



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

MTPL/SECT/067/23-24

Date: 2nd September, 2023

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Sir/Madam,

Sub.: Newspaper Advertisement Pertaining to the 26th (Twenty-Sixth) Annual General Meeting (“AGM”) of Mold-Tek Packaging Limited (“the Company”)

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on 2nd September, 2023, in Financial Express (in English across all editions in India) and Nava Telangana (in Telugu in Hyderabad edition), regarding the Notice of the 26th Annual General Meeting of the Company to be held through Video Conference/ Other Audio-Visual Means, Book Closure and information on e-Voting, of the Company.

The above information is also available on the website of the Company, at <https://moldtekpackaging.com/investors.html>

This is for your information and record.

For Mold-Tek Packaging Limited,

**Subhojeet Bhattacharjee
Company Secretary & Compliance Officer**

Encl: A/a

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

Pipeline Infrastructure Limited

CIN: U63000MH2018PLC036291
Registered Office: Seawoods Grand Central, Tower 1, 3rd Level, C Wing - 301 to 304, Sector 40, Seawoods, Navi Mumbai, Thane, Maharashtra - 400706, India.

NOTICE TO DEBENTUREHOLDERS

RECORD DATE FOR PAYMENT OF INTEREST
Notice is hereby given that pursuant to the terms of 8.508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

Table with 5 columns: Sr. No., ISIN, Record Date, Interest/Redemption, Date of payment of interest/Redemption. Row 1: INE01XX07026, Friday, September 15, 2023, Interest, Saturday, September 30, 2023

For Pipeline Infrastructure Limited
Sd/- Neha Jalan
Company Secretary
ACS 50594

Place: Navi Mumbai
Date: September 1, 2023

MOLD-TEK PACKAGING LIMITED

CIN: L21022TG1997PLC026542
Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No: 040-40300328

NOTICE OF THE TWENTY SIXTH (26th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OVAVM).

BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.
Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of Mold-Tek Packaging Limited ("the Company") is scheduled to be held on Tuesday, the 26th day of September, 2023 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, 19/2022, 02/2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs, read with SEBI Circulars dated May 12, 2020, May 13, 2022 and January 5, 2023 ("the Circulars"), without the physical presence of the Members at a common venue.

INVESTORS WHO HAVE ACQUIRED SHARES AND BECOME MEMBERS OF THE COMPANY AFTER DISPATCH OF NOTICE OF THE AGM BUT BEFORE THE CUT-OFF DATE MAY USE ANY OF THE FOLLOWING:
a. Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.

By Order of the Board
For The Highland Produce Company Limited
Sd/- Dilip Thomas
Chairman

THE HIGHLAND PRODUCE COMPANY LIMITED

CIN: U01119KL1925PLC000416
Registered Office: W-21/674, Beach Road, Alappuzha 688012
avt.alapuzha@gmail.com, www.highlandproduce.in

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the NINETY SEVENTH Annual General Meeting (AGM) of the Company will be held at 11.30 A.M. on Tuesday, the 26th September, 2023 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Annual Report for 2022-23 along with the Notice of AGM is being despatched by the Company. The Annual Report along with the Notice of the Ninety Seventh AGM is available on the company's website, www.highlandproduce.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

IN COMPLIANCE WITH SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 MEMBERS ARE PROVIDED WITH THE FACILITY TO CAST THEIR VOTES ON ALL RESOLUTIONS SET FORTH IN THE NOTICE OF THE AGM USING ELECTRONIC VOTING SYSTEM FROM A PLACE OTHER THAN THE VENUE OF THE AGM ('REMOTE E-VOTING'), PROVIDED BY CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL) AND THE BUSINESS MAY BE TRANSACTED THROUGH SUCH VOTING.

THE E-VOTING PERIOD COMMENCES ON 23rd SEPTEMBER, 2023, SATURDAY (9.00 A.M. IST) AND ENDS ON 25th SEPTEMBER, 2023, MONDAY (5.00 P.M. IST), AFTER WHICH VOTING SHALL NOT BE ALLOWED. DURING THIS PERIOD, MEMBERS MAY CAST THEIR VOTE ELECTRONICALLY. THE E-VOTING MODULE SHALL BE DISABLED BY CDSL THEREAFTER.

THE VOTING RIGHTS OF MEMBERS SHALL BE IN PROPORTION TO THE EQUITY SHARES HELD BY THEM IN THE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY AS ON 18th SEPTEMBER, 2023 ('CUT-OFF DATE').

THE FACILITY FOR VOTING THROUGH POLLING PAPER SHALL ALSO BE MADE AVAILABLE AT THE AGM AND MEMBERS WHO HAVE NOT ALREADY CAST THEIR VOTE BY REMOTE E-VOTING SHALL BE ABLE TO EXERCISE THEIR RIGHT AT THE AGM. THE MEMBERS WHO HAVE CAST THEIR VOTE BY REMOTE E-VOTING PRIOR TO THE AGM MAY ATTEND THE AGM BUT SHALL NOT BE ENTITLED TO CAST THEIR VOTE AGAIN.

PERSONS WHO HAVE ACQUIRED SHARES AND BECOME MEMBERS OF THE COMPANY AFTER DISPATCH OF THE NOTICE OF THE AGM BUT BEFORE THE CUT-OFF DATE MAY USE ANY OF THE FOLLOWING:

- (i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.

(ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.

(iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

THE COMPANY HAS APPOINTED M/S V.SURESH ASSOCIATES, PRACTICING COMPANY SECRETARIES, No.28 Ganapathy Colony, 3rd Street, Teynampet, Chennai - 600 018 as the Scrutinizers to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

THE REGISTER OF MEMBERS OF THE COMPANY WILL REMAIN CLOSED FROM 19th SEPTEMBER 2023 (TUESDAY) TO 26th SEPTEMBER, 2023 (TUESDAY) (BOTH DAYS INCLUSIVE) DURING WHICH PERIOD NO TRANSFER OF SHARES WILL BE REGISTERED.

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 ONLY SHALL BE ENTITLED TO AVAIL THE FACILITY OF REMOTE E-VOTING AS WELL AS VOTING IN THE AGM.

THE RESULTS OF THE VOTING WILL BE DECLARED WITHIN 3 DAYS FROM THE CONCLUSION OF THE 97th ANNUAL GENERAL MEETING (AGM). THE DECLARED RESULTS ALONG WITH THE SCRUTINIZER'S REPORT SHALL BE PLACED ON THE COMPANY'S WEBSITE WWW.HIGHLANDPRODUCE.IN AND ON THE WEBSITE OF CDSL, WWW.EVOTINGINDIA.COM FOR INFORMATION OF THE SHAREHOLDERS. THE RESULTS SHALL ALSO BE DISPLAYED ON THE NOTICE BOARD OF THE REGISTERED OFFICE OF THE COMPANY.

FOR DETAILED INSTRUCTION PERTAINING TO E-VOTING, MEMBERS MAY PLEASE REFER TO THE SECTION 'E-VOTING INSTRUCTIONS' IN NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE OF QUERIES OR GRIEVANCES PERTAINING TO E-VOTING PROCEDURE, SHAREHOLDERS MAY REFER THE FREQUENTLY ASKED QUESTIONS (FAQs) FOR THE SHAREHOLDERS AND E-VOTING USER MANUAL FOR SHAREHOLDERS AVAILABLE AT THE DOWNLOAD SECTION OF WWW.EVOTINGINDIA.COM OR SEND AN EMAIL TO HELPDASK.EVOTING@CDSLINDIA.COM OR CALL 1800225533.

By Order of the Board
For The Highland Produce Company Limited
Sd/- Dilip Thomas
Chairman

FOR MOLD-TEK PACKAGING LIMITED

Date: 01.09.2023
Place: Hyderabad

J. LAKSHMANA Rao
Chairman and Managing Director

MORN MEDIA LIMITED

CIN: L22142UP1983PLC006177
Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005
Tel: +91 512 2216161, E-mail: mornmedialimited@hotmail.com

40th ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OVAVM)

The 40th Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on Friday, 29th day of September, 2023 at 1:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OVAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

IN COMPLIANCE WITH SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 MEMBERS ARE PROVIDED WITH THE FACILITY TO CAST THEIR VOTES ON ALL RESOLUTIONS SET FORTH IN THE NOTICE OF THE AGM USING ELECTRONIC VOTING SYSTEM FROM A PLACE OTHER THAN THE VENUE OF THE AGM ('REMOTE E-VOTING'), PROVIDED BY CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL) AND THE BUSINESS MAY BE TRANSACTED THROUGH SUCH VOTING.

THE E-VOTING PERIOD COMMENCES ON 23rd SEPTEMBER, 2023, SATURDAY (9.00 A.M. IST) AND ENDS ON 25th SEPTEMBER, 2023, MONDAY (5.00 P.M. IST), AFTER WHICH VOTING SHALL NOT BE ALLOWED. DURING THIS PERIOD, MEMBERS MAY CAST THEIR VOTE ELECTRONICALLY. THE E-VOTING MODULE SHALL BE DISABLED BY CDSL THEREAFTER.

THE VOTING RIGHTS OF MEMBERS SHALL BE IN PROPORTION TO THE EQUITY SHARES HELD BY THEM IN THE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY AS ON 18th SEPTEMBER, 2023 ('CUT-OFF DATE').

THE FACILITY FOR VOTING THROUGH POLLING PAPERS SHALL ALSO BE MADE AVAILABLE AT THE VENUE OF THE AGM AND MEMBERS WHO HAVE NOT ALREADY CAST THEIR VOTE BY REMOTE E-VOTING SHALL BE ABLE TO EXERCISE THEIR RIGHT AT THE AGM. THE MEMBERS WHO HAVE CAST THEIR VOTE BY REMOTE E-VOTING PRIOR TO THE AGM MAY ATTEND THE AGM BUT SHALL NOT BE ENTITLED TO CAST THEIR VOTE AGAIN.

PERSONS WHO HAVE ACQUIRED SHARES AND BECOME MEMBERS OF THE COMPANY AFTER DISPATCH OF NOTICE OF THE AGM BUT BEFORE THE CUT-OFF DATE MAY USE ANY OF THE FOLLOWING:

- a. Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.

b. Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.

c. Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

THE COMPANY HAS APPOINTED M/S V.SURESH ASSOCIATES, PRACTICING COMPANY SECRETARIES, No.28 Ganapathy Colony, 3rd Street, Teynampet, Chennai - 600 018 as the Scrutinizers to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

THE REGISTER OF MEMBERS OF THE COMPANY WILL REMAIN CLOSED FROM 19th SEPTEMBER 2023 (TUESDAY) TO 26th SEPTEMBER, 2023 (TUESDAY) (BOTH DAYS INCLUSIVE) DURING WHICH PERIOD NO TRANSFER OF SHARES WILL BE REGISTERED.

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 ONLY SHALL BE ENTITLED TO AVAIL THE FACILITY OF REMOTE E-VOTING AS WELL AS VOTING IN THE AGM.

THE RESULTS OF THE VOTING WILL BE DECLARED WITHIN 3 DAYS FROM THE CONCLUSION OF THE 60th ANNUAL GENERAL MEETING (AGM). THE DECLARED RESULTS ALONG WITH THE SCRUTINIZER'S REPORT SHALL BE PLACED ON THE COMPANY'S WEBSITE WWW.EVOTINGINDIA.COM FOR INFORMATION OF THE SHAREHOLDERS. THE RESULTS SHALL ALSO BE DISPLAYED ON THE NOTICE BOARD OF THE REGISTERED OFFICE OF THE COMPANY.

FOR DETAILED INSTRUCTION PERTAINING TO E-VOTING, MEMBERS MAY PLEASE REFER TO THE SECTION 'E-VOTING INSTRUCTIONS' IN NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE OF QUERIES OR GRIEVANCES PERTAINING TO E-VOTING PROCEDURE, SHAREHOLDERS MAY REFER THE FREQUENTLY ASKED QUESTIONS (FAQs) FOR THE SHAREHOLDERS AND E-VOTING USER MANUAL FOR SHAREHOLDERS AVAILABLE AT THE DOWNLOAD SECTION OF WWW.EVOTINGINDIA.COM OR SEND AN EMAIL TO HELPDASK.EVOTING@CDSLINDIA.COM OR CALL 1800225533.

By Order of the Board
For The Rajagiri Rubber and Produce Company Limited
Sd/- Dilip Thomas
Chairman

FOR THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED

Date: 01.09.2023
Place: Hyderabad

J. LAKSHMANA Rao
Chairman and Managing Director

MOLD-TEK TECHNOLOGIES LIMITED

CIN: L25200TG1985PLC005611
Regd Off: 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad, Telangana-500033 Ph No: + 91 40 4030 0300, Fax No: + 91 40 4030 0328.

NOTICE OF THE THIRTY NINE (39th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OVAVM).

BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.
Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Mold-Tek Technologies Limited ("the Company") is scheduled to be held on Tuesday, the 26th day of September, 2023 at 11:00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, 19/2022, 02/2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs, read with SEBI Circulars dated May 12, 2020, May 13, 2022 and January 5, 2023 ("the Circulars"), without the physical presence of the Members at a common venue.

IN COMPLIANCE WITH SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 MEMBERS ARE PROVIDED WITH THE FACILITY TO CAST THEIR VOTES ON ALL RESOLUTIONS SET FORTH IN THE NOTICE OF THE AGM USING ELECTRONIC VOTING SYSTEM FROM A PLACE OTHER THAN THE VENUE OF THE AGM ('REMOTE E-VOTING'), PROVIDED BY CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL) AND THE BUSINESS MAY BE TRANSACTED THROUGH SUCH VOTING.

THE E-VOTING PERIOD COMMENCES ON 23rd SEPTEMBER, 2023, SATURDAY (9.00 A.M. IST) AND ENDS ON 25th SEPTEMBER, 2023, MONDAY (5.00 P.M. IST), AFTER WHICH VOTING SHALL NOT BE ALLOWED. DURING THIS PERIOD, MEMBERS MAY CAST THEIR VOTE ELECTRONICALLY. THE E-VOTING MODULE SHALL BE DISABLED BY CDSL THEREAFTER.

THE VOTING RIGHTS OF MEMBERS SHALL BE IN PROPORTION TO THE EQUITY SHARES HELD BY THEM IN THE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY AS ON 18th SEPTEMBER, 2023 ('CUT-OFF DATE').

THE FACILITY FOR VOTING THROUGH POLLING PAPER SHALL ALSO BE MADE AVAILABLE AT THE AGM AND MEMBERS WHO HAVE NOT ALREADY CAST THEIR VOTE BY REMOTE E-VOTING SHALL BE ABLE TO EXERCISE THEIR RIGHT AT THE AGM. THE MEMBERS WHO HAVE CAST THEIR VOTE BY REMOTE E-VOTING PRIOR TO THE AGM MAY ATTEND THE AGM BUT SHALL NOT BE ENTITLED TO CAST THEIR VOTE AGAIN.

PERSONS WHO HAVE ACQUIRED SHARES AND BECOME MEMBERS OF THE COMPANY AFTER DISPATCH OF THE NOTICE OF THE AGM BUT BEFORE THE CUT-OFF DATE MAY USE ANY OF THE FOLLOWING:

- (i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.

(ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.

(iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

THE COMPANY HAS APPOINTED M/S V.SURESH ASSOCIATES, PRACTICING COMPANY SECRETARIES, No.28 Ganapathy Colony, 3rd Street, Teynampet, Chennai - 600 018 as the Scrutinizers to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

THE REGISTER OF MEMBERS OF THE COMPANY WILL REMAIN CLOSED FROM 19th SEPTEMBER 2023 (TUESDAY) TO 26th SEPTEMBER, 2023 (TUESDAY) (BOTH DAYS INCLUSIVE) DURING WHICH PERIOD NO TRANSFER OF SHARES WILL BE REGISTERED.

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 ONLY SHALL BE ENTITLED TO AVAIL THE FACILITY OF REMOTE E-VOTING AS WELL AS VOTING IN THE AGM.

THE RESULTS OF THE VOTING WILL BE DECLARED WITHIN 3 DAYS FROM THE CONCLUSION OF THE 39th ANNUAL GENERAL MEETING (AGM). THE DECLARED RESULTS ALONG WITH THE SCRUTINIZER'S REPORT SHALL BE PLACED ON THE COMPANY'S WEBSITE WWW.EVOTINGINDIA.COM FOR INFORMATION OF THE SHAREHOLDERS. THE RESULTS SHALL ALSO BE DISPLAYED ON THE NOTICE BOARD OF THE REGISTERED OFFICE OF THE COMPANY.

FOR DETAILED INSTRUCTION PERTAINING TO E-VOTING, MEMBERS MAY PLEASE REFER TO THE SECTION 'E-VOTING INSTRUCTIONS' IN NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE OF QUERIES OR GRIEVANCES PERTAINING TO E-VOTING PROCEDURE, SHAREHOLDERS MAY REFER THE FREQUENTLY ASKED QUESTIONS (FAQs) FOR THE SHAREHOLDERS AND E-VOTING USER MANUAL FOR SHAREHOLDERS AVAILABLE AT THE DOWNLOAD SECTION OF WWW.EVOTINGINDIA.COM OR SEND AN EMAIL TO HELPDASK.EVOTING@CDSLINDIA.COM OR CALL 1800225533.

By Order of the Board
For The Rajagiri Rubber and Produce Company Limited
Sd/- Dilip Thomas
Chairman

FOR THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED

Date: 01.09.2023
Place: Hyderabad

J. LAKSHMANA Rao
Chairman and Managing Director

CORRIGENDUM

In the Sale Notice Under IBC, 2016 Paper Publication published in this paper on 01/09/2023, in this advertisement in Asset Description- Company as a whole having 10 mw Bio-Mass based Power Plant situated at C-9, MIDC INDUSTRIAL AREA LUMBALVA(V), Hingoli TQ. Dt. Maharashtra consisting of Lease hold interest in Land measuring 3,35,612 Square Meters (acquired on 95 years lease from MIDC w.a/01-08-2006), with residual lease period of 78 years (instead of 88 years). Other contents are unchanged.
Sd/- KALVAKOLANU MURALI KRISHNA PRASAD LIQUIDATOR
IBBI_RegNo:IBBI/NPA-001/P-PO0672017-18/11588
AFA Valid upto 24-11-2023
Contact No. 98665 12532 /9949551805

हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED (A Government of India Enterprise)

56वें एजीएम, बुक क्लोजर एवं ई-वोटिंग की सूचना
Notice of 56th AGM, Book Closure and E-Voting

Notice is hereby given that the 56th Annual General Meeting (AGM) of Hindustan Copper Ltd (HCL) will be held on Friday, 29.09.2023 at 11:00 AM, IST through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 (the Act) and Rules notified there under read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022, 28.12.2022 and SEBI Circular dated 05.01.2023 (collectively referred to as "the Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2022-23 has been transacted at AGM along with Annual Report 2022-23 has been transacted at AGM along with Annual Report 2022-23 has been completed on 01.09.2023.

Notice is further given that the Register of Members and Share Transfer Books of HCL will remain closed from 23.09.2023 to 29.09.2023 (both days inclusive) for the purpose of AGM and payment of dividend for FY 2022-23.

HCL is providing facility to its Members holding shares as on 22.09.2023 (cut-off date) to exercise their right to vote by electronic means (remote e-voting) through National Securities Depository Ltd (NSDL). The remote e-voting period commences on 26.09.2023 (9:00 am) and ends on 28.09.2023 (5:00 pm) and shall be disabled by NSDL for voting thereafter. HCL will also provide facility for e-voting during AGM which can be availed by Members attending AGM by VC/OAVM and did not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to vote again at AGM. Vote once cast cannot be modified. Person(s) becoming Member(s) after issue of AGM Notice and holding shares as on cut-off date may obtain the user id and password by sending a request to NSDL at evoting@nsdl.co.in. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. The AGM Notice is available on HCL's website at https://www.hindustancopper.com/Page/BookClosureAGM, NSDL's website www.evoting.nsdl.com and on the Stock Exchanges websites www.bseindia.com and www.nseindia.com.

In case of any queries/grievance with respect to voting by electronic means, Members may refer the Frequently Asked Questions for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or may contact Mr. Amit Vishal, AVP/Ms. Pallavi Mhatre, Sr. Manager, NSDL at email id evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

For Hindustan Copper Ltd.
Sd/- (C S Singh)
Company Secretary & Compliance Officer

स्थान/Place : Kolkata
तिथि/Date : 01.09.2023

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
Tel: (033) 2283 2226, 2292 1900 E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com CIN: L27201WB1967GOI028252

L.J. INTERNATIONAL LIMITED

CIN: U01131KL1943PLC071569
Regd. Office: New No.56/712, (Old No.27/1032) Panampilly Nagar, Cochin - 682036, Kerala, Tel: 0484 2315312
E-mail- statutory@avtdt.in www.avtbiotech.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the EIGHTIETH Annual General Meeting (AGM) of the Company will be held at 3.30 P.M. on Tuesday 26th September, 2023 at the Registered Office of the Company at New No.56/712, (Old No.27/1032) Panampilly Nagar, Cochin - 682036, to transact the business as set out in the Notice of AGM. The Annual Report for 2022-23 along with the Notice of AGM is being despatched by the Company. The Annual Report along with the Notice of the Eightieth AGM is available on the Company's website, www.avtbiotech.com and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

IN COMPLIANCE WITH SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, MEMBERS ARE PROVIDED WITH THE FACILITY TO CAST THEIR VOTE ON ALL RESOLUTIONS SET FORTH IN THE NOTICE OF THE AGM USING ELECTRONIC VOTING SYSTEM FROM A PLACE OTHER THAN THE VENUE OF THE AGM ('REMOTE E-VOTING'), PROVIDED BY CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL) AND THE BUSINESS MAY BE TRANSACTED THROUGH SUCH VOTING.

THE E-VOTING PERIOD COMMENCES ON 23rd SEPTEMBER, 2023, SATURDAY (9.00 A.M. IST) AND ENDS ON 25th SEPTEMBER, 2023, MONDAY (5.00 P.M. IST), AFTER WHICH VOTING SHALL NOT BE ALLOWED. DURING THIS PERIOD, MEMBERS MAY CAST THEIR VOTE ELECTRONICALLY. THE E-VOTING MODULE SHALL BE DISABLED BY CDSL THEREAFTER.

THE VOTING RIGHTS OF MEMBERS SHALL BE IN PROPORTION TO THE EQUITY SHARES HELD BY THEM IN THE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY AS ON 18th SEPTEMBER, 2023 ('CUT-OFF DATE').

THE FACILITY FOR VOTING THROUGH POLLING PAPERS SHALL ALSO BE MADE AVAILABLE AT THE VENUE OF THE AGM AND MEMBERS WHO HAVE NOT ALREADY CAST THEIR VOTE BY REMOTE E-VOTING SHALL BE ABLE TO EXERCISE THEIR RIGHT AT THE AGM. THE MEMBERS WHO HAVE CAST THEIR VOTE BY REMOTE E-VOTING PRIOR TO THE AGM MAY ATTEND THE AGM BUT SHALL NOT BE ENTITLED TO CAST THEIR VOTE AGAIN.

PERSONS WHO HAVE ACQUIRED SHARES AND BECOME MEMBERS OF THE COMPANY AFTER DISPATCH OF NOTICE OF THE AGM BUT BEFORE THE CUT-OFF DATE MAY USE ANY OF THE FOLLOWING:

- a. Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.

b. Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.

c. Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

THE COMPANY HAS APPOINTED M/S V.SURESH ASSOCIATES, PRACTICING COMPANY SECRETARIES, No.28 Ganapathy Colony, 3rd Street, Teynampet, Chennai - 600 018 as the Scrutinizers to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

THE REGISTER OF MEMBERS OF THE COMPANY WILL REMAIN CLOSED FROM 19th SEPTEMBER 2023 (TUESDAY) TO 26th SEPTEMBER, 2023 (TUESDAY) (BOTH DAYS INCLUSIVE) DURING WHICH PERIOD NO TRANSFER OF SHARES WILL BE REGISTERED.

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 ONLY SHALL BE ENTITLED TO AVAIL THE FACILITY OF REMOTE E-VOTING AS WELL AS VOTING IN THE AGM.

THE RESULTS OF THE VOTING WILL BE DECLARED WITHIN 3 DAYS FROM THE CONCLUSION OF THE 80th ANNUAL GENERAL MEETING (AGM). THE DECLARED RESULTS ALONG WITH THE SCRUTINIZER'S REPORT SHALL BE PLACED ON THE COMPANY'S WEBSITE WWW.AVTBIOTECH.COM AND ON THE WEBSITE OF CDSL, WWW.EVOTINGINDIA.COM FOR INFORMATION OF THE SHAREHOLDERS. THE RESULTS SHALL ALSO BE DISPLAYED ON THE NOTICE BOARD OF THE REGISTERED OFFICE OF THE COMPANY.

FOR DETAILED INSTRUCTION PERTAINING TO E-VOTING, MEMBERS MAY PLEASE REFER TO THE SECTION 'E-VOTING INSTRUCTIONS' IN NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE OF QUERIES OR GRIEVANCES PERTAINING TO E-VOTING PROCEDURE, SHAREHOLDERS MAY REFER THE FREQUENTLY ASKED QUESTIONS (FAQs) FOR THE SHAREHOLDERS AND E-VOTING USER MANUAL FOR SHAREHOLDERS AVAILABLE AT THE DOWNLOAD SECTION OF WWW.EVOTINGINDIA.COM OR SEND AN EMAIL TO HELPDASK.EVOTING@CDSLINDIA.COM OR CALL 1800225533.

By Order of the Board
For L.J. International Limited
Sd/- Priyalatha Thomas
Chairman

S CHAND AND COMPANY LIMITED

Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India; Email: investors@schandgroup.com; Website: www.schandgroup.com; Phone: +91 11 49731800; Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE OF THE 52nd ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting ("AGM") of the members of S Chand and Company Limited ("Company") will be held on Tuesday, September 26, 2023 at 11:30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and The Ministry of Corporate Affairs General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 ("MCA Circulars").

IN COMPLIANCE WITH SECTION 108 OF THE COMPANIES ACT, 2013 AND THE SECURITIES AND EXCHANGE BOARD OF INDIA CIRCULAR DATED MAY 12, 2020, JANUARY 15, 2021, MAY 13, 2022 AND JANUARY 05, 2023, ELECTRONIC COPIES OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2022-23 ALONG WITH THE NOTICE OF THE AGM HAVE BEEN SENT TO ALL THE MEMBERS WHOSE EMAIL IDs ARE REGISTERED WITH THEIR RESPECTIVE DEPOSITORY PARTICIPANT(S) AS ON AUGUST 24, 2023. THESE DOCUMENTS ARE ALSO AVAILABLE ON THE COMPANY'S WEBSITE WWW.SCHANDGROUP.COM, ON THE WEBSITE OF THE STOCK EXCHANGES WWW.BSEINDIA.COM AND WWW.NSEIND

