



# KCD™

(ISO 9001 : 2015)

September 09, 2022

To,  
Listing Operations,  
BSE Limited,  
P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code : 540696  
Scrip ID : KCDGROUP

**Subject: Disclosure under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

With reference to the above captioned subject, please find attached herewith newspaper advertisement published today i.e. **September 09, 2022** in English (All edition) and Marathi (Regional edition) in compliance with applicable provisions of Companies Act, 2013 and rules and amendments made thereunder from time to time for information related to AGM, book closure, instructions for remote e-voting, e-voting at AGM and completion of dispatch of notice of AGM.

You are requested to take the above cited information on your records.

Thanking You,

Yours faithfully

**For KCD Industries India Limited**  
**(formerly known as Ruchika Industries India Limited)**

Rajiv Darji  
Managing Director  
DIN: 02088219



## **KCD INDUSTRIES INDIA LIMITED**

(Formerly known as Ruchika Industries India Limited)

### **Corporate Division**

501, Ruby Crescent Business Boulevard,  
Ashok Chakravati Road, Above Axis Bank,  
Kandivali (East), Mumbai - 400 101.

Tel. : +91 91373 22030

Email : roc.ruchika@gmail.com, info@kcdindustries.com,

CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)



## KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

CIN: L70100MH1985PLC0301881

Regd. Off: 501, 5th Floor, Ruby Crescent Business Boulevard,  
Ashok Chakravati Road, Kandivali (E), Mumbai- 400101. Ph: 9137322030,  
Email: compliance@kcdindustries.com, Web: www.kcdindustries.com

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 29th September 2022 at 10:00 A.M (IST) at Rula Hall, Station Road, Near Railway Crossing, Malad (West), Mumbai - 400 064 to transact the business as set out in the notice of AGM.

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on Wednesday, 07th September, 2022.
2. The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be Thursday, 22nd September 2022.
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The e-voting shall commence from Monday, 26th September 2022 (09:00 AM IST) and ends on Wednesday, 28th September 2022 (05:00 PM IST).
6. The remote E-voting module shall be disabled by National Depository Services (India) Limited ("NDSL") thereafter.
7. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., Thursday, 22nd September 2022, may obtain login ID and password by sending request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can be used to cast their vote.
8. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board  
For KCD Industries India Limited  
(formerly known as Ruchika Industries India Limited)

Place : Mumbai,  
Date : 08th September, 2022

Managing Director (DIN: 02088218)

## ODYSSEY CORPORATION LIMITED

(CIN No: L67190MH1985PLC085403)

Registered Office: 102, Handarshan Building, Bhoglal Phadia Road, Kandivali (West),  
Mumbai 400067 Maharashtra, India.

Website: [www.odysseycorp.in](http://www.odysseycorp.in) | Email: [odysseycorp@gmail.com](mailto:odysseycorp@gmail.com) | Phone: 022-25241111/54

### NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Odyssey Corporation Limited (the Company) will be held on Friday, 30th September, 2022 at 09:00 A.M. at 102, Handarshan Building, Bhoglal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, at [www.odysseycorp.in](http://www.odysseycorp.in).

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by

General public is made aware that the Development Rights in respect of 1. described in the schedule hereunder to operative Housing Society Ltd. Any person in respect of the said property of any sale, assignment, transfer, exchange, gift, mortgage, sublease, possession dispute, suit, deposit other methods, charge, attachment, requisition, etc. of prescription or pre-emption or any claiming howsoever, are hereby notified with notified supporting documents at Sai Chitra's Premier Road, Kurla West from the date of publication hereof. It is deemed to be have been waived and.

### SCHEDULE

ALL THAT all that piece and parcel of 3187 sq. mtrs. or thereabouts, bearing Ambivali, Four Bungalows Road, Andheri in the Mumbai Suburban "INDHARSHAN CO-OPERATIVE HOUSING SOCIETY" comprising of two buildings and 8. Three upper floors consisting 47 members lying, being and situated at Mahanagar Pralika, standing thereon.

On or towards the West by	:
On or towards the South by	:
On or towards the North by	:
On or towards the East by	:

Dated this 9<sup>th</sup> September, 2022.

Office: Sai Chitra  
Mobile No.:

### SEYI

CIN  
Reg. Office: T-14,  
257/258A, J. B.

### NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that The 31<sup>st</sup> Annual General Meeting ("The Company") will be held on Office at T-14, MIDC, Thane. As per the MCA Circular (SEBI/HO/CFD/CMD/ICDP/2020/Annual Report for the Financial whose email IDs are registered notice of the AGM and Annual Report company's website [www.seyi.in](http://www.seyi.in) Stock Exchange of India Limited. Notice is also hereby given that the rules made thereunder shall remain closed from Saturday (days inclusive) for the purpose. The remote e-voting facility shall end on Thursday, September allowed beyond the above date. A person, whose name appears on the date, i.e. Saturday, September voting / voting at the meeting. A person who acquires shares after the Notice and holding shares as set out in the Notice and passed by sending a request to the Registrar of Companies (RoC) for remote e-voting facilities.