



DATED: 09.09.2024

TO:

The Bombay Stock Exchange (BSE Limited) PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir / Madam,

<u>Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuing 14th annual General Meeting of the Company.</u>

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspaper One Vernacular Language(Gujarati) And Other Nationwide Circulating English Newspaper on 7thSeptember, 2024 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 14thAnnual General Meeting of the Company will be held on Monday, 30th September, 2024 at 10:00 a.m. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 14thAnnualGeneral Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 7th September, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LIMITED

SHAILESH KARSHANBHAI BHUT

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MR. SHAILESH KARSHANBHAI BHUT WHOLE TIME DIRECTOR

DIN: 03324485

DATE: 09.09.2024 PLACE: RAJKOT

Encl: as above

બ્રિગેડ એન્ટરપ્રાઈઝિસે ક્યૂઆઈપી સ્ટ્રાઇડ્સે થિયોફિલાઇન એક્સટેન્ડેડ ટેબલેટ માટે યુએસએફડીએની મંજૂરી થકી શેર વેચી ૧,૫૦૦ કરોડ રળ્યા

બેંગાલુરુ એન્ટ૨પ્રાઈઝિસે સે વ્યવસાયનું કરવાની તેની રણનીતિના ભાગરૂપે સંસ્થાકીય રોકાણકારોને ઈક્વિટી શેરોનું વેચાળ કરીને રૂપિયા ૧.૫૦૦

ઊભા કર્યા હતા.

પ્રાઈસ પર ૧.૨૬ ટકાના ડિસ્કાઉન્ટ પર શેર ઈશ્યૂ કરવામાં

ગત માર્ચ માસમાં બ્રિગેડ એન્ટરપ્રાઈઝિસે રૂપિયા ૧,૫૦૦ આમ, કંપનીએ ક્યૂઆઈપી રૂ કરોડ સુધીની સિક્યોરિટીઝ ઈશ્યૂ ટ મારફત રૂપિયા ૧,૫૦૦ કરોડ કરીને ભંડોળ ઊભું કરવા માટે શેરધારકોની મંજૂરી પ્રાપ્ત કરી

આવ્યા હતા.

નવી દિલ્હી, તા. ૬ સ્ટ્રાઇડ્સ ફાર્મા સાયન્સ લિમિટેડે આજે જણાવ્યું હતું કે તેની શાખાએ તીવ્ર અસ્થમા સહિત વિવિધ શ્વસના પરિસ્થિતિઓના સંચાલન માટે સૂચવવામા આવેલી થિયોફિલાઇન એક્સટેન્ડેડ ટેબલેટ માટે તેની જેનરિક આવૃત્તિ યુએસએફડીએની મંજૂરી પ્રાપ્ત કરી છે. યુએસ ફૂડ એન્ડ ડ્રગ એડમિનિશસ્ટેશન

ગ્લોબલ પીટીઇ લિમિટેડને આપવામા આવેલી મંજૂરી નિયોફિળાઇન એક્સટેન્ડેડ રીલીઝ ટેબલેટ ૩૦૦ એમજી અને ૪૫૦ એમજીની જેનરીક અન કપાઇ અનજીના કનાલાડ આવૃતિત્ માટે છે, તેમ કંપનીએ એક નિયમનકારી યાદીમાં જણાવ્યું હતું. ઉત્પાદન બાયોસમકક્ષ છે અને ઉપચાર રીતે રેફરન્સ લિમિટેડ (આરએલડી), શેરિંગ કોર્પના થિઓડીયુઆરને સમકક્ષ છે. થિયોકિલિન • રિલિઝ ટેબલેટ તીવ્ર અસ્થમા (યુએસએકડીએ) દ્વારા અને અન્ય તીવ્ર ફેકસાના રોગો સિંગાપુરમાં સ્ટ્રાઇડ્સ ફાર્મા જેમકે એમ્કિસીમા અને ક્રોનિક

ANILBHAI BHAL MANAGING DIRECTO

લક્ષણો અને ઉલટાવી શકાય ગાર્ડન્સામં કંપનીના મુખ્ય તેવા ઓવરફ્લો અવરોધની એકમમા થશે. આ દવાનું સારવાર માટે સૂચવવામા સંયુક્ત બજાર કદ ૧૧.૫ આવે છે.

મિલિયન ડોલર છે.

S.M. GOLD LIMITED

CIN:-L74999GJ2017PLC098438
egistered Office: Shop No. 1 to 3, 2nd Floor, 2 Caret Building, Opp. Rok Regency Hote
aw Garden: C G Road - Ahmedshad CJ 380009 Guidzar Phone: +91 079- 078-2211441

(oldie is hevely given that the "7 Annual General Meeting, (ASM) of the Members of Model United is schoulded to be had on Honora, 30" September 2024 at 02.00" of Model Central is schoulded to be had on Honora, 30" September 2024 at 02.00" of Min through Video Conference ("VC") / Other Audio Visual Means ("ONMI), to Min the Notice of the 7" ASM, which is exclusified for convenientity that ASM. The Company has already dispatched the Annual Vieta ("ASM and "ASM and "ASM

Riport for the Financial Year 2023-24 along with the Motice convening? "ABM introducification from the Characteristics whose ental address are registered introducing the control of the Characteristics whose ental address are registered the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company at www.empoidific.com and on the website of National Securities Depository Limited (DSC) at www.empoidific.com and on the website of National Securities Depository Limited (DSC) at www.empoidific.com and com.

As Per Section 108 of the Companies Act, 2013 read with Paile 20 of the Companies Characteristics (PAI). A regulation 4-4 of SEB (Listing Chilippions and Disclosure Requiremental) Regulations, 2015 and the Sectration Chilippions and Disclosure Requiremental (Pailegabora, 2015 and the Sectration Chilippions and Disclosure Requiremental) Regulations, 2015 and the Sectration Chilippions and Disclosure Requiremental (Pailegabora, 2015 and the Sectration Chilippions and Disclosure Requiremental) Regulations, 2015 and the Sectration Chilippions on the Companies Secretary of India, the Companies (Sectration Chilippions) and Chilippions and Disclosure Requiremental (Pailegabora, 2015 and the Sectration of the Chilippions) are sections of the Sectration of the Chilippions of the Chilippions of the Chilippions of the Sectration of the Sectrat

- The remote e-voting period will commence at 09:00 a.m. on Friday, Septembe 27, 2024 and will end at 05:00 p.m. on Sunday, September 29, 2024.

 Cut-off date for determining rights of entitlement of e-voting is Monda

- Interest adjusting are suiter to true company and becomes the members of the company after sending of the Molice and holding Shares as of the cut-off dat may follow steps mention in the Notice of AGM to exercise their voting rights. The Members who have acst their vote by remote e-voting profror to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote analy.

McLEOD RUSSEL

McLEOD RUSSEL INDIA LIMITED

- diabled by the NSDL after adnoesald date and time. Those Members who shall be present in the ASM through VCOAVM faci and had not cast their votes on the Resolutions through remote e-vote shall be eligible to vote through e-voting during the AGM. Notice of AGM inter alia containing the procedures of remote e-votin e-voting during the AGM at attending the AGM through VCOAVM available on the website of the Company at www.mclaedorussel.com on the website of NSDL att www.evoling.and.com.

COMMOCI	d with 6-voiling.	
Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 70000
Email ID	evoting@nsdl.com	mdpldc@yahoo.com
Phone No.	022 - 4886 7000 and	7003476465 /

Place : Kolkata Dated : 06th September 2024

નવી દિલ્હી, તા. ૬ ક્વોલિફાઈડ ઈન્સ્ટિટ્યૂશનલ સ્થિત બ્રિગેડ પ્લેસમેન્ટ (ક્યૂઆઈપી) ઈશ્યૂ લોન્ચ કર્યો હતો. ઈશ્યૂ પાંચમી

સપ્ટેમ્બરના રોજ બંધ થયો હતો. શુક્રવારે નિયમનકારી માટેની યાદીમાં બ્રિગેડ એન્ટરપ્રાઈઝિસે જણાવ્યું હતું કે, કમિટિ ઓફ ડિરેક્ટર્સે યોગ્યતા ધરાવનારા કંપનીએ બીજી સપ્ટેમ્બરના સંસ્થાકીય ખરીદકર્તાઓને

ESPRIT STONES LIMITED

NOTICE OF 08TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

શેરોની ફાળવણી માટે મંજૂરી આપી હતી.આ શેર પ્રત્યેક ઈક્વિટી શેરદીઠ રૂપિયા ૧,૧૫૦ની ઈશ્યૂ પ્રઆઈસ પર કાળવવામાં આવ્યો હતા.

પ્રત્યેક ઈક્વિટી શેરદીઠ રૂ હતી.

NOTICE TO THE SHAREHOLDERS REGARDING

14[™] ANNUAL GENERAL MEETING The 14th (Fourteenth) Annual General Meeting ("AGM") of the Company will be held through Vide conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Monday. 30th September. 2024 at 10:3 Conferencing ("VC") / Other Audio Visuals Means ("OA/M") on Monday, 30" September, 2024 at 10:30.
AM, (IST) in compliance with allthe provisions of the Companies Act, 2013 and fallels made the reunder and SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 20/2020 dated 13" April, 2020, General Circular No. 20/2020 dated 13" April, 2020, General Circular No. 20/2020 dated 13" May, 2020 and Circular No. 5ERI/HO/CFO/MOD/LGR/P/2020/79 Dated 12" May, 2020 and Circular No. SERI/HO/CFO/MOD/LGR/P/2020/79 Dated 12" May, 2020 and Circular No. SERI/HO/CFO/MOD/LGR/P/2021/11 Dated 15" Mayanay, 2021 issued by Securities and Exchange Board of India ("SERI Circular") (Collectively referred to as relevant circulars") to transact the business class date in a bab caste care language. ss(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or Members participating through VC or OAVM shall be reckoned for the purpose of quorum unde ction of 103 of the Companies Act, 2013.

nedcopyofAadharCard)byemailto (compliance@captaintechnocast.com)

i) in case shares are held in demat mode, please provide DPID - CLID (16 digit DPID + CLID or 16 digit eneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested annead copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ompliance@captaintechnocast.com).

Mannerofcastingvote(s)throughe-voting:

- 5) Members are requested to carefully read all the notes set out in the notice of AGM and in particul
- 7) FurtherTheRegisterofMembersandShareTransferBooksoftheCompanywillre EPTEMBER.2024 to 30™SEPTEMBER.2024(bothdaysinclusive)forthepurposeof14™AGM.

DIGISPICE

DIGISPICE Technologies Limited

ed Office: JA-122, 1 Floor, DLF Tower A, Jase CIN: L72900DL1986PLC330369 965; Email: complianceofficer@digispice.com e.com; Website: www.digispice.com

Notice of Annual General Meeting - 28th September 2024

www.gr. noon vormemoning to 2 / o / o street number to state the test (UNVM), without physical presence of the Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), applicable circulate) and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable laws, to transact the business set out in the Notice convening the 36° Add (the ActM Notice).

in the Notice convening the 38° AGM (the 'AGM Notice').

The Company has bready sent the Annual Report for financial year 2023-24 (Annual Report) and AGM Notice, by electronic mode on 6° September, 2024, to Members whose e-mail is are registered with the Company/Repsizer AS share Transfer Agent (PRIA') Depository Participants (PP'). The physical copy of the Annual Report and AGM Notice will be sent only to the Members, who request for the same in writing, the AGM Notice and Annual Report are available at website(s) of the Company (www.digingcie.com). National Securities Depository Limited (*NSDI') (www.weotinn.nsdi.com). BSE Limited (www.bseindi.com) and National Stock Exchange of India Limited (www.nseindi.com).

In compliance with provisions of Section 198 of the Act read with Rule 20 of the Companies (Management and Administration Rules, 2014 as amended from time to time and Requision 4 of Listing Regulations, the Company is providing emote e-voting and e-voting facility to its Members to exercise their right to vote on the resolutions set fort in the AGM Notice, before as well as during the AGM, and for the purpose has engaged the services of NSDL.

has engaged the services of NSDL.

A person whose name appears on the Register of Members or the Register of Beneficial Owners maintained by the depositories, as on the cut-off date i.e. 21th September, 2024, only shall be entitled to avail the facilities of remote e-voting as well as e-voting at the AGM. The Remote e-voting period will commance on 25th September, 2024 at 50.0 PM. and end on 27th September, 2024 at 50.0 PM. and thereafter, remote e-voting prior to the AGM may also attend the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to stall not be entitled to cast their vote again. The Members who have not cast their vote by premote e-voting incling unay cast their votes through e-voting during the AGM. However, once the vote on a resolution is cast, the same is not allowed to be changed subsequently.

The voting rights of Members shall be in proportion to their shares to the paid up equity shar the Company as on the cut-off date. The instructions for joining the AGM and participation in e-voting or through the e-voting during the AGM are provided in the notes to the AGM Notice

e-voting or through the e-voting during the AGM are provided in the notes to the AGM Notice. A person, who acquires shares and becomes Member of the Company, after dispatch of the AGM Notice and holds shares as on the out-off date, may obtain the log-in ID and password by sending a request to eviding/sestlic.pio or ITA at investor/semasserv.com and/or follow the procedure(s) given in the AGM Notice. The Members holding shares in physical form, who have not updated their email id with the Company/ITA, are requested to update their email id by following the procedure set out in the AGM Notice. If any Member forgets his user ID / password, he may contact NSDL or follow the steps as mentioned in the AGM Notice.

In case of any query'grievance connected with voting by electronic means, you may refer the frequent asked questions available at the download section of www.worting.natd.com, call NSDL on: 022 4886 7000, contact RTA at 011-26327821 or send a request to Ms. Pallari Whates, Senior Manages NSDL at www.worting.natd.com, worting. And senior worting and worting and senior worting and wor

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Triplewall Containers Limited
CR: 12:1015K2011PLC060106
Mftce: Sy. No. 263/2/J. Asrav Madiwa Village, Xusaba Hobil, Anekal Taluk, Bangplore KA - 562 DB
(fftce: First Floor, 1090/M, Gayathri Towers, 18° Coss, HSR Layout, Sector-3, Bangalore, KA - 560107
E-mailt: cs@boxandboard.in [Cont.: 7353751669] Website: www.boxandboard.in

NOTICE OF 13¹¹ AGM, E-VOTING INFORMATION AND RECORD DATE FOR AGM & DIVIDEND

Notice is investigated in Investigated (International Chine of Company Sy, No. 26322), Maintau measures September 30, 2024 at 0.302 at 16.000 pp. 18.000 pp. 18.000

ember 06, 2024. Iforesaid documents are available on the Company's website at <u>www.boxandboard.in</u> and the of the Stock Exchanges i.e BSE limited ("BSE") and National Stock Exchange of India

webste of the Stock Exchanges is BSE limited (BSE) and National Stock Exchange of India Limiter (NSE) at which septical com, and even meterials com, respectively and on the website of Central Depository Services (India) Limited (COSL) at https://www.eveningstata.com/
Pressurat to the provision of Conquarter Act 2013, Company have fixed Menday, September 23, 2024 at egipte for Final Dividency of Central Act 2013, Company have fixed Menday September 23, 2024 at egipte for Final Dividency of Action and Starting Health and Hea

	The Remote e-voting facility will be available during the following voting period:				
	Commencement of Remote e-voting time	From 09:00 A.M. on Thursday, September 26, 2024			
	End of Remote e-voting time	Up to 5:00 P.M. on Sunday, September 29, 2024			

The member may note that only person whose name is appear in Register of Member or list of Benefit owners provided by CDSL & NDSL as on Monday, September 23, 2024 (cut-off date) shall be entitled awail the facility of monde e-voting as well as voting at the perserial meeting. E-voting module will be blocked by CDSL at 5:00 PM. on Sunday, September 29, 2024 and voting shall be allowed beyond he said date and time. A person who is not a member as on Cut-off Date should treat Nectice for information purposes only. Those Member, who have already cast their vote may participant in ACM even after exercising their through electronic means but not eligible to cast vote during ACM. Member who are alreading ACM and has not cast their vote, may exercising their vote during ACM. All who have not cast their vite by remote e-voting, may exercising their vote during ACM. All who have not cast their vite by remote e-voting, may exercise their light to vote at the ACM. And yet person who acquires shares of the Company and becomes the member of the Company adder to the ACM. All who have not cast their vite by remote e-voting, may exercise their light to vote at the ACM. And person who acquires shares of the Company and becomes the member of the Company adder to the ACM. All who have not cast their vite by remote e-voting may have not becomes the member of the Company and becomes the member of th

FINANCIAL EXPRESS

Best Agrolife Limited

BEST AGROLIFE LIMITED
CIN4.741100L1992PLC116773
orporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
11-45803300 [Emil: Indigestagrolife com Website: www.bestagrolife.com
ICE OF 33" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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ochan the User D and Password by sending a request at <u>ending@medi.com</u> However, if any postors is already registered with NSOL for remote e-Vering, he can use he secretly User D and Password for casting his year. The properties of the AGM may shared and participate in the AGM may of the AGM may the AGM may of the AGM may the properties of the AGM may the AGM by registering the end of the AGM may the AGM by registering the end of the AGM may the AGM by registering the end of the AGM may the AGM by registering the end of the AGM may the AGM by registering the end of the AGM may the AGM by registering the end of letter by the Member(s) mentioning their name, complete address, follonunter number of strates held to Company along with the AGM by registering the end of the AGM may the AGM by registering the end of the AGM may the AGM by registering the end of the AGM may the AGM by registering the end of the AGM by the AGM by registering the end of the AGM by the AGM by registering the end of the AGM by the AGM by registering the end of the AGM by the AGM by registering the end of the AGM by the AGM by registering the end of the AGM by the AGM by registering the end of the AGM by the AGM by registering the end of the AGM by the AGM by registering the end of the AGM by the AGM by registering the end of the AGM by the AGM by registering the end of the AGM by the AGM by registering the AGM by registering the end of the AGM by the AGM by registering the end of the AGM by the AGM by registering the AGM by regi

other Converment document in support of the address you'd of the Member as registered with the Company for precisioning the Amusi Report 2022-24 story with the AGM Motion by main to IntigoBesterations.com or IntigoBesterians.com
Members hotting shares in densit form can update their email address with their Depository Participants.
For Early or you docks, members as securedated for though more interest to the Company of the AGM Control of the AGM

Company Secretary



CAPTAIN POLYPLAST LTD.

NOTICE TO THE SHAREHOLDERS REGARDING 27[™] ANNUAL GENERAL MEETING

(1) The 27" (Twenty Seventh) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") Ofther Audio Visuals Means ("GAMA") on Monday, 30" September; 2024 at 40.0 P.M. (15T) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8" Agril, 2020, General Circular No. 17/2020 dated 8" Agril, 2020, General Circular No. 17/2020 dated 8" Agril, 2020, General Circular No. 17/2020 dated 1" Agril, 2020, General Circular No. 17/2020 dated 5" May 2020 and Circular No. 20/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/S)" and Circular No. SEBI/HO/CFD/CMD/CIR/P/2021/11 Dated 15" January, 2021 issued by Securities and Exchange Board findia ("SEBI Circular") (collectively referred to as "relevant circular") to transact the business (es) set out in the notice calling 27" AGM. Members will be able to attend the meeting through VC or OAW. Members participating through VC or OAVM shall be reckoned for the purpose of quorum of 103 of the Companies Act, 2013.

I no complance have a controlled in the More and the Annual Report for the AGM and the Annual Report for the 22-24 will be sent electronically to all the members of the Company whose email addresses egistered with the Company/Depository Participants. The aforesaid documents will also be available to Company's website at www.argutainpolyplest.com and on the website of stock exchange where e Company's Weustie at <u>www.kaprampurpipas.com</u> and of the Weustie of stock exchange where the areas of the Company are listed i.e. <u>www.bseindia.com</u>. Members can attend and participatein AGM, fo ining the AGM, instructions are provided in the Notice of AGM. Further, Members who do not registe eir email addresses with the RTA/ Depository Participants will not be able to participate in the meeting.

3) Manner of registering / updating email addresses. a). In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned cop f the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self ttested scanned copy of Aadhaar Card) by email to (<u>compliance@captainpolyplast.in</u>).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit peneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attester canned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to compliance@captainpolyplast.com).

4) Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the

(5) Members are requested to carefully read all the notes set out in the notice of 27[™] AGM and partic structions for joining the 27TMAGM, manner of casting vote through remote e-vo uring the 27[™]AGM.

(6) This is to inform you all that Company has fixed 20°SEPTEMBER, 2024 as cutoff date for the purpooting at AGM to be held on 30™SEPTEMBER, 2024.

(7) Further The Register of Members and Share Transfer Books of the Company will remain closed fron 27™ SEPTEMBER, 2024 to 29™ SEPTEMBER, 2024 (both days inclusive) for the purpose of 27™ AGM.

(8) The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUND. 29.09.2024 (5:00 pm).

Date : 06-09-2024 Place : Rajkot

BY ORDER OF THE BOARD FOR CAPTAIN POLYPLAST LIMITED SD/- KHYATI MEHTA (COMPANY SECRETARY)



Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411 Email : info@captaintechnocast.com,

NOTICE TO THE SHAREHOLDERS REGARDING 14™ ANNUAL GENERAL MEETING

(1) The 14th (Fourteenth) Annual General Meeting ("AGM") of the Company will be held through Vide Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Monday, 30th September, 2024 at 10:3 Conferencing ("VC") / Other Audio Visuals Means ("OA/M") on Monday, 30" September, 2024 at 10:32.

A.M. (IST) in compliance with all they provisions of the Companies Act, 2013 and Rules made there under an SEB (Usting Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 18/2020 dated 5" May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry Ozoproste Affairs ("McACircular's) "and Circular No. 18/2014 (15) Para 18/2020 and Circular No. 18/204 (15) Para 18/2020 and Circular No. 18/204 (15) Para 18/2020 (15) Par

2) Incompliance with the relevant circulars, the Notice of the AGM and the Annual Report for the PY2022 Awill be sent electronically to all the members of the Company who seemall addresses are registered with the Company (Posicion Participants. The adressid advenuents will also be available on the Company) website at compliance@captaintechnocast.com and on the website of stock exchange where the shares of the company website at compliance@captaintechnocast.com and on the website of stock exchange where the shares of the company website at compliance@captaintechnocast.com we use a <u>complaine set on parameterindoss</u>, committed in executive we see the complaint set and a participate in ARM, for joining the Cumpany and a participate in ARM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email and deseases with the AFM. Depository Participants will into the able to participate in the meeting in the Instructions are provided in the Notice of AGM. Further, Members who do not register their email and deseases with the AFM. Depository Participants will into the able to participate in the meeting of the Instruction and the Instruction are provided in the Notice of AGM. Further, Members who do not register their email and the Instruction are provided in the Notice of AGM. Further, Members who do not register their email and the Instruction are provided in the Notice of AGM. Further, Members who do not register their email and the Instruction are provided in the Notice of AGM. Further, Members who do not register their email and the Instruction are provided in the Notice of AGM. Further, Members who do not register their email and the Instruction are provided in the Notice of AGM. Further, Members who do not register their email and the Instruction are provided in the Notice of AGM. Further, Members who do not register their email and the Instruction are provided in the Notice of AGM. Further, Members who have the Instruction are provided in the Notice of AGM. Further, Members who have the Notice

sshares are held in physical mode please provide Folio No., Name of share holder, scanned copy certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested popy of PAN card) by email to (compliance@captaintechnocast.com).

case shares are held in demat mode, please provide DPID - CLID (16 digit DPID + CLID or 16 digit oiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attestee de copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to iance@captaintechnocast.com).

(4) Mannerofcastingvote(s)throughe-voting:

The Company is providing remote e-voting facility to all its Members to out in the Notice of the AGM. Additionally, the Company is providing to system during the AGM. Detailed procedure for remote e-voting/e-vot

(5) Members are requested to carefully read all the notes set out in the notice of AGM and in particula structions for joining the AGM, manner of casting vote through remote e-voting or through e-votir duringtheAGM.

This is to inform you all that Company has fixed. tingat AGM to be held on 30TH SEPTEMBER, 2024.

(7) FurtherTheRegisteroffMembersandShareTransferBooksoftheCompanywillremain.clo SEPTEMBER, 2024 to 30TMSEPTEMBER, 2024(bothdaysinclusive)forthepurposeof14TMAGM.

(8) The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUNDA' 29.09.2024 (5:00 pm).

BY ORDER OF THE BOAR FOR CAPTAIN TECHNOAST LIMITE IN TECHNOAST LIMITEI SD ANILBHAI BHALI MANAGING DIRECTOI

MONIND LIMITED

Regd. Off.: Block-7, Room No. 78, Deendayslawas, Kabir Nagar, Raipur, Chhattisgarh - 492099
Cillis L51103CT1982PLC009717
nnet House, 11 Masjid Moth, Greater Kallash Part II, New Delhi-110048; Phones: 011-29223112; Ph.: +91-877-034410-

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

olice is hereby given that the 41st Armusi General Meeting (hereinsafter called as "AGNT" of MONIND Limited ("the Comp di on Friday, September 27, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") (Other Audio Visual Mean thout the physical presence of the Members at the AGNI to transact the business as set out in the AGNI Notice dated Augus reso on many, september 27, caz at 1229 PM (151) through Yolo Conferencing (YCT)Clifer Audio Visual Melans (YoMW interbut the physical persions of the Members the Hodgo of the Hodgo Many and the Hodgo Art Hodgo Many and Hodgo Many and 1220 PM (Hodgo Many 1220). The Company has sent the Hodgo of the ACM and Annual Report including Annual Francial Statements for the Financial Statements of the Financial Statements of the Financial Statements and Young 1220 PM (Hodgo Many 1220). The Company Report Including Annual Financial Statements and Young 1220 PM (Hodgo Many 1220). The Persion of Young 1220 PM (Hodgo Many 1220) PM (Hodgo Many 1220). The Young 1220 PM (Hodgo Many 1220) P

www.ordingfendl.com and access the shareholdes/herotrobs logint yet sing the remote e-ording proteinal aprovided of benn. Instruction for Remote E-ording and E-ording.

Pursuant to Section 186 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management as Administration), Rales 2014, as a mended, a Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement Regulations 2115 ("Listing Regulations"), the members are provided with the facility to cast their rodes on all the resolutions as the ordinary of the Companies (Management as a companies of the Companies Companies). Management are removed to the Regulation of the Regulation of

remote e-voting period will commence from Tuesday, September 24, 2024 at 3, 0.00.A.M. (IST) and ends 2024 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the w re member, the member cannot modify it subsequently.

These who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off da cytain the User ID and password by sending a request to the Company at isc._mind@monnetgroup.com or to NSDL ting@nstd.co.in.

48870700.and 1022-4897000.
perparent registround updation of the email addresses, members may send the request with the relevant Depository Participans en of shares held in electronic from which the company's Registrier & Stree Transfer Agent Limited-Alls MCS Share Transfer Agent and the company of the properties of the properties of multi-held by the company of the properties of the properties of multi-held by the company of the properties of the properties of multi-held by the company of the properties of the

ice is further given that pursuant to Section 91 of the Act read with Rules and Regulation 42 of the Listing Regulation there and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Frida 4(both days inclusive) for the purpose of ACM.

nolders are also requested to carefully read the Notes set out in the AGM Notice for more the AGM and manner of casting works, etc. For Monind Limited

Place : New Delhi Date : 07.09.2024

Ritika Ahuja Company Secretary



KINGS INFRA VENTURES LIMITED

(CIN: L05000KL1987PLC004913) Registered office: 14 B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015, Email: info@kingsinfra.com, Web: www.kingsinfra.com

NOTICE OF 36THANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

Dear member(s) NOTICE IS HEREBY GIVEN THAT:

Lircularly, and Sell Lircular.

19. Remote E-Veltricular.

Members holding shares either in Physical or in Dematerialized form, as or the cut-off date of Monday, September 23, 2024 may cast their vote electronically on the businesses specified in the Notice of A&M through electronic voting system of Central Bepositing Servicestimided (CDS) from place other than venue of A&M ("remote e-voting"). All the Members are

elected woming sperior with a woman sepanose. All the Members are place of the thin and the Special Businesses as set out in the notice of AGM manual bet ansars definition who will be determine means. ii) The rotification and the Special Businesses as set out in the notice of AGM may be transacted from whom the set of the Company and become Member of the Grant BMA and and society and set of the Company and become Member of the Company after dispatical of white cold AGM and holding shares as on cut-off the Company after dispatical of white cold AGM and holding shares as on cut-off and the Manual Special College and the Company and become Member of the Company after dispatical of white cold AGM and holding shares as on cut-off and the Manual Special College and the College and the College and the College and the College and college and the college and college and the college and the college and college and the college and the college and the college and college and the college and and the college and the college and and the college and the second the college and the second the college and the second the the second the seco

AGM may participate in the AGM through the VC/QAWM Facility but is shall not be entitled to cast their vote again through the Evoting system during the AGM.

Of The members participating in the AGM and who had not casted their vote by remote evoting, shall be entitled to cast their votes through E-Voting AGM and the entitled to cast their votes through E-Voting AGM and the entitled to a sill the entitled to a sill their contents are contents recorded 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 at the AGM through ballot paper.

Very content of the AGM through ballot paper are available on the Company's website. thrst://www.kingsinfra.com and on the website of SBE Limited at www.bseindia.com. The Notice is also available on the vompany's which we have a substantial to the self-and the volume of the content of the content of the content of the content of the volume of the

CS Nanditha 7 CS Nanditha 7 Company Secretary& Compliance Office

Ekansh Concepts Limited

NOTICE OF 32nd ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

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NOTICE is hereby given that the Annual General Meeting ("AGM) of Exempt

Compating the Company" will be the of in Monding Agentine 43, 2024

(GAVM) only, in complaince with various circulars issued by Minstry of

(GAVM) only, in complaince with various circulars issued by Minstry of

COPOSTA REFERENT ASSOCIATION SEVOUTH S

passed at AGM. The members are requested to note the following: The remote evolting period legism Friday, September, 27, 2024 (1920 on hours BT) and ends on Sunday, September, 22, 2024 (1720 hours bright and the september of t

remote e-voting.

The Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM through VCIOAVM but shall not be entitled to account the AGM through VCIOAVM but shall not be entitled to account the AGM may refer the frequently asked questions (FAGs) and e-voting manual available e www.evotingingials.com orwite an email to heldeske evoting@cdiplinds.com

ı	or contact Mr. Rakesh Dalvi, Deputy Manager (1800 22 55 33).		
	Manner of registering / updating email addresses	Manner of joining the AGM	
	Members holding share in physical mode and who have not registered upstated their entail addresses with the Company are requised to update their entail addresses by writing to he Register and consideration of the company are required to update their entail addresses by writing to he Register and company at www.extensition.com along with the copy of the signed request letter mentioning the name and address of the Member. General address of the Member and the signed at the state of the signed required to the signed required to the signed and the signed to the signed and the signed and the signed to the signed and the signed the signed and the signed the signed and the signed	A facility to attend the AGM through VC/OAVN is available through the CDSL e-voting system a www.evotingindia.com	

For Ekansh Concepts Limited (Formerly known as Paramone Concepts Limited

Mamta Jain Company Secretary & Compliance Officer