

RKL/SX/2023-24/63 September 05, 2023

BSE Ltd. National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers Exchange Plaza, 5th Floor

Dalal Street Plot no. C/1, G Block Mumbai - 400 001

Bandra-Kurla Complex, Bandra (B)

Mumbai - 400 051

Scrip Code: 532497 Symbol: RADICO

Sub: Submission of copies of Newspaper Advertisements

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. September 05, 2023 in newspapers "Financial Express" (English) and "Hindustan" (Hindi), Moradabad edition, regarding completion of dispatch of Notice of 39th Annual General Meeting to be held on Thursday, September 28, 2023, at Registered Office of the Company, and Annual Report for the Financial Year 2022-23.

The copies of newspaper advertisements are also being disseminated on the Company's website at https://www.radicokhaitan.com/investor-relations/.

This is for your information and records.

Thanking you,

Yours faithfully, For Radico Khaitan Limited

(Dinesh Kumar Gupta) Vice President – Legal & **Company Secretary**

Email Id: Investor@radico.co.in

Encl: As above

RADICO KHAITAN LIMITED

अक्तूबर से महंगाई में कमी होने की संभावना

पीने की कई वस्तओं के दामों में नरमी को देखते हुए ये अंदाजा लगाया जा रहा है कि सितंबर के आंकड़े जब जारी होंगे तब महंगाई दर में गिरावट दिखनी

इक्रा रिसर्च के मुताबिक अगस्त में टमाटर के दाम घटे हैं। साथ ही सब्जियों, फीसदी के आसपास पहुंच सकती है।

चावल, गेहूं, दूध और दालों के दामों में तेज बढ़त के न होने से इस बात की संभावना है कि सितंबर तक ये छह रिपोर्ट के मुताबिक महंगाई को काब् करने के लिए निर्यात पर लगे प्रतिबंधों का असर देखने को मिल सकता है। इक्रा ने उम्मीद जताई कि उपभोक्ता मूल्य सूचकांक जुलाई में 10.6 फीसदी से घटकर अगस्त में 9.5 फीसदी हो सकता है और सितंबर में यह आंकड़ा नरम

नई दिल्ली, हिन्दुस्तान ब्यूरो।

भारत धीरे-धीरे आईफोन बनाने

के लिए एक प्रमख विनिर्माण केंद्र

के रूप में उभर रहा है। आईफोन

निर्माता एप्पल अपने नए आईफोन

15 के स्थानीय लॉन्च को लेकर

एप्पल 12 सितंबर को

फॉक्सकॉन के चेन्नई प्लांट में बने

आईफोन 15 को लॉन्च करने की

एक नई योजना बना रही है।

को हो सकता है लॉन्च



कार्य का नाम :

निविदा जमा करने की अंतिम

कार्य की अनुमानित लागत (₹):

बिड सिक्यूरिटी राशि (₹)ः

निविदा प्रपत्र मूल्य (₹)ः

ऑफर की वैधता (दिन)

कार्यालय ग्राम पंचायत भतगवा, वि० ख० भगतपुर टाण्डा (मुरादाबाद)

अल्पकालीन निविदा सुचना

सापेक्ष पंचम राज्य वित्त/15 वां वित्त योजनान्तर्गत में निम्न कार्य इस ग्राम पंचायत द्वारा जनिहत में कराये जाने हैं। सामग्री आपूर्ति हेतु इच्छूक पंजीकृत

आपूर्तिकर्ता दिनांक 20.09.2023 को 12.30 बजे तक अपनी-अपनी निविदायें अद्योहस्ताक्षरी के कार्यालय में अपने पंजीकरण प्रमाण/व्यापार कर के

विभाग में पंजीकरण प्रमाण पत्र की छायाप्रति के तथा हैसियत प्रमाण पत्रों सहित नियमानुसार जमानत राशि के साथ / एफ॰डी॰आर॰ आदि संलग्न करते

हुए अपनी-अपनी निविदायें अद्योहस्ताक्षरी के ग्राम पंचायत कार्यालय में जमा कर सकते हैं। निविदा स्वीकृत/अस्वीकृत करने का पूर्ण अधिकारी

की ल०

मी० में

93 मी.

86 मी.

अद्योहस्ताक्षरी को निहित होगा। निविदायें ग्राम पंचायत मुख्यालय पर दिनांक 20.09.2023 की अपरान्ह 3.30 बजे खोली जायेंगी

फर्श टाईल्स

फर्श टाईल्स

1. उपरोक्त कार्य के लिए पंजीकत फर्म जी.एस.टी. नम्बर सहित निविदा प्रपत्र देय होगा।

विवरण

सीमेन्ट, रेता, बजरफुट, रोड़ा

सीमेन्ट, रेता, बजरफुट, रोड़ा

2. इस निविदा को बिना बताये पूर्ण या आंशिक रूप से निरस्त करने का अधिकार अधौहस्ताक्षरी के पास होगा। सशर्त या अपूर्ण

ग्राम पंचायत नकटपुरी खुर्द विकास खण्ड भगतपुर टाण्डा (मुरादाबाद) की आयोजित बैठक दिनांक 14.05.2023 में पारित कार्य योजना के

कार्य पूरा करने की अवधि

वेबसाइट एवं कार्यालय का पता

बारिश में गिरावट के बावजूद कई राज्यों में खरीफ की फसलों की बुआई में बढत देखने को मिली है। पिछले साल 25 अगस्त तक यपी में 0.52 मिलियन हेक्टेयर, राजस्थान में 0.37 मिलियन हेक्टेयर ज्यादा बुआई हुई है। वहीं धान की बात की जाएँ तो ये बिहार में 0.46 मिलियन हेक्टेयर और छत्तीसगढ में 0.42 मिलियन हेक्टेयर ज्यादा रही है। कर्नाटक में खरीफ की फसलों धान, रागी, तुअर दार और कपास में 0.75 मिलियन हेक्टेयर की गिरावट रही है। आईफोन 15 भारत में 12

कुछ ही दिनों के अंदर भारत में

लॉन्च किया जा सकता है। पिछले

साल एप्पल के चेन्नई स्थित

फॉक्सकॉन प्लांट ने वैश्विक स्तर

पर आईफोन 14 लॉन्च होने के

10 दिनों के भीतर इस फोन को

बनाना शुरू कर दिया था।

प्रा. स्कूल भतगवा ॥ में कायाकल्प

कम्पोजिट स्कल भतगवा । कायाकल्प

निविदायें किसी भी दशा में मान्य नहीं होगा।

निर्माण कार्य

निर्माण कार्य

धान की फसल बिहार, छत्तीसगढ, तेलंगाना में पिछले साल के मुकाबले अगस्त तक ज्यादा है वहीं कर्नाटक और आंध्र प्रदेश में गिरी है। वहीं दालों की बात की जाए तो राजस्थान और झारखंड में ये पिछले साल के मुकाबले ज्यादा है वहीं मध्यप्रदेश में, कर्नीटक, महाराष्ट्र और आंध्र प्रदेश में इसकी बुआई घटी है। तिलहन महाराष्ट्र और राजस्थान में ज्यादा बोई गई है और आंध्र प्रदेश और कर्नाटक में इसका रकबा पिछले साल के मुकाबले कम है।

ई–निविदा सूचना

Rs. 1,69,500/

www.ireps.gov.ir

निविदा सूचना सo: Elect/TRD/MB/2023-24/TN-19 दिनांक 02.09.2023 2743/2023

ग्राहकों की सेवा में मुस्कान के साथ

अनमानित लाग

(रु. लाख में)

129230.28

106743.96

प्राचा विनीय अनुपानित

1000/

1000/

2%

ग्राम प्रधान/सचिव ग्राम पंचायत भतगवा

वि०ख० भगतपुर टाण्डा

60 days

T-16-TRD-MB-23-24

राजघाट यार्ड की रीमॉडलिंग"

Rs. 84.76.152.67/- (Including GST)

टीआरडी कार्य अर्थात ''ईआई के संबंध

बजट निर्माण की प्रक्रिया शुरू हुई नर्ड दिल्ली। वित्त मंत्रालय ने वित्त वर्ष

2024-25 के लिए अंतरिम बजट तैयार करने की प्रक्रिया विभिन्न विभागों एवं मंत्रालयों से व्यय संबंधी ब्योरा मंगाने के साथ ही शुरू कर दी है। अगले साल संभावित लोकसभा चुनावों को देखते हुए इस बार अंतरिम बजट ही पेश किया जाएगा। व्यय सचिव की अध्यक्षता में अक्टूबर, 2023 के दूसरे सप्ताह से बजट-पूर्व बैठकों का दौर शुरू हो जाएगा। यह निर्मला सीतारमण के कार्यकाल का लगातार छठा बजट होगा।

इंडिगो 10 विमानों का ऑर्डर देगी

नर्ड दिल्ली, एजें सी। इंडिगो एयरलाइन ने 10 और ए320 नियो श्रृंखला के विमानों का ऑर्डर देने का फैसला किया है। ये विमान एयरलाइन द्वारा पूर्व में दिए गए 1,000 विमानों के ऑर्डर के अतिरिक्त होंगे। इंडिगो की मूल कंपनी इंटरग्लोब एविएशन ने कहा कि निदेशक मंडल ने एयरबस के साथ 10 अतिरिक्त ए320 नियो विमानों का ऑर्डर देने और खरीद समझौते में संशोधित करार को जोड़ने की मंजूरी दे दी है।

आईपीएल की दो बड़ी टीमें बाजार में उतरने को तैयार राजस्थान की टीम निजी इक्विटी से पैसा जुटाएगी

नमन सुरी, गौरव लघाटे.

नई दिल्ली। इंडियन प्रीमियर लीग (आईपीएल) की तीन टीमों के मालिकों ने फंड जुटाने की योजना के संबंध में भारतीय क्रिकेट कंट्रोल बोर्ड (बीसीसीआई) से संपर्क किया है। सूत्रों के अनुसार केपीएच ड्रीम्स

क्रिकेट प्राइवेट लिमिटेड (किंग्स इलेवन पंजाब) और जेएसडब्ल्य जीएमआर क्रिकेट प्राइवेट लिमिटेड (दिल्ली कैपिटल्स) आईपीओ पर विचार कर रही हैं. वहीं राजस्थान रॉयल्स निजी इक्विटी से पैसा जुटाने की योजना बना रहा ही। बीसीसीआई के अधिकारी के अनुसार दो कंपनियों ने शेयर बाजार में सूचीबद्धता पर स्पष्टता लेने के लिए बोर्ड से संपर्क किया है। फिलहाल बातचीत काफी प्रारंभिक स्तर पर है।

दिल्ली कैपिटल्स आईपीएल टीम की होल्डिंग कंपनी जेएसडब्ल्यू



कई फ्रेंचाइजी सूचीबद्ध कंपनियों का हिस्सा

चाहेंगी क्योंकि उनमें से कई सूचीबद्ध कंपनियों का हिस्सा हैं। उदाहरण के लिए, मुंबई इंडियंस की होल्डिंग कंपनी डंडियाविन इंडस्टीज लिमिटेड की पर्ण

ने कहा, हमारे पास पुरी तरह से स्पष्टता नहीं है। 🍴 📆

300 MW RTC / Slot-wise power on firm of LC/BG for an amount equivalent to 25% of the contracted energy calculated basis for the period of 01.11.23 to सम्पूर्ण निविदा एवं शुद्धिपत्र दस्तावेज हमारी वेबसाइट पर उपलब्ध

refer detailed corrigendum on TPDDL website

Contracts - 011-66112222



नोट:- पर्ण विवरण एवं निविदा शर्ते वैब साइट www.ireps.gov.in पर उपलब्ध है सभी इच्छुक निविदाकर्ताओं को ई. टेडर में भाग लेने तथा पंजीकरण कराने के लिए भारत सरकार आई टी अधिनियम 2000 के तहत प्राधिकृत प्रमाणित एजेंसी से क्लास ॥ डिजिटल प्रमाण पत्र (यदि पहले से प्राप्त नहीं किया है) प्राप्त मान्य होगा। मेन्यल निविदा स्वीकत नहीं की जायेगी।

पत्र सं.: **50-S/LP/2023** दिनांकः 04.09.2023

बीसीसीआई अधिकारी ने कहा कि सभी फ्रेंचाइजी सूचीबद्ध नहीं होना स्पोर्ट्स प्राइवेट लिमिटेड, रिलायंस स्वामित्व वाली सहायक कंपनी है।

जीएमआर क्रिकेट ने संभावित सूचीबद्धता को लेकर पर क्रिकेट बोर्ड स^{ें} स्पष्टीकरण मांगा है। जेएसडब्ल्यू

टाटा पावर रिज. आफिस : एनडीपीएर फोन : 66112222, फैक्स	टाटा पावर दिल्ली डिस्ट्रिब्यूशन लिमिटेड टाटा पावर एवं दिल्ली सरकार का संयुक्त उपक्रम राज, आफिस : एनडीपीएल हाउस, हडसन् लाइन, किरसवे कम, दिल्ली–110009 फोन : 66112222, फेक्स : 27468042, इंमेल : TPDDL@talapower-ddl.com CIN No. : U40109DL2001PLC111528, वेबसाइट : www.talapower-ddl.com					
शुद्धिपत्र / निविदा तिथि विस्तार Sep 05, 2023						
निविदा पूछताछ सं . कार्य का विवरण	पूर्व प्रकाशित दिनांक	संशोधित निविव जमा कराने की खोलने व	तिथि / बोली			
DDL/PMG/Tender/Banking-2023/01	10.08.2023	15.09.2023 a 15.09.2023 a				
	PSM Conditions: "The condition of submission					

गणादाका अमृत महोत्सव <u>भण्डार की आपूर्ति हेतु आमंत्रित निविदा इलेक्ट्रॉनिक निविदा ई–प्रणाली के अन्तर्गत</u> भारत के राष्ट्रपति की ओर से वरिष्ठ मण्डल सामग्री प्रबंधक, उत्तर रेलवे मुरादाबाद—244001 द्वारा समरणकर्ताओं से निम्नलिखित मद के लिए इलेक्ट्रोनिक निविदा प्रणाली के अर्न्तगत भण्डार की आपूर्ति हेतु निविदा आमंत्रित की जाती है।

क्र0	निवि	दा		माल का विवरण		
सं0	संख्य	π				
01	01 97235206B आपूर्ति एवं स्थापना 20 मोबाइल ट्रॉली (सदर्भ में) ओएसओपी मोबाइल कियोरक) विस्तृत विनिर्देश और ड्राइंग के अनुसार संलग्न(एनआईडी / अडमदाबाद द्वारा अनुमोदित ड्राइंग के अनुसार) 2 नग प्रत्येक स्टेशन पर ट्रॉलियों अर्थात् DDN, HW, RK, NBD, MB, HPU, BE, CH, SPN, HR				Nos.	
बया	याना राशि 86400/- अनुमानित मूल्य रू. 4320000/-					
निविदा खुलने की तिथि			तिथि	22.09.2023		
, , , , , , , , , , , , , , , , , , , ,						

ग्राहकों की सेवा में मुस्कान के साध

Radico

रेडिको खेतान लिमिटेड CIN: L26941UP1983PLC027278

पंजी. कार्यालय : रामपुर डिस्टिलरी, बरेली रोड, रामपुर —244 901 (उ. प्र.) Tel. No. : 0595-2350601/2, 2351703 Fax No. : 0595-2350009 Email ID: investor@radico.co.in, Website: www.radicokhaitan.com सूचना

रतदद्वारा सचित किया जाता है कि कम्पनी के शेयरधारकों की 39 वीं वार्षिक आम सभा (एजीएम) गुरुवार 28 सितम्बर, 2023 को दोपहर 1.00 बजे कम्पनी के पंजीकृत कार्यालय रामपुर डिस्टिलरी, बरेली रोड, रामपुर -244 901 (उत्तर प्रदेश) में आयोजित की जाएगी। जिसमें उक्त एजीएम को बुलाने के नोटिस में उल्लिखित व्यवसायों का लेनदेन किया जाएगा, जिसे सोमवार 04 सितम्बर, 2023 को ई-मेल द्वारा उन शेयरधारकों को भेजा गया है जिनके ई-मेल आईडी कम्पनी/डिपोजटरी के साथ पंजीकृत हैं।

एतद्द्वारा आगे सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धार 91 के साथ पठित कम्पनीज़ (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम 2015 के विनियम 42 के अंतर्गत सदस्यों का रजिस्टर और कम्पनी के शेयर हस्तांतरण पुस्तिका वार्षिक आम सभा एवं अंतिम लाभांश के भुगतान के उददेश्य से शुक्रवार 15 सितम्बर, 2023 से गुरूवार 28 सितम्बर, 2023 (दोनों दिवस सहित) तक बंद रहेंगी। कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनीज़ (प्रबंधन एव

प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुसार, कम्पनी अपने शेयरधारकों को कम्पनी सूचना में उल्लिखित मदों पर इलैक्ट्रानिक साधनों के माध्यम से अपना वोट डालने में सक्षम बनाने की सुविधा प्रदान कर

रिमोट ई—वोटिंग और एजीएम में वोटिंग के संबंध में, हम शेयरधारकों के नेम्नानसार सचित करना चाहते हैं :-

(क) शेयरधारक जिनके नाम **गुरूवार, 21 सितंबर, 2023** को कट—ऑफ तिथि पर दर्ज हों केवल वें ही रीमोट ई-वोटिंग में भाग ले सकते हैं

(ख) एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या कट-ऑफ तिथि यानि गुरुवार, 21 सितंबर, 2023 को डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, केवल रीमोट ई-वोटिंग की सुविधा का लाभ उठाने के साथ-साथ मतपत्रों द्वारा एजीएम में मतदान करने का हकदार होगा। (ग) मत डालने के तरीके का विवरण शेयरधारकों को भेजे जाने वाली

वार्षिक आम सभा की सूचना के साथ संलग्न पत्रिका में वर्णित है, जो कम्पनी की वेबसाइट www.radicokhaitan.com पर भी प्रदर्शित है एव एजें सी KFin Technologies Limited वेबसाइट https://evoting.kfintech.com पर भी प्रदर्शित किया जाएगा। (घ) रीमोट ई—वोटिंग की शुरूआत **रविवार, 24 सितंबर, 2023** को सुबह

9.00 बजे से होगी और बुधवार, 27 सितंबर, 2023 को शार 5.00 बजे तक उपलब्ध रहेगी और तदुपरांत उपलब्ध नहीं रहेगी रीमोट ई-वोटिंग से संबंधित यूजर आईडी और पासवर्ड के विवरण सहित सूचना और अनुदेश सदस्यों को ई-मेल के माध्यम से भेजे गए हैं (च) कोई भी सदस्य जो एजीएम की सूचना भेजने के पश्चात कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी गुरुवार, 21

सितंबर, 2023 तक शेयर रखता है, वह अन्य बातों के साथ e-voting@kfintech.com पर अनुरोध भेजकर युजर आईडी और पासवड प्राप्त कर सकता है। यूज़र आईंडी और पासवर्ड प्राप्त करने की विस्तृ प्रक्रिया एजीएम की सूचना में भी उपलब्ध कराई गई है, जो कम्पनी की वेबसाईट और Kfintech की वेबसाईट पर भी उपलब्ध है। यदि सदस्य ई-वोटिंग के लिए पहले से ही Kfintech के साथ पंजीकृत हैं, तो वह –वोटिंग के माध्यम से वोट देने के लिए अपने मौजूदाँ यूज़र आईडी और पासवर्ड का उपयोग कर सकता है। (छ) कुपया ध्यान दें कि एक बार जब आप रिमोट ई—वोटिंग के माध्यम से

अपना वोट डाल देते हैं, तो आप एजीएम में अपने वोट या वोट ऑन पोल को संशोधित नहीं कर सकते हैं। हालाँकि, आप वार्षिक आम सभा में और चर्चा में भाग ले सकते हैं।

्ज) मतपत्रों के माध्यम से मृतदान की सुविधा वार्षिक् आम् सभा में उपलब्ध कराई जाएगी और वार्षिक आम सभा में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है वे बैलेट पेपर के माध्यम से वार्षिक आम सभा में मतदान कर सकेंगे।

(झ) ई–वोटिंग से संबंधित किसी भी प्रश्न के मामले में कृपया Kfintech की बेवसाईट https://evoting.kfintech.com पर उपलब्ध Help & FAQ's

ण) सदस्यों से अनुरोध है कि ई—वोटिंग जानकारी/शिकायत को संबोधित करने हेतू निम्नलिखित संपर्क विवरण नोट करें।

श्री स्रेश बाब डी, प्रबंधक, KFin Technologies Private Limited, कावी सेलेनियम टॉवर बी, प्लॉट 31-32, गचीबाओली, फाईनेन्सियल डीस्ट्रिक्ट नानाकरमगुदा, हैदराबाद - 500 032, टोल फ्री नं. : 1800-3094-001 ई मे ल : evoting@kfintech.com / suresh.d@kfintech.com einward.ris@kfintech.com

कृते रेडिको खेतान लिमिटेड

स्थान : नई दिल्ली दिनांक : 04.09.2023 **दिनेश कुमार गुप्ता** – लीगल एवं कम्पनी सचिव

दिनांक 04.09.2023

कार्यालय ग्राम पंचायत ताहरपुर अव्वल विकास खण्ड कुन्दरकी (मुरादाबाद)

पत्रांकः मीमो/ग्रा०पं0 एस.बी.एम.(जी) फेज-02 ओ.डी.एफ.- मॉडल ग्राम/ 2023-24

अल्पकालीन निविदा सामग्री आपर्ति

स्वच्छ भारत मिशन (ग्रामीण) फेज-02 योजनान्तर्गत ठोस एवं तरल अपशिष्ट प्रबन्धन हेतु स्वच्छ भारत मिशन ग्रामीण 15 वां वित्त/ मनरेगा की धनराशि मे सापेक्ष साईकिल रिक्शा, ई-रिक्शा क्रय, डस्टविन क्रय, प्लास्टिक बैंक क्रय, इन्सीनेटर भरस्क क्रय, RRC (कुडा कलेक्शन शौ० कार्य, - नालियां निर्माण /मरम्मत (रांसथागत/घर) हेतु आवश्यक निर्माण सामग्री आदि कार्य कराये जाने हेतु प्रस्तावित है।

क्र. सं.	कार्य का प्रकार		वित्तीय स्त्रोत	अनुमानित लागत	धरोहर राशि	निविदा मूल्य	कार्य अवधि
1	व्यक्तिगत खाद गङ्ढा/कम्पोस्ट पिट	1	मनरेगा	16500.00	2%	100.00	3 माह
2	व्यक्तिगत नाडेप (कम्पोस्ट पिट)	2	मनरेगा	36000.00	2%	100.00	3 माह
3	सामुदायिक एवं संस्थागत खाद गडडा /कम्पोस्ट पिट	2	SBM (G)	33000.00	2%	100.00	3 माह
4	सामुदायिक एवं संस्थागत खाद गडडा /कम्पोस्ट पिट	6	FFC	99000.00	2%	100.00	3 माह
5	सामुदायिक नाडेप (कम्पोस्ट पिट)	2	SBM (G)	36000.00	2%	100.00	3 माह
6	सामुदायिक नाडेप (कम्पोस्ट पिट)	6	FFC	108000.00	2%	100.00	3 माह
7	सामुदायिक वर्मी कम्पोस्ट	1	SBM (G)	72000.00	2%	100.00	3 माह
8	सामुदायिक वर्मी कम्पोस्ट	1	FFC	72000.00	2%	100.00	3 माह
9	कचरा वाहन (साईकिल रिक्शा/ई-रिक्शा)	1	SBM (G)	170000.00	2%	100.00	3 माह
10	एकीकृत ठोस अपशिष्ट प्रबन्धन केन्द्र (ISWMC)	1	SBM (G)	650000.00	2%	100.00	3 माह
11	सामुदायिक एवं संस्थागत हेतु सोकपिट	3	SBM (G)	31500.00	2%	100.00	3 माह
12	सामुदायिक एवं संस्थागत हेतु सोकपिट	6	FFC	63000.00	2%	100.00	3 माह
13	फिल्टर चेम्बर (तालाबों या जलाशयों पर)	4	FFC	94000.00	2%	100.00	3 माह
14	तालाबों का सौन्दर्यकरण (वेट लैंड, केना, केला आदि जल शोषक पौधों का रोपण)	2	मनरेगा	500000.00	2%	100.00	3 माह
15	हैण्डपम्प पर सोकपिट निर्माण	3	SBM (G)	31500.00	2%	100.00	3 माह
16	व्यक्तिगत लीच पिट	1	FFC	6275.00	2%	100.00	3 माह
17	सामुदायिक एवं संस्थागत लीच पिट	1	SBM (G)	6275.00	2%	100.00	3 माह
उपर	उपरोक्त कार्य ग्राम पंचायत में कराये जाने हेतु अनुभवी संस्था या फर्म के चयन हेतु अल्पकालीन निविदा आमन्त्रित की जाती है। निविदा की नियम व शर्तें						

विवरण निविदा पत्र में अंकित है, जिसे ग्राम पंचायत के कार्यालय (पं. सचिवालय) में प्राप्त की जा सकती है। निविदादाताओं की जीएसटी. फर्म का रजिस्ट्रेशन प्रमाणित पैन कार्ड की छायाप्रति एवं सम्बन्धित कार्यों का संलग्न होना है। निविदा स्वीकृत/अस्वीकृत करने का अधिकार ग्राम पं. को होगा। सामग्री क्रय घट या बढ़ सकती है। 2 प्रतिशत धरोहर धनराशि ग्राम पंचायत के नाम से डिमाण्ड डॉफ्ट या चैक से जमा किया जायेगा। अल्पकालीन निविदा के आवेदन पंजीकृत डाक या व्यक्तिगत रूप से ग्राम पं. सचिवालय में उपलब्ध कराया जा सकता है

क्र. सं.	विवरण	दिनांक	समय	
1	निविदा प्रारम्भ	05.09.2023	10:00 बजे	
2	निविदा समाप्त	14.09.2023	12:00 बजे	
3	निविदा खोले जाने का दिनांक	14.09.2023	12:00 बजे	

ग्राम प्रधान/ग्राम विकास/पंचायत अधिकारी ग्राम पंचायत-ताहरपुर अव्वल

विकास खण्ड कुन्दरकी, मुरादाबाद

कार्यालय ग्राम पंचायत हुसैनपुर हमीर विकास खण्ड कुन्दरकी (मुरादाबाद)

पत्रांकः मीमो/ग्रा०पं0 एस.बी.एम.(जी) फेज-02 ओ.डी.एफ.- मॉडल ग्राम/ 2023-24 अल्पकालीन निविदा सामग्री आपूर्ति

करने की

अवधि

3 माह

3 माह

स्वच्छ भारत मिशन (ग्रामीण) फेज-02 योजनान्तर्गत ठोस एवं तरल अपशिष्ट प्रबन्धन हेतु स्वच्छ भारत मिशन ग्रामीण 15 वां वित्त/ मनरेगा की धनराशि मे सापेक्ष साईकिल रिक्शा, ई-रिक्शा क्रय, डस्टिवन क्रय, प्लास्टिक बैंक क्रय, इन्सीनेटर भरस्क क्रय, RRC (कूडा कलेक्शन शौ0 कार्य, - नालियां निर्माण /मरम्मत (रांसथागत/घर) हेतु आवश्यक निर्माण सामग्री आदि कार्य कराये जाने हेतु प्रस्तावित है।

क्र. सं.	काथ का प्रकार	ніяі	ावत्ताय स्त्रोत	अनुमानित लागत	यराहर राशि	ानावदा मूल्य	काय अवधि
1	व्यक्तिगत खाद गङ्ढा/कम्पोस्ट पिट	1	मनरेगा	16500.00	2%	100.00	3 माह
2	व्यक्तिगत नाडेप (कम्पोस्ट पिट)	1	मनरेगा	18000.00	2%	100.00	3 माह
3	सामुदायिक एवं संस्थागत खाद गडडा /कम्पोस्ट पिट	3	SBM (G)	49500.00	2%	100.00	3 माह
	सामुदायिक नाडेप (कम्पोस्ट पिट)	2	SBM (G)	36000.00	2%	100.00	3 माह
5	सामुदायिक नाडेप (कम्पोस्ट पिट)	2	FFC	36000.00	2%	100.00	3 माह
6	सामुदायिक वर्मी कम्पोस्ट	1	FFC	72000.00	2%	100.00	3 माह
7	कचरा वाहन (साईकिल रिक्शा/ई-रिक्शा)	1	FFC	170000.00	2%	100.00	3 माह
8	एकीकृत ठोस अपशिष्ट प्रबन्धन केन्द्र (ISWMC)	1	SBM (G)	654204.00	2%	100.00	3 माह
9	फिल्टर चेम्बर (तालाबों या जलाशयों पर)	2	मनरेगा	47000.00	2%	100.00	3 माह
10	तालाबों का सौन्दर्यकरण (वेट लैंड, केना, केला आदि जल शोषक पौधों का रोपण)	1	मनरेगा	250000.00	2%	100.00	3 माह
11	लीच पिट	1	FFC	6275.00	2%	100.00	3 माह
12	हैण्डपम्प /प्लेटफार्म रेट्रोफिटिंग/मरम्मत/निर्माण /सेनेटरी इम्परवमेंट	10	FFC	30000.00	2%	100.00	3 माह
					4.00	2	

उपरोक्त कार्य ग्राम पंचायत में कराये जाने हेतु अनुभवी संस्था या फर्म के चयन हेतु अल्पकालीन निवदा आमन्त्रित की जाती है। निविदा की नियम व शर्ते विवरण निविदा पत्र में अंकित है, जिसे ग्राम पंचायत के कार्यालय (पं. सचिवालय) में प्राप्त की जा सकती है। निविदादाताओं की जीएसटी. फर्म का रजिस्ट्रेशन प्रमाणित पैन कार्ड की छायाप्रति एवं सम्बन्धित कार्यों का संलग्न होना है। निविदा स्वीकृत/अस्वीकृत करने का अधिकार ग्राम पं. को होगा। सामग्री क्रय घट या बढ़ सकती है। 2 प्रतिशत धरोहर धनराशि ग्राम पंचायत के नाम से डिमाण्ड डॉफ्ट या चैक से जमा किया जायेगा। अल्पकालीन निविदा के आवेदन पंजीकृत डाक या व्यक्तिगत रूप से ग्राम पं. सचिवालय में उपलब्ध कराया जा सकता है

क्र. सं.	विवरण	दिनांक	समय
1	निविदा प्रारम्भ	05.09.2023	10:00 बजे
2	निविदा समाप्त	14.09.2023	12:00 बजे
3	निविदा खोले जाने का दिनांक	14.09.2023	3:00 बजे

ग्राम प्रधान/ग्राम विकास/पंचायत अधिकारी

> ग्राम पंचायत-हुसैनपुर हमीर विकास खण्ड कुन्दरकी, मुरादाबाद

FINANCIAL EXPRESS

Phone No. 011-43621200 Fax No. 011-41501333 CIN: U74899DL1994PLC057651 E-mail id: nghai@landmarkholdings.in NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company wi be held on Friday, September 29, 2023, at 3.00 P.M. IST through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Listing obligation and disclosure requirements) Regulations, 2015 read with

all applicable circulars issued thereunder, to transact the Ordinary Business as set out in the Notice convening the said Meeting. In compliance with the above circulars, electronic copies of the Notice of AGM and Annua Report for Financial Year ended March 31, 2023 have been sent to all the members whose

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting are as under 1. The Ordinary Business as set out in the Notice of AGM may be transacted through

The remote e-voting shall commence on September 26, 2023 at 9:00 a.m.

The remote e-voting shall end on September 28, 2023 at 5:00 p.m.

is September 22, 2023.

22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e

voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM The Notice of AGM is available on the NSDL's website https://www.evoting.nsdl.com In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for

section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call at telephone nos. 022 48867000/24997000 who will also address the grievance connected with the voting by electronic means. The Register of Members and Share Transfer Books of the Company shall remain closed

from 22.09.2023 to 29.09.2023 (both days inclusive) at the time of 29th Annual General Meeting to be held as per schedule mentioned hereinabove. For First Capital India Limited

New Delhi Naresh Kumar Ghai September 04, 2023 Director



Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road,

P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 0120-25885590/91: CIN: U45201HR1982PLC014785

[For the attention of Equity Shareholders of Uniproducts (India) Limited] Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of

remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through emails has been completed on 4 September 2023 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, 21 September 2023 to Wednesday, 27 September 2023 (both days inclusive) for the purpose

Companies (Management and Administration) Rules, 2014 as amended, the Company has offered e-voting facility for transacting all the business by National Securities Depository imited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members

The remote e-yoting period commences on Sunday, 24 September 2023 at 9:00 A.M (IST and ends on Tuesday, 26 September 2023 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time. Members of the Company, holding shares either in physical form or in dematerialised form

as on the cut-off date of 20 September 2023, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20 September 2023, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change i

shall not be entitled to cast their vote again. Mr. Rupesh Agarwal, Managing Partner, or failing him, Mr. Shashikant Tiwari, Partner, Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. The AGM Notice and Annual Report will be available on the websites of the Company a

www.unitexindia.com, NSDL at www.evoting.nsdl.com and RTA at www.massserv.com Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at meghna@unitexindia.com or to the RTA a investor@massserv.com. Members holding shares in demat form can update their emai address with their Depository Participants.

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at investor@masserv.com or on Telephone No. 011-26387281/82/83

For Uniproducts (India) Limited

Meghna Kashtwal Company Secretary Membership No. A52023

By order of the Board of Directors

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001. Website: www.taraifoods.in Email: taraifoods@gmail.com, Tel No.: 011-41018839 Notice of 33rd Annual General Meeting (AGM), Remote e-voting Information and Book Closure intimation

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, the 26th, day of September 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM),

Governance to the members, through the electronic means to the Members whose e The AGM is being convened in due compliance with the applicable provisions of the Companies Act. 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020 April 13, 2020, May 5, 2020 & January 13, 2021 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing

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 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has

Regulations") read with the SEBI Circular numbered SEBI/H0/CFD/ CM01/CIR/P/2020

availed the remote e-voting services as provided by CDSL The remote e-voting period commences on Saturday, the 23rd day of September 2023 at 10.00 a.m. (IST) and end on Monday, the 25th day of September 2023 at 5.00 p.m. (IST).

The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 19-09-2023.

been sent to all the Members, whose names appeared in the Register of Members Record of Depositories as on 02-09-2023. Any person, who acquires shares of the Company and become Member of the Company

after dispatch of the Notice and holding shares as on cut-off date i.e. 19-09-2023 may follow the same instructions as mentioned for remote e-voting in the Notice.

Annual General meeting through CDSL platform for those members, who have not voted through remote e-voting platform. Further, a member may participate in the 33rd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

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. Members who have not received Notice and the Annual Report may download the

same from the website of the Company i.e.www.taraifoods.in or may download the Notice from the website of www.bseindia.com

in the AGM Notice carefully. Any query /concern /grievances connected with voting by electronic means may be addressed to taraifoods@gmail.com at the Company's registered office at 13, Hanuman Road, Connaught Place, New Delhi-110 001 or e-mail at taraifoods@gmail.inor call at 011-41018839. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5.00 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules framed there under Regulations 42 of SEBI (LODR) Regulations 2015, as amended time to time, the Register of Members and the Share Transfer books of the Companwill remain closed from Tuesday, 19thday of September 2023 to Tuesday, 26th day of September 2023(Both days inclusive) for the purpose of the 33rd AGM of the Company

For Tarai Foods Ltd Place: New Delhi Date: 4th September, 2023

Vijay Kant Asija Company Secretary E-AUCTION SALE NOTICE FOR SALE OF ASSETS OF TALWALKARS BETTER VALUE FITNESS LIMITED (IN LIQUIDATION) CIN: L92411MH2003PLC140134

Read, Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai-400 026 (Sale of Assets under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to public in general that the undersigned Liquidator of Talwalkars Better Value Fitness Limited (TBVFL/Corporate Debtor), in Liquidation, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-IV (Adjudicating Authority/NCLT) vide order dated 28.04.2022 (Liquidation Order) intends to sell movable and immovable property/assets (Assets) owned by Corporate Debtor and forming part of the Liquidation Estate of Corporate Debtor through eauction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". The list of Assets put up for auction are available on https://ncltauction.auctiontiger.net. General public is invited to bid either personally or through duly

Last date/time for submission of tender documents/bid | 19-09-2023 by 5:00 P.M. Last date for information sharing and site visit 01-10-2023 Last date of EMD Deposit 03-10-2023 Date of E-Auction 05-10-2023 Time of E-Auction : Option 1 to 5 11:00 AM to 1:00 PM : Option 6 1:00 PM to 3:00 PM

3:00 PM to 5:00 PM : Option 7, 8 and 9 The reserve price and earnest money deposit will be as mentioned in the table below against the respective Asset(s)

Description of Asset(s) EMD along with address Value 4682 sq. ft. built up area situated at Samridhi 7,21,27,800 72,12,780 10,00,000 Building, 1st Floor Plot no. 5. Minerva Lavout, C.T.S. No 551/2. Village Nahur. Madan Malviva Road, Mulund West, Mumbai, Maharashtra - 400080 Long term Leasehold Premises 2,40,42,600 24,04,260 10,00,000 admeasuring 5037 of Built-up area situated at Mezzanine Floor, Mantri Chandak Icon. CTS 203 (Part), Opposite Ladies Hostel, Saat Rasta, Solapur, Maharashtra - 413001 Premises admeasuring 4186 sq.ft. of Built- 2,53,42,200 | 25,34,220 10,00,000 up area situated at Maa lakshmi Plaza, 1st Floor, Basant Vihar, Sahajanand Chowk, Harmu, Ranchi Jharkhand-834012 Office No. 101 admeasuring 6302 sq.ft. of 3.11,90,400 31,19,040 10,00,000 Built-up area on First Floor situated at Class of Pearl, plot no K-48-49, L-5, 4, 3, situated at Income tax colony, Tonk Road, Premises admeasuring 8036 sq.ft. of Built- 5,97,81,600 | 59,78,160 10.00,000 up area situated at 13/1/1A, 1st Floor (Akshara Park) Soorah East Road, C.I.T. Road, Near Jora Petrol Pump, Kolkata, West Bengal - 700010 Machinery described as X- Body Newaye 51.98.400 5,19,840 1,00,000 Med at 20 locations (1 machine at each location) across India Machinery described as X- Body Newave

Med situated at Maa lakshmi Plaza, 1st

Floor, Basant Vihar, Sahajanand Chowk,

Machinery described as X- Body Newaye

Med situated at Brilliant Star, Plot No-2/E/A.

Sector-E. Scheme No 54, Vijay Nagar,

Med situated at office space no 2A, 2nd

Floor, bearing Tisco's H.No. 7, sakchi

boulevard shop area, Main Road, Bistupur,

Harmu, Ranchi Jharkhand-834012

Indore, Madhya Pradesh-452010

Jamshedpur Jharkhand - 831001

Note: Civil Court of Greater Bombay through its order dated 27 October 2020 has stayed the change of registered address of Corporate Debtor to Ground Floor, Mangal Simran, Off Tumer Road, 20th Road Bandra West, Mumbai-400050 Sale will be done by the undersigned through e-auction service provider E-Procurement

g Machinery described as X- Body Newave 3,08,468 30,847 10,000

4.02,551

3,08,468

40,255

30,847

10,000

10,000

Technologies Limited (Auction Tiger). The sale shall be subject to the terms and conditions prescribed in the Process Memorandum available on https://ncltauction.auctiontiger.net and the . The particulars of the Assets specified in the list of Assets have been stated as per best

makes no representation regarding the accuracy of the status of the Assets. 2. If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be

extended automatically by another 5 (five) minutes, the auction will automatically get closed at Right to bid for Option 7, 8 and 9 shall be available only in case there are no bids received under

information available with the Liquidator on bona fide basis. It is clarified that the Liquidator

Mr. Gajesh Labhchand Jain As Liquidator of Talwalkars Better Value Fitness Limited Date: 04/09/2023 Appointed vide Hon'ble NCLT order dated 28th April, 2022 Place: Mumbai Reg. No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588 | AFA Validity: 19/10/2023 Add.: C-602, Remi Biz Court, Off Veera Desai Road, Azad Nagar, Andheri West, Mumbai -400053 Email: liquidation.tbvfl@gmail.com | Contact No: +91-8451898835



Option 6.

SG FINSERVE LIMITED Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Corporate Identity Number: L64990DL1994PLC057941 Tel.: 91-11-22373437

Website: www.sgfinserve.com, Email: compliance@sgfinserve.com NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO

his is in continuation to our earlier communication given on September 2, 2023, whereby Members of SG Finserve Limited ("the Company") were informed that in compliance with the

provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR" Regulations" read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020 January 13, 2021 and May 5, 2022 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 29th Annual General Meeting ("AGM") of the Company on Tuesday, September 26, 2022 at 11:00 A.M. through ideo Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 29" AGM. he process of sending the Notice of 29° AGM and Annual Report of the Company for the

Financial Year ended March 31, 2023 along with login details for joining the AGM through VC facility including e-voting has been completed on Monday, September 2, 2023 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.moongipa.net), Stock Exchange websites www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL"

Incompliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 29" AGM.

The remote e-voting shall commence on Saturday, September 23, 2023 (10.00 A.M.) and shall end on Monday, September 25, 2023 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 19, 2023 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

 The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;

2. A person who is not a Member as on the cut off date should treat this Notice for information purposes only;

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 29" AGM and holding shares as on the Cut-off date, Notice of the 29th AGM or sending a request to helpdesk evoting@cdslindia.com.

Members may note that: a) the remote e-voting module shall be disabled by the CDSL mode shall be made available at the AGM; and d) 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 evoting or voting at the AGM.

f you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Please provide necessary details like Folio No., Name of shareholder, scanned Holding | copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@sgfinserve.com or to RTA: compliances@skylinerta.com.

digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of addressto Company: compliance@sqfinserve.com or to RTA: compliances@skylinerta.com.

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651: COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before September 28, 2023 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.sgfinserve.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com call toll free no. 1800225533. For and on behalf of

SG Finserve Limited

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAIPUR MSCS/CR/352/2010 NOTICE: ANNUAL GENERAL MEETING

Notice is hereby given that 16th Annual General Meeting of the Hriday Credit Co operative Society Limited will be held on Saturday, 23rd September, 2023 at 03:00 P.M. at Hotel Harku Villa, Airport Road, National Highway 76 Udaipur Rajasthan 313022 to transact the following business concerning the society: **AGENDA**

. To grant leave of absence to those members of the society who have not attended the

To Read and confirm the Minutes of Last Annual General Meeting.

To approve Annual Report and Audited Statement of Accounts for the year ended 31st

To Appropriate Net Profit for the year ended 31st March 2023. To Approve proposed Annual Budget for Income and Expenditure for F.Y. 2023-2024.

To Appoint Statutory Auditor and fix its remuneration for the F.Y. 2023-2024. 7. List of employees who are relatives of members of the board or of the Chief Executive.

Disposal of any other business with the permission of Chairman. For: Hriday Credit Co-operative Society Ltd. Place: Udaipur By order of the Board of Directors

the meeting shall stand adjourned to 04:00 P.M on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rules of Quorum.

2. Anyone who desires to move any resolution may please send the same in duplicate

3. Any Query pertaining to accounts may please be sent to the office of the society at least four working days before the date of Annual General Meeting.

Member's Identity Card is must for the attendance in Annual General Meeting.

(Formerly known as Cell Point (India) Private Limited)

Dabagardens, Visakhapatnam - 530 020

Email id: cs@cellpoint.biz, Tel phone: 0891-6635992 Mobile Number:9000113896 WEB: WWW.cellpoint.biz, CIN: U52390AP2013PLC086912 NOTICE OF 10™ ANNUAL GENERAL MEETING

Limited will be held at the Registered Office of the Company, 29th September, 2023 (Friday) on 30-15-139, ROOM NO.5 & 6, RAM'S ARCADE, OPP: BSNL OFFICE, DABAGARDENS, VISAKHAPATNAM - 530 020 at 11.30 AM to transact the business as set out in the Notice of AGM.

with Attendance slip and Proxy Form have been sent to all the shareholders, who have registered their email-ID with the Company/Registrar/Depository Participant(s) and physical Copies of the same have been sent to other members at their registered address by the permitted mode. The annual report along with notice will also be made available on company's website viz. www.cellpoint.biz

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and also as per Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 28" September, 2023 (both days inclusive) for the ensuing AGM.

44 of SEBI (LODR) Regulations, 2015, the company has provided E-voting facility through Bigshare Services Pvt. Ltd at https://ivote.bigshareonline.com to the members to cast their votes electronically on the resolutions mentioned in the Notice of 10" AGM of the Company. The E-voting will commence at 26" September at 09.00 AM IST till 28° September, 2023 at 05.00 PM IST. The E-Voting shall be disabled by for voting after 5.00 P.M on 28/09/2023. Cut-off Date for E-voting is 2/09/2023 (i.e. Members holding shares either in Physical form or Demat form on the Cut-off Date (2/09/2023) are eligible for E-Voting)

under E-voting Instructions. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e 23/09/2023 may obtain the User Id and Password by sending a request at cs@cellpoint.biz. The Facility for voting through ballot/polling paper shall also be made available at the venue of 10" AGM of the Company. The Members attending the Meeting, who have not cast their vote through E-voting shall be able to exercise their voting rights at the Meeting. The members who have already cast their vote through E-Voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

The Board of Directors of the Company has appointed B.Uma Maheswara Rao, Practicing Company Secretaries, Visakhapatnam as a scrutinizer to scrutinize the evoting/postal ballot process in fair and transparent manner. Yours faithfully.

Date: 05/09/2023 (Chandra Sekhar Raghavapudi)

Place: Visakhapatnam

Email: info@jmg-corp.in Website: www.jmg-corp.in Ph: 011-41834411/41834111 CIN: L31104DL1989PLC362504

Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of "JMG Corporation Limited" is scheduled to be held on Tuesday, 26th Day of September, 2023 at 12:00 P.M., through video conferencing (VC)/other audio visual means (OAVM) to transac the businesses as set out in the Notice of AGM dated 30th August, 2023. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs vide circular dated April 08 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (referred as 'MCA Circulars') and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR 2023/4 dated January 5, 2023 (referred as 'SEBI Circulars') has permitted the holding of Annual General Meeting through VC/ OAVM without the physical presence of members at a ommon venue. In compliance with the provisions of the MCA Circulars & SEBI Circulars, the AGM of the Company will be held through VC/OAVM. The instructions for attending the AGM

On September 4, 2023, the Company has sent the emails through National Securities Depository imited (NSDL) containing notice of the 34th AGM along with the Annual Report for the financial year ended March 31, 2023 to the members whose email IDs are registered with the Depositories or the Company. In view of extraordinary circumstances due to pandemic caused 2022-2023 has been sent only through email.

the website of the Company at www.jmg-corp.in or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the website of NSDL at www.nsdl.co.in and on the website of BSE Limited at https:/ www.bseindia.com where the securities of the Company are listed. Shareholders whose email IDs are not registered, are requested to contact the Company a

nfo@jmg-corp.in or NSDL/CDSL (in case of dematerialized shares) or Indus Portfolio Private Limited ('RTA') at rs.kushwaha@indusinvest.com (in case of physical shares) and send a request letter signed by the shareholders along with self-attested copies of PAN Card and address proof to register their email ids. The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013. The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General meetings ("SS-2"). the Company is providing to the Members the facility to exercise their right to vote on the of AGM by electronic means. The Company has engaged services of NSDL to provide remote e-voting facility. The remote e-voting period commences on Saturday, September 23, 2023 at 09:00 AM (IST) and shall end on Monday, September 25, 2023 at 05:00 PM (IST). The evoting module shall be disabled by NSDL for voting thereafter. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being September 19 2023 may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 19, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@jmg-corp.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again. Mr. & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Securities and Exchange Board of India (SEBI vide Notification dated June 08, 2018 has mandated that with effect from December 05. 2018, only Dematerialized securities will be allowed to be transferred except for transmission or transposition of securities. The shareholders holding shares in physical form are requested to immediately get their shares dematerialized in order to avoid the inconvenience at the time of transferring their shares. In case of any queries or grievances relating to electronic voting. Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user Mr. Aman Goyal, official of NSDL at 022 - 4886 7000 and 022 - 2499 7000. Members may also write to Company Secretary at info@jmg-corp.in. Notice is hereby also given that pursuant to section 91 of the Companies Act. 2013 and

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company wil

M/S MOONRIVER RESORTS PRIVATE LTD (IN LIQUIDATION) Reg Office-As per MCA Records, "Vacha Loft", Flat No. 5, River View Apartments, Yacht Club

Enclave, Konduruthy, Cochin Kerala 682013 India

SALE ADVERTISEMENT

Land Property and partially constructed resort building situated near Munnar in Pallivasal village Devikulam Taluk in Idukki District owned by the company M/s Moonriver Resorts Private Limited (i

liquidation) is under sale as per the Rules and Regulations of IBC 2016. For more details write to cajasinjose@gmail.com, Ph:+91 7760031329, 9526253635

Sd/-CA Jasin Jose Liquidator M/s Moonriver Resorts Pvt Ltd

Dated 05/09/2023, Place-Aluva IBBIReg.No:IBBI/IPA-001/IP-P00695/2017-2018/11225

JJM 1. WSS to Desamangalam, Varavoor, Erumapetty, Kadangode, Velur Choondal, Kandanassery Panchayatl Construction of 40mld WaterTreatment Plant 2.CWPM from Thiruvilwamala Sump to Chepakunnu and Kerakunnu tank WSS to Desamangalam, Varavoor, Erumapetty, Kadangode, Velur, Choondal, Kandanassery, Mullurkara Par Panchayaths & Wadakkanchery Muncipality-Supplying, Laying Raw Water Pumping mains 4. WSS to Aloor, Kodakan (part1)- Supply and Laying of CWPM from Chalakudy WTP to water tanks 5. Design, construction and commission of 25 MLD Water Treatment Plant 6.Construction of 15 MLD water treatment plant at Kuthampully,7. Construction

10MLD WTP EMD: Rs. 1000000, 50000/- Tender fee: Rs. 17700, 11800 Last Date for submitting Tender: 18-09-202. 33:00: pm Phone: 0487 - 2423230 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KWA-JB-GL-6-1133-2023-24

INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 31th Annual General Meeting ('AGM') of the Company will be held at Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura Delhi North Delhi-11003 on Thursday, 28th September, 2023 at 01:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM:

available on the Company's Website- www.franklinleasing.in The dispatch of Notice of AGM has been completed on 6th September, 2023. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21th September, 2023, may cast their vote electronically on the Ordinary and Special

members are informed that: i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted

Business as set out in the Notice of AGM through electronics voting system of Central Depository

through voting by electronics means: ii. The remote e-voting shall commence on Monday, 25th September, 2023 at 10:00 A.M. IST iii. The remote e-voting shall end on Wednesday, 27th September, 2023 at 5:00 P.M. IST

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 21th September, 2023. v. Any person, who acquire shares of the Company and become member of Company after

evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for

facility of remote e-voting or voting at the AGM through ballot paper; members and e-voting user manual for members at the Downloads Section of https:/ www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 21th September, 2023 to Thursday, 28th September, 2023 (both days inclusive).

mentioned email ID or the Registered Office address.

the electronic voting. Members may also write to the Company Secretary at the above

Place: Delhi Date: 04th September, 2023

Rashmi Bhagat Company Secretary Membership No. 54366

Radico

Registered Office : Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.) Tel. No.: 0595-2350601/2, 0595-2351703 Fax No.: 0595-2350009

shareholders of the Company shall be held at the Registered Office of the Company at Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh on Thursday, September 28, 2023 at 01.00 P.M. to transact the businesses mentioned in the Notice convening the said AGM which has been sent by e-mail on Monday, September 04, 2023 to those shareholders whose

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 15, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of Annual General Meeting and payment

In connection with the Remote E-voting and voting at the AGM, we wish

(a) The shareholders, holding shares as on **Thursday, September**

21, 2023, being the cut-off date, may participate in the E-voting. (b) 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 i.e. Thursday, September 21, 2023 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM by

(c) Details of the manner of casting votes is mentioned in the leaflet annexed to the Notice of AGM, as sent to the Shareholders, which is also displayed on the website of the Company at www.radicokhaitan.com and shall be displayed on the website of the E-voting agency, M/s. KFin Technologies Limited as https://evoting.kfintech.com

(d) E-voting shall commence at 09.00 A.M. on Sunday, September 24, 2023 & shall be available till 05.00 P.M. on Wednesday, September 27, 2023 and shall not be available thereafter. Information and Instructions including the details of User ID and Password relating to Remote e-voting have been sent to the members through e-mail.

the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 21, 2023 may obtain the User ID and password inter alia by sending a request at e-voting@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and Kfintech website. If the member is already registered with Kfintech for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

(f) Kindly note that once you cast your vote through Remote E-voting, you cannot modify your vote or vote at the AGM. However, you may attend the AGM and participate in the discussions.

(g) The facility for voting through ballot papers shall be made available at the AGM and the members attending the AGM who have not casted their votes by remote e-voting shall be able to vote at the AGM through Ballot Papers.

section available at Kfintech website https://evoting.kfintech.com

addressing e-voting queries / grievances :

For Radico Khaitan Limited

KERALA WATER AUTHORITY e-Tender Notice

FRANKLIN LEASING & FINANCE LIMITED

NOTICE OF 31TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

all members whose email IDs are registered with the Depository Participants. The same is also

2. Electronics Copies of the Notice of AGM and Annual Report for 2022-23 have been sent to

Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the

dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 18th August, 2023, may obtain the login ID and password by sending a request at

voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the vii. The Notice of AGM is available on the Company's website- www.franklinleasing.in and viii. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for

BOOK CLOSURE For FRANKLIN LEASING & FINANCE LTD

RADICO KHAITAN LIMITED CIN: L26941UP1983PLC027278

Email ID: investor@radico.co.in, Website: www.radicokhaitan.com NOTICE Notice is hereby given that the 39th Annual General Meeting (AGM) of the

e-mail id is registered with the Company/depositories.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to its shareholders to enable them to cast their votes through electronic means on the items

mentioned in the Notice. to notify the shareholders as under : -

(e) Any person who becomes member of the Company after dispatch of

(i) The members are requested to note the following contact details for

suresh.d@kfintech.com /einward.ris@kfintech.com

financialexp.epan.in

email IDs are registered with the Company/Depository Participant(s).

voting by electronic means.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM Any person, who acquires shares of the Company and becomes member of the Company

after dispatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September

Shareholders and e-voting user manual for Shareholders available at the download

Uniproducts (India) Limited will be held on Wednesday, 27 September 2023 at 5.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021 and 2/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue. The Notice of the AGM, Annual Report for the financial year ended 31 March 2023 and

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the

The facility for voting through e-voting shall be made available at the AGM and the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM bu

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Place: Noida

Date: 4 September 2023 TARAI FOODS LIMITED CIN: L15142DL1990PLC039291

The Company has completed the dispatch of the Notice of 33rd AGM, Annual Report containing Audited Accounts for the year ended 31st March 2023 on 2nd September 2023 and the Reports of the Auditors and Directors along with Report on Corporate mail IDs are registered with the Company / Depository Participants for communication purposes

79 dated May 12, 2020. "), which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 amended by the Companies (Management and Administration) Amended Rules, 2015

The Notice along with the Annual report for the Financial Year ended 31.03.2023 has

The Company shall provide voting facility for the Shareholders present at the 33rd

The Members are requested to read the instructions pertaining to e-voting as printed

By order of the Board

Date: September 5, 2023

Date: 02" September, 2023 Rajesh Jain (Price in INR) Regd. Off.: Unit/Shop No.205, Second Floor, (Secretary) Bid Incremental Aggarwal City Mall Road No.44, Pitampura North Delhi-110034 Note for Member's Attention: Email ID.: franklinleasingfinance@gmail.com If there is no quorum for the meeting at the appointed time, in terms of Bye-Laws no. 31, CIN: U74899DL1992PLC048028

on or before 18th September, 2023 by 04:00 P.M at the Head Office of the society.

CELL POINT (INDIA) LIMITED

Regd. Office: 30-15-139, Room No.5 & 6, Ram's Arcade, Opp: Bsnl Office, Corporate Office: 30-15-134, DABAGARDENS, VISAKHAPATNAM - 530 020

AND E-VOTING INFORMATION Notice is hereby given that the 10" Annual General Meeting (AGM) of Cell Point (India)

Annual report for the year 2022-23, including the Notice convening the 10" AGM along

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation

(Company Secretary and Compliance Officer)

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

by Covid-19, and in line with the MCA Circulars, physical copies of the AGM Notice are no being dispatched and the AGM Notice along with the Annual Report for the financial year Members, who have not received the Notice and the Annual Report, may download it from

remain closed from 20th September, 2023 to 26th September, 2023 (both days inclusive). For JMG Corporation Limited Nisha Kumari

Place: New Delhi Date: 04.09.2023 ACS 44218

New Delhi

The Procedure for E-Voting has also been mentioned in the AGM Notice 2022-23

For Cell Point (India) Limited

JMG Corporation Limited Regd. Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017

through VC/OAVM are mentioned in the Notice convening the AGM.

business as set forth in the Notice of the 34th AGM from a place other than the place of venue Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be procedure of e-voting is given in the Notice of AGM. Any person, who acquires shares of the Pawan Kumar Mishra, Company Secretary (Membership No. FCS 4305) of M/s. P. K. Mishra manual available at the download section of https://www.evoting.nsdl.com or contact

Place: New Delhi Company Secretary

may obtain the Login ID and Password by following the instructions as mentioned in the However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic

Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16

f you have any queries or issues regarding attending AGM or e-Voting from the e-Voting

Sd/-Ritu Nagpal Company Secretary

Date: 04.09.2023

(h) In case of any query pertaining to E-voting, please visit Help & FAQ's

Financial District, Nanakramguda, Hyderabad – 500 032, Toll free No.: 1800-3094-001, Email: evoting@kfintech.com By Order of the Board

> Dinesh Kumar Gupta VP – Legal & Company Secretary

Mr. Suresh Babu D, Dy. Manager, M/s. KFin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli