



Ref. No. CS/S/L-700/2023-24

02nd September, 2023

<p>To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmlist@nse.co.in</p>	<p>To: The Corporate Relationship Department THE BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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Sub: Copies of the Newspaper Publication – Notice for transfer of equity shares of the Company to the Investor Education and Protection Fund ("IEPF")

Dear Sir/Ma'am,

Please find enclosed herewith the copy of the newspaper publication of the Notice for transfer of equity shares of the Company to the Investor Education and Protection Fund ("IEPF"), published on Saturday, 02nd September, 2023 in "Business Standard" — English and — "Business Standard" Hindi newspapers.

This information will also be made available on the Company's website at www.vmart.co.in.

Request you to kindly take the same on record.

Thanking You,

Yours Truly
For **V-Mart Retail Limited**

Megha Tandon
Company Secretary and Compliance Officer

Encl: as above

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092

SALASAR
Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED
[CIN : L23201DL2001PLC174076]
Regd. Office : E-20, South Extension I, New Delhi South Delhi 110049
Ph.: 011-4648566 / 8577.
Web : www.salasartechno.com, E-mail: compliance@salasartechno.com

Notice convening the 22nd Annual General Meeting (22ndAGM) of Salasar Techno Engineering Limited is scheduled to be held on Saturday, September 23, 2023 at 11:30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and Annual Report for the financial year 2022-2023

We wish to inform you that the 22nd Annual General Meeting (22ndAGM) of the Salasar Techno Engineering Limited is scheduled to be held on Saturday, September 23, 2023 at 11:30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses mentioned in the Notice conveying the said 22ndAGM.

We thank you for supporting the "Green Initiative" in Corporate Governance undertaken by the Ministry of Corporate Affairs and the Company in enabling servicing of notices / documents / Annual Reports electronically to your e-mail address registered with your Depository Participant.

As you are aware in view of situation arising due to COVID-19 global pandemic, Ministry of Corporate Affairs allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and dispensed with the requirement of personal presence of the members at the meeting. Accordingly, 22nd Annual General Meeting (AGM) of the members will be held through VC/OAVM as allowed by the Ministry of Corporate Affairs through various circulars viz Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021, December 08, 2021, December 14, 2021 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is as per note no. 20 and available at the Company's website www.salasartechno.com

To download the Annual Report including Notice of 22nd AGM of the Company for the financial year 2022-23, you are requested to go on the Company's website at www.salasartechno.com

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is pleased to provide its Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-Voting services provided by Central Depository Services (India) Limited (CDSL). The facility is available to the shareholders holding shares as on Saturday, September 16, 2023 (cut-off date).

Electronic Voting Start Date and Time	Electronic Voting End Date and Time
20th September, 2023 (09:00 a.m.)	22nd September 2023 (5:00 p.m.)

All the Members are informed that the remote e-Voting period commences on Wednesday, September 20, 2023 at 09:00 AM (IST) and ends on Friday, September 22, 2023 at 05:00 PM (IST). The remote e-Voting will not be allowed beyond 05:00 PM (IST) on Friday, September 22, 2023 and the e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the shareholders, the shareholder shall not be allowed to change it subsequently. Kindly refer to the Notice to the Members with regards to instructions for e-voting.

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or e-mail to helpdesk.evoting@cdslindia.com

We request you to please note that all future communication to you from the Company would be sent in electronic form to this e-mail address. Please therefore ensure to inform any change in your e-mail address to your Depository through your Depository Participant.

For Salasar Techno Engineering Limited
Sd/-
Jitendra Kumar Sharma
Company Secretary

Place: New Delhi
Date: 02.09.2023

FRESHTROP FRUITS LIMITED
CIN: L15400GJ1992PLC018365
Reg. Office: A 603, Shapath IV, S. G. Road, Ahmedabad – 380015
Tel: 079 40307050-59, Website: www.freshtrop.com, Email: info@freshtrop.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that :

- The 31st Annual General Meeting ("AGM") of the Members of Freshtrop Fruits Limited will be held on Thursday, at 28th September 2023 at 4.00 PM (IST) through video Conference ("VC") / Other Audio Visual Means ("OVAM") to transact the business as set out in the notice in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "SEBI Circulars"), to transact the Ordinary and/or Special Business as set out in the Notice of AGM. Accordingly, in Compliance with aforesaid circulars, the Company is convening the 31st AGM through VC/OAVM, without the physical presence of the members at a Common venue.
- The Notice of the 31st AGM along with Annual Report for the year ended 31st March 2023 is being sent to all those Members, whose email addresses are registered with the Company / Registrar and share transfer agent and Depository participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars for General Meetings and SEBI Circular for General Meetings. Any member who wish to obtain hard copy of Annual Report may write to the Company for the same.
- Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. 21st September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through electronic voting system provided by National Securities Depository Limited ("NSDL"). Members are requested to refer to the procedure for registration of email id as provided in the notes to the Notice of the AGM.
- The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
 - Cut-off date for the purpose of remote e-voting: 21st September, 2023
 - Date and time of commencement of remote e-voting: 25th September, 2023 at 9.00 a.m. (IST).
 - Date and time of end of remote e-voting: 27th September, 2023 at 5.00 p.m. (IST).
 - Remote e-voting shall not be allowed beyond the said time and date.
 - Any person, who acquires shares of the Company after dispatch of the Notice convening the AGM and holding shares as of the cut-off date i.e. 21st September, 2023, may obtain login ID and password by sending an email to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
 - Members may note that:
 - The remote e-voting module shall be disabled by NSDL after 5:00 PM (IST) on 27th September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting by electronic means shall be available during the AGM ("e-voting");
 - The members who 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; and
 - 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 shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
 - The Notice and the Annual Report Will also be made available on the Company's website at www.freshtrop.com and on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Services (India) Limited at www.evoting.nsdl.com.
 - Members who need assistance for e-voting before or during the AGM, can contact Ms. Pallavi Mhatre on 022-48867001/022-24957000 or send a request at evoting@nsdl.co.in.

5. Notice is hereby given pursuant to section 91 of the Companies Act 2013 ("the Act") and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Registrar of Members and share transfer book of the Company will remain closed from 21st September, 2023 to 28th September, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of AGM.

By order of the Board
FOR FRESHTROP FRUITS LIMITED
SD/-
ASHOK MOTIANI
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00124470)

Date: 02.09.2023
Place: Ahmedabad

BIRLA PRECISION TECHNOLOGIES LIMITED
CIN : L29230MH1986PLC041214
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathé Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING, AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 36th (THIRTY SIXth) Annual General Meeting ("AGM") of the members of **Birla Precision Technologies Limited ("the Company")** will be held on Thursday, 21st September, 2023 at 11.30 a.m. (IST) through VC/OAVM, to transact the business as set out in the Notice of the 36th AGM of the company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and December 28, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 23, Birla Mansion No. 2, 1st Floor, D. D. Sathé Marg, Prarthana Samaj, Mumbai, Maharashtra, 400004

The Notice of the 36th AGM and the Annual Report for the financial year 2022-2023 has been sent electronically to all the shareholders whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA") - **M/s. KFin Technologies Limited** Depository Participant(s) ("DPs"). The electronic dispatch of the Annual Report to Members has been completed on August 30, 2023.

Electronic Copies of the Notice of AGM and Annual Report for the Financial Year 2022-2023:

The Annual Report including Notice of the 36th Annual General Meeting can be downloaded from the Company's website at <https://www.birlaprecision.com/documents/investor/Financial%20Results/ANNUAL%20REPORTS/AR-22-23.pdf>. Additionally it can be assessed on the website of BSE Limited at www.bseindia.com as well as on the website of National Services Depository Limited ("NSDL") at www.nsdl.co.in.

Instructions for Remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable laws, the Company is pleased to provide the facility of "e-voting" to its members, to enable them to cast their votes on the resolutions proposed to be passed at the 36th AGM, by electronic means before the said AGM. The Company has engaged the services of NSDL, who will provide e-voting facility of casting votes to a member using a remote e-voting system (e-voting from a place other than the venue of AGM) ("remote e-voting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Instruction for Remote e-Voting and e-Voting during the AGM:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through an e-voting system during the 36th AGM:** Thursday, 14th September, 2023
- Date & time of Commencement of E-Voting:** Monday, 18th September, 2023 at 9.00 A.M. (IST)
- Date & time of the end of E-Voting:** Wednesday, 20th September, 2023 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Only those shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholder shall not be entitled to cast their vote again at the AGM.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 36th AGM of the Company.

Manner of registering/updating email addresses:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@birlaprecision.com
For Demat shareholders	Please provide Demat account details (CDSL-16digit beneficiary ID or NSDL-16digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@birlaprecision.com

The shareholders may contact the Company's Share Transfer Agent, KFin Technologies Limited by providing the Folio number/DP ID-client ID at their registered office at Karvy Securities Tower-B, Plot No. 31, 8&2, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032 or by email on kfintask.support@kfintech.com Contact No. +91-4067162222 or call on toll free no: 1-800-3094-001.

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 36th AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to NSDL at prajaktap@nsdl.com or may contact the toll-free number provided by NSDL: 1800-3094-001. A person who is not a Member as on the cut-off date should treat the Notice of the 36th AGM for information purposes only.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.nsdl.co.in, under the help section or write an email to the helpdesk evoting@nsdl.co.in or contact prajaktap@nsdl.com official of NSDL at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purpose of the 36thAGM of the Company.

For Birla Precision Technologies Limited
Sd/-
Parth Matolia
Company Secretary

Date: 01.09.2023
Place: Mumbai

KIRAN VYAPAR LIMITED
CIN : L51909WB1995PLC071730
Registered Office : 7, Munshi Premchand Sarani, Hastings, Kolkata-700022
Ph : (033) 22230016/18, Fax : (033) 22231569,
Email : kv@inbgroup.com, Website : www.inbgroup.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Tuesday, 26th September, 2023, at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, dated 5th January 2023 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEBI Circular, the Annual Report for the financial year ended 31st March, 2023 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 27th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 27th AGM and the Annual Report 2022-2023 will also be available on the Company's website at www.inbgroup.com and www.evotingindia.com.

20Meeting/Kiran%20Vyapar%20Annual%20Report%20-%202023.PDF and website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:

- The remote e-voting period begins at 9:00 a.m. on Saturday, 23rd September, 2023 and ends at 5:00 p.m. on Monday, 25th September, 2023. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19th September, 2023, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19th September, 2023 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19th September, 2023), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: mpdlpc@yahoo.com.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-Off Date (i.e. 19th September, 2023) and not cast their vote through remote e-voting , may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/hers/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2023.

By order of the Board of Directors
For Kiran Vyapar Limited
Sd/-
Pradip Kumar Qh
Company Secretary

Place : Kolkata
Date : 01.09.2023

V-MART RETAIL LIMITED
(CIN - L51909DL2002PLC163727)

Regd. Off.- 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi – 110092.
Corporate Off. – Plot No. 862, Udyog Vihar, Industrial Area, Phase – V, Gurugram – 122016 (Haryana).
Tel.: 0124-4640030; Fax : 0124-4640046; Email: cs@vmart.co.in; Website: www.vmart.co.in

NOTICE

Notice is hereby given that, pursuant to the provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the **Final Dividend for the Financial Year 2015-16**, which remains unpaid or unclaimed for a period of seven years shall be transferred to the Investor Education and Protection Fund ("IEPF") **on or before December 3, 2023**. And the shares of those Members who have not encashed or claimed dividend for 7 (seven) consecutive years or more, are liable to be transferred to the Investor Education and Protection Fund.

In compliance with the said Rules, the Company has sent individual notices to all the concerned Members whose shares are liable to be transferred to IEPF. Full details of such Members are made available on the Company's website at www.vmart.co.in.

In this connection, concerned Members may please note the following -

- For Members holding shares in physical form** - The Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules & upon such issue, original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable.
- For Members holding shares in electronic form** - Their demat account will be debited for the shares liable for transfer to IEPF.

In order to avoid transfer of your shares to the IEPF, any Member whose name is appearing in the above-mentioned list shall send a request letter along with self-attested copy of KYC documents of the Member like PAN, cancelled cheque leaf along with latest utility bill as address proof for claiming the dividend on or before November 3, 2023, to the **Company and/or KFin Technologies Limited**, Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India Phone: +91 40 6716 1606 or at einward.ris@kfintech.com for any further information required.

In case no valid claim in respect of equity shares is received from Members by November 3, 2023, the Company shall, in compliance with the requirements set out in the said Rules, transfer the unclaimed dividend and corresponding equity shares to the IEPF by the due date, without any further notice. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. In order to receive the correspondence, if any, from the Company in a timely manner, Members are requested to register their e-mail addresses with the RTA (in case of shares held in physical form) by sending a request on einward.ris@kfintech.com and your Depository Participant(s) (in case of shares held in dematerialized form).

For V-Mart Retail Ltd.
Sd/- Megha Tandon (Company Secretary)

Place: Gurugram
Date: 1st September, 2023

NCL INDUSTRIES LIMITED
CIN : L33130TG1979PLC002521
Regd Office: 10-3-162, 7th Floor, NCL Pearl, S D Road, East Marepally, Secunderabad – 500026 (TS)
Email Id: cs@nclind.com Website: www.nclind.com
Tel. No.: 040-30120000/29807868

Notice is hereby given that the 42nd Annual General Meeting (AGM) of NCL Industries Ltd. will be held on Monday, the 25th September, 2023 at 10.30 a.m. (IST) through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder read with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and General Circular No.2/2022 dated 5th May, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, May 13, 2022 and January 5, 2023, respectively (collectively referred to as "Circulars"), companies are allowed to hold the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before 30th September, 2023. As such, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Completion of dispatch of Notice of the 42nd AGM and the Annual Report 2022-23 via e-mail / electronic mode

In accordance with MCA Circulars and SEBI Circulars, the requirement of sending physical copies of the Annual Report has been dispensed and the notice of AGM along with the Annual Report of the Company is being sent to the Members only through electronic mode at e-mail addresses, registered with the Company/Depository Participant, as the case may be. The said documents are also available on the website of the Company at www.nclind.com, on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the CDSL i.e., the e-voting agency at www.evotingindia.com.

Manner of registering or updating the e-mail address

Shareholders holding securities in Physical mode	Write an email mentioning Folio No., Name of Shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAAR (self attested scanned copy of the Aadhaar Card) to the RTA of the Company at info@vccipl.com .
Shareholders holding securities in Demat mode	Connect with your respective Depository Participants or Write an email mentioning DPID-CLID (16 digit DPID+CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to the RTA of the Company at info@vccipl.com .

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Participant at 42nd AGM

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 42nd AGM of the Company in person to ensure compliance with the directives issued by the government authorities through various general circulars. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of casting votes electronically

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 the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through an e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM/e-Voting during the AGM will be provided in the Notice of the AGM.

The remote e-Voting period commences on Thursday, 21st September, 2023 at 9:00 a.m. (IST) and ends on Sunday, 24th September, 2023 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date (record date) on Saturday, the 16th September, 2023, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.

Final Dividend

Shareholders may note that the Board of Directors has recommended a final dividend of ₹1.50/- per share, subject to the approval of shareholders at the 42nd AGM of the Company. The said dividend will be paid within 30 days from the conclusion of Annual General Meeting (AGM).

Notice of Book Closure

Pursuant to Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **18th September, 2023 to 25th September, 2023 (both days inclusive)** for the purpose of ascertaining the entitlement for payment of final dividend for the financial year ended March 31, 2023. The Final Dividend, if declared, will be paid to those members whose names appear in the list of Beneficial Owners/Register of Members as on **16th September, 2023**.

Withholding Tax on Final Dividend

Members may note that in accordance with the provisions of Finance Act, 2020, effective 1st April 2020, Dividend is taxable in the hands of the Members and accordingly, the Company shall be liable to deduct withholding tax ("TDS") as per the rates applicable to each category of Member on the cut-off date i.e. 16th September, 2023. For the prescribed rates for various categories, the Members are requested to update their records viz. PAN and verify their residential status and category of holding with their respective Depository Participant(s) or with the Registrar and Share Transfer Agent ("RTA") of the Company on or before September 9, 2023 at the info@vccipl.com. No communication on tax determination/deduction shall be entertained thereafter.

Manner of registering mandate for receiving dividend electronically

To avoid delay in receiving the dividend, members are requested to update their complete bank details with their Depositories (where the shares are in dematerialized mode) and members holding shares in physical form are requested to submit a scanned copy of a covering letter, duly signed by them, along with a cancelled cheque leaf with their name and bank account details and a copy of his PAN card duly self-attested, with Company's RTA at the info@vccipl.com for updating their bank account particulars

This will facilitate receipt of dividend directly into their bank account. In case the cancelled cheque leaf does not bear their name, please attach a copy of the bank pass-book statement, duly self-attested.

The company appreciates and supports green initiative and requests the members to register their e-mail address to receive the future correspondence, including Annual Reports through e-mails. In the case members who are holding shares in demat form, the email IDs registered with the DP and made available to the company / RTA shall be the registered email IDs unless communication is received to the contrary. Members are also requested to convert their shares in Physical mode to Demat mode for operational convenience.

Request to register/update KYC and Nomination Details and claim unclaimed Dividend

Members are requested to register/update their KYC details (PAN, Address, Mobile number, e-mail, Bank Account) and nomination details with RTA in Form ISR-1, (for Physical Shareholders) or with their DP's (for demat holders). Members are also requested to claim and encash dividends declared for the previous financial years. If unclaimed, by sending an e-mail request to info@vccipl.com.

Non-registration of KYC, Bank account details and Nomination details by physical shareholders or before March 31, 2023 will result in freezing of the folio of the physical shareholder by the RTA and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/dematization of such holdings.

For NCL INDUSTRIES LTD
Sd/-
T. Arun Kumar
Vice President & Company Secretary

Place : Secunderabad
Date : 01/09/2023

वी-मार्ट रिटेल लिमिटेड

(CIN - L51909DL2002PLC163727)

पंजीकृत कार्यालय - 610-611, गुरु राम दास नगर, मेन मार्केट, एसबीआई बैंक के सामने, लक्ष्मी नगर, नई दिल्ली - 110092.
कॉर्पोरेट कार्यालय - प्लॉट नं. 862, उडीग विहार, इंडस्ट्रियल एरिया, फेज - V, गुरुग्राम - 122016 (हरियाणा).
टेलीफोन: 0124-4640030; **फैक्स:** 0124-4640046; **ईमेल:** cs@vmart.co.in; **वेबसाइट:** www.vmart.co.in

नोटिस

कंपनी अधिनियम, 2013 और निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखा परीक्षा, स्थानांतरण और वापसी) नियम, 2016 के प्रावधानों के अनुसार, वित्तीय वर्ष 2015-16 के लिए अंतिम वार्षिक, जिसका भुगतान सात वर्ष की अवधि तक नहीं किया गया है और जिसके उपर कोई दावा नहीं किया गया है 3 दिनों, 2023 को या उससे पहले निवेशक शिक्षा और संरक्षण निधि ("आईसीएफ") में स्थानांतरित कर दिया जाएगा। और उन सभी सदस्यों के शेर, जिन्होंने लगातार 7 (सात) वर्ष या उससे अधिक समय के लिए वार्षिक का दावा नहीं किया है, वे शेर निवेशक शिक्षा और संरक्षण निधि में स्थानांतरित किए जाएंगे।

उक्त नियमों के अनुपालन में, कंपनी ने उन सभी संबंधित सदस्यों को व्यक्तिगत नोटिस भेजे हैं जिनके शेर आईसीएफ में स्थानांतरित किए जाने हैं। ऐसे सदस्यों की पूर्ण जानकारी कंपनी की वेबसाइट www.vmart.co.in पर उपलब्ध कराई गई है। इस संबंध में, संबंधित सदस्य कृपया इन बातों को ध्यान में रखें -

(क) वे सदस्य जिनके पास फिजिकल रूप में शेर हैं - नियमों के अनुसार, आईसीएफ में शेर स्थानांतरित करने के उद्देश्य से कंपनी सदस्यों के पास मौजूद मूल शेर सर्टिफिकेट/ सर्टिफिकेट्स के बदले में नया शेर सर्टिफिकेट/ सर्टिफिकेट्स उन्हे जारी करेगी, जिसके बाद उनके नाम पर पंजीकृत मूल शेर सर्टिफिकेट/सर्टिफिकेट्स अपने आप ही रद्द हो जाएंगे और शेर-परक्राम्य माने जाएंगे।

(ख) वे सदस्य जिनके पास इलेक्ट्रॉनिक रूप में शेर हैं - आईसीएफ में स्थानांतरण के लिए उनके डीमैट खाते में से उचित संख्या में शेर निकाल लिए जाएंगे।

आईसीएफ में अपने शेरों का स्थानांतरण रोकने के लिए, कोई भी सदस्य जिसका नाम उपरोक्त सूची में शामिल है, उसे वार्षिक पर दावा करने के लिए अपने केवाईसी दस्तावेज, जैसे कि पैन की स्व-सत्यापित कॉपी, बैंकल किए गए चेक का पत्रा साथ में पते के सबूत के तौर पर बिजली/ गैस/ पानी आदि के नवीनतम बिल के साथ-साथ अनुरोध पत्र को 3 नवंबर, 2023 को या उससे पहले कंपनी और/या केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट नं. 31 और 3 2 1 फाइनेंशियल डिस्ट्रिक्ट नानकरामुडा। सेरिलिगमपल्ली मंडल। हैदराबाद - 5 0 0 3 2। भारत फोन: +91 40 6716 1606 व einward.ris@kfintech.com पर भेजना होगा या किसी भी अतिरिक्त जानकारी के लिए संपर्क करें।

3 नवंबर, 2023 तक सदस्यों द्वारा इच्छिती शेरों के संबंध में कोई मान्य दावा नहीं मिलने में, कंपनी उक्त नियमों में निधारित आवश्यकताओं के अनुपालन में बिना कोई अतिरिक्त सूचना दिए, तय तारीख को आईसीएफ में दावा रहित वार्षिक और संबंधित इच्छिती शेर स्थानांतरित कर देगी। कृपया ध्यान दें कि दावा रहित वार्षिक राशि और आईसीएफ में स्थानांतरित इच्छिती शेरों के संबंध में कंपनी के विरुद्ध कोई दावा नहिष्ठ नहीं होगा। कंपनी से समयबद्ध तरीके से पत्राचार पाने के लिए, यदि कोई है, सदस्यों से अनुरोध है कि वे einward.ris@kfintech.com पर आर्टीए के पास (यदि शेर फिजिकल रूप में रखे गए हैं) और अपने डिपॉजिटरी पार्टिसिपेंट/पार्टिसिपेंट्स के पास (यदि शेर डीमैटरीयलाइज़्ड रूप में रखे गए हैं) अनुरोध भेजकर अपने ईमेल पते का पंजीकरण कराएं।

स्थान- गुरुग्राम
दिनांक: 01 सितंबर, 2023

कृते वी-मार्ट रिटेल लिमिटेड
हस्ताक्षर: मेधा टंडन (कंपनी सचिव)

एनएमडीसी लिमिटेड
 (भारत सरकार का उद्यम)
 खनिज भवन, 10-2-311/ए, केसल हिल्स, मासा टक, हैदराबाद-500028
 नगम पहचान संख्या (सीआईडीएस) L131001G1958G01001674

शुद्धिपत्र संख्या 2 दिनांक 02/09/2023
संविदा विभाग

एनएमडीसी लिमिटेड निम्नलिखित लाइव टेंडर की अपेक्षित पात्रता / योग्यता में संशोधन (जैसा कि शुद्धिपत्र संख्या 2 दिनांक 02/09/2023 में दर्शाया गया है) के संबंध में यह प्रेस अधिसूचना जारी कर रहा है:

निविदा पृष्ठांक संख्या: मु (संविदा)/एसबीपीटीडी/एसपी-11/पैकेज- /944 दिनांक: 07.08.2023
एनएसटीसी निविदा संदर्भ सं. एनएमडीसी/एसओ/35/23&24/ईटी/343
कार्य का विवरण : दोगिमले कॉम्प्लेक्स, बेल्लारी, कर्नाटक में टर्नकी आधार पर टेलिंग बांध के डिजाइन, इंजीनियरिंग एवं निर्माण के साथ साथ नए 7 एमटीपीए लोह अयस्क स्क्रॉनिंग एवं बेनेफिशिएशन प्लांट-1। (एसपी-1।) के डिजाइन, इंजीनियरिंग, विनिर्माण, आपूर्ति, इंस्टॉलेशन, परीक्षण एवं कमीशनिंग

उपरोक्त निविदा के विस्तृत शुद्धिपत्र सं.2, निविदा कामजाज एवं अन्य शुद्धिपत्र एनएमडीसी वेबसाइट <http://nmdecportals.nmdec.co.in/nmddctender> केंद्रीय सर्वजिनिक खरीद पोर्टल <https://www.eprocure.gov.in/epublishapp> तथा एनएसटीसी पोर्टल https://www.mstcecommerce.com/eprocure/nmdec/buyer_login.jsp पर **14/09/2023** तक अवलोकन तथा/अथवा डाउनलोड किए जा सकते हैं।
 अतिरिक्त स्पष्टीकरण के लिए, प्रत्याशित बोलीकर्ता अपने प्रश्न ईमेल: contacts@nmdec.co.in तथा Souvik.G@dastur.com पर भेज सकते हैं।

अधिकांसी निदेशक (वर्कस)

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 सी.आई.एच. : L131140L2003PLC118413
 पंजीकृत कार्यालय- पी3-211, द्वितीय तल, सेन्ट्रल स्क्वायर 20, अनवर लाल सुराणा मार्ग, बारा हिन्दू राव, दिल्ली - 110006
 ईमेल : ganeshaecoverse@gmail.com वेबसाइट : www.ganeshaecoverse.com
 फोन नं- +91 94155108158

20वीं वार्षिक सामान्य सभा, बुक क्लोजर व ई वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 20वीं वार्षिक सामान्य सभा गुरुवार 28 सितंबर 2023 को अपराह्न 01:00 बजे से वीडियो कॉन्फ्रेंसिंग (VC)/ऑडियो विजुअल मीन्स (OAVM) के माध्यम से आयोजित की जायेगी।

कार्यपत्र कायदा मंत्रालय (एमसीए) द्वारा जारी परिपत्रक दि. 28.12.2022, दि. 05.05.2020, दि. 13.04.2020, दि. 08.04.2020 तथा सेबी द्वारा जारी परिपत्रक दि. 05.01.2023, दि. 13.05.2022 व दि. 12.05.2020 के अनुपालन के तहत, कंपनी की वार्षिक सामान्य सभा की सूचना एवं वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट, इलेक्ट्रॉनिक माध्यम से उन शेरधारकों को भेजी जा चुकी है, जिनके ईमेल एड्रेस कंपनी के रजिस्ट्रार एवं शेर ट्रांसफर एजेंट अथवा डिपॉजिटरी के पास पंजीकृत है। उपरोक्त दस्तावेज कंपनी की वेबसाइट <https://ganeshaecoverse.com/investors-relation/> तथा BSE की वेबसाइट www.bseindia.com पर उपलब्ध है। कंपनी की वार्षिक सामान्य सभा की सूचना NSDL की वेबसाइट से भी डाउनलोड की जा सकती है।

इसके अतिरिक्त सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91 के अनुरूप, सदस्यों का रजिस्ट्रार तथा शेर ट्रांसफर बुक्स शुक्रवार, 22 सितंबर 2023 से गुरुवार, 28 सितंबर 2023 (दोनों दिन शामिल) तक बन्द रहेंगे। इसके अतिरिक्त कम्पनी अधिनियम 2013 की धारा 108 के अनुरूप सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रॉनिक माध्यम के द्वारा मतदान की सुविधा, कम्पनी के द्वारा सभी सदस्यों को उपलब्ध करायी जा रही है। कंपनी द्वारा एनएसडीएल (NSDL) को रिमोट ई-वोटिंग व सभा में ई-वोटिंग की सुविधाओं प्रदान करने के लिये नियुक्त किया गया है।

सूच: सूचित किया जाता है कि:

- वार्षिक सामान्य सभा की सूचना में डीमैट मोड, फिजिकल मोड में शेर रखने वाले सदस्यों और जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं किये हैं उनके लिए रिमोट ई-वोटिंग, VC/OAVM के माध्यम से सभा में शामिल होने तथा सभा में इलेक्ट्रॉनिक माध्यम से वोट करने का तरीका प्रदान किया गया है।
- सभा की सूचना, ई-मतदान की विस्तृत कार्यप्रणाली के साथ कंपनी के उन सदस्यों को जिनकी ईमेल आई डी कंपनी के पास पंजीकृत है दिनांक 01 सितंबर 2023 को भेजी जा चुकी है।
- रिमोट ई वोटिंग शुरू करने की तिथि तथा समय: 25 सितंबर 2023 (प्रातः 9 बजे)।
- रिमोट ई वोटिंग की अंतिम तिथि व समय: 27 सितंबर 2023 (सायंकोट 5 बजे)।
- कट ऑफ तिथि गुरुवार, 21 सितंबर 2023।
- ऐसे व्यक्ति जो कि नोटिस के भेजे जाने के बाद कम्पनी के सदस्य बनते हैं तथा कटऑफ तिथि यानी गुरुवार, 21 सितंबर 2023 को शेर धारित करते हैं, वे ई-वोटिंग के लिए evoting@nsdl.co.in अथवा ganeshaecoverse@gmail.com, Bssdelhi@bigshareonline.com और jibujohn@bigshareonline.com पर ई-मेल भेजकर अपना यूजर आईडी व पासवर्ड प्राप्त कर सकते हैं।
- रिमोट ई वोटिंग से मतदान की अनुमति 27 सितंबर 2023 को सायंकाल 5 बजे के बाद नहीं होगी।
- बैठक में भी ई-वोटिंग सुविधा उपलब्ध होगी, ऐसे सदस्य जिन्होंने रिमोट ई-वोटिंग से पहले वोट नहीं दिया है वे बैठक में ई वोटिंग के माध्यम से अपने वोटिंग अधिकार का प्रयोग कर सकते हैं।
- ऐसे सदस्य जिन्होंने बैठक से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट कर दिया है, वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हें पुनः वोटिंग की अनुमति नहीं होगी।
- यह सदस्य जिनका नाम गुरुवार 21 सितंबर 2023 (कट ऑफ तिथि) को कम्पनी के सदस्य रजिस्ट्रार में दर्ज होगा वे रिमोट ई वोटिंग अथवा बैठक में ई वोटिंग कर सकते हैं।
- फिजिकल मोड में शेर रखने वाले सदस्य जिन्होंने कंपनी में अपने ईमेल पते को अपडेट नहीं किया है, वे कंपनी के आर्टीए, मेसर्स बिगशेयर सर्विसेज प्राइवेट लिमिटेड को Bssdelhi@bigshareonline.com पर विधिवत हस्ताक्षरित अनुरोध पत्र जिसमें शेरधारक का नाम, फोलियो नं., पता और ईमेल आईडी का उल्लेख हो सके अटरेन्डेड पैन कार्ड की कॉपी के साथ भेजकर, अपने ईमेल पते को अपडेट कर सकते हैं। डीमैट मोड में शेर रखने वाले सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट के पास अपना ईमेल पता पंजीकृत करें।
- ई-मतदान सम्बन्धी किसी भी जानकारी के लिये सदस्य <http://www.evoting.nsdl.com> के डाउनलोड भाग पर उपलब्ध 'FAQ' तथा ई-वोटिंग मैनुअल देख सकते हैं अथवा टोल फ्री नं- 1800 1020 990 or 1800 22 44 30 पर एनएसडीएल से संपर्क कर सकते हैं। ई-वोटिंग से सम्बन्धित किसी शिकायत पर निम्न से संपर्क करें :मिस पल्लवी महालार, वन-NSDL या मिस सोनी सिह असिस्टेंट मैनेजर - NSDL ट्रेड वल्व 'ए विंग' चौथी मंजिल, कमला मिल्स कपारंड, सेनापति बाट मार्ग, मुम्बई। ईमेल- evoting@nsdl.co.in or pallavi@nsdl.co.in or soniS@nsdl.co.in.

कृते गणेशा इकोवर्स लिमिटेड
(पूर्व में एस.वी.पी. लिमिटेड)
(नेहा गजगानी)
कंपनी सचिव

स्थान- कानपुर
दिनांक: 01.09.2023

insecticides (INDIA) LIMITED

पंजीकृत कार्यालय: 401-402, लूसा टावर, आजादपुर कमर्शियल कॉम्प्लेक्स, दिल्ली-110033
 सित: L65991DL1996PLC083908, वेबसाइट: www.insecticidesindia.com
 ई-मेल: investor@insecticidesindia.com

26वीं वार्षिक आम बैठक के संबंध में जानकारी

इसके द्वारा नोटिस दिया जाता है कि, AGM के नोटिस (जिसे अगले से प्रसारित किया जा रहा है), में निर्धारित व्यवसायों का संचालन करने के लिए, कंपनी के सदस्यों की 26वीं वार्षिक आम बैठक (AGM) यानिवार, 23 सितंबर, 2023 को अपराह्न 03.00 बजे वीडियो कॉन्फ्रेंसिंग ("VC") / अथवा ऑडियो-विजुअल माध्यम ("OAVM") के माध्यम से आयोजित की जाएगी।

नवीनतम सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर 2022 और कॉर्पोरेट मामलों के मंत्रालय द्वारा VC/OAVM के माध्यम से AGM के संबंध में जारी किए गए पहले परिपत्र ("MCA परिपत्र", जिसे भारतीय प्रतिभूति और विनियम संस्थान (SEBI)/HO/CFD/POD-2/P/CI/2023/4 दिनांक 5 जनवरी, 2023 और इस संबंध में जारी पूर्व परिपत्रों ("SEBI परिपत्र") के साथ पढ़ा जाना चाहिए, न वार्षिक आम बैठक ("AGM") VC/OAVM के माध्यम से सदस्यों की एक सामान्य खल पर भौतिक उपस्थिति के बिना आयोजित करने की अनुमति दी है।

26वीं AGM की सूचना वाली वार्षिक रिपोर्ट 2022-23 केवल उन सभी सदस्यों को केवल इलेक्ट्रॉनिक मोड के माध्यम से भेजी जा रही है, जिनका ई-मेल पता कंपनी/डिपॉजिटरी के साथ पंजीकृत है, और वार्षिक रिपोर्ट को हार्ड कॉपी उन शेरधारकों को प्रदान की जाएगी जो विशेष रूप से इसके लिए अनुरोध करेंगे। सदस्य खान दे कि 26वीं AGM की सूचना वाली वार्षिक रिपोर्ट 2022-23 कंपनी की वेबसाइट www.insecticidesindia.com और स्टॉक एक्सचेंज यानी सीआईडी लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL) www.evotingindia.com पर भी उपलब्ध है।

सदस्य केवल VC/OAVM सुविधा के माध्यम से AGM में भाग ले सकते हैं। VC के माध्यम से AGM में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन में कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम, 2015 और सेबी के विनियम 44 (सूचीबद्धता का दायित्व और प्रकटीकरण की आवश्यकताएं) द्वारा संशोधित विनियम, 2015 (LODR), सदस्यों को CDSL द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) का उपयोग करके AGM के नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है, और व्यापार ऐसे ई-वोटिंग के माध्यम से किया जा सकता है।

ई-वोटिंग की अवधि मंगलवार, 19 सितंबर, 2023 (सुबह 09:00 बजे) से शुरू होगी और शुक्रवार, 22 सितंबर, 2023 (05:00 बजे IST) (दोनों दिन शामिल) को समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद ई-वोटिंग मौजूद CDSL द्वारा अवरुद्ध कर दिया जाएगा।

चूंकि AGM केवल VC/OAVM के माध्यम से आयोजित की जाती है, AGM के दौरान मतदान की प्रक्रिया रिमोट ई-वोटिंग की प्रक्रिया के समान है। AGM के दौरान ई-वोटिंग की सुविधा केवल उन सदस्यों के लिए उपलब्ध है, जो VC/OAVM सुविधा के माध्यम से AGM में उपस्थित थे, और जिन्होंने AGM के नोटिस में निर्धारित प्रस्तावों पर रिमोट ई-वोटिंग से AGM से पहले अपना वोट नहीं डाला होगा, उनको भी पसंद करने से रोका नहीं गया है, वो ऐसे प्रस्तावों पर AGM में ई-वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे।

जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया है, वे AGM में भाग लेने के पात्र होंगे और उनकी उपस्थिति कोरम के प्रयोग के लिए गिना जाएगा, हालांकि ऐसे शेरधारक ऐसे संसर्कों पर AGM में दोबारा वोट डालने के हकदार नहीं होंगे जिस पर शेरधारक पहले ही रिमोट ई-वोटिंग के माध्यम से वोट डाल चुके हैं। सदस्यों का मतदान अधिकार 16 सितंबर, 2023 ("कट-ऑफ तिथि") तक कंपनी की चुकता इच्छिती शेर पुंजी में उनके द्वारा रखे गए इच्छिती शेरों के अनुपात में होगा। कोई भी व्यक्ति जो कट-ऑफ तिथि पर कंपनी का सदस्य है, वह रिमोट ई-वोटिंग या AGM में वोटिंग का उपयोग करके AGM के नोटिस में निर्धारित सभी प्रस्तावों पर वोट देने के लिए पात्र है।

एक व्यक्ति जिसने शेर खरीदे हैं और AGM की सूचना भेजने के बाद कंपनी का सदस्य है और कट-ऑफ तिथि तक शेर रखता है, वह helpdesk.evoting@cdsindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही CDSL के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

AGM में भाग लेने और रिमोट ई-वोटिंग से संबंधित विवरण के लिए, कृपया AGM की सूचना देखें, AGM में भाग लेने और इलेक्ट्रॉनिक माध्यम से ई-वोटिंग के संबंध में किसी भी प्रश्न के मामले में, कृपया अक्सर पूछे जाने वाले प्रश्न ("FAQ") देखें और ई-वोटिंग मैनुअल www.evotingindia.com पर सहायता अनुभाग के अंतर्गत उपलब्ध है या helpdesk.evoting@cdsindia.com पर एक ई-मेल लिखें या श्री राकेश दलवी, वरिष्ठ प्रबंधक, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL) ए विंग, 25वीं मंजिल, मेधाथन फ्यूचरपार्क, मफतलाल मिल कपारंड, पुन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 से संपर्क करें, या CDSL के टोल फ्री नंबर 1800 22 55 33 पर कॉल करें।

यदि आपने अपना ईमेल पता पंजीकृत नहीं किया है और/या अपना बैक खाता अधिदेश अपडेट नहीं किया है, तो कृपया नीचे दिए गए निर्देशों का पालन करें।

भौतिक धारण	स्व-सत्यापित सहायक दस्तावेजों और अन्य प्रासंगिक फॉर्मों के साथ विधिवत भरी गए निर्धारित फॉर्म आर्कैसआर-1 में विवरणों को कंपनी के अतिरिक्त असाइनमेंट्स लिमिटेड, रजिस्ट्रार और ट्रांसफर एजेंट के साथ ramesh1@alankit.com पर सौंपकर अपडेट करें। सदस्य कंपनी की वेबसाइट https://www.insecticidesindia.com/investor-services से निर्धारित फॉर्म डाउनलोड कर सकते हैं।
डीमैट धारण	संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपना ईमेल पता पंजीकृत/अपडेट करें।

दिनांक : 31/08/2023
 स्थान : दिल्ली

इन्सैक्टिसाइड्स (इंडिया) लिमिटेड के लिए
 रंजीत कुमार
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ARKADE DEVELOPERS LIMITED

Our Company was originally incorporated as 'Arkade Developers Private Limited', at Mumbai as a private limited company under the Companies Act, 1956 and received a certificate of incorporation issued by the RoC, on May 13, 1986. Thereafter, our Company was converted into a public limited company, pursuant to a special resolution passed by our Shareholders on June 5, 2023, and the name of our Company was changed to its present name pursuant to a fresh certificate of incorporation issued by the RoC on July 7, 2023. For further details in relation to changes in the Registered Office of our Company, see 'History and Certain Corporate Matters' on page 226 of the Draft Red Herring Prospectus dated August 31, 2023 ("DRHP").

Registered and Corporate Office: Arkade House, Opp. Bhoomi Arkade, Near Children's Academy, A S Marg, Ashok Nagar, Kandivali (East), Mumbai - 400101, Maharashtra, India. **Contact Person:** Sheetal Haresh Solani, Company Secretary and Compliance Officer; **Email:** cs@arkade.in; **Tel:** +91 (22) 28874742; and **Website:** www.arkade.in, **Corporate Identification Number:** U45200MH1986PLC039813

OUR PROMOTER: AMIT MANGILAL JAIN

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (EQUITY SHARES) OF ARKADE DEVELOPERS LIMITED (COMPANY) FOR CASH AT A PRICE OF [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [●] PER EQUITY SHARE) (ISSUE PRICE) AGGREGATING UP TO ₹ 4,300.00 MILLION (ISSUE), THE ISSUE SHALL CONSTITUTE [●] % OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-IPO PLACEMENT AGGREGATING UP TO ₹ 200.00 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT SHALL BE UNDERTAKEN AT THE DISCRETION OF OUR COMPANY AND THE PRICE OF THE EQUITY SHARES ALLOTTED PURSUANT TO THE PRE-IPO PLACEMENT SHALL BE DETERMINED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE ISSUE COMPLYING WITH THE MINIMUM ISSUE SIZE REQUIREMENTS PRESCRIBED UNDER REGULATION 19(2)(b) OF THE SCRR. THE PRE-IPO PLACEMENT SHALL NOT EXCEED 20% OF THE SIZE OF THE ISSUE. THE ISSUE INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION (CONSTITUTING [●] % OF OUR POST-ISSUE SHARE CAPITAL), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (EMPLOYEE RESERVATION PORTION). OUR COMPANY MAY, IN CONSULTATION WITH THE BRLM, OFFER A DISCOUNT OF UP TO [●] % OF THE ISSUE PRICE (EQUIVALENT OF ₹ [●] PER EQUITY SHARE) TO THE ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION (EMPLOYEE DISCOUNT), SUBJECT TO NECESSARY APPROVALS AS MAY BE REQUIRED. THE ISSUE LESS THE EMPLOYEE RESERVATION PORTION IS HERINAFTER REFERRED TO AS THE NET ISSUE. THE ISSUE AND THE NET ISSUE SHALL CONSTITUTE [●] % AND [●] % OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL, RESPECTIVELY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH AND THE ISSUE PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND, EMPLOYEE DISCOUNT, IF ANY, AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER (BRLM) AND WILL BE ADVERTISED IN ALL EDITIONS OF [●], AN ENGLISH LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, ALL EDITIONS OF [●], A HINDI LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, AND ALL EDITIONS OF [●], A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED) , AT LEAST 2 WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED (BSE) AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE, AND TOGETHER WITH THE BSE, THE STOCK EXCHANGES) FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (SEBI ICDR REGULATIONS).

In case of any revision in the Price Band, the Bid/Issue Period will be extended by at least 3 additional Working Days after such revision in the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with BRLM for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of 3 Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the website of the BRLM and at the terminals of the other members of the Syndicate and by intimation to the Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Issue is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957 (SCRR), read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made in accordance with Regulation 6(1) of the SEBI ICDR Regulations, through the Book Building Process wherein not more than 50% of the Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (QIBs) (such portion referred to as QIB Portion), provided that our Company, in consultation with the BRLM may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations (Anchor Investor Portion), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors (Anchor Investor Allocation Price), in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to all QIBs. Further, not less than 15% of the Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹ 0.20 million and up to ₹ 1.00 million; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹ 1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Investors and not less than 35% of the Issue shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily use the Application Supported by Blocked Amount (ASBA) process providing details of their respective ASBA accounts, and UPI ID in case of UPI Bidders, if applicable, in which the corresponding Bid Amounts will be blocked by the SCBSs or by the Sponsor Bank(s) under the UPI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For further details, see 'Issue Procedure' on page 415 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP dated August 31, 2023 with the SEBI on September 1, 2023 and thereafter with the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, on websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.arkade.in and on the websites of the BRLM, i.e. Unistone Capital Private Limited at www.unistonecapital.com. Our Company invites members of the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of their comments to SEBI and/or to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLM on or before 5.00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to 'Risk Factors' on page 28 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the main board of the Stock Exchanges.

For details of the share capital and capital structure of our Company, please see the section titled "Capital Structure" beginning on page 75 of the DRHP. The liability of members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" beginning on page 226 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
 Unistone	 Bigshare Services Pvt. Ltd.
Unistone Capital Private Limited A/305, Dynasty Business Park, Andheri-Kurla Road, Andheri East, Mumbai - 400 059, Maharashtra, India. Tel: +91- 9820057533 E-mail: mb@unistonecapital.com Website: www.unistonecapital.com Investor grievance e-mail: compliance@unistonecapital.com Contact Person: Brijesh Parekh SEBI Registration Number: IM000012449	Bigshare Services Private Limited Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093, Maharashtra, India. Tel: +91-22-62638200 E-mail: ipo@bigshareonline.com Website: www