

#### 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



A Member who has casted their vote by remote e-voting prior to the AGM --- requirite F-Anmid may attend the AGM through VC, but shall not be entitled to cast their vote again. Member who has not casted their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

the procedure for E-Voting is mentioned in the Notice of the AGM as well as in the email sent to the Members by the Company and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to Eyeting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No. : 1800-200-5533, Central Depository Services (India) Limited, Address: 17th Floor, p.J. Towers, Dalai Street, Fort, Mumbai 400 001, Email Id: helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors For MACKINNON MACKENZIE AND CO LIMITED Sd/-

> NANDKISHOR YASHWANT JOSHI INDEPENDENT DIRECTOR DIN: 09324612

PLACE: MUMBAI DATED: 9" SEPTEMBER 2022

## KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

CIN: L70100MH1985PLC301881

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 Ruia 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:

- 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.
- 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
- 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, to cast their vote electronically. However, if a person is already registered with NDSL for evoting 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 under help section or write an email to 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.

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

Place: Mumbal.

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Date: : 98th September, 2022

Managing Director (DIN: 02088218)

विशागर पॉलिटेक्स लिमिटेस प्रोहरीकृत कार्यासक १००/१०८, हेव व्यक्त

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Manager (2004440 parents of parents 20144

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वेश्वे बहुकता देवतात क्षेत्र अन्ते की, विश्वदूषक व्यक्तिवेशक किसिटेक्सी ३५वी सर्विक सर्वजाताल राज्य सुक्रवार ३० लाटेकर, २०२२ शेली स १०.३०का एक कामा जीवेली होता, जेनामान शिक्षण राज का u. जातान शिक्षण घोरतावर्ती, thoront (44), spet-wooden, mercie, soon in Count realism sperin may through their assumation stress seeds

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नोद दिनांक बुक्रपार, ३३ सप्टेंबर, ३०२२ राजी आकारी मालकाचे नोद पुरस्कात क्या म्यातिकी नावे नमुद्र आहे। त्यांना रियोट ई-बोर्टिन तसेच समेत नाउदानचा अधिका अमेल स्थित ई-मोटिय माहितीसाती यदस्यांनी एजीए सूचनेषा संदर्भ प्रमाण सूचना वितरणानंतर पांतु व दिनांक एजीएम सूचना जिल्लाकरिता नीट दिनांकापु क्यनीचे जर एकादी व्यक्ती सदस्य झाले असावास त्या evoting@nsdl.co.in er swited fire पाठबून रिपोट ई-वॉटिपजरिता त्याचे लोगईन तथी प्राप्त करावे. युजर आयडी व पालवर्ड प्राप्त करण्या सविक्तर प्रक्रिया कंपनीच्या वेक्साईट्यर दितेच्या सची quès affit www.evotingindia.com उपलब्ध आहे जे सदस्य विशेष्ट ई-क्षेत्रिको वल के त्यांना सभेत उपस्थित सहता येईल परंतु पून्हा वज रोणार नागी

सदस्यांना सुवित करण्यात येत आहे की, (अ) एव सूचना व वार्षिक अञ्चाल तसेष ३५ मार्च, २०२२ संपक्षेत्रया विलीय वर्षाकरिता शेखापशिकेत अनुवाल त्यायरील संघालक व ३० में, २०२२ रोजीचा लेखायरेस अहबास विहित पद्धारीने ०६ सप्टेंबर, २०२२ केवी वार्त जाला आहे. (व) रिपोट ई-बोटिए वालावधी मध २७ सप्टेंबर, २०२२ रोजी स ९ ००वा प्रास्थ होईत गुरुबार, २९ सप्टेंबर, २०२२ रोजी साथ ५,००म होईस (क) मुख्यार, २९ सप्टेंबर, १०२३ साम् ५ ००मा नतर एनएसडीएलद्वारे त्रियोट ई-बी केले जाईल तद्नंतर यतदन यान्य असमार ना एजीएमधी सूचना व बाधिक अहवात क www.visagarpolytex.in dwinfore आहे. (ई) ई-बोटिंग्बाबत प्रश्न किया राजारी व www.evotingindia.com TET ET सेवणनंवर जपलस्य ई-वोटिंग युजर मेन्युजल व १ आस्वड क्षेत्रकरूचा संदर्भ प्रकार

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. a. b.b. Gupta, chairman al CEO of JC Flowers ARC, dec ned to comment

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# **ACTIVE TIMES**

## KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

CIN 1.70100MH1985PLC301881

Regd. Off: 501, 5th Floor, Puby Crescent Business Boutevard.
Ashok Chakravati Road, Kandiveli (E.), Mumbai: 400101, Ph. 91.17322030.
Email: compliance@kcdindustries.com, Wet: www.kcdindustries.com

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Mesong ("ADM") of the members of the Company will be held on Thursday, 29th September 2022 at 10.00 A.M (IST) at Ruis Hall, Station Road, Near Reliway Crossing, Massd (West), Mumbai – 400.064 to transact the business as set out in the notice of AGM.

### All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on Wednesday, 07th September, 2022
- The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballet at the AGM.
- The cut-off date for determining the eligibility to vale throught remote a votes or at the ACM shall be Thursday, 22nd September 2022.
- 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.
- 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).
- 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 out-off date i.e., Thursday, 22nd September 2022, may obtain login ID and password by sending request on evoling@nsdl.co.in, to cast their sote electronically. However, if a person is already registered with NDSL for evoling then existing User Id and password can be used to cast their vote.
- 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 name regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdi.com under help section or write an email to evoting@nsdi.co in or call on too fees no.: 1800 1020 950 and 1800 22 44 30 or send a request at evoting@nsdi.co.m

By Order of the Board For KCO Industries India Limited (formerly known as Huchika Industries India Limited)

Place : Mumbai. Date: : 08th September, 2022 Managing Director (DIN: 9398216

## ODYSSEY CORPORATION LIMITED

(CIN No: L67190MH1995PLC085403)

Registered Office: 102, Handarshan Building, Bhoglist Photo Road, Kanding Telest, Mumber 400067 Maharashtra India

Website: www.odysseycorp.in | Email: odysseyc9999@gmail.com | Phone: 009-25241111.64

# NOTICE OF Z7" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th 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, Haridarshan Building, Bhogilal Phadia Road, Kandivall (West), Mumbal 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 modes to Members whose small IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, at anyal orbital and any analysis of the Company.

The Company is pleased to provide to its Members the facility to exercise ther vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members toking shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23° September, 2022, may can't their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDs from a passe often than versus of the AGM. A person electronic in the Register of members or in the Register of Beneficial passes maintained by

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Dated this 97 September, 2022

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Marcold T. 14, MICH, Toronto B. As per the MCA Circuit did. HEATTH OF STATE OF STATE OF Acres Report for the Financial whose email the are regulated notice of the AGM and Armus T CORDERY'S MICHIEL WAR STOLE Stock Exchange of India Limb Notice is any hereby given that y the rules made thereunder their shall remain closed from Salar depindusive for the purpose The remain a voting facility of and and on Thursday, Septe allowed beyond the obversal Aperson, whose name appear date, Le Saturday, Septemb voting / voting at the meeting A person who acquires she Notice and housing shares. and password by sending a

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