



# Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,  
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 4098 2200; CIN No. L28120MH1992PLC069252

E-mail: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) ; website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

September 5, 2024

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

**Ref: Script Name: TIIL**

**BSE Limited**

Listing Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street, Fort,

Mumbai – 400 001

**Script Code: 532804**

Dear Sir / Madam,

**Sub: Newspaper Publication regarding 32<sup>nd</sup> Annual General Meeting of  
Technocraft Industries (India) Limited (TIIL)**

---

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Business Standard (all editions) and Mumbai Lakshadweep (Mumbai Edition) regarding 32<sup>nd</sup> Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means, for your information.

Thanking You,

Yours truly,

**For Technocraft Industries (India) Limited**

**Neeraj Rai**

**Company Secretary**



PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN. Biosciences Limited having its registered office at Shop - 37, Kamala Bhavan II, First Floor, Swami Nityanand Road, Andheri East, Mumbai-400069, registered in the names of Khalil Naik & Yasmin Naik have been lost.

TATA MOTORS LTD. Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001. NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities/appllicant(s) has/have applied to the Company to issue duplicate share certificate(s).

THE TATA POWER COMPANY LIMITED. Regd. Office :- 'Bombay House', 24, Homi Modi Street, Mumbai - 400 001. NOTICE is here by given that the certificate for the under mentioned securities of the company has been lost / misplaced and the holder(s) of the said securities / applicant(s) has / have apply to the company to issue duplicate certificate(s).

SUDIITI INDUSTRIES LTD. Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai - 400 705. This is to inform that the 33rd Annual General Meeting ("AGM"/ "the Meeting") of the Members of M/s. Suditi Industries Limited ("the Company") will be held on Monday, 30th September, 2024 at 11:00 a.m., through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL").

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3). 1st Floor, MTNL Telephone Exchange Building, Sector - 30/A, Vashi, Navi Mumbai - 400703. Case No.: OA/1005/2023. Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA VS MS SVK GLOBAL. Form No.3 [See Regulation-15(1) (a)]/16(3). OFFICE AT FLAT NO 706 BUILDING NO 4A DHEERAJ ENCLAVE OFF WESTERN EXPRESS HIGHWAY BORIVALI EAST MUMBAI MUMBAI MAHARASHTRA - 400066. Mumbai, MAHARASHTRA.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/ "RTA")/Depository Participants ("DPs").

Shreeji SHREEJI TRANSLOGISTICS LIMITED. CIN: L63010MH1994PLC077890. Registered Office: D-3011, Akshar Business Park, Plot No. 003, Sector 25, Vashi, Navi Mumbai-400705 | Phone: (022) 40746666/ 40746600. Website: www.shreejitranslogistics.com | Email: cs@shreejitransport.com. NOTICE OF THE 30th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION.

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Shreeji Translogistics Limited ("the Company") will be held on Monday, 30th September, 2024 at 4.30 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice of 30th AGM. The AGM will be convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Master Circular dated 11th July, 2023 and Circular dated 7th October, 2023 issued by SEBI ("SEBI Circulars").

Shareholders can attend and participate in the AGM only through VC/OAVM. Shareholders who have not registered their email ids can also attend the AGM by following the instructions being provided in the Notice of AGM. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with a facility to cast their votes electronically, in respect of all resolutions set forth in the Notice of AGM, through 'remote e-voting facility' before the AGM and 'e-voting facility' during the AGM. The Company has appointed NSDL for facilitating the conduct of AGM through VC/OAVM and also for facilitating voting through electronic means. The remote e-voting period commences on Friday, 27th September 2024 at 9.00 a.m. and ends on Sunday, 29th September 2024 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Place: Navi Mumbai Date: 4th September, 2024. For Shreeji Translogistics Limited s/d/- Himani Dave Company Secretary and Compliance Officer. Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Dhanlaxmi Cotex Limited ("the Company") will be held on Saturday, September 28, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL").

ATMSTCO LTD. engineering with excellence. Regd. Address-157-158, Light Industrial area, Nandini road, Opp. Karuna Hospital, Bhiilai, Chhattisgarh-490026. CIN: L29222CT1994PLC008234, Tel: +9194252 35807. Website: www.atmstco.com Email: atmpl@atmstco.com. NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING. Notice is hereby given that: 1. The 30th Annual General Meeting (AGM) of the Company will be held on Friday, 27th day of September, 2024 at 12:30 P.M. (IST) at Unit-2 Village Birebhat, Tehsil Dhamda, District Durg, Chhattisgarh, India, 490026, to transact the Ordinary and Special Business(es) as set out in the notice of AGM dated 29th May, 2024.

S J Logistics (India) Limited. Registered Office: 901/902/903, Centrum, opposite Raila Devi Lake, Wagale Estate, Thane - 400604. Email id: cs@sjl.co.in Website: https://www.sjllogistics.com In Telephone: +91 22 61982800 CIN: L63000MH2003PLC143614. NOTICE OF THE 21st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of S J Logistics (India) Limited ("the Company") is scheduled to be held on Friday, September 27, 2024 at 4:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 901/902/903, Centrum, Opposite Raila Devi Lake, Wagale Estate, Thane - 400604. The AGM is convened through VC/OAVM in compliance with the provisions of the Ministry of Corporate Affairs ("MCA") Annual General Circular No. 09/2023 dated 25th September, 2023 read with MCA General Circular No. 10/2022, 02/2022, 20/2020, 17/2020 & 14/2020 dated 28th December, 2022, 5th May, 2022, 5th May, 2020, 13th April, 2020 and 8th April, 2020, respectively (collectively referred to as "MCA Circulars"), and Master Circular No. SEBI/HO/CFD/POD/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/P/2023/167 dated 11th July, 2023 and 7th October, 2023 respectively (collectively referred to as "SEBI Circulars").

DHANLAXMI COTEX LIMITED. REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002. CIN: L51100MH1987PLC042280. E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268. NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM). The notice is hereby given that the Annual General Meeting ("AGM") of Dhanlaxmi Cotex Ltd. (the Company) will be held on Saturday, September 28, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL").

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SPECTRA INDUSTRIES LIMITED OPERATING IN MANUFACTURING INDUSTRY HAVING FACTORY AT MURBAD (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016). RELEVANT PARTICULARS. 1. Name of the corporate debtor along with PAN/ CIN/ LLP No. Spectra Industries Limited PAN: AAACS6422P CIN: L74999MH1992PLC067849. 2. Address of the registered office. Plot No. 9, Spectra Compound, Kanchpada-2, Malad West, Mumbai 400064. 3. URL of website. http://www.spectraindustries.co.in/ (not operational).

Members are requested to refer to the following contact details for addressing queries and grievances either at cs@sjl.co.in or they can refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdsl.com or call on 022 - 4866 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com. In case of any grievance connected with facility for remote e-voting or e-voting, please contact M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, MUMBAI - 400 013 at the designated email id: evoting@nsdl.com. For S J Logistics (India) Limited s/d/- Parth Raval Company Secretary & Compliance Officer Membership No: A74072. Date: 04/09/2024 Place: Thane

Members holding shares in physical form or in dematerialized form, as on the cut-off date of Saturday, September 21, 2024 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDCL from a place other than venue of AGM ("remote e-voting"). All the members are informed that: i. The Business as set out in the Notice of AGM will be transacted through voting by electronic means; ii. The remote e-voting shall commence on Wednesday, September 25, 2024 (9.00 A.M.); iii. The remote e-voting shall end on Friday, September 27, 2024 (5.00 PM); iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, September 21, 2024. v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Saturday, September 21, 2024 may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA. vi. Member are requested to read the detail instructions of E-voting, given in notice of 38th AGM for the purpose of voting. Members may note that: a) The remote e-voting module shall be disabled by CDCL 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 facility for voting at the AGM shall be made available through e-voting by CDCL; c) 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; 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 shall be entitled to avail the facility of remote e-voting. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the Register of Members of the Company will remain closed from the September 21, 2024 to September 28, 2024 (both days inclusive). Members holding shares in physical mode, who have not registered/updated their email address/mobile number/PAN number/Bank Mandate/National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to M/s. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093; Email id: shwetags@bigshareonline.com; Direct No.: 022-62638268 | Cell No.: 7045454391. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com or email at helpdesk.evoting@cdslindia.com. Tel: 1800 22 55 33 or contact the company on email at dcotex1987@gmail.com who will also address grievances connected with the voting by electronics means. For and on behalf of Dhanlaxmi Cotex Ltd. s/d/- Arti Raj Company Secretary Membership No: A74072 Date: 05/09/2024 Place: Mumbai

Technocraft Industries (India) Limited. CIN No. L28120MH1992PLC069252. Registered Office: Technocraft House, A-25, Road No. 3, MIDC Industrial Estate, Andheri (East), Mumbai-400093, Maharashtra, India. Tel: 4098 2222; Fax No. 2835 6559; Email: investor@technocraftgroup.com, website: www.technocraftgroup.com. NOTICE. NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 30, 2024 at 11:30 a.m. (IST) via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM"), facility to transact business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rule made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020, together with MCA General Circular Nos. 14 & 17/2020 dated 08th April and 13th April, 2020 respectively and MCA General Circular No. 10/2022 dated 28th September, 2022 ("MCA Circular"). The venue of AGM shall be deemed to be Registered Office of the Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industrial Estate, Andheri East, Mumbai, 400093. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2023-24 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDCL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges. Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs". The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Thursday, September 26, 2024, to 5:00 P.M. (IST) on Sunday, September 29, 2024. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting. Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 23, 2024; may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID. Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800-1020-990. For Technocraft Industries (India) Limited s/d/- Neeraj Rai Company Secretary Date: September 5, 2024 Place: Mumbai

Balkrishna Paper Mills Ltd. CIN: L21098MH2013PLC244963. Registered Office: A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. Tel No.: +91 22 6833 0651. Email: opsingh@bpmil.in; Web: www.bpmil.in. NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Balkrishna Paper Mills Limited ("the Company") will be held on Monday, September 30, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only. In compliance with MCA and SEBI Circulars, the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent the Eleventh Annual Report for Financial Year 2023-24 including AGM Notice on September 4, 2024 through electronic mode i.e. e-mail only to those Members/Shareholders whose e-mail addresses were registered with the Depository Participant(s), the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the Financial Year 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.bpmil.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdsl.com. Book Closure: Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting. Remote E-voting and E-voting during AGM: The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means i.e. e-voting only. Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the service of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Information and instructions including comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM. The remote e-voting period commences at 09:00 a.m. (IST) on Thursday, the September 26, 2024 at 9:00 A.M (IST) and ends on Sunday, the September 29, 2024 at 5:00 PM (IST). During this period, Members can select EVEN 130624 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Monday, September 23, 2024 ("cut-off date"). Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date, can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdsl.com. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA as on the cut-off date i.e. Monday, September 23, 2024 only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM and members may obtain login ID and password by sending a request at www.evoting.nsdsl.co.in. The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The resolution proposed will be deemed to have been passed on the date of the AGM i.e. Monday, September 30, 2024, subject to receipt of requisite number of votes in favour of the Resolutions. The results of e-voting will be placed by the Company on its website www.bpmil.in and also communicated to the Stock Exchanges where the shares of the Company are listed. Mr Prasen Nathani, the Practising Company Secretary (Membership No. FCS-3830) has been appointed as the Scrutinizer to scrutinize the e-voting process. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdsl.com or call on toll free no.: 022-4866 7000 or send a request to M/s. Pallavi Mhatre, Manager, National Securities Depository Limited 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurja Complex, Bandra East, Mumbai, Maharashtra - 400 051 at the designated email address: evoting@nsdl.com /pallavi@nsdl.com or Company Secretary at E-mail id: opsingh@bpmil.in. By order of the Board, s/d/- For Balkrishna Paper Mills Limited s/d/- (Omprakash Singh) Company Secretary and Compliance Officer Membership No: FCS-4304 Place : Mumbai Date : September 4, 2024