

KPL/2023-24/BSE
04.09.2023



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051
Scrip Code : 530299	Symbol : KOTHARIPRO

Sub : COPIES OF NOTICE OF AGM, BOOK CLOSURE & E-VOTING INFORMATION PUBLISHED IN NEWSPAPERS

Dear Sir,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith scanned copies of the below mentioned newspapers in which we have published Notice of AGM, E-mailing of our Annual Reports, Remote E-voting information & Book Closure to the members of our Company :-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Hindustan	03.09.2023	Hindi	Kanpur
Financial Express	03.09.2023	English	Lucknow
Financial Express	03.09.2023	English	Ahmedabad
Financial Express	03.09.2023	English	Bengaluru
Financial Express	03.09.2023	English	Kolkata
Financial Express	03.09.2023	English	Chandigarh
Financial Express	03.09.2023	English	Hyderabad
Financial Express	03.09.2023	English	New Delhi
Financial Express	03.09.2023	English	Pune
Financial Express	03.09.2023	English	Mumbai
Financial Express	03.09.2023	English	Kochi
Financial Express	03.09.2023	English	Chennai

Please take the aforesaid on records.

Thanking you,

Yours faithfully
for KOTHARI PRODUCTS LTD.


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281



Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74
E-mail: info@kothariproductions.in • Website : <http://www.kothariproductions.in>
CIN No. - L 16008 UP 1983 PLC 006254



Campus Activewear Limited

(Formerly known as Campus Activewear Private Limited)

Regd. Office: D-1, Uday Nagar, Main Raxta Road, New Delhi - 110041, Delhi, India, Telephone: +91 11 4327 2500, Email: investors@campusactivewear.com, Website: www.campusactivewear.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Campus Activewear Limited (The Company) will be held through Video Conferencing/Other Audio Visual Means (VOAVM) on Tuesday, 26th September, 2023 at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular No. 10/2022 dated 28th December 2022, MCA General Circular No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021 and No. 02/2022 dated 5th May 2022, and as per Section VJ of SEBI Master Circular dated 11th July 2023 (collectively called "relevant circulars"), to transact the business set out in the Notice dated 10th August 2023 calling the AGM through VOAVM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial year ended 31st March 2023 has been sent on 2nd September 2023 to all the members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial year ended 31st March 2023 will also be available on the Company's website at www.campusactivewear.com and on the website of Stock Exchanges at www.nseindia.com (NSE) and www.bseindia.com (BSE) and National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com/

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time along with relevant circulars, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sectional Standard 2 on General Meetings issued by ICSI, shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 15th AGM through VOAVM along with e-voting during the AGM. Members participating through VOAVM facility shall be reckoned for the purpose of voting under Section 103 of the Companies Act 2013. The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode or for shareholders who have not registered their email address has been provided in the AGM Notice dated 10th August 2023. Instructions for attending the AGM through VOAVM are also provided in the AGM Notice dated 10th August 2023.

Mr. Mukul Tyagi, Partner, M/s ATG & CO., Company Secretaries is appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

All the Members are informed that:

- 1. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is Tuesday, 19th September 2023.
2. The remote e-voting period shall commence on Saturday, 23rd September 2023 from 9:00 AM (IST) and end on Monday, 25th September 2023 at 5:00 PM (IST). Remote e-voting shall not be allowed beyond the said date and time. A person who is not a Member as on the cut-off date, i.e. Tuesday, 19th September 2023, should treat the Notice for information purpose only.
3. Any person who acquires the shares of the Company and/or becomes member of the Company after sending of the Notice of the AGM and holding shares as on cut-off date i.e. 19th September 2023, may obtain the Login ID/User ID and Password by following the instructions as mentioned in this Notice, available on all websites of the company www.campusactivewear.com and NSDL, https://www.evoting.nsdl.com.
4. The member who has cast their vote by remote e-voting may participate in the meeting, but shall not be allowed to vote again at the AGM. Vote once cast cannot be changed subsequently.
5. The voting rights of the member 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. 19th September 2023.
6. The facility for e-voting shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
7. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners as maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com. For any grievances connected with the facility for e-voting please contact Ms. Pallavi Mahale, Senior Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bagan Marg, Lower Parel, Mumbai, Maharashtra 400013 or email at evoting@nsdl.co.in or call at +92-22-49867000 and +92-22-24997000.

Manner of registering / updating email addresses:

- 1) Members holding shares in physical mode who have not registered/updated their email addresses with the company are requested to register/update the same by writing to the company with details of folio number and attaching a self-addressed copy of PAN Card along with Form No. ISR-1 at investors@campusactivewear.com or to Link Intime India Private Limited at delhi@linkintime.com.
2) Members holding shares in dematerialized mode, who have not registered/updated their address with their depository participant, are requested to register/update their email addresses with the depository participant with whom they maintain their Demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September 2023 to Tuesday, 26th September 2023 (both days inclusive) for the purpose of the ensuing AGM.

The Voting Results of the AGM along with Consolidated Scrutinizer's Report will be declared within the statutory timelines and will also be posted on the website of the Company i.e. www.campusactivewear.com and Stock Exchanges at www.nseindia.com (NSE) and www.bseindia.com (BSE) and NSDL at https://www.evoting.nsdl.com/

For Campus Activewear Limited (Formerly known as Campus Activewear Private Limited) Sd/- Archana Maini

Date: 2nd September, 2023 Place: New Delhi

General Counsel & Company Secretary M. No. A16092

JAIPUR DEVELOPMENT AUTHORITY

Notice Inviting Bid NIB No. : EE & TA to Dir.Eggg.-1/22/2023-24

Table with 5 columns: S. No., Zone, UBN No., Cost of Work (Lacs), Nature of Work, Last Date. Contains 4 entries for road renewal, strengthening, and electrical work.

Details are available at Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

Executive Engineer & TA to Dir.Eggg-1

Reg. Sanctioned/2023/2475586

NAGPUR MUNICIPAL CORPORATION (MECHANICAL WORKSHOP DEPARTMENT) TENDER NOTICE

Commissioner, NMC invites tender for Supply, Installation, commissioning of Air pollution control system with operation and maintenance for 1 year at Mahakalidham Dist. Gangabai Ghate, and Mawadga Chhat. The estimated cost is Rs 1.62,60,000/-.

IMPORTANT

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Edelweiss Financial Services Limited (EFLS) will be held through Video Conferencing/Other Audio Visual Means (VOAVM) on Tuesday, September 26, 2023 at 10:00 AM (IST) through Video Conferencing/Other Audio Visual Means (VOAVM).

K KOTHARI PRODUCTS LIMITED

Regd. Off: PAN PARAG HOUSE, 24/19, The Mall Kanpur - 206001 Ph: +9152212171-74 E-mail: regu@kothariproducts.in

NOTICE OF THE 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Ninth Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Monday, 25th September, 2023 at 11:30 AM, through Video Conferencing (VOAVM) Other Audio Visual Means (OAVM) to transact the Business as set out in the notice of the meeting which has been mailed to individual members of the Company.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 10/2022 dated 26th December 2022, read with Company Circular No. 20/2022 dated 15th May 2023, has permitted holding of AGM through VOAVM, without the physical presence of the Members at a common venue.

In compliance of the above circulars, Notice calling the AGM along with the Annual Report have been sent to all the members of the Company whose names appear on the list of Members of the Company and register of beneficial owners maintained by depositories as on 25th August, 2023 through email today i.e. 2nd September, 2023 at their registered email addresses. The Notice along with the Annual Report can be also downloaded from the website of the Company www.kothariproducts.in as well as from the website of the Stock Exchanges at www.nseindia.com & www.bseindia.com and website of NSDL i.e. www.evoting.nsdl.com

- a. Date and Time of Commencement of Remote e-voting: Friday, 22nd September, 2023 at 09:00 AM.
b. Date and Time of Close of Remote e-voting process: Sunday, 24th September, 2023 at 03:00 PM.
c. Remote E-voting through electronic mode shall not be allowed beyond 09:00 P.M. on Sunday, 24th September, 2023.
d. The Cut-off date for the entitlement of the e-voting is Monday, 18th September, 2023. 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 e-voting in the general meeting.

- e. Any member of the Company who has become the member after the dispatch of Notice but before the Cut-off date may obtain their User ID & Password for Remote E-voting from the Company's Registrar & Share Transfer Agent (RTA) or NSDL.
f. The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already cast their votes, by remote e-voting shall be able to exercise their right at the meeting.
g. A member may participate in the General Meeting through VOAVM after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
h. The detailed instructions regarding e-voting and attending the AGM through VOAVM are mentioned in the AGM Notice.
i. The result of e-voting shall be announced within two working days of the conclusion of the 39th AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 2 working days of the 39th AGM of the Company for information of the members, besides being communicated to the stock exchanges.
j. For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available for the Downloads section of https://www.evoting.nsdl.com/ or Contact Nos 022-49867000/022-24997000

For KOTHARI PRODUCTS LTD. (RAJ) KUMAR GUPTA (CS & COMPANY IN CHARGE OFFICER) FCS-3281 Date: 2nd September, 2023 Place: Kanpur

SMS PHARMACEUTICALS LIMITED

Regd. Office: Plot No. 72, 1st Floor, 4th Stage, Road No. 8, Old Bypass, Sahakar Nagar, Bangalore - 560099

NOTICE REGARDING 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of SMS Pharmaceuticals Limited (The Company) will be held on Saturday, September 23, 2023 at 10:00 AM (IST) through Video Conferencing/Other Audio Visual Means (VOAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular No. 10/2022 dated 28th December 2022, MCA General Circular No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021 and No. 02/2022 dated 5th May 2022, and as per Section VJ of SEBI Master Circular dated 11th July 2023 (collectively called "relevant circulars"), to transact the business set out in the Notice dated 10th August 2023 calling the AGM through VOAVM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial year ended 31st March 2023 has been sent on 2nd September 2023 to all the members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial year ended 31st March 2023 will also be available on the Company's website at www.smspharmaceuticals.com and on the website of Stock Exchanges at www.nseindia.com (NSE) and www.bseindia.com (BSE) and National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com/

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time along with relevant circulars, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sectional Standard 2 on General Meetings issued by ICSI, shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 15th AGM through VOAVM along with e-voting during the AGM. Members participating through VOAVM facility shall be reckoned for the purpose of voting under Section 103 of the Companies Act 2013.

Mr. Mukul Tyagi, Partner, M/s ATG & CO., Company Secretaries is appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

NOTICE OF THE 28th ANNUAL GENERAL MEETING OF EDELWEISS FINANCIAL SERVICES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the members of Edelweiss Financial Services Limited (EFLS) will be held through Video Conferencing/Other Audio Visual Means (VOAVM) on Tuesday, September 26, 2023 at 10:00 AM (IST) through Video Conferencing/Other Audio Visual Means (VOAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time (collectively referred to as the "Circulars"), to transact the business as set out in the Notice convening the AGM ("the Notice").

In compliance with the Circulars, the Notice of the AGM and the Financial Statements, Board's Report, Audited Financial Statements and other documents required to be attached thereto (the Annual Report 2022-23) have been sent on September 2, 2023 in electronic mode to the Members of the Company whose email addresses are registered with the Company/Registrar/Depository Participant(s). A copy of the Annual Report 2022-23 is also available on the website of the Company at www.edelweiss.com, BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Any Member desiring a physical copy of the Annual Report for FY 2022-23 may send an email to investorrelations@edelweiss.com or contact Nos 022-49867000/022-24997000.

Facility of remote e-voting and e-voting during the AGM: Pursuant to 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, as permitted by the Circulars, has provided the facility to its Members to exercise their right to vote on the Resolutions proposed to be considered at the AGM by electronic means. Detailed instructions for casting of votes through remote e-voting and e-voting at the meeting are provided in the Notice of the AGM. The facility of casting vote by a Member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL - the Electronic Voting System Provider. The Members who have cast their votes through remote e-voting may participate in the AGM but shall not be allowed to vote again at the AGM.

The details pursuant to the provisions of the Act and the Rules framed thereunder are the Listing Regulations, for the information of the Members are provided as follows:

- 1. The remote e-voting period begins on Saturday, September 23, 2023 at 9:00 AM and ends on Monday, September 25, 2023 at 5:00 PM. During this period the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 18, 2023 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5:00 PM on September 25, 2023 and e-voting module shall be disabled by NSDL for e-voting thereafter.
2. The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 18, 2023 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5:00 PM on September 25, 2023 and e-voting module shall be disabled by NSDL for e-voting thereafter.
3. A person who becomes Member of the Company after the date of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining their User ID and Password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.

The Members are requested to carefully read the instructions given in the Notice before casting their votes electronically.

Mr. B. Narasimhan, Proprietor, M/s B. Associates, Kollam, Mr. Anvish Raghul, Senior Mr. M. Venkateswara, Partner, M/s. BSR & Associates, Trichy, Company Secretaries, have been appointed as the Scrutinizer(s) to scrutinize the remote e-voting process in a fair and transparent manner.

The dividend, as recommended by the Board of Directors of the Company, if approved at the AGM, will be paid through a debit transfer of its amount, as may be applicable, between September 30, 2023 to October 24, 2023, to those Members:

- a) whose names appear in Beneficial Owners on September 19, 2023 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the equity shares held in electronic form; and
b) whose names appear as Members in the Register of Members of the Company as on September 19, 2023 and who have not opted for dividend in physical form, after giving effect to valid requests) received for transmission/transposition of shares of equity shares.

Notice is also given under Section 98 of the Act and the Listing Regulations (FAQs) for Members and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-2020-990 or send a request to Ms. Pallavi Mahale, Manager, NSDL at a mail to evoting@nsdl.co.in or contact Nos 022-49867000/022-24997000

For Edelweiss Financial Services Limited Sd/- Tarun Khurana, Company Secretary Membership No. A23284 Mumbai, September 2, 2023

THE BUSINESS DAILY. FINANCIAL EXPRESS FOR DAILY BUSINESS. Includes logo and contact information for Financial Express.