक्रीकरिता एआरसी 'ज/ बँक्स/ पात्र एनबीएफसी 'ज व पात्र एफआय 'जकडून स्वारस्याची

अभिव्यक्ती (ईओआय)मागवीत आहे. पात्र स्वारस्य असलेले अर्जदार https://www.smfgindia.com/NPA-

assets-Sale.aspx या "एसएमआयसीसी"च्या वेबसाइटवरून जाहीर सूचना कागदपत्रे डाउनलोड करू शकतील.

कृपया नोंद घ्यावी की, अनुत्पादक मालमत्तेचा (नॉन परफॉर्मिंग ॲसेट्स) "एसएमआयसीसी"च्या एकमेव

स्वेच्छाधिकारावर एकत्रित मालमत्ता आणि/ किंवा स्वतंत्र मालमत्ता म्हणून लिलाव करण्यात येणार आहे. प्रत्येक

पक्षकाराने साक्षेपाची सुरुवात रितसर होण्याकरिता नॉन-डिस्क्लोजर ॲग्रीमेंट ("**एनडीए**") समवेत लेटर ऑफ इंन्टेट

स्वारस्य असलेले अर्जदार १७ सप्टेंबर, २०२३ रोजी सायं. ०६:३० वा. किंवा तत्पूर्वी स्वारस्याची अभिव्यक्ती

(**ईओआय**) मोहोरबंद लिफाफ्यात **एसएमआयसीसीच्या पुढील पत्त्यावर : ६वा मजला, "बी" विंग सुप्रिम बिझनेस**

पार्क, हिरानंदानी पवई, मुंबई-४०००७६ किंवा Yuvaraj.selvaraj@smfgindia.com या ईमेल

मंगलम इग्स अँड ऑर्गेनिक्स लिमिटेड

नोंदणीकृत कार्यालय : रूपम बिल्डिंग, ३रा मजला, २३९, पी डिमेलो रोड,

जी पी ओ. जवळ, मुंबई - ४००००१, टेली क्र. ९१- ०२२ - २२६१६२०० /६३०० /८७८७

फॅक्स क्र. ९१- २२- २६१९०९० ई-मेल ; contactus@mangalamdrugs.com

वेबसाईट : http://www.mangalamdrugs.com सीआचएन : एल२४२३०एमएच१९७२पीएलसी११६४१३

विहडीओ कॉन्फरन्सिंगद्वारे (वहीसी) / इतर दकश्राव्य माध्यमांद्वारे (ओव्हीएम)

आयोजित करण्यात येणारी ५०वी वार्षिक सर्वसाधारण सभा (एजीएम)

आणि इ-मतदानासंबंधी माहिती देणारी सुचना

याड्रारे सुचना देण्यात येत आहे की, मंगलम इन्स अँड ऑर्गेनिक्स लिमिटेड (कंपनी) च्या सदस्यांची ५० वी (पन्नास)

वार्षिक सर्वसाधारण सभा शुक्रवार दिनांक सप्टेंबर२९,२०२३ रोजी दुपारी ३.०० वाजता (आयएसटी) व्हिडीओ

कॉन्फरन्सिंगद्वारे (व्हीसी) / इतर दुकश्राव्य माध्यम (ओव्हीएम) द्वारे समभागधारकांना ज्यांचे ई-मेल पत्ते कंपनी

डिपॉझिटरी सहभागी (गीं) कडे नोंदणीकृत आहेत त्यांना बुधवार दिनांक सप्टेंबर ०६, २०२३ रोजी आर्थिक वर्ष

२०२२- २०२३) साठीच्या वार्षिक अहबालासोबत ई-मेलद्वारे पाठवण्यात आलेल्या ५०व्या एजीएमच्या सूचनेत

परिपत्रकांची पूर्तता करत असताना कंपनीने ५० वी एजीएम आणि आर्थिक वर्ष २०२२- २०२३ साठीचा वार्षिक

अहवाल समभागधारकांना फक्त ई-मेलद्वारे पाठवला आहे आणि सचना तसेच वार्षिक अहवाल कंपनीच्या

वेबसाइटवर <u>www.bseindia.com</u> येथे आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडवर

www.nscindia.com येथे आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट

वेळोवेळी दुरुस्त केल्यानुसार कंपनी कायदा २०१३ (कायदा) च्या कलम १०८, सोबत वाचा, कंपनी (व्यवस्थाप

आणि प्रशासन नियम) २०१४ आणि सेबी (नोंदणी उत्तरदायित्व आणि उध्दोषणा आवश्यकता) नियमावली २०१।

(नोंदणी नियमावली) च्या नियम ४४ च्या अनुषंगाने कंपनी सदस्यांना ५० व्या एजीएमच्या सूचनेत नमुद केलेल्या

सर्व ठरावांवर इलेक्टॉनिक पद्धतीने मतदान करता यावे यासाठी नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड

(एनएसडीएल) च्या माध्यमातून दुरस्थ इ-मतदान सुविधा देत आहे. त्याशिवाय, कंपनी ५० व्या एजीएम दरम्यान इ

ए) इलेक्ट्रॉनिक माध्यमात्न मतदानाला सोमवार, सप्टेंबर २५, २०२३ रोजी सकाळी ०९.०० वाजता (आयएसटी)

बी) या कालावधीत शुक्रवार सप्टेंबर २२, २०२३ या अंतिम तारखेला प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपात कंपनीचे

सी) कोणतीही व्यक्ती जी कंपनीची सदस्य ५० व्या एजीएमची सुचना ई-मेलद्वारे पाठवल्यानंतर होईल आणि

एखाद्या ठरावावर मतदान केल्यानंतर सदस्यांना ते नंतर बदलता येणार नाही

विद्यमान युजर आयडी आणि पासवर्डचा वापर मतदानासाठी करता येईल.

दुरस्थ इ-मतदान आणि इ-मतदानची सुविधा मिळवण्याचा हक्क असेल.

सुरुवात होईल आणि ते गुरुवार, सप्टेंबर २८, २०२३ रोजी सायंकाळी ५.०० वाजता (आयएसटी) संपृष्टात

येईल. त्यानंतर एनएसडीएल कडून इ-मतदानाची यंत्रणा अकार्यरत केली जाईल. इलेक्ट्रॉनिक माध्यमातून

मतदानाला गुरुवार) सप्टेंबर २८, २०२३) रोजी सायंकाळी ५,०० वाजता (आयएसटी) नंतर परवानगी दिली

समभाग धारण करणाऱ्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने (दरस्थ इ-मतदान) मतदान करता येईल. सदस्यांनी

अंतिम तारखेला म्हणजे शुक्रवार, सप्टेंबर २२, २०२३ रोजी समभाग धारण करत असेल तर तिला

evoting@nsdl.co.in येथे ई-मेल पाठवृन लॉगिन आयडी आणि पासवर्ड पाठवण्याची विनंती करता येईल.

तथापि, एखाद्या व्यक्तीने दरस्थ इ-मतदानासाठी एनएसडीएलकडे आधीच नोंदणी केली असल्यास त्याला

ज्या सदस्यांनी दुरस्थ इ-मतदानाद्वारे मतदान केले आहे त्यांनाही ५० व्या एजीएममध्ये व्हीसी / ओव्हीएम

सविधेद्वारे उपस्थित राष्ट्रता येईल परंत त्यांना ५० व्या एजीएम दरम्यान पुन्हा मतदान करण्याचा अधिकार

एफ) इ-मतदान संबंधी काहीही प्रश्न किंवा समस्या किंवा तक्रारी असल्यास सदस्य https://www.evoting.nsdl.con

येथे उपलब्ध असलेल्या मदत / एफएक्य विभाग पाह शकतात किंवा टोल फ्री नंबर - १८००-२२२-९९०

१८००-२२४-४३० येथे दरध्वनी करू शकतात किंवा evoting@nsdl.co.in येथे विनंती पाठव् शकतात.

ज्या सदस्यांना एजीएमपूर्वी किंवा दरम्यान तंत्रज्ञानाच्या वापरासंबंधी मदत हवी आहे ते श्री. अनुभव सक्सेना,

evoting@nsdl.co.in किंवा टोल फ्री क्रमांक - १८००-२२२-९९०/ १८००-२२४-४३० वेथे संपर्क साध्

सहाय्यक व्यवस्थापन, नॅशनल सिक्युरिटीन डिपॉझिटरी लिमिटेड यांच्याशी वा ई-मेल पत्त्यावर

समभागासंबंधी कोणत्याही समस्या / पत्रव्यवहारासाठी समभागधारकांना विनंती करण्यात येत आहे की, त्यांनी

कंपनीचे निबंधक आणि हस्तांतरण एवंट लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याशी संपर्क साधावा

डी) ज्या व्यक्तीचे नाव अंतिम तारखेला म्हणजे शक्रवार, सप्टेंबर २२, २०२३ रोजी सदस्यांच्या नोंदणी पस्तकात किंवा डिपॉझिटरींनी राखलेल्या लाभार्थी मालकांच्या नोंदणी पुस्तकात नमुद आहे त्यांनाच ५० व्या एजीएम दरम्यान

मतदान यंत्रणेद्वारे मतदानाची सविधा देत आहे, दरस्थ इ - मतदानाचे तपशील खाली दिल्याप्रमाणे आहेत :



३९७) बसचे रामचंद्र शिरोडकर मार्गाने परावर्तित केले आहे. तसेच मानखुर्द येथेही मंडप बांधल्यामुळे मानखुर्द स्थानक ते ट्रॉम्बे (बस मार्ग क्रमांक ३७८) बस मार्ग महानगरपालिका शाळा येथे खंडित केला आहे.

रस्त्यांवरील उत्सवांबाबत धोरणबदलाचा विचार करा

दहीहंडीच्या निमित्ताने उच्च न्यायालयाचे राज्य सरकारला आदेश

लोकसत्ता प्रतिनिधी

मुंबई: बदलत्या काळानुसार आणि शहराच्या बदलत्या लोकसंख्येनुसार परंपरा आणि संस्कृती विकसित झाली पाहिजे, असे नमूद करून दहीहंडीसारख्या रस्त्यावर साजऱ्या होणाऱ्या उत्सवांना परवानगी देणाऱ्या सध्याच्या धोरणाबाबत न्यायालयाने बुधवारी नाराजी व्यक्त केली. तसेच, बदलता काळ, पायाभूत सुविधांची स्थिती, वाहतूक कोंडीसारख्या समस्या लक्षात घेऊन रस्त्यावर साजऱ्या होणाऱ्या सणांना परवानगी देणारे धोरण बदलण्याचा विचार करा, असे आदेश न्यायालयाने सरकारला दिले.

पुढील वर्षापासून सणांचे अधिक प्रभावीपणे नियमन करणारे सुधारित धोरण राज्य सरकारतर्फे लागू केले जाईल, असेही न्यायमूर्ती सुनील शुक्रे आणि न्यायमूर्ती फिरदोश पुनीवाला यांच्या खंडपीठाने स्पष्ट केले. पन्नास वर्षांपूर्वी मुंबई आणि उपनगरातील

शहराची लोकसंख्या फार नव्हती, मात्र, असे सण साजरे करण्यासाठी आता सार्वजनिक रस्ते पुरेसे नाहीत. शिवाय, वाढत्या लोकसंख्येमुळे खल्या जागाही मर्यादित आहेत. परिणामी, रस्त्यांवर सार्वजनिक ठिकाणी उत्सव साजरे करण्यास परवानगी दिली, तर गोंधळाची परिस्थिती निर्माण होते. त्यामुळे, एकीकडे धार्मिक अभिव्यक्तीला मान्यता देताना त्याचा जनतेवर परिणाम होणार नाही याची काळजी घेण्याची आणि त्यात समतोल राखण्याची जबाबदारी ही सरकारची असल्याचेही न्यायालयाने

शिवाजी चौकात दहीहंडी शिंदे गटाचीच...

कल्याण पश्चिम येथील शिवाजी चौकात शिंदे गटाचीच दहीहंडी साजरी होणार आहे, तर ठाकरे गटाला कुबा आणि गुरुदेव हॉटेलदरम्यानच्या रस्त्यावर दहीहंडी साजरी करण्याचा पर्याय पोलिसांनी उपलब्ध केला. आधी या पर्यायास ठाकरे गटाने नकार दिला होता. मात्र, यंदा याचिकाकर्त्यांना तडजोड करावी लागेल, असे न्यायालयाने स्पष्ट केल्यानंतर ठाकरे गटाने पोलिसांनी दिलेला जागेचा पर्याय स्वीकारण्याचे मान्य केले.

स्पष्ट केले. कल्याण पश्चिम येथील शिवाजी चौकात दहीहंडी साजरी करण्याच्या मुद्द्यावर मुख्यमंत्री एकनाथ शिंदे आणि माजी मुख्यमंत्री उद्धव ठाकरे गटातील वादाशी संबंधित याचिकेवरील सुनावणीच्या वेळी न्यायालयाने हे आदेश दिले. मुंबईतील सार्वजनिक रस्त्यांवर

दहीहंडी उत्सव साजरा करणाऱ्या विविध गटांना परवानग्या दिल्यामुळे होणाऱ्या गैरसोयी आणि वाहतूक कोंडीच्या परिणामांचा धोरणात विचार केलेला नाही. उत्सव हे मुंबईसारख्या वैभवशाली शहराच्या परंपरा, संस्कृती आणि सामाजिक

संस्कारांचा भाग असल्याचे कोणाचे म्हणणे असल्यास बदलत्या काळानुसार आणि बदलत्या लोकसंख्याशास्त्रानुसार परंपरा आणि सांस्कृतिक प्रथाही विकसित झाल्या पाहिजेत. परंतु, आज स्थलांतरित होणाऱ्यांमुळे मुंबईची लोकसंख्या मोठ्या प्रमाणात वाढत आहे. त्या तुलनेत, सार्वजनिक रस्ते आणि सार्वजनिक सुविधांची क्षमता वाढलेली नाही हेदेखील न्यायालयाने या वेळी प्रामुख्याने अधोरेखित केले.

'संख्याही नियंत्रणात ठेवा' मोठ्या संख्येने नागरिक सहभागी होत असलेल्या सण-उत्सवांना

सार्वजनिक चौकांमध्ये आणि सार्वजनिक रस्त्यांवर ते साजरे करण्याची परवानगी द्यायची की नाही हा प्रश्न धोरणकर्त्यांनी स्वतःला विचारण्याची वेळ आली आहे. उत्सवांत सहभागी होणाऱ्या संख्येवरील नियंत्रणाबाबतीत कठोर अटी घालण्याबाबत धोरणकर्त्यांनी विचार करावा, असे आदेश न्यायालयाने सरकारला दिले. याशिवाय, गटांद्वारे एकाच ठिकाणी असे उत्सव कोणत्या वेळेत साजरे केले जातील हे निश्चित करताना आणि उत्सवानंतर जागा पूर्ववत करण्यासाठी आयोजकांना आदेश देणेही आवश्यक आहे. या सगळ्या बाबींचा विचार करून धोरणाची पुनर्रचना किंवा वर्तमान धोरणात सुधारणा केल्यास, धार्मिक भावनांची सार्वजनिक अभिव्यक्ती आणि व्यापक सार्वजनिक हिताचे रक्षण केले जाईल व त्यात योग्य संतुलन साधले जाईल, असेही न्यायालयाने स्पष्ट केले.

ठाण्यात दहीहंडीसाठी रस्ते बंद केल्याने वाहतूक कोंडी 90 मिनिटांचे अंतर पार

करण्यासाठी अर्धा ते पाऊण तास

: शहरात उत्सवासाठी मुख्य चौक आणि रस्त्यांवर व्यासपीठ उभारण्याच्या कामामुळे बुधवारी सायंकाळी संपूर्ण शहरात वाहतूक कोंडी झाली. रात्री उशिरापर्यंत ही समस्या कायम होती. यामुळे सायंकाळी शाळेतून घरी निघलेल्या विद्यार्थ्यांसह नोकरदारांना फटका बसला वाहनांना दहा मिनिटांचे अंतर पार करण्यासाठी अर्धा ते पाऊण तास

ठाणे शहरात विविध राजकीय पक्षांकडून दहीहंडीचे आयोजन करण्यात आले आहे. टेंभीनाका येथे

लागत होता.



मुख्यमंत्री एकनाथ शिंदे यांच्या मार्गदर्शनाखाली शिंदे गटाकडन तर. जांभळीनाका येथे ठाकरे गटाचे खासदार राजन विचारे यांनी हंडीचे आयोजन केले आहे. ठाणे पूर्व स्थानकाजवळील अष्टविनायक चौक, रघुनाथ नगर, वसंत विहार या भागात मोठ्या दहीहंड्यांचे आयोजन करण्यात आले असून त्यासाठी रस्त्यावर व्यासपीठ उभारण्याची कामे सुरू आहेत.

ठाणे वाहतुक पोलिसांनी गुरुवारपासून वाहतूक बदल लागू केले असले तरी टेंभीनाका आणि जांभळीनाका येथे व्यासपीठ उभारण्यासाठी बुधवारी टेंभीनाकाच्या दिशेने वाहतूक करणारा रस्ता, गडकरी चौकातील रस्ता बंद करण्यात आला होता. त्यामुळे ठाणे रेल्वे स्थानक येथून टेंभीनाका, कोर्टनाका या मार्गावरून वाहतूक

सायंकाळपासून चिंतामणी चौकातून

तलावपाळी मार्गे वाहतुक करावी लागत होती. येथील मार्गिकांवर वाहनांचा भार वाढून सॅटीस पूल, ठाणे स्थानक परिसर, गडकरी रंगायतन चौकात मोठी कोंडी झाली होती.

जाहीर सूचना

याद्वारे कंपनीचे भागधारक (CIN: U17110MH2000PLC123731) आणि जनता यांच्या निदर्शनास आणुन देण्यात येते की, कंपनीचे नाव २५ ऑगस्ट २०२३ पासून 'रिलायन्स रिटेल फायनान्स लिमिटेड' ऐवजी आता 'जिओ फायनान्स लिमिटेड' असे बदलण्यात आले आहे. रिझर्व्ह बँक ऑफ इंडिया आणि रजिस्ट्रार ऑफ कंपनीज, मुंबई यांच्याकडून मंजुरी मिळाल्यानंतर हा बदल लागु होत आहे. ही कंपनी ठेवी न स्वीकारणारी मात्र तेवढीच महत्त्वपूर्ण अशी भारतीय रिझर्व्ह बँकेकडे नोंदणीकृत बिगर बँकिंग वित्तीय कंपनी आहे.

> जिओ फायनान्स लिमिटेडसाठी स्वाक्षरी व्ही मोहना

> > कंपनी सचिव

तारीख: ६.९.२०२३

नोंदणीकृत कार्यालय: रेडीमनी टेरेस, दुसरा मजला, रुम क्र. ५,

वार्षिक सर्वसाधारण सभा आणि ई-मतदानासंबंधीची नोटीस याद्वारे नोटीस देण्यात येत आहे की कंपनीच्या सभासदांची ६३वी वार्षिक सर्वसाधारण सभ

(एजीएम) शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी दुपारी ०३:३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') द्वारे/ इतर दृकश्राव्य साधनांद्वारे ('ओएव्हीएम'), दिनांक २९ ऑगस्ट २०२३ च्या एजीएम नोटिशीत नमूद केलेले कामकाज करण्यासाठी घेतली जाईल.

मेरिंड लिमिटेड

सीआयएन: U24239MH1958PLC011204

१६७ डॉ. ॲनी बेझंट रोड, वरळी, मुंबई - ४०० ०१८.

टेलिफोन: +९१-२२-२४९५ २६२०, ई-मेल आयडी: investorrelations@merind.co.in

कॉर्पोरेट व्ययहार मंत्रालयाचे दि. ५ मे , २०२० चे सामान्य परिपत्रक व दिनांक ८ एप्रिल , २०२० , १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२ आणि २८ डिसेंबर २०२२ ची सर्वसाधारण परिपत्रके आणि जारी केलेली इतर सामान्य परिपत्रकानुसार एजीएमची सूचना आणि लेखापरीक्षित आर्थिक विवरणांसह आर्थिक वर्ष २०२२-२३ चा वार्षिक अहवाल ज्या सदस्यांचे ईमेल आयडी कंपनीकडे किंवा डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीद्वारे पाठवले आहेत. सभासदांना वार्षिक अहवाल आणि एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीद्वारे पाठवण्याचे काम दि. ५ सप्टेंबर २०२३ रोजी पूर्ण

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीचे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० प्रमाणे कंपनी तिच्या सर्व सदस्यांना (फिजिकल किंवा इलेक्ट्रॉनिक स्वरुपात शेअर्स धारण केलेल्या) इलेक्ट्रॉनिक माध्यमांद्वारे ई–मतदान प्लॅटफॉर्मद्वारे ('रिमोट ई–मतदान') एजीएममध्ये विचारात घेण्याच्या प्रस्तावावर त्यांचे मतदान करण्याची सुविधा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') द्वारे प्रदान करत आहे

तसेच, सभासदांना हेही कळविण्यात येत आहे की

- अ) रीमोट ई-मतदानाचा कालावधी मंगळवार, २६ सप्टेंबर, २०२३ रोजी सकाळी ०९:०० (भाप्रवे) ते गुरुवार, २८ सप्टेंबर, २०२३ रोजी संध्याकाळी ५:०० वाजेपर्यंत (भाप्रवे) या कालायधीत, कंपनीच्या ज्या सभासदांनी रेकॉर्ड डेट / कट-ऑफ तारखेला, म्हणजेच शुक्रवार, २२ सप्टेंबर, २०२३ रोजी, त्यांचे भाग प्रत्यक्ष किंवा इलेक्ट्रॉनिक स्वरूपात धारण केलेले आहेत, ते त्यांचे मत रीमोट ई–मतदान पद्धतीद्वारे नोंदवू शकतील.
- ब) ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये/लाभार्थी मालकांमध्ये कट–ऑफ तारखेच्या दिवशी म्हणजेच शुक्रवार, २२ सप्टेंबर, २०२३ रोजी असतील तर ते रीमोट ई-मतदानाच्या सुविधेचा लाभ घेण्यासाठी किंवा एजीएममध्ये ई-मतदानाद्वारे मतदान करण्यासाठी पात्र असतील. सभासदांचे मतदानाचे हक्क हे कट-ऑफ तारखेला कंपनीच्या पेड-अप इक्विटी भाग भांडवलामधील त्यांच्या भागांच्या प्रमाणात असतील.
- क) रीमोट ई-मतदानाला गुरुवार, २८ सप्टेंबर, २०२३ रोजी संध्याकाळी ५:०० (भाप्रवे) नंतर परवानगी दिली जाणार नाही.
- ड) ज्या सभासदांचे ईमेल कंपनीकडे/डिपॉझिटरीजकडे दि. १ सप्टेंबर, २०२३ पर्यंत नोंदविले असतील त्या सभासदांना ३१ मार्च २०२३ रोजी संपलेल्या वर्षासाठीच्या वार्षिक अहवालाची प्रत आणि एजीएम ची नोटीस इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे, ज्यात इतर मुद्दयांबरोबर, रिमोट मतदान/ई-मतदानाच्या प्रक्रियेबद्दल आणि पद्धती बद्दल माहिती
- इ) एजीएमची नोटीस एनएसडीएलच्या www.evoting.nsdl.com या वेबसाईटवर देखील उपलब्ध
- फ) जर एखादी व्यक्ती, एजीएमची नोटीस पाठविल्यानंतर कंपनीची सभासद झालेली असेल आणि अशा व्यक्तीने कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर, २०२३ रोजी भाग धारण केलेले असतील, तर अशी व्यक्ती evoting@nsdl.co.in येथे विनंती पाठवून ई-मतदानासाठीचे लॉगिन आयडी आणि पासवर्ड मिळव् शकेल आणि जर त्या सभासदाने यापूर्वीच रीमोट ई-मतदानासाठी एनएसडीएलकडे नोंदणी केलेली असेल, तर तो त्याचा सध्या अस्तित्वात असलेला यूजर आयडी आणि पासवर्ड रीमोट ई-मतदानाद्वारे आपले मत नोंदविण्यासाठी वापरू शकेल. रीमोट ई-मतदानासाठी, कृपया एजीएमची नोटीस पहावी.
- ग) ज्या सभासदांनी त्यांचे मत रीमोट ई-मतदानादारे नोंदविलेले असेल ते एजीएमला हजर राह शकतील, परंतु त्यांना एजीएममध्ये त्यांचे मत पुन्हा नोंदविता येणार नाही. रीमोट ई-मतदानादारे आपले मतदान न केलेले परंतु एजीएमला उपस्थित असणारे सभासद हे एजीएममध्ये मतदान करण्यासाठी पात्र असतील.
- जर रीमोट ई-मतदानाबाबत कोणतेही प्रश्न / समस्या असतील, तर सभासदांनी www.evoting.nsdl.com येथील फ्रीक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यूज) आणि डाऊनलोड सेक्शनमध्ये उपलब्ध असलेले ई-मतदान यूजर मॅन्युअल (उपभोक्ता पुस्तिका) पहावे किंवा कु. प्राजक्ता पावले, यांच्याशी evoting@nsdl.co.in वर संपर्क साधावा किंवा दूरध्वनी क्रमांक ०२२ – ४८८६ ७००० / ०२२ – २४९९ ७००० वर संपर्क साधावा

संचालक मंडळाच्या आदेशानुसार मेरिंड लिमिटेड साठी

> डॉ. हुझैफा खोराकीवाला चेअरमन डीन: ०२१९१८७०



KSKV KACHCHH UNIVERSITY Mundra Road, Bhuj-Kutch.

Advertisement FOR THE POSITION OF THE VICE-CHANCELLOR

Applications are invited for the post of Vice Chancellor, Krantiguru Shyamji Krishna Verma Kachchh University, Bhuj Kachchh, Gujarat. Notice available on the website of Kachchh University (http://kskvku.ac.in) may be referred for the detailed advertisement and terms and conditions. The applications should reach in this office within Twenty One (21) days (i.e. on or before 27-09-2023) from the date of publication of this advertisement. The application can also be sent through e-mail address searchcommittee@kskvku.ac.in.

REGISTRAR Date: 06-09-2023



GOKHALE INSTITUTE OF POLITICS AND ECONOMICS (Deemed to be University u/s 3 of the UGC Act, 1956), PUNE - 411 004

RECRUITMENT OF FACULTY

Gokhale Institute of Politics and Economics is widely recognized as an advanced center for the study and research in Economics and allied subjects. The Institute invites online applications for the following teaching positions on regular basis:

Govt. of Maharashtra (Re-Advt.) No. of Post Category Associate Professor Assistant Professor/Assistant Librarian SC-1, ST-1, Open-1 Agro Economic Research Centre (Govt. of India) Population Research Centre (Govt. of India) Professor

For further details on eligibility, pay, application etc. visit www.gipe.ac.in Last date for online applications – Oct 5, 2023.

Date: Sept 6, 2023

REGISTRAR

एआय एअरपोर्ट सर्व्हिसेस लिमिटेड नियुक्ती

आय एअरपोर्ट सर्व्हिसेस लिमिटेड (पूर्वी एअर इंडिया एअर ट्रान्सपोर्ट सर्व्हिसेस लिमिटेड्-आयएटीएसएल नावाने ज्ञात) निम्नलिखित वर्गवारीतील रिक्त पदभरती आणि भविष्यकालीन उपयोगासाठी प्रतीक्षा यादी तयार करण्याकरता निश्चित मुदतीच्या कराराच्या आधारावर खालील पदासाठी येथे नमूद केलेल्या आवश्यकता पूर्ण करणारे भारतीय नागरिक, जे त्यांच्या कार्यक्षमतेनुसार आणि आवश्यकेतेनुसार नूतणीकरण केले जोऊ शुकर् मुंबई येथे आवश्यकता

अ.क्र.	तपशील	आवश्यकता	
٩.	हॅंडीमॅन	९७१	
₹.	युटिलिटी एजंट (पुरुष)	२०	
З.	युटिलिटी एजंट (महिला)	(9	
व्यक्तिया भागतीय प्राप्तिका सम्बन्धित तन्त्रे जाग			

अर्ज प्रपत्र आणि इतर सर्व तपशिलाकरिता कृपया आमचे संकेतस्थळ https://aiasl.in/Recruitment

आणि https://aiahl.in/Careers.aspx येथे Advertisement पाहाये.

OSBI भारतीय स्टेट बँक

केंद्रीय भरती आणि पदोन्नती विभाग, कॉर्पोरेट सेंटर, मुंबई

दूरध्वनी: ०२२-२२८२०४२७; इमेल: crpd@sbi.co.in अप्रेंटिसशिप कायदा १९६१ अंतर्गत एसबीआयमध्ये शिकाऊ उमेदवारांचे प्रशिक्षण

(जाहिरात क्र. CRPD/APPR/२०२३-२४/१७) भारतीय स्टेट बँकेमध्ये शिकाऊ उमेदवारांचे प्रशिक्षणासाठी पात्र भारतीय नागरिकांकडून अर्ज

मागविण्यात येत आहेत

शिकाऊ उमेदवारांची संख्या: ६१६०

प्रशिक्षण कालावधी: एक वर्ष पात्रता निकष (वय, शैक्षणिक पात्रता, शुल्क इत्यादि), व इतर तपशील यांसह ऑनलाईन

अर्ज दाखल करण्याची लिंक बँकेच्या वेबसाईटवर https://bank.sbi/careers किंवा https://www.sbi.co.in/careers किंवा https://apprenticeshipindia.org किंवा https://nsdcindia.org/apprenticeship किंवा http://bfsissc.com येथे जाहिरात क्र. CRPD/APPR/२०२३–२४/१७ अंतर्गत उपलब्ध आहे. उमेदवारांना सल्ला देण्यात येतो की त्यांनी सविस्तर जाहिरात वाचावी आणि अर्ज करण्यापूर्वी व फी भरण्यापूर्वी त्यांची पात्रता व इतर तपशीलांची खात्री करून घ्यावी.

- ऑनलाईन अर्ज भरण्याची तारीख : ०१.०९.२०२३ ते २१.०९.२०२३

काहा शका असल्यास, कृपया आम्हाला "CONTACT US" → "Post Your Query' या लिंकद्वारे लिहा, जी बँकेची वेबसाईट यूआरएल https://bank.sbi/careers/ post-your-query किंवा https://www.sbi.co.in/careers/post-your-query वर उपलब्ध आहे. स्थान: मुंबई

दिनांक: ०१.०९.२०२३

महाव्यवस्थापक (आरपी आणि पीएम)

PUNYASHLOK AHILYADEVI HOLKAR **SOLAPUR UNIVERSITY, SOLAPUR** (Under Maharashtra Public Universities Act, 2016) Phone No.0217-2744770 Email-registrar@sus.ac.in

Punyashlok Ahilyadevi Holkar Solapur University, Solapur invites applications in the prescribed format from the eligible candidates for the following Statutory posts.

Advt. No.: PAHSUS/Estt/2023/159

Sr.No.	Name of the Post	No. of Posts	Category
1	Director, Board of	One	Unreserved
	Examination and		
	Evaluation		

Duly completed, application form, along with all enclosures, shall be sent to the 'The Registrar, Punyashlok Ahilyadevi Holkar Solapur University, Solapur-Pune Highway, Kegaon, Solapur- 413 255 (M.S.), India" so as to reach the same on or before 5:30 p.m. on 05/10/2023. Further details and prescribed application form can be

downloaded from the University website| http://su.digitaluniversitv.ac and http://www.sus.ac.in link of Employment Opportunities from 05/09/2023. The same is hosted on Govt. of Maharashtra website www.maharashtra.gov.in

sd/-(Yogini Ghare) Registrar

Padmashri Annasaheb Jadhav Bhartiya Samaj Unnati Mandal's Ambikabai Jadhav Mahila Mahavidyalaya, Vajreshwari, Bhiwandi. Dist. Thane-401204 Affiliated by: SNDT Women's University Mumbai

WALK IN INTERVIEW Academic Year – 2023-24 **AIDED**

Applications are invited from eligible candidates for the Academic year 2023-24 for the Following C.H.B. Posts. Sr No Subject Total No. of

1	SI. NO.	Subject	Total No. 01
			CHB Post
	01.	English	01
	02.	Hindi	02
	03.	History	02
Notes			

- 01. Qualification Pay Scales and other requirement are as prescribed by the UGC Notification dated 18 July 2018 Government of Maharashtra Resolution No. Misc-2018/C.R. 56/18/UNI-1, dated 8th March, 2019 and SNDT Women's University Mumbai revised from time to time.
- 02. Pay Scale as per rules of Govt. of Maharashtra.

03. Please carry Xerox copies of all certificates with original. VENUE :- Ambikabai Jadhav Mahila Mahavidyalaya, Vajreshwari, Tal Bhiwandi.

On date: 16/09/2023 at 11.00 am.

Vijay Jadhav President

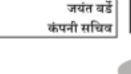
epaper.loksatta.com

दिनांक : सप्टेंबर ०७, २०२३



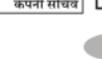






मंगलम इम्स अँड ऑर्गेनिक्स लिमिटेड

च्या संचालक मंडळाच्या आदेशाने



सही/





ठिकाण : मुंबई









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[™] 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 28th 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 13th 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, 22rd 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
ı	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.:
I		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[™] 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 www.nseindia.com 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

Virar (W). Phone: 0250 - 2503913. Mobile: 9923935556 Express Advertising, Plasma Advertising, Phone: 2833 7799 / 2833 9977.

Phone: 022-27461970 Ronak Advertising, Vashi. Phone: 71012345 Mobile: 9324102060/ 9820152753 Rahul Advertising

Phone: 022-65119998

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

A.M. Corporation,

Thane (W). Phone: 67311000. Ashansi Advertising & Press Relations, Advait Advertising, Thane (W). Phone: 25345294 / 25380080. Ashwini Communication. Thane (W). Phone: 2544 5007 Mobile: 9820927100

Mobile: Dombivli (E) .
Phone: 0251-2445074
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).

Swati Advertisers, Mahesh Advertising & Designing, Thane (W), Phone: 9820786203 Phone: 25622469 | 25682469 Mayekar's Ad Junction, Dombivli (E).
Phone: 0251-2862551
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