



## ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 1st Floor, Plot No. - 2, Block No.1, W.H.S. Kirti Nagar - 110015 (India)  
Ph : 011- 45642555, 42665112, 45530828 | E-mail : corporate@archidply.com

30.08.2024

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**Floor 25<sup>th</sup>, P J Towers,**  
**Dalal Street**  
**Mumbai – 400 001**  
**Scrip Code – 532994**

**The Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza,**  
**Plot no. C/1, G Block,**  
**Bandra – Kurla Complex**  
**Bandra (E)**  
**Mumbai – 400 051**  
**NSE Stock Code – Archidply**

Dear Sir,

**Subject: Copy of Public Notice advertised in Newspaper**

Dear Sir(s),

Please find enclosed herewith a copy of public notice advertised in the newspapers with regard to intimation of Notice of the 29<sup>th</sup> Annual General Meeting (AGM), E-voting Schedule, Record/Cut-off Date and Book Closure of Register of Members & Share Transfer Books for the purpose of the said AGM.

Please find attached copy of newspaper advertisement.

You are requested to take the above information on records.

Thanking You!

For **Archidply Industries Limited**

**Atul Krishna Pandey**  
**Company Secretary & Compliance Officer**  
**M.No. A47815**

**SG FISERVE LIMITED**  
 Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092  
 Corporate Identity Number: L64890D/1994PLC057941  
 Tel: 91-11-22373437  
 Website: www.sgfinserve.com; email: compliance@sgfinserve.com

**NOTICE TO THE MEMBERS FOR THE 30<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 30<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 24, 2024 at 11:00 A.M. through Video Conferencing ("VC") facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated October 7, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 30<sup>th</sup> AGM and Integrated Annual Report of the Company for the Financial Year that ended on March 31, 2024, along with login details for joining the 30<sup>th</sup> AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 30<sup>th</sup> AGM and Integrated Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s).

Members can join and participate in the 30<sup>th</sup> AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 30<sup>th</sup> AGM and the Annual Report will also be made available on Company's website ([www.sgfinserve.com](http://www.sgfinserve.com)), Stock Exchanges' websites ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request the same.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to its Members to cast their votes on all the resolutions set out in the Notice of the 30<sup>th</sup> AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on September 21, 2024 (at 9:00 A.M.) and ends on September 23, 2024 (05:00 P.M.). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 17, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 30<sup>th</sup> AGM, Annual Report and login details for joining the 30<sup>th</sup> AGM through VC facility including e-voting by sending a request to M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent at [compliance@skylinert.com](mailto:compliance@skylinert.com) or to the Company at [compliance@sgfinserve.com](mailto:compliance@sgfinserve.com) by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate – front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Tuesday, September 17, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 30<sup>th</sup> AGM or sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 18002109911.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MRSD/PoD-1/P/CIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares in the Company in physical form, to furnish PAN and KYC details to the Company/RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at <https://www.sgfinserve.com/communication-to-shareholders>:

- Form ISR-1 (Request for registering PAN, KYC details or changes/Update thereof);
- Form ISR-2 (Confirmation of signature of Members by their bankers);
- Form SH-13 (Nomination form)

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For and on behalf of  
**SG Finserve Limited**  
 (Formerly known as Moongia Securities Limited)  
 Sd/-  
 Ritu Nagpal  
 Company Secretary  
 M.No.: A38318

Date: August 30, 2024  
 Place: Delhi

**JMG Corporation Limited**  
 Regd. Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017  
 Email: info@jmg-corp.in Website: www.jmg-corp.in  
 Ph: 011-41834411/41834111 CIN: L55101DL1989PLC362504

**NOTICE-35<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that 35<sup>th</sup> Annual General Meeting ("AGM") of JMG Corporation Limited ("the Company") will be held through video conferencing ("VC") other audio visual means ("OAVM") on Wednesday, 25<sup>th</sup> September, 2024 at 12:00 Noon (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") General Circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 read with SEBI Circular dated 05<sup>th</sup> January, 2023 which also has listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 35<sup>th</sup> AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 19 September, 2024 to 25 September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed Wednesday, 18<sup>th</sup> September, 2024 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

9:00 A.M. and ends on 24 September, 2024 at 5:00 P.M. additionally, the Company will be providing e-voting system for casting vote during the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at the downloads section of <http://www.evoting.nsdl.com> or call No: 022 - 4886 7000. Members may also write an email to company at [info@jmg-corp.in](mailto:info@jmg-corp.in).

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. [www.jmg-corp.in](http://www.jmg-corp.in), websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) in due course of time.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For JMG Corporation Limited  
 Sd/-  
 Nisha Kumari  
 (Company Secretary)  
 M. No. ACS 44218

Place: New Delhi  
 Date: 29.08.2024

**B.L. KASHYAP AND SONS LIMITED**  
 (CIN: L74899ND1989PLC036148)

Regd. Off: 409, 4<sup>th</sup> Floor, DLF Tower-A, Jasola, New Delhi-110025  
 Ph: 011-40500300, 011-43058345, fax: 011-40500333  
 Email: info@blikashyap.com; Website: www.blikashyap.com

**INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that 35<sup>th</sup> Annual General Meeting (AGM) of B.L. Kashyap and Sons Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation 2015, and Circulars issued thereunder, to transact the business items as will be provided in the notice of AGM.

The Annual Report of the Company for the Financial Year 2023-24 which, inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in the electronic mode to those Members who have registered their e-mail addresses with their respective Depository Participants ("DPs") or the Company or its Registrar & Share Transfer Agents ("RTA") viz., Link Intime India Pvt. Ltd.

Members holding shares in physical form and who have not registered their email ids/bank account details, are requested to visit <https://linkintime.co.in/KYC/index.html> portal of Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company and register their email ids and other details, in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through email. Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by the DP.

The Notice of AGM along with Annual Report for FY 2023-24 of the Company will also be available on the website of the Company at [www.blikashyap.com](http://www.blikashyap.com) and on the website of stock exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is pleased to provide remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice of AGM.

For B.L. KASHYAP AND SONS LIMITED  
 Sd/-  
 PUSHPAK KUMAR  
 Date: 29<sup>th</sup> August, 2024  
 Place: New Delhi  
 VP & COMPANY SECRETARY

**ARCHIDPLY INDUSTRIES LIMITED**  
 (CIN: L85110UR1995PLC008627)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269  
 Cor. Office: 1<sup>st</sup> floor, Plot No. 2, Block No. 1, W.H.S. Kirti Nagar, New Delhi - 110015  
 Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

**Notice of AGM, E-voting and Book Closure**

Notice is hereby given that the Twenty Ninth (29<sup>th</sup>) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Wednesday, September 25, 2024 at 12:30 P.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Thursday, 19<sup>th</sup> of September, 2024 to Wednesday, 25<sup>th</sup> of September, 2024 (both days inclusive) for the purpose of aforesaid AGM. Notice of the 29<sup>th</sup> AGM along with the Annual Report 2023-24 is sent by electronic mode to those members whose email addresses are registered with the company/depositaries and physical copies are Dispatched to the members whose email addresses are not available with the company/depositaries.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Balot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Balot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:

- The Ordinary business as set out in the Notice of 29<sup>th</sup> AGM of the company may be transacted through voting by electronic means and through poll/Balot paper at AGM;
- The remote e-voting period commences on Sunday, 22<sup>nd</sup> September, 2024 (10:00 a.m.) and ends on Tuesday, 24<sup>th</sup> September, 2024 (5:00 p.m.);
- Cut-off date is Wednesday, 18<sup>th</sup> September, 2024;
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 18<sup>th</sup> September, 2024 can do remote e-voting by obtaining the login ID and password by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 4886 7000 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- The members may note that:
  - remote e-voting shall not be allowed beyond Tuesday, 24<sup>th</sup> September, 2024 (05:00 p.m.);
  - The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Balot at the AGM.
  - A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
  - A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositaries as on the cut-off date i.e. Wednesday, 18<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting.
- The notice of 29<sup>th</sup> AGM of the Company is available on the Company's website ([www.archidply.com](http://www.archidply.com)), NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), BSE website ([www.bseindia.com](http://www.bseindia.com)) and NSE website ([www.nseindia.com](http://www.nseindia.com)); and
- In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact 022-48867000.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

For Archidply Industries Limited  
 Sd/-  
 Atul Krishna Pandey  
 Company Secretary

Place: Delhi  
 Date: 29.08.2024

**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**  
 CIN: L70101WB1939PLC009800  
 Registered Office: Belgharia, Kolkata-700 056  
 Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448  
 Email: [texinfra\\_cs@texmaco.in](mailto:texinfra_cs@texmaco.in), Website: [www.texinfra.in](http://www.texinfra.in)

**NOTICE OF EIGHTY-FOURTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION**

Notice is hereby given that the Eighty-Fourth Annual General Meeting ("AGM") of the Members of Texmaco Infrastructure & Holdings Limited ("Company") is scheduled to be held on **Thursday, 26<sup>th</sup> September 2024 at 1:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 14<sup>th</sup> May 2024, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 29<sup>th</sup> August, 2024 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at <http://texinfra.in/PDF/AGM2024.pdf> and <http://texinfra.in/PDF/AR23-24.pdf> respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and M/s. KFin Technologies Limited ("KFin"), who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CI/P/2020/242 dated 9<sup>th</sup> December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://meetings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at 9:00 A.M. on Sunday, 22<sup>nd</sup> September 2024 and end at 5:00 P.M. on Wednesday, 25<sup>th</sup> September 2024. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 20<sup>th</sup> September 2024 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at [evoting\\_texinfra@texmaco.in](mailto:evoting_texinfra@texmaco.in).

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at [evoting@kfintech.com](mailto:evoting@kfintech.com).

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Thursday, 26<sup>th</sup> September 2024**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., [www.texinfra.in](http://www.texinfra.in), KFin i.e., <https://evoting.kfintech.com> and Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Texmaco Infrastructure & Holdings Limited  
 Sd/-  
 Neha Singh  
 Company Secretary

Place: Kolkata  
 Date: 29<sup>th</sup> August, 2024

**LANDMARK CARS LIMITED**  
 CIN: L50100GJ2006PLC058553

Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059  
 Ph: +91 22 6271 9040 | Website: [www.grouplandmark.in](http://www.grouplandmark.in) | E-mail: [companysecretary@landmarkindia.net](mailto:companysecretary@landmarkindia.net)

**Notice of the 18<sup>th</sup> Annual General meeting to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), Record Date and Remote e-Voting information and the Annual Report FY 2023-24**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of the members of the Landmark Cars Limited ("the Company") will be held on Friday, September 20, 2024 at 03.00 P.M. IST through Video Conference ("VC"), / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. The meeting being held in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") as mentioned below, venue of the meeting shall be deemed to be the Registered Office of the Company at Landmark House, Opp. AEC, S.G. Highway, Thaltej, Near Gurudwara, Ahmedabad - 380059, Gujarat.

The MCA through its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022, 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars") and SEBI vide its Circular SEBI/HO/CFD/CMD/CI/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P-CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of Companies Act, 2013 the AGM of the members of the Company will be held through VC/OAVM.

Accordingly, the Notice of the AGM, along with the Annual Report 2023-24 has been sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be made available on the Company's website [www.grouplandmark.in](http://www.grouplandmark.in) and on the website of 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) respectively. A copy of the same is also available on the website of Link Intime India Private Ltd. at [linkintime.co.in](http://linkintime.co.in).

For any query/ clarification or assistance required with respect to Annual Report 2023-24 or Annual General Meeting, the Members may write to [companysecretary@landmarkindia.net](mailto:companysecretary@landmarkindia.net). Members can attend and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, The Company is pleased to provide remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting /e-voting is provided in the Notice of AGM. Following is the related information:

- Day, Date and time of commencement of remote e-Voting : Tuesday, September 17, 2024, at 9:00 A.M.
- Day, Date and time of end of remote e-Voting : Thursday, September 19, 2024, at 5:00 P.M.
- Cut-off Date : Friday, September 13, 2024
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Friday, September 13, 2024, should follow the instructions for e-Voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The Members are requested to note that:
  - Remote e-Voting module shall be disabled by Link Intime India Private Limited for voting after 5.00 P.M. on Thursday, September 19, 2024; and
  - The Members who have already cast their vote through remote e-Voting may attend the AGM but shall not be entitled to cast their vote again.
- The voting results along with the Scrutinizer's Report will be hosted at the Company's website i.e., [www.grouplandmark.in](http://www.grouplandmark.in) within two working days of the AGM i.e., September 24, 2024. The results will also be intimated simultaneously to the Stock Exchanges.

The process for registration of email id for obtaining Notice of AGM and Annual Report and user ID/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the AGM.

The record date for the purpose of determining entitlement of members for the final dividend is Friday, September 13, 2024. The Dividend of Rs. 1.50/- per equity share of Rs. 5/- each of the Company shall be paid/dispatched after September 25, 2024, but within a period of 30 days from the date of the Annual General Meeting subject to the approval of the members of the Company. Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020 mandates that dividend paid or distributed by a company on or after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of the IT Act. In case shareholders/ members have any queries regarding login e-voting, they may send an e-mail to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on 022 - 49186175.

For Landmark Cars Limited  
 Sd/-  
 Amol Arvind Rajee  
 Company Secretary  
 Membership No: A19459

Date: August 30, 2024  
 Place: Mumbai

**Sun TV Network Limited**  
 CIN: L22110TN1985PLC012491  
 Registered Office: Muraoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767  
 Email: [info@sunnetwork.in](mailto:info@sunnetwork.in); Website: [www.suntv.in](http://www.suntv.in)

**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 20<sup>th</sup> September, 2024 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020 and 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circulars SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ PoD-2/P-CIR/2023/4, dated January 5, 2023 which also has allowed Companies to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company. The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and the Annual Report 2023-24 will also be available on the Company's website [www.suntv.in](http://www.suntv.in), websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the Company's Registrar and Transfer Agent, M/s. KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, KFinTech or by sending an email request to them at their email ID [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with KFinTech for facilitating voting through electronic means. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., September 12, 2024. Any person who acquires shares of the Company and becomes a Member of the Company after August 23, 2024 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 12, 2024 may obtain the User ID and Password by sending an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) by mentioning their Folio No./ DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM.

The e-voting period will commence from Tuesday, September 17, 2024 at 9:00 a.m. and will end on Thursday, September 19, 2024 at 5:00 p.m. Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFinTech thereafter. Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.suntv.in](http://www.suntv.in) and website of KFinTech <https://evoting.kfintech.com> and simultaneously will be communicated to the BSE Limited and the National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than 2 working days from the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Muraoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Email: [info@sunnetwork.in](mailto:info@sunnetwork.in), or M/s. KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Hyderabad - 500 032, phone no. 1800-309-4001 or send an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) for any further clarifications.

By order of the Board of Directors  
 For Sun TV Network Limited  
 Sd/-  
 R. Ravi  
 Company Secretary & Compliance Officer  
 Membership No: A13804

Place: Chennai  
 Date: 29.08.2024



# वो नदी बैल बन गए हैं, जो किसी काम का नहीं! कल चंपावत दौरे पर रहेंगे सीएम धामी

देहरादून (उद संवाददाता)। उत्तराखंड में सरकार गिराने की सांख्यिक



को लेकर मंचे चर्चा के बीच पूर्व सीएम हरवीश रावत और भाजपा के नेताओं

## पूर्व सीएम हरदा के उज्जाड़ और महापापी बल्द कहने पर सुबोध उनियाल ने एक बार फिर किया पलटवार

में जबदस्त जुबानी हमले शुरू हो गये हैं। पूर्व मुख्यमंत्री ने गैरसीधे को राजधानी नाना में से वंचित करने को लेकर तत्कालीन सरकार में कांग्रेस के बागी नेताओं को जिम्मेदार बताया था। वहीं अब उत्तराखंड में पूर्व मुख्यमंत्री हरवीश रावत के बयान पर मौजूदा कैबिनेट मंत्री एवं कांग्रेस से बनावत कर भाजपा में शामिल हुए सुबोध उनियाल ने एक बार फिर पलटवार किया है। हरवीश रावत के उज्जाड़ बल्द और महापापी बल्द के बयान के

बाद सुबोध उनियाल ने कहा हरवीश रावत पर बढ़ती उम्र का दुष्प्रभाव दिखाई दे रहा है जो नदी बैल बन गए हैं जो किसी काम का नहीं। सोशल मीडिया पर वायरल हो रहे एक वीडियो में सुबोध उनियाल ने कह रहे हैं कि हरवीश रावत तो नदी बैल की तरह है जो किसी काम का नहीं होता है। आगे वह कह रहे हैं कि हरवीश रावत ने इस जन्म में तो कई पाप किये अब अगला जन्म सुधरे का काम करें। वह सत्यास तय कर कहें आश्रम जायें और जीवन गुजारें।

चंपावत। आगामी 31 अगस्त शनिवार को प्रदेश के मुख्यमंत्री पुष्कर सिंह धामी के चंपावत दौरे पर रहेंगे। इसके साथ ही मुख्यमंत्री का वन चंपावत सभागार में पार्टी कार्यकर्ताओं के साथ भी स्वाद कार्यक्रम प्रस्तावित है। जिलाधिकारी नवीनत पांडे ने विभिन्न जगह निर्वाहियों और अधिकारियों के साथ बैठक करते हुए कार्यक्रम को रूपरेखा तय करते हुए कार्यक्रम को तैयारी को लेकर अधिकारियों को दायित्व सौंपित कर रहे हैं। कार्यक्रम को सफल बनाने के लिए अधिकारियों को सौंपित किया है।

चंपावत मुख्यालय स्थित गोरल चौड़ मैदान में पहुंचेंगे, जहां वह मुख्यमंत्री के कार्यलय में जलता से स्वाद करेंगे। इसके साथ ही मुख्यमंत्री का वन चंपावत सभागार में पार्टी कार्यकर्ताओं के साथ भी स्वाद कार्यक्रम प्रस्तावित है। मुख्यमंत्री के भ्रमण के दौरान विभिन्न तैयारी बरिफेकिंग व्यवस्था, संपूर्ण कार्यक्रम स्थलों को सुरक्षा व्यवस्था, कार्यक्रम स्थल पर बैठने की व्यवस्था, साफ-सफाई, एंजुलेंट, पेयजल की पर्याप्त व्यवस्था सहित अन्य सभी आवश्यक व्यवस्थाओं के संबंध में तय करते हुए अधिकारियों को सौंपित तैयारियों

समय पूर्व पूर्ण करने के निर्देश दिए। डीएम ने लोक निर्माण विभाग को गोरल चौड़ मैदान में हेलीकॉप्टर लैंडिंग के लिए मानकानुसार आवश्यक तैयारी, बैरिफेकिंग की व्यवस्था समग्र पर पूरा करने के लिए निर्देशित किया। डीएम नवीनत पांडे ने ग्रामीण निर्माण विभाग को कैम कार्यलय एवं वन चंपावत सभागार में बैठने व आवश्यक व्यवस्था किए जाने के निर्देश दिए गए। इसके अलावा पुलिस विभाग को बनावत व सुरक्षा व्यवस्था, अग्नि शांति अधिकारी नगर पालिका चंपावत को सफाई व्यवस्था तथा जल संयंत्र को पेयजल व्यवस्था करने के निर्देश दिए गए।

## जांच में मिला तीसरा बच्चा ग्राम प्रधान को पद से हटाया

हरिद्वार। हरिद्वार में जांच में तीसरा बच्चा मिलने पर जिलाधिकारी ने ग्राम प्रधान को हटाने के आदेश दे दिए हैं। मामला बहारवादा क्षेत्र की ग्राम पंचायत नगला खुर्द का है। ग्राम पंचायत के अलावा नए इस मामले में ग्राम प्रधान रमेश को खिलाफ जांच की मांग की थी। डीएम ने तहसीलदार हरिद्वार व खंड विकास अधिकारी बहारवादा से जांच कराई थी। जांच रिपोर्ट के आधार पर उग्र जिलाधिकारी हरिद्वार ने ग्राम प्रधान को अयोग्य घोषित कर दिया था। प्रधान ने उसे आदेश विरुद्ध मुख्य विकास अधिकारी से अपील की थी। जिस पर फिर जांच हुई। जिला कार्यक्रम अधिकारी बाल विकास की जांच के बाद ग्राम प्रधान को एक हफ्ते में कारण बताओ नोटिस दिया गया पर जबवा नहीं मिला। अब डीएम की ओर से ग्राम प्रधान को पद से हटाने के आदेश दिए गए हैं।

## डीएम ने घोषित किये तीन स्थानीय अवकाश

रुद्रपुर (उद संवाददाता)। जिलाधिकारी उदयराज सिंह ने शासन द्वारा घोषित सार्वजनिक अवकाश के अतिरिक्त वर्ष-2024 हेतु कोषागार, उप कोषागार एवं बैंक को छोड़कर तीन स्थानीय अवकाश घोषित किया है। उन्होंने 24 सितम्बर में गंगलाखर को अक्टूमी श्राद्ध, 25 सितम्बर बुधवार को नवमी श्राद्ध व 11 अक्टूबर शुक्रवार को दशहरा (महाष्टमी/महानवमी) को स्थानीय अवकाश घोषित किया है।

## मौलवी की कुंडली खंगालेगी एसआईटी

रुद्रपुर। छह बच्चियों के यौन शोषण के आरोप में जेल में बंद मौलवी की एसआईटी कुंडली खंगाल रही है। एसआईटी की टीम रामपुर के शाहबाद से मौलवी के बारे में जानकारी जुटकर लौट आई है और अब पीलीभीत के जहानाबाद जाने की तैयारी कर रही है। एक गांव में स्थित मस्जिद के मौलवी पर 17 अगस्त को अस्थायी मद्रससा खोलकर बच्चियों से यौन शोषण का मामला सामने आया था। पुलिस ने एक बच्ची को माँ की शिकायत पर

पीलीभीत के जहानाबाद थाने के ग्राम डांग निवासी मौलवी शब्बीर रजा के खिलाफ केस दर्ज कर उसे गिरफ्तार कर जेल भेज दिया था। पुलिस ने जांच का दायरा बढ़ाया तो अब तक छह बच्चियों के यौन शोषण होने पाया गया है। इस मामले में एसएसपी ने एसआईटी का गठन किया था। रिवकत को अदालत से मजबूरी के बाद मौलवी को पुलिस कस्टडी रिमांड (पीसीआर) पर लिया गया था और एसआईटी ने उसे मस्जिद के कमरे में ले जाकर घटनाओं में प्रयुक्त

मोबाइल बरामद किया था। एसएसपी मनुभाय डीसी ने बताया कि मोबाइल से काफी अश्लील वीडियो मिले थे और ब्राउजर हिस्ट्री में भी अश्लील वीडियो के काफी लिंक मिले थे। मौलवी के बारे में जानकारी जुड़ गई जा रही है। वह दो महीने शाहबाद रामपुर में एक मस्जिद में रहा था। एक टीम ने वहां जाकर जानकारी जुड़वाई है। एक टीम मौलवी के गांव में जाकर उसके बारे में जानकारी जुटाएगी। पूरे प्रकरण में जख्म सन्धे संकलन को कार्रवाई का जा रही है।

## भाजपा नेताओं ने निर्माणाधीन केन्द्रीय विद्यालय का किया निरीक्षण

खटीमा (उद संवाददाता)। भाजपा कार्यकर्ताओं ने प्रदेश कार्यकारी सदस्य रमेश चंद्र जोशी के नेतृत्व में खटीमा में बन रहे नए केंद्रीय विद्यालय का निरीक्षण किया। केंद्रीय विद्यालय के निरीक्षण में जानकारी देते हुए प्रोजेक्ट मैनेजर सक्षम चुप ने बताया कि प्रदेश के मुखिया पुष्कर सिंह धामी को प्रयासों से निरखे एक वर्ष से खटीमा में 8 एकड़ की भूमि पर केंद्रीय विद्यालय का निर्माण हो रहा है जिसमें कक्षा एक से 12 तक के बच्चों के लिए 24 कक्षाएं तीन लेब एक लाइब्रेरी दो अतिरिक्त लेब एक कैंटीन लगभग 3 एकड़ में खेल ग्राउंड एवं दो मॉडल केंद्रीय विद्यालय में दिव्यांग बच्चों के आने-जाने के लिए रैंप का निर्माण किया जा रहा है। केंद्रीय विद्यालय में छात्र एवं छात्राओं के लिए अलग-अलग शांतिचालय का निर्माण किया जा रहा है। लगभग 25 करोड़ की लागत से बन रहे केंद्रीय विद्यालय का 80% कार्य पूर्ण हो चुका है। आने वाले सत्र 2024-2025 में निर्माण कार्य पूरा कर केंद्रीय विद्यालय को बिल्डिंग में



नया सत्र प्रारंभ हो जाएगा। इस अवसर पर भारतीय जनता पार्टी के प्रदेश कार्यकारी सदस्य रमेश चंद्र जोशी ने कहा कि केंद्रीय विद्यालय का निर्माण खटीमा के विकास में एक मील का पथर है। खटीमा के प्रतिभावान छात्र अब केंद्रीय विद्यालय में दाखिला लेकर उच्च स्तर की शिक्षा प्राप्त करेंगे। उन्होंने बताया कि इस प्रकार के सार्वजनिक विद्यालय पूरे उत्तराखंड में बनने जा रहे हैं जिसकी शुरुआत पुष्कर सिंह धामी के गृह क्षेत्र

खटीमा से हुई है। भारतीय जनता पार्टी के जिला महामंत्री सतीश गोयल ने बताया कि अभी केंद्रीय विद्यालय में 363 बच्चे अध्ययन रहे हैं। किलाहल अस्थाई रूप से केंद्रीय विद्यालय नैसर्ग में चल रहा है और नए सत्र में लगभग एक हजार बच्चों को नए केंद्रीय विद्यालय में नए सत्र में प्रवेश मिलेगा जिससे खटीमा में असा पास के छात्रों को अच्छी शिक्षा प्राप्त होगी। इस अवसर पर जिला महामंत्री सतीश गोयल, नगर अध्यक्ष जीवन धामी, नगर

महामंत्री मनोज वाधवा, शक्ति केन्द्र से यों जक नील, गुला कमल चौहान, रहलु सस्तेना, नीरज रस्तोगी, नरल वाल्मीकि, आलोक गोयल, नहुल गोयल, ललित जोशी, नरेंद्र धामी आदि कार्यकर्ता उपस्थित थे।

## धूमधाम से मनाया राष्ट्रीय खेल दिवस

हल्द्वानी (उद संवाददाता)। इम्प्रेसान पब्लिक स्कूल में राष्ट्रीय खेल दिवस धूमधाम से मनाया गया। विद्यालय के प्रधानाचार्य अनुराग माथुर ने छात्रों को खेल के महत्व को बताया तथा हॉकी के जादूगर मेजर ध्यान चंद को उनके जन्म दिवस पर श्रद्धांजलि अर्पित की। इस अवसर पर विद्यालयियों के लिए कई खेल आयोजित किए गए। कार्यक्रम की शुरुआत प्रातः योग अभ्यास से की गयी। कक्षा 5 व 6 के विद्यार्थियों ने कई योगासन प्रस्तुत किए। नर्सरी से कक्षा 2 तक के विद्यार्थियों ने कई खेलों में प्रतिभाग किया जैसे क्लोन यूअर वे, फिट यूअर टारगेट आदि कक्षा 3 व 4 के विद्यार्थियों के लिए खेलकूद

से सम्मनित विजय प्रतियोगिता का आयोजन किया गया। कक्षा 7 से 9 के विद्यार्थियों ने कई इंडोर खेल खेले। कक्षा 9 से 11 तक के विद्यार्थियों के लिए अर्नस्टनटीक बॉस्केट बॉल का आयोजन किया गया। विद्यालय के प्रधानाचार्य अनुराग माथुर व उप-प्रधानाचार्य श्रीमती ममता तेजा ने विजयी छात्रों को पुरस्कृत किया। इस दिवस को सफल बनाने में सभी खेल अध्यापक व अध्यापिकाओं ने सहयोग प्रदान किया।



## प्रताप साह ने पावर लिफ्टिंग में जीते एक स्वर्ण व दो रजत

रुद्रपुर (उद संवाददाता)। निकटवर्ती ग्राम भगवानपुर निवासी मानस प्रताप साह पुत्र रविशंकर साह ने देहरादून में 24-25 अगस्त को आयोजित रुन्य स्तरीय पावर लिफ्टिंग प्रतियोगिता में एक स्वर्ण और दो रजत पदक प्राप्त कर ग्राम व क्षेत्र का नाम रोशन किया है। उन्होंने यह उपलब्धि जूनियर वर्ग के 83 किलो भार वर्ग में प्राप्त की है। इस प्रतियोगिता में पूरे उत्तराखंड के देहरादून, हरिद्वार, काशीपुर, हल्द्वानी, रामनगर, रुद्रपुर, बाजपुर आदि के लगभग दो सौ खिलाड़ियों ने भाग लिया। इस अवसर पर व क्षेत्र के गणमान्य नागरिकों के मानस प्रताप साह को बधाई देते हुए उसको उज्ज्वल पवित्र्य की कामना की है। बधाई देने वालों में रमेश जोशी, बीडीसी सदस्य राखीजोशी, गुल मोहम्मद, कामेश्वर सिंह जेटली, अश्व कुमार, शिवशंकर वर्मा, गुर मो, केएल साह, सूर्यप्रताप भंडारी, निर्मला साह, अनिता सा, कोशल किशोर सिंह, संजय सिंह, उमेश पांडे, शैलेश कुमार सिंह आदि शामिल थे।



**ARCHIDPLY INDUSTRIES LIMITED**  
(CIN: L8510UR1995PLC08627)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269  
Cor. Office: 1st floor, Plot No. 2 Block No. 1, W.H.S. Kirti Nagar, New Delhi - 110015  
Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

**Notice of AGM, E-voting and Book Closure**

Notice is hereby given that the Twenty Ninth (29<sup>th</sup>) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Wednesday, September 25, 2024 at 12:30 P.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice. Notice is also hereby given that pursuant to section 51 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Thursday, 19<sup>th</sup> of September, 2024 to Wednesday, 25<sup>th</sup> of September, 2024 (both days inclusive) for the purpose of aforesaid AGM. Notice of the 29<sup>th</sup> AGM along with the Annual Report 2023-24 is sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:

- The Ordinary business as set out in the Notice of 29<sup>th</sup> AGM of the company may be transacted through voting by electronic means and through poll/Ballot paper at AGM;
- The remote e-voting period commences on Sunday, 22<sup>nd</sup> September, 2024 (10:00 a.m.) and end on Tuesday, 24<sup>th</sup> September, 2024 (5:00 p.m.);
- Cut-off date is Wednesday, 18<sup>th</sup> September, 2024.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 18<sup>th</sup> September, 2024 can do remote e-voting by obtaining the login ID and password by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 322 - 4886 7000 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- The members may note that:
  - Remote e-voting shall not be allowed beyond Tuesday, 24<sup>th</sup> September, 2024 (05:00 p.m.);
  - The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballot at the AGM.
  - A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
  - A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 18<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting.
- The notice of 29<sup>th</sup> AGM of the Company is available on the Company's website ([www.archidply.com](http://www.archidply.com)), NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), BSE website ([www.bseindia.com](http://www.bseindia.com)) and NSE website ([www.nseindia.com](http://www.nseindia.com)); and
- In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact (22-48867000).
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

For Archidply Industries Limited  
Sd/-  
Atul Krishna Pandey  
Company Secretary

Place: Delhi  
Date: 29.08.2024