



MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 05th September, 2024

**To,
The Manager (Listing)
BSE Limited,
01st Floor, P. J. Towers
Dalal Street, Mumbai – 400001**

Sub: Newspapers Publication w.r.t Notice of 30th AGM, Book Closure Notice and Remote E-voting Information

Ref: BSE Scrip Code 531686; ASE Scrip Code- 01636 (ADVIK LABO)

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of AGM, Book Closure and Remote E-voting information published in "Jansatta" in Hindi Newspaper and "The Financial Express" in English Newspaper, All India Edition for your information and records.

Kindly take the aforesaid information in your records.

**Yours Truly,
For MPS Pharmaa Limited
(Formerly Advik Laboratories Limited)**

POOJA CHUNI Digitally signed by POOJA CHUNI
Date: 2024.09.05 13:14:57 +05'30'

**Pooja Chuni
Company Secretary**

**CC:
The Manager (Listing),
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015**

Encl : As Above

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, Fax: 011-43571047

**Regd. Office & Factory: 138. ROZ-KaMeoIndustrial Area, Sohna - 122103 (Distt.Mewat), Haryana
Phones: 0124-2362471 Email:info@mpspharmaa.comWebsite: www.mpspharmaa.com**

Rajasthan State Mines & Minerals Limited
(A Government of Rajasthan Enterprise), Corporate office-4, Meera Marg, Udaipur (Raj.)-313001
Phone - 0294-2428768, 2428763-67, Fax-0294-2428768, 2428739

NOTICE INVITING e-TENDER

Date - 04/09/2024

NIT No. & Date	Description of Work
e-Nit No. 08/2024-25 UBN No. MML2425GLRC00110	Supply of HDPE Woven Open Mouth Type Inside Laminated Sacks to our SBU-PF (RP), Jhamarkotra Mines. Approx Qty. As per tender, Bid Security (in Rs.) 5,60,000/-, Tender Document Fees (in Rs.) 1180/-

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in or www.eproc.gov.in or DGM(MM) on above address.

Raj.Samwad/C/24/4726

Dy. General Manager (P&A)

RADHIKA EXPORTS LIMITED

CIN: L51391WB1980PLC032991

Registered Office: 16, India Exchange Place, Kolkata-700001

Tel. No.: 033 2230 3571 / 72; Email: office@blpasar.com,Website: www.radhikaexports.co.in**NOTICE TO SHAREHOLDERS**

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, (the 'Act') read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of COVID-19" along with the General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/23 dated September 25, 2023 in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2024, issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India Circular Nos. 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/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable laws and Regulation 11 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time, the Notice of the Postal Ballot has been sent on Wednesday, September 04, 2024 to all the members whose names appear on the Register of Members / list of Beneficial Owners as on Friday, August 30, 2024 through electronic mail to all those members whose Email-ids are registered in the records of depository participants in compliance with the General Circulars, for seeking approval of the members of the Company by Postal Ballot (remote e-voting only), for the Special Resolution for obtaining consent for delisting of equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE" / "Stock Exchange") pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by CDSL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.

Members are requested to note that the e-voting through Postal Ballot will open on Thursday, September 05, 2024 at 9:00 A.M. and will close on Friday, October 04, 2024 at 5:00 P.M.

The Board of Directors of the Company have appointed Mr. Abhijeet Jain, Proprietor of M/s. A J & Associates, Membership No.: F4975, C.P. No.: 3426 as the Scrutinizer for conducting the Postal Ballot through electronic voting in a fair and transparent manner. Members holding shares in physical mode and those members who have not yet registered their email addresses are requested to register the same for

**MPS PHARMA LIMITED**(Formerly Advik Laboratories Ltd.)
CIN No.: L74899HR1994PLC038300

Corporate Office: 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001 Phones: 011-42424884, 43571040-45, Fax: 011-43571047
Regd. Office & Factory: 138, ROZ-Ka MeolIndustrial Area, Sohna - 122103 (Distt. Mewat), Haryana
Phones: 0124-2362471 Email: info@mppspharma.com Website: www.mppspharma.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 09.30 A.M. at the Registered Office of the Company, at 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt. Mewat - 122103 (Haryana) to transact the business set out in notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-2024 has been sent to all the members through permitted mode on 04th September, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 28th September, 2024 at 09.00 A.M. and end on 27th September, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.mppspharma.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Saturday, 21st September, 2024 may cast their votes Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com in Shareholders may contact Registrar & Share Transfer Agent (RTA), M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21st September, 2024 may obtain the user id and password by sending the request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote voting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/ PAN/KYC details with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company, MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.mppspharma.com. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

For MPS PHARMA LIMITED
(Formerly Advik Laboratories Limited)

Sd/-

Pooja Chuni-

Company Secretary

Place: Sohna, Haryana
Date: 05th September, 2024**AMINES & PLASTICIZERS LTD.**

Reg. Office: T-11 Grand Plaza, Paltan Bazar, G S Road,

Guwahati, Assam 781 008, Assam.

Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Cont: 022 62211000 | Fax: 24938162

CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: legal@amines.com**NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING,****BOOK CLOSURE & RECORD DATE**

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Amines & Plasticizers Limited (the Company) will be held on Friday, 27th September, 2024 at 4:00 p.m. (IST) through Two Way Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with general circular dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 07, 2023 and other relevant circular issued by SEBI the Company has sent Notice of 49th AGM along with the weblink to access the Notice of the AGM and Annual Report for FY 2023-24 on Wednesday, September 04, 2024 through the electronic mode to those members whose

MAGNUM VENTURES LIMITED

21093DL1980PLC010492

Reg. e: HNO-MN01, Hub and Oak, E-14,
1st floor, Defence Colony, New Delhi-110024
0015 | E-mail: info@magnumventures.in
Website: www.magnumventures.in

44th Annual General Meeting, and Remote E-Voting Information

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of MAGNUM VENTURES LIMITED (the Company) will be held on Saturday, 28th September, 2024 at 11:00 AM through Video conferencing ("VC") to transact the Ordinary Business set out in the Notice convening the said Annual General Meeting. The 44th Annual Report for the financial year ended 31st March, 2024 has been sent to all the members who hold shares as on cut-off date, 21st September, 2024, by email, whose email id is registered with the Company/ Depository. On completion of email of the notices to the shareholders in the said documents can also be viewed on the company's website

as issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, it is allowed to hold AGM through Video Conferencing (VC) / Audio Visual Means (OAVM).

Members are requested to register your email ID with the Company/ Depository, please follow the instructions for your email ID for obtaining Annual Report for FY 2023-24 and

request to Registrar and Transfer Agents of the Company, MAS Services Limited providing Folio number, Name of the shareholder, PAN certificate (Front and Back), PAN (Self attested scanned copy of PAN certificate), attested scanned copy of AADHAR Card) for registering email bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) if the folio no. is not registered already.

Members are requested to contact your Depository Participant (DP) and register your email ID with the DP as advised by DP. Please also update your bank detail with your DP and NACH if declare by company.

In compliance with section 91 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 27th September, 2024 to Sunday, 28th September, 2024 (both days inclusive) for the

purpose of the AGM. Pursuant to section 108 of the Companies Act, 2013 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.

The following:

1. The AGM shall commence at 09.00 a.m. on Wednesday, 25th September, 2024 at 5.00 p.m. on Friday, 27th September 2024. The remote e-voting will be conducted beyond the aforesaid date & time.

2. The eligibility of members for remote e-voting and e-voting shall be as on the cut-off date, 21st September, 2024.

3. Members who are not registered with NSDL for remote e-voting and whose names are not on the cut-off date i.e. 21st September, 2024, may obtain their user ID and password by sending a request at evoting@nsdl.com in / M/s MAS Services Limited, 2nd Floor, Okhla Industrial Area, New Delhi-110020 phone-011-26387281/82/83, Fax-011-26387384, Email-

Members who are already registered with NSDL for remote e-voting then they need to use their existing user ID and password for casting their vote. The remote e-voting facility will be disabled by NSDL for voting thereafter.

4. In the event a member's vote is cast by the member, the member shall not be allowed to

